



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

Acting Mayor – Councillor Groves

ADDENDUM AGENDA 2

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
 1. Confidential Verbal Report from Chief Administrative Officer re: A proposed or pending acquisition or disposition of land by the municipality or local board – Proposed Sale of Part of Block 307, Plan 43M-1324 and part of Coleraine Drive, Town of Caledon. (10 minutes)
 2. Closed Session Minutes of November 30 amendment.

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 10:00 a.m. for the purpose of conducting a hearing from approximately 10:00 a.m. to 11:00 a.m. Regular Business items to follow.
5. **COUNCIL WORKSHOP** – None Scheduled
6. **PRAYER AND O CANADA**
7. **SUMMARY OF ADDENDUM ITEMS**

<i>Delegation 3</i>	<i>Additional information provided by Barb Campbell, Caledon Environmental Advisory Committee and Karen Hutchinson, Caledon Countryside Alliance re: Caledon Community Map.</i>
<i>Delegation 4</i>	<i>Added delegation by Doug Herrington, President, Bolton Valley Residents Association re: PD-2010-003 - Adoption of Town-Initiated Official Plan Amendment 224, Low Density Residential/Office Commercial, Bolton Core Area, File Number: POPA 94-04.</i>
<i>Added Business</i>	<i>ADM-2010-021 re: Fill By-law Exemption – Town of Caledon Property located at Part Lots 11 and 12, Concession 2 (Albion) designated as Part 3 on Plan 43R-32949 (former Johnston Lands), North-west corner of Centreville Creek Road and King Street.</i>

Added Corr. **Halton Hills re: January 2010 Draft Comprehensive Community Improvement Plan, Town of Halton Hills.**

By-law Amendment **Change of address in by-law to authorize the execution of an agreement with Aldo Buccioni.**

Added By-law **To provide for an exemption to By-law 2007-59 (the "Fill By-law").**

8. DISCLOSURE OF PECUNIARY INTEREST – Other Matters

9. INTRODUCTIONS OF NEW STAFF

1. Valorie Mathers, Customer Service Representative (Darlene Publow)

10. DELEGATIONS/PRESENTATIONS

1. 1:00 p.m. Dave Robertson, Heritage Caledon re: Heritage week and presentations to long standing members of Heritage Caledon.
2. 1:15 p.m. Eric A. Tripp-McKay and Deborah Robertson, Peace Ranch re: Thank you to Mayor, Council and Town staff for contribution through 2009 Councillor Golf Tournament.
3. 2:00 p.m. **Barb Campbell, Caledon Environmental Advisory Committee and Karen Hutchinson, Caledon Countryside Alliance re: Caledon Community Map – ADDITIONAL INFORMATION.**
4. 2:15 p.m. **Doug Herrington, President, Bolton Valley Residents Association re: PD-2010-003 - Adoption of Town-Initiated Official Plan Amendment 224, Low Density Residential/Office Commercial, Bolton Core Area, File Number: POPA 94-04 .**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 - (i) Councillor Groves re: BAR and Downtown Core
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

1. Administration

- *A. ADM-2010-016 re: Harwinder Kumar Sharma – Application for Taxi Driver Licence. (60 minutes – Darlene Publow) (Hearing will be conducted at 10:00 a.m.)

- *B. ADM-2010-012 re: Bolton Community Improvement Plan – Financial Incentive Program Application Recommendation. (10 minutes – Sandra Dolson)
- *C. ADM-2010-013 re: 2010 Provincial Offences Court Work Plan Report. (15 minutes – Darlene Noakes)
- D. ADM-2010-014 re: Amendment to 2010 Council Meeting Schedule. (5 minutes)
- E. ADM-2010-015 re: Designation for Community Festivals for Special Occasion Permits issued by the Alcohol and Gaming Commission of Ontario. (5 minutes)
- F. ADM-2010-021 re: Fill By-law Exemption – Town of Caledon Property located at Part Lots 11 and 12, Concession 2 (Albion) designated as Part 3 on Plan 43R-32949 (former Johnston Lands), North-west corner of Centreville Creek Road and King Street. (5 minutes)**

2. Building Department

- A. BDG-2010-001 re: Bill 72 Residential Sprinkler Act. (5 minutes)
- B. BDG-2010-002 re: Building – Fourth Quarter Report 2009. (5 minutes)
- C. BDG-2010-004 re: Request for Sign Variance for Inman Holdings Ltd., 10 Parr Boulevard, Bolton. (5 minutes)

3. Corporate Services

- A. CS-2010-007 re: Delegation of Tax Ratio Setting Authority under Section 310 of the *Municipal Act*. (5 minutes)

4. Fire & Emergency Services

- A. FES-2010-001 re: 3rd Quarter Report 2009. (10 minutes).

5. Planning & Development

- A. PD-2010-003 re: Adoption of Town-Initiated Official Plan Amendment 224, Low Density Residential/Office Commercial, Bolton Core Area, File Number: POPA 94-04. (5 minutes).

6. Public Works & Engineering

- A. PWE-2010-003 re: Truck Safety Update. (15 minutes).
- *B. PWE-2010-005 re: Public Works & Engineering 2010 Programmed Activities. (15 minutes – Ian Neville)

13. RECEIPT OF MINUTES

- **Council**
 - 1. Council Meeting held January 26, 2010.
 - 2. Closed Council Meeting held January 26, 2010.
- **Committees of Council**
 - 3. Policing Advisory Council of Caledon Meeting held January 6, 2010.

4. Heritage Caledon Meeting held January 11, 2010.
 5. Audit Committee Meeting held January 26, 2010.
- **Other**

14. **PROCLAMATIONS** - None

15. **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>).

Councillor Paterak re: Item found at page 41 from the Caledon Heritage Foundation regarding communication concerning funding.

Halton Hills re: January 2010 Draft Comprehensive Community Improvement Plan, Town of Halton Hills

16. **PUBLIC QUESTION PERIOD**

17. **BY-LAWS**

- 2010-xxx To close, declare as surplus and authorize a sale transaction of unopened road allowances. **(See Resolution 754-2009)**
- 2010-xxx To authorize the execution of an agreement with Aldo Buccioni. **(See RB1B)**
- 2010-xxx To provide for an exemption to By-law 2007-59 (the "Fill By-law"). (See RB1F)**
- 2010-xxx To adopt Amendment No. 224 to the Official Plan for the Town of Caledon. **(See RB5A)**
- 2010-xxx To confirm the proceedings of the February 9, 2010 Council Meeting.

18. **ADJOURNMENT**

*The next Council Meeting will be held on **Tuesday, February 16, 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, March 2, 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, March 9, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE.