



Council Meeting  
Tuesday, April 20, 2010  
9:30 a.m.  
Council Chambers, Town Hall

**Acting Mayor – Councillor Paterak**

### **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
  1. Confidential Report RPS-2010-014 re: Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award 2010. (5 minutes)  
  
*Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 9:45 a.m.*
5. **COUNCIL WORKSHOP** – None Scheduled
6. **PRAYER AND O CANADA**
7. **SUMMARY OF ADDENDUM ITEMS**

Added Report

RB3C - CS-2010-021 re: The 2010 Healthy Communities Fund (HCF).
8. **DISCLOSURE OF PECUNIARY INTEREST** – Other Matters
9. **INTRODUCTIONS OF NEW STAFF**
  1. Wendy Rowland, Acting Director of Recreation & Property Services. (Eriks Eglite)
10. **DELEGATIONS/PRESENTATIONS**
  1. 10:00 a.m. Cholly Boland, President & CEO and Margot Hornseth, Board Chair of

[Headwaters Health Care Centre](#) re: update on current health care issues affecting the Dufferin-Caledon catchment area.

2. 10:30 a.m. [2009 Annual and 2010 OPP Quarterly Report](#), Inspector Rose DiMarco.
3. 11:45 a.m. [Jeremy Schembri](#) re: Unveiling of new carpool parking spots.

## 11. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
- Notices of Motion – presented at the meeting
- Council Inquiry

## 12. **REGULAR BUSINESS**

### 1. Administration

- A. ADM-2010-011 re: 2010 Annual Accessibility Plan. (10 minutes)
- B. ADM-2010-026 re: Reduced Hours of Voting at Certain Voting Places for the 2010 Municipal Election. (5 minutes)
- C. ADM-2010-030 re: 2010 Municipal Election Voting Locations. (5 minutes)
- D. ADM-2010-033 re: Status of Tow Truck By-law. (5 minutes)
- \*E. ADM-2010-038 re: Bolton Community Improvement Plan – Financial Incentive Program Application Recommendation. (15 minutes – Sandra Dolson)

### 2. Chief Administrative Office

- \*A. CAO-2010-003 re: Caledon Community Work Plan Status Update. (30 minutes – Sandra Dolson)

### 3. Corporate Services

- A. CS-2010-016 re: Establishment of 2010 Tax Ratios. (5 minutes)
- B. CS-2010-020 re: Harmonized Sales Tax Impact. (15 minutes)
- C. [CS-2010-021](#) re: *The 2010 Healthy Communities Fund (HCF)*. (5 minutes)**

### 4. Planning & Development

- A. PD-2010-022 re: Mayfield West Secondary Plan (Phase 2): Fiscal & Economic Impact Assessment – Consultant Selection. (15 minutes)
- B. PD-2010-028 re: South Albion Bolton and North Hill Supermarket Settlement Boundary Expansion – Fiscal Impact Analysis Report – Sole Source Consultant Selection. (15 minutes)

- C. PD-2010-024 re: Heritage Alteration Request – 19179 Centreville Creek Road. (5 minutes)
  - D. PD-2010-026 re: Proposed Zoning By-law Amendment, Part East Half Lots 27 & 28, Concession 7 (Albion), west side of Mount Hope Road, south of Finnerty Sideroad, Town of Caledon, Owner: Alliance Palgrave Inc., Ward 4, File Number: RZ 95-12 (Associated File 21T-88040). (5 minutes)
  - E. PD-2010-027 re: Analysis and Review of the Belfountain Commercial Development Guidelines. (5 minutes)
  - F. PD-2010-029 re: Town of Caledon Comments on Final Draft Regional Official Plan Amendment Number 21B – Natural Heritage and Agriculture Policies (ROPA 21B). (15 minutes)
5. Public Works & Engineering
- A. PWE-2010-011 re: Award of Contract No. 2010-03, Asphalt Surfacing of Various Roads. (10 minutes)
6. Recreation & Property Services
- A. RPS-2010-012 re: Inglewood Community Centre and Caledon Hospice Servicing. (5 minutes)
  - B. RPS-2010-013 re: Renewal for Cleaning Contracts – Various Town-Owned Buildings. (15 minutes)
7. Legal Services
- \*A. LS-2010-016 re: Hearing Requested by 634745 Ontario Limited (James Dick Construction) regarding Order to Discontinue Issued Pursuant to Woodlands By-law 2000-100, as amended. (60 minutes – Colleen Grant) **(Hearing will be conducted at 4:00 p.m.)**

13. **RECEIPT OF MINUTES**

- **Council**
  - 1. Council Meeting held April 6, 2010 and April 7, 2010.
  - 2. Closed Council Meeting held April 6, 2010.
- **Committees of Council**
  - 3. Accountability and Transparency Committee Meeting held March 31, 2010 and April 7, 2010.
  - 4. Caledon Councillors Community Golf Tournament Committee Meeting held April 6, 2010.
  - 5. Seniors' Advisory Committee Meeting held April 12, 2010.
- **Other**
  - 6. Credit Valley Conservation 452<sup>nd</sup> Board of Directors' Meeting.

14. **PROCLAMATIONS**

- 1. Brampton Caledon Community Living Month – May 2010.
- 2. International Building Safety Month – May 2010.

3. International Public Works Week - May 16 - 22, 2010.
4. Caledon Mental Health Week – May 1-7, 2010.
5. World Mental Health Day – October 10, 2010.

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>).

16. **PUBLIC QUESTION PERIOD**

17. **BY-LAWS**

- 2010-xxx To provide for an exemption to the Fence By-law 2005-36, as amended. **(See Resolution 2010-168)**
- 2010-xxx To establish reduced hours of voting in long term care facilities for the 2010 municipal election. **(See RB1B)**
- 2010-xxx To Establish 2010 Tax Ratios for Prescribed Property Classes. **(See RB3A)**
- 2010-xxx To authorize the Mayor and the Clerk to execute an agreement with Watson & Associates Economists Ltd. **(See RB4A)**
- 2010-xxx To authorize the Mayor and the Clerk to execute an agreement with Watson & Associates Economists Ltd. **(See RB4B)**
- 2010-xxx To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Part of the East Half of Lots 27 and 28, Concession 7 (Albion), Town of Caledon, Region of Peel. **(See RB4D)**
- 2010-xxx To confirm the proceedings of the April 20, 2010 Council Meeting.

18. **ADJOURNMENT**

*The next Council Meeting will be held on **Tuesday, May 4, 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, May 11, 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, May 18, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

**ALL TIMES NOTED HEREIN ARE APPROXIMATE.**