



Council Meeting
Tuesday, December 14, 2010
9:30 a.m.
Council Chambers, Town Hall

Acting Mayor – Councillor Beffort

ADDENDUM AGENDA

1. **CALL TO ORDER** – Committee Room
2. **APPROVAL OF AGENDA**
 - Identify any Urgent Business
3. **DISCLOSURE OF PECUNIARY INTEREST – CLOSED MEETING**
4. **CLOSED MEETING** - starts at 9:30 a.m. in the Committee Room.

Council will reconvene into Open Session in the Council Chambers at 10:00 a.m. and reconvene into Closed Session at approximately 3:30 p.m.

1. Confidential Report ADM-2010-071 re: Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Caledon Committees of Council. (15 minutes) ***To be distributed under separate cover December 13, 2010.***
2. Confidential Report LS-2010-039 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Coleraine Drive Storm Sewer and the DiGregorio Smalls Claims Court Litigation. (10 minutes) ***To be distributed under separate cover. December 13, 2010.***
3. Confidential Report LS-2010-042 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Appeal of By-law 2010-104, Tullamore South Industrial Park. (15 minutes).
4. Confidential Report LS-2010-051 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Proposed Sale of part road allowance between Lots 10 and 11, Concession 5, W.H.S. Caledon (known as Byam Street) to Sharon Olesen and John Varnell . (10 minutes)
5. Confidential Report CS-2010-053 re: Labour relations or employee negotiations – Non-Union Compensation Plan. (15 minutes)
6. Confidential Report LS-2010-054 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Kaneff Properties Limited Golf Course at Highway 10 and Olde Base Line Hearing at the Niagara Escarpment Hearing Office regarding Appeals to be received. (15 minutes)
7. Confidential Report LS-2010-055 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Bruno Bros. Farms Limited – Offer to settle outstanding cash in lieu of parkland under subdivision agreement. (15 minutes)

8. Confidential Verbal Report from the Deputy CAO / CFO / Director of Corporate Services re: Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matters. (10 minutes)
9. Confidential Report LS-2010-058 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OMB Rockfort Quarry. (30 minutes)

5. **COUNCIL WORKSHOP** – None Scheduled.

6. **PRAYER AND O CANADA**

7. **SUMMARY OF ADDENDUM AGENDA ITEMS**
Added Notice of Motion re: Parking.
Added Delegation Material – D5 Diana Hillman re: Heritage Caledon’s response to Council Resolution 2010-633 regarding 12130 Albion – Vaughan Road.
Added Delegation Material – D10 – Jonathan Kirk re: Hi-lands of Bolton.
Added Delegation Material – D11 – Cat Cybulski re: Hi-lands of Bolton.
Added Correspondence –Item C2 - Sorensen Gravely Lowes Planning Associates Inc. re: Hi-lands of Bolton Corp.
Added Correspondence –Item C3 – Ian Sinclair re: Caledon Village Core.

8. **DISCLOSURE OF PECUNIARY INTEREST – OTHER MATTERS**

9. **INTRODUCTION OF NEW STAFF**
 1. Renee Ouellette, Senior Financial Analyst (Karen Kocialek)

10. **DELEGATIONS/PRESENTATIONS**
 1. 10:00 a.m. Councillor Beffort re: Cheque presentations to the recipients of the Caledon Councillors Charity Golf Tournament proceeds.
 2. 10:15 a.m. Brad Bigrigg presentation to various fire fighters.
 3. 10:30 a.m. Jane Clarke re: Caledon Citizens on Patrol update.
 4. 11:00 a.m. An opportunity will be given to those who wish to address the Tax Collectors’ Roll Adjustments. (**See RB5**)
 5. 11:15 a.m. Diana Hillman, Heritage Caledon’s Vice Chair re: Heritage Caledon’s response to Council Resolution 2010-633. (**See RB14 Recommendation for Heritage Designation – 12130 Albion-Vaughan Road**)

6. 11:45 p.m. Peter Paz re: Presentation of Smart Commute Brampton-Caledon Award to Town of Caledon Council.
7. 1:00 p.m. Jana Keleman re: Awarding the Winners. **(See RB15)**
8. 1:30 p.m. Graham Ferguson and Bernie Rochon of Palgrave Rotary re: Palgrave Community Centre.
9. 1:45 p.m. Dave Robertson re: Inglewood Solar Power.
10. 7:00 p.m. Jonathan Kirk re: [Hi-lands of Bolton](#) **(See RB21)**
11. 7:15 p.m. Cat Cybulski re: [Hi-lands of Bolton](#). **(See RB21)**
12. 7:30 p.m. John Spina re: Hi-lands of Bolton. **(See RB21)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda.
 - (i) Councillor Paterak re: [Skating Rinks](#).
 - (ii) Councillor Beffort re: [Waiving Fees Inglewood Village Estates](#).
- Notice of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

Administration

1. [ADM-2010-067](#) re: Provincial Offences Statistical Report – Third Quarter of 2010. (5 minutes)
2. [ADM-2010-068](#) re: Customer Service Centre Statistical Report - Third Quarter of 2010. (5 minutes)
3. [ADM-2010-069](#) re: Dissolution of Various Committees of Council. (5 minutes)
4. [ADM-2010-072](#) re: Council Appointments to Committees. (5 minutes) ***To be distributed under separate cover on December 13, 2010.***

Corporate Services

5. [CS-2010-046](#) re: Tax Collector's Roll Adjustments. (5 minutes)
6. [CS-2010-051](#) re: Uncollectible Miscellaneous Accounts Receivable. (5 minutes)
7. [CS-2010-052](#) re: Award of RFP-2010-029 – Wireless Cellular / Data Services and Hardware. (5 minutes)
8. [CS-2010-054](#) re: Community Based Strategic Plan (CBSP). (5 minutes)
9. [CS-2010-055](#) re: I.T. Strategic Plan. (10 minutes)

10. [CS-2010-056](#) re: Signing Authority – Accounts Payable Cheques. (5 minutes)
11. ~~CS-2010-057 re: Agreement with Penta Cam Investments Ltd. Purchase of 275 KW Co-generation Unit. (5 minutes)~~ **Withdrawn.**

Human Resources

12. [HR-2010-001](#) re: Public Holidays for 2011. (5 minutes)

Legal Services

13. [LS-2010-056](#) re: Mayfield West I (Southfields), Comprehensive Adaptive Management Plan Agreements. (20 minutes)

Planning & Development

- *14. [PD-2010-043](#) re: Recommendation for Heritage Designation – 12130 Albion-Vaughan Road. (10 minutes – Sally Drummond)
- *15. [PD-2010-064](#) re: Public Art Competition – Awarding the Winners. (15 minutes – Jana Keleman)
16. [PD-2010-065](#) re: Proposed Rezoning Application Part Lots 4 & 5, Concession 6, Being Parts 5, 6 & 9, Plan 43R-22425 and Block 6, Plan 43M-968, Save & Except Parts 27 & 28, Plan 43R-30545 (Albion) East Side of Coleraine Drive Applicant: Giuseppe Dimillo (Formerly Dibco Underground Limited) & Gateview Investments Inc. File No. RZ 04-12 (Associated Files 21T-98003 & M-968). (5 minutes)
17. [PD-2010-066](#) re: Caledon Village – Response to Landowner Petition. (15 minutes)
18. [PD-2010-068](#) re: Heritage Alteration Requests – 16024 Airport Road & 104 Maple Ave. (5 minutes)
- *19. [PD-2010-069](#) re: Corporate Energy Update and Corporate Energy Management Plan. (30 minutes – Jeremy Schembri)
20. [PD-2010-071](#) re: TD Green Streets Funding Application. (10 minutes)
21. [PD-2010-072](#) re: Proposed Official Plan Amendment (Hi-lands of Bolton). (15 minutes)

Public Works

22. [PW-2010-037](#) re: Lease Buyout of 2008 Toyota Prius from Toyota Financial Services Lease # 0000969426. (5 minutes)
23. [PW-2010-038](#) re: Agreement between The Corporation of the Town of Caledon and the Regional Municipality of Peel regarding After Hours Answering Service. (5 minutes)
24. [PW-2010-039](#) re: Municipal Data Works Grant Application. (5 minutes)
25. [PW-2010-040](#) re: Award of Request for Tender (RFT) 2010-70 – Supply and Delivery of Part A One 1-Ton, Diesel, 4X4, Crewcab with 8' Box Pickup Truck Part B One 1-Ton Diesel, 4X4, Full Crewcab, Shortbox SRW Pickup Part C One 2500 Sprinter Van with high roof Part D One ¾ Ton, Diesel, 4X4, Extended Cab, Shortbox Pickup Part E One ½ Ton, 4X4, V8, Extended Cab, Shortbox Pickup Part F 3500 Series Extended Sprinter Van, Dual Rear Wheels, High Roof. (5 minutes)

26. [PW-2010-041](#) re: Assumption of Municipal Services Inglewood Village Estates Plan of Subdivision 43M-1612. (5 minutes)
27. [PW-2010-042](#) re: Assumption of Municipal Services Bruno Bros Farm, Phase 7 Plan of Subdivision 43M-1181. (5 minutes)
28. [PW-2010-043](#) re: Award of Request for Proposal No. 2010-75 (Consulting Engineering Services for Class Environmental Assessment and Preliminary Design for Innis Lake Road Bridge and Class Environmental Assessment for McLaren Road Bridge). (5 minutes)
29. [PW-2010-044](#) re: Removal of Truck Tractor Travel Restrictions on Healey Road and Humber Station Road. (5 minutes)

Recreation & Property Services

30. [RPS-2010-020](#) re: Caledon Cardiac Care Program. (10 minutes)
31. [RPS-2010-021](#) re: 2010 Caledon Day Summary Report. (10 minutes)
32. [RPS-2010-022](#) re: 2011 Summer Ice Proposal Caledon Community Complex. (10 minutes)

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meeting held [November 2, 2010](#).
 2. Inaugural Meeting of Council held December 7, 2010. ~~**To be distributed under separate cover December 13, 2010. Withdrawn.**~~
- **Committees of Council**
 3. Heritage Caledon Meeting held [October 18](#) and [November 15, 2010](#).
 4. Policing Advisory Committee of Caledon held [October 16, 2010](#).
 5. Seniors Advisory Committee Meeting held [November 22, 2010](#).
 6. Accessibility Advisory Committee Meeting held [November 25, 2010](#).
 7. Caledon Councillors Community Golf Tournament Meeting [September 14](#) held [December 8](#), 2010.
To be distributed under separate cover December 13, 2010.
- **Other**

14. **PROCLAMATIONS** – None.

15. **CORRESPONDENCE** – See **Correspondence Package**
(all correspondence may be viewed in its entirety on the website
<http://www.caledon.ca/townhall/council/CouncilMeetings2010.asp>)

1. InterStratics Consulting Inc. re: [Bramalea City Centre Application for Holiday Openings under: The Retail Business Holidays Act](#).

NOTE: A resolution has been prepared indicating the Town of Caledon has no objection.

2. ***Sorensen Gravely Lowes Planning Associates Inc. re: [Hi-lands of Bolton Corp.](#)***

3. *Ian Sinclair re: [Caledon Village Core](#).*

16. **PUBLIC QUESTON PERIOD**

17. **BY-LAWS**

- [2010-xxx](#) To appoint Council members to the Caledon Public Library Board. **(See RB4 – To be distributed under separate cover)**
- [2010-xxx](#) To appoint Council members to Heritage Caledon. **(See RB4 – To be distributed under separate cover)**
- [2010-xxx](#) To appoint Council members to the Bolton Business Improvement Area. **(See RB4 – To be distributed under separate cover)**
- [2010-xxx](#) To appoint a Council member to the Accessibility Advisory Committee. **(See RB4 – To be distributed under separate cover)**
- [2010-xxx](#) To appoint members to the Municipal Provincial Offences Act Board. **(See RB4 – To be distributed under separate cover)**
- [2010-xxx](#) To delegate authority to the Treasurer to write-off accounts receivable that are deemed uncollectable. **(See RB6)**
- [2010-xxx](#) To adopt a Write-Off Policy for uncollectible accounts receivable. **(See RB6)**
- [2010-xxx](#) To delegate cheque signing authority. **(See RB10)**
- ~~[2010-xxx](#) To authorize the execution of a contract with Penta Cam. **(See RB11 – To be distributed under separate cover) – Withdrawn.**~~
- [2010-xxx](#) To authorize the execution of a Comprehensive Adaptive Management Plan Agreement. **(See RB13)**
- [2010-xxx](#) To execute an agreement with the winner of the Public Art Competition. **(See RB15)**
- [2010-xxx](#) To amend Comprehensive Zoning By-Law 2006-50, as amended, with respect to lands located in Part Lots 4 and 5, Concession 6 (Albion) designated as Parts 5, 6 and 9 on Plan 43R-22425 and Block 6, Plan 43M-968, save and except Parts 27 and 28, Plan 43R-30545, Town of Caledon, Regional Municipality of Peel. **(See RB16 – Giuseppe Dimillo)**
- [2010-xxx](#) To delegate the authority to the Director of Recreation for the execution of Memoranda of Understanding for donations in the amount of \$5,000.00 or less. **(See RB20)**
- [2010-xxx](#) To authorize the Mayor and the Clerk to execute Memoranda of Understanding regarding donations to the Town of Caledon. **(See RB20)**
- [2010-xxx](#) To adopt Amendment No. 230 to the Official Plan for the Town of Caledon. **(See RB 21 – Hi-lands of Bolton)**
- [2010-xxx](#) To authorize the Mayor and the Clerk to execute an agreement with The Regional Municipality of Peel regarding After Hours Answering Service. **(See RB23)**

- [2010-xxx](#) To assume the roads in Plan 43M-1612. **(See RB26)**
- [2010-xxx](#) To name and assume a road and road widening in Plan 43M-1811. **(See RB27)**
- [2010-xxx](#) To amend By-law 95-52, as amended, respecting heavy trucks on Healey and Humberstation Roads. **(See RB29)**
- [2010-xxx](#) To exempt Blocks 55 and 57 on Plan 43M-1824 from the part lot control provisions of the *Planning Act*. **(See By-law 2010-030)**
- [2010-xxx](#) To exempt Lots 71 and 72 on Plan 43M-1612 from the part lot control provisions of the *Planning Act*. **(See By-law 2010-030)**
- [2010-xxx](#) To exempt Block 99 on Plan 43M-1801 from the part lot control provisions of the *Planning Act*. **(See By-law 2010-030)**
- [2010-xxx](#) To amend By-law No. 2010-141. **(This amending by-law is for the purpose of correction of typographical errors)**
- [2010-xxx](#) To close, declare as surplus and authorize a sale transaction of unopened road allowances. **(See CM4)**
- [2010-xxx](#) To authorize the Mayor and the Clerk to execute an Agreement of Purchase and Sale with Sharon Olesen and John Varnell. **(See CM4)**
- [2010-xxx](#) To confirm the proceedings of the December 14, 2010 Council Meeting.

18. **ADJOURNMENT**

*The next Council meeting will be held **Wednesday, December 15, 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 **Tuesday, January 4, 2011 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

*The next Council meeting will be held **Tuesday, January 11, 2011 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE