



Council Meeting
Tuesday, August 10, 2010
1:00 p.m.
Council Chambers, Town Hall

Acting Mayor – Councillor Beffort

ADDENDUM AGENDA

1. **CALL TO ORDER** – Committee Room

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation- 2A – Bruce Reed re: Mayfield West II Land Use Plan

Added Delegation material – D3 – Rob Harrison re: Moratorium on Mayfield West Lands

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING** – starts at 1:00 p.m. in the Committee Room

1. Confidential Report ADM-2010-055 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointment to Accessibility Advisory Committee. (5 minutes)
2. Confidential Report ADM-2010-056 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Municipal Election Compliance Audit Committee. (5 minutes)
3. Confidential Report LS-2010-032 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – East Side of Kennedy Road between Highpoint Sideroad and Beechgrove Sideroad (Former Orangeville Airport Lands), Appeals to the Ontario Municipal Board from Decisions of the Committee of Adjustment Regarding Proposed Severances. (15 minutes)
4. Confidential Report LS-2010-034 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – White Claim. (15 minutes)

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 1:45 p.m.

7. **COUNCIL WORKSHOP** - None scheduled.

8. **INTRODUCTIONS OF NEW STAFF**

1. Charlene Tarrant, Building Inspector (Glenn Middlebrook).
2. Kathy Galos, POA Administrator, Patricia Fitzgerald, Bilingual POA Assistant, Jason Orzoli, Summer Student, POA (Darlene Noakes).
3. Peter Gross and Patrick White, Articling Students (Nadia Koltun).
4. April Patterson, Prosecutor (Nadia Koltun).
5. Charlene Riedler, Parking Enforcement Officer (Karen Landry).

9. **DELEGATIONS/PRESENTATIONS**

1. 1:45 p.m. Keri Hyde-Baxter, Active Transportation Coordinator, Department of Public Works, Region of Peel re: launch of website – walkandrollpeel.ca.
2. 2:15 p.m. Ian Sinclair re: Presentation of landowner petition to re-zone portions of [Caledon Village Core](#) to a Village Commercial designation.
3. 7:00 p.m. Rob Harrison, Valleywood Residents Association re: Moratorium on Mayfield West lands.
4. 7:15 p.m. Don Reinhart re: Build on lot (Maple Valley), [12231 Hurontario Street](#), Victoria.
5. 7:30 p.m. Donald White, Kingsview Residents Group re: Kingsview Drive Sidewalks, Bolton.

10. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

- Announcements
 - (i) Recognition of Caledon Ski Club Riders
- Urgent Business
- Notices of Motion – printed with the agenda.
 - (i) Councillor Paterak re: [Bed & Breakfasts](#).
 - (ii) Councillor deBoer re: TRCA – [Mayfield West Industrial Subdivision](#).
 - (iii) Councillor Whitehead re: [Change in Council Meeting](#).
 - (iv) Councillor Thompson re: [Provincial Policy Review](#).
- Notice of Motion – presented at the meeting
- Council Inquiry

11. **REGULAR BUSINESS**

Administration

1. [ADM-2010-027](#) re: 2011 Council Meeting Schedule. (5 minutes)

2. [ADM-2010-035](#) re: Amendment to 2010 Council Meeting Schedule. (5 minutes)
3. [ADM-2010-039](#) re: Provincial Offences Court On-line Payment Contract with Royal Bank of Canada (5 minutes)
4. [ADM-2010-047](#) re: Write-off Policy for Provincial Offences Court Fines (5 minutes)
5. [ADM-2010-051](#) re: Special Meeting Investigation Report. (5 minutes)
6. [ADM-2010-054](#) re: Regulation of Giant Hogweed. (10 minutes)
7. [ADM-2010-058](#) re: Award of Request for Proposal (RFP) 2010-51 to Operate the Caledon Business Centre. (10 minutes)

CAO

8. [CAO-2010-006](#) re: Award of RFP 2010-37, Recycling Containers (Supply, Maintenance and Advertising). (5 minutes)

Corporate Services

9. [CS-2010-036](#) re: Awarding of Contract No. 2010-41 for Engineering & Landscape Architectural Services related to Developing Recreational Lands (Centreville Creek Road and King Street). (5 minutes)

Fire Services

10. [FES-2010-007](#) re: Second Quarter Report 2010. (5 minutes)

Planning & Development

- *11. [PD-2010-048](#) re: Energy Hedging & Procurement Strategy. (10 minutes – Jeremy Schembri)
- *12. [PD-2010-055](#) re: Solar Photovoltaic MicroFIT Projects. (10 minutes – Jeremy Schembri)
- *13. [PD-2010-050](#) re: Mayfield West Secondary Plan (Phase 2): Preferred Scenario. (30 minutes – Tim Manley) (**After 3:00 p.m.**)
14. [PD-2010-035](#) re: Proposed Zoning By-law Amendment, Part East Half Lot 20, Concession 7 (Albion), West Side of Mount Hope Road, South of Old Church Road, Town of Caledon, Owner: Cedar Glen Estates (formerly Tri-Can Estates), Ward 4, File Number: RZ 04-02 (Associated File 21T-04002). (5 minutes)
15. [PD-2010-051](#) re: Proposed Town Initiated Zoning By-law Amendment, Part Lot 1, Concession 1 (Albion), Tullamore South Industrial Park, Tullamore, Town of Caledon, Agent: Town of Caledon, Ward 2, File: RZ 10-08. (15 minutes)
16. [PD-2010-052](#) re: Proposed Rezoning Application, Part Lot 20, Concession 1 (Albion), West Side of Innis Lake Road, South of Old Church Road, Caledon East, OPP Detachment, Applicant: Town of Caledon, Agent: The Jones Consulting Group Ltd., file No: RZ 10-05. (15 minutes)
17. [PD-2010-053](#) re: Heritage Alteration Request – 14650 Heart Lake Road. (5 minutes)

18. [PD-2010-057](#) re: Proposed Zoning By-law Amendment to Remove the 'H8' Holding Symbol, Blocks 96-100, Lots 55-66 and Lot 76 and 77, Plan 43M-1801, Part of Lot 20, Concession 2 EHS (Chinguacousy), East Side of Kennedy Road, North of Highway 410, Town of Caledon, Applicant: J.H. Stevens, Planning & Development Consultants, on behalf of South Fields II Community Inc., Ward 2. (5 minutes)

Public Works & Engineering

19. [PWE-2010-019](#) re: Award of Request for Tender (RFT) 2010-47 – Supply and Delivery of: Two (2) Single Axle Trucks, 43,000 lbs Min GVW (Conventional Chassis Only) complete with plow/spreader combination. (5 minutes)
20. [PWE-2010-024](#) re: Community Safety Zone, Main Street North of Queen Street for a Distance of 800 metres. (5 minutes)
- *21. [PWE-2010-025](#) re: Kingsview Drive Follow Up Report - Traffic Calming and Additional Sidewalks. (20 minutes – David Atkins) – **(This matter will be considered during the evening session of Council)**
22. [PWE-2010-027](#) re: Bridges on Innis Lake Road South of King Street and on McLaren Road South of Forks of the Credit Road. (10 minutes)
23. [PWE-2010-028](#) re: Stop Sign Installation – By-law be Enacted to Amend By-law 95-52. (5 minutes)
24. [PWE-2010-029](#) re: Peel-Caledon Road Maintenance Agreement. (5 minutes)

Legal Services

25. [LS-2010-004](#) re: Swimming Pool Walkway Encroachment, 7 Lady Godiva Drive, Bolton. (5 minutes)
26. [LS-2010-026](#) re: Amendment to Noise By-law to Regulate Excessive Motorcycle Noise. (10 minutes)
27. [LS-2010-027](#) re: Bell Mobility Inc. – Lease at Albion Bolton Union Community Centre. (5 minutes)
28. [LS-2010-029](#) re: Restricted Acts During “Lame Duck” Council Period – 2010 Municipal Election. (5 minutes)
29. [LS-2010-030](#) re: Lifting of 0.3 Metre Reserves in Subdivision Plan 43M-1801 within the Mayfield West I Community for Access Purposes. (5 minutes)

12. RECEIPT OF MINUTES

- **Council**
 1. Council Meetings held [July 6, 2010](#).
 2. Closed Council Meeting held July 6, 2010.
- **Committees of Council**
 3. Heritage Committee Meetings held [June 14](#) and [July 12, 2010](#).

4. Caledon Environmental Advisory Committee Meeting held [June 30, 2010](#).
5. Accessibility Advisory Committee Meeting held [July 15, 2010](#).
6. Accountability and Transparency Committee Meetings held [May 11](#) and [July 5, 2010](#).
7. Caledon Councillors Community Golf Tournament Meeting held [June 8, 2010](#).
8. Audit Committee Meeting held July 27, 2010. **(To be distributed under separate cover)**
9. Seniors Advisory Committee Meeting held [July 26, 2010](#).
- **Other**
 10. Toronto and Region Conservation Authority Meeting held [June 25, 2010](#).
 11. Credit Valley Conservation 455th and 456th Board of Director's Meetings held [June 11, 2010](#) and [July 11, 2010](#).

Amendment to Resolution 2010-434

That Resolution 2010-434 dated July 6, 2010 be amended to read 13540 Caledon-King Townline and not 13450 as noted.

13. PROCLAMATIONS

1. [National Family Dinner Night](#) – September 16, 2010.
2. [Student Vote and Local Government Week](#) – October 17-23, 2010.
3. [International Epidermolysis Bullosa Awareness Week](#) – October 25-31, 2010.

14. CORRESPONDENCE PACKAGE – See [Correspondence Package](#) (all correspondence may be viewed in its entirety on the website [http://www.town.caledon.on.ca/townhall/council /CouncilMeetings.asp](http://www.town.caledon.on.ca/townhall/council/CouncilMeetings.asp)).

15. PUBLIC QUESTION PERIOD

16. BY-LAWS

- [2010-xxx](#) To rename parts of the existing Kennedy Road to Old Kennedy Road. **(See Resolution 2010-402)**
- [2010-xxx](#) To authorize the Mayor and the Clerk to execute agreements between the Corporation of the Town of Caledon and the Royal Bank of Canada. **(See RB3)**
- [2010-xxx](#) To authorize the Mayor and Clerk to execute an agreement with Caledon Community Services. **(See RB7)**
- [2010-xxx](#) To execute an agreement between Direct Energy Marketing Limited and The Corporation of the Town of Caledon for the purchase of energy. **(See RB11)**
- [2010-xxx](#) To execute a Feed-In Tarriff MicroFIT Contract between The Corporation of the Town of Caledon and Ontario Power Authority. **(See RB12)**
- [2010-xxx](#) To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Part of the East Half of Lot 20, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel. **(See RB14)**

- [2010-xxx](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to the Tullamore South Industrial Park, Part Lot 1, Concession 1 (Albion), Town of Caledon, Regional Municipality of Peel. **(See RB15)**
- [2010-xxx](#) To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Part Lot 20, Concession 1 (Albion) in the Town of Caledon, Regional Municipality of Peel. **(See RB16)**
- [2010-xxx](#) To amend By-law No. 2009-095 (Site Plan Control By-law) in regard to OPP detachment in Caledon East. **(See RB16)**
- [2010-xxx](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Lots 55-66, inclusive, Lots 76 & 77, and Blocks 96-100, inclusive, Plan 43M-1801, Town of Caledon, Regional Municipality of Peel. **(See RB18)**
- [2010-xxx](#) To amend By-law 95-52, as amended, to regulate maximum vehicular weight upon bridges. **(See RB22)**
- [2010-xxx](#) To amend By-law 95-52, as amended, respecting speed limits. **(See RB22)**
- [2010-xxx](#) To amend By-law 95-52, as amended, respecting stop signs. **(See RB23)**
- [2010-xxx](#) To execute an Agreement with the Region of Peel regarding Peel-Caledon road maintenance. **(See RB24)**
- [2010-xxx](#) To execute an Encroachment Agreement regarding 7 Lady Godiva Drive, Bolton, Ontario. **(See RB25)**
- [2010-xxx](#) To execute a lease agreement between The Corporation of the Town of Caledon and Bell Mobility Inc. **(See RB27)**
- [2010-xxx](#) To delegate authority to the Chief Administrative Officer. **(See RB28)**
- [2010-xxx](#) To establish, declare and name 0.3 metre reserves on Plan 43M-1801. **(See RB29)**
- [2010-xxx](#) To exempt Lots and Blocks on Plan 43M-1800 and 43M-1801 from the part lot control provisions of the Planning Act, as amended. **(See By-law 2010-030)**
- [2010-xxx](#) To amend By-law 86-110, as amended, (the Noise By-law), to regulate excessive noise generated by motorcycles. **(See RB26)**
- [2010-xxx](#) To confirm the proceedings of the August 10, 2010 Council Meeting.

17. **ADJOURNMENT**

*The next Council Meeting will be held on **Tuesday, September 7, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

*The next Council Meeting will be held on **Tuesday, September 14, 2010 at 1:00 p.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

*The next Council Meeting will be held on **Tuesday, September 21, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE.