



Council Meeting  
Tuesday, March 23, 2010  
9:30 a.m.  
Council Chambers, Town Hall

**Acting Mayor – Councillor McClure**

## **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 Report LS-2010-012 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - 2037125 Ontario Limited, 7 Valley Hill Drive, Palgrave, Appeal to OMB. (10 minutes)
  2. Confidential Report LS-2010-007 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Rossi Quality Services Inc., 8216 Mayfield Road, Caledon, Appeal to the OMB. (10 minutes)
  3. Confidential Report LS-2010-011 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Marrocco, 12640 Innis Lake Road, Caledon, Appeal to OMB. (10 minutes)
  4. Confidential Report LS-2010-014 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Sale of Caledon Hydro to Hydro One, Indemnity for Old Claims. (10 minutes)
  5. Confidential Report LS-2010-008 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Scott Waldner, Lease of 15 Mill Street, Bolton. (10 minutes)
  6. Confidential Verbal Report from Chief Administrative Officer re: Labour relations or employee negotiations – Labour relations. (10 minutes)

***Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 10:30 a.m.***
5. **COUNCIL WORKSHOP** – None Scheduled
6. **PRAYER AND O CANADA**

7. **SUMMARY OF ADDENDUM ITEMS**

Delegation Change in time

***Delegation #4 changed to #7 - Time changed from 11:45 a.m. to 2:15 p.m. - John Groe re: Walkway Surrounding Sir Lancelot Court and Royal Terrace Court.***

Added Delegations

4. 11:45 a.m. ***George Politis re: Fence By-law Exemption – 44 Whitbread Avenue, Bolton. (See RB1A – ADM-2010-009)***
6. 2:00 p.m. ***Antonio Rizzo re: Fence By-law Exemption – 44 Whitbread Avenue, Bolton. (See RB1A – ADM-2010-009)***

Amended Regular Business Item

- 2A. ***CAO-2010-001 re: EcoMedia SilverBox Public Space Recycling Bins. (15 minutes)***
- 3A. ***CS-2010-010 changed to CS-2010-015 to eliminate duplicate report number and to amend Schedule A re: 2009 Statement of Mayor and Councillor Remuneration & Expenses. (10 minutes)***

Added Regular Business Item

- 5E. ***PD-2010-019 re: Proposed Zoning By-law Amendment to Remove the ‘H8’ Holding Symbol, Blocks 183-187, 193, 197, 202 and Lots 146-160, Plan 43M-1800, Block 101 and Lots 43-54, 67-75 and 79-83, Plan 43M-1801 and Part 5, Plan 43R-18045, Part of Lots 19 and 20, Concession 2 EHS (Chinguacousy), East side of Kennedy Road, North of Highway 410, Town of Caledon, Applicant: South Fields Community Inc. and South Fields II Community Inc., Ward 2, File No: RZ 10-01. (5 minutes)***

Added By-law

- 2010-xxx ***To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Blocks 183-187, 193, 197, 202 and Lots 146-160, Plan 43M-1800, and Block 101 and Lots 43-54, 67-76 and 79-83, Plan 43M-1801 and Part 5, Plan 43R-18045 Town of Caledon, Regional Municipality of Peel. (See RB5E)***

8. **DISCLOSURE OF PECUNIARY INTEREST** – Other Matters

9. **INTRODUCTIONS OF NEW STAFF**

10. **DELEGATIONS/PRESENTATIONS**

1. 10:30 a.m. Tracy Appleton, EcoSchools Program Leader, Peel District School Board re: the EcoSchools program within Caledon.
2. 10:45 a.m. David Robertson, Chair, Heritage Committee re: Sneath Road Bridge. (See RB5D – PD-2010-023)

3. 11:15 a.m. Edna Toth, Peel Poverty Action Group re: Homelessness in the Region of Peel.
4. **11:45 a.m. George Politis re: Fence By-law Exemption – 44 Whitbread Avenue, Bolton. (See RB1A – ADM-2010-009)**
5. 1:00 p.m. Anand Desai, Monteith Brown Planning Consultants re: Parks and Recreation Masterplan.
6. **2:00 p.m. Antonio Rizzo re: Fence By-law Exemption – 44 Whitbread Avenue, Bolton. (See RB1A – ADM-2010-009)**
7. **2:15 p.m. John Groe re: Walkway Surrounding Sir Lancelot Court and Royal Terrace Court. (Time changed)**

## 11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
  - (i) Councillor deBoer re: Caledon Sports Hall of Fame
  - (ii) Councillor Groves re: Amendment to Procedural By-law
  - (iii) Councillor Councillor Beffort re: Petition Province to include hospitals under jurisdiction of Ombudsman (**refer to pages 3 to 6 of the Correspondence Package**)
- Notices of Motion – presented at the meeting
- Council Inquiry

## 12. REGULAR BUSINESS

1. Administration
  - A. ADM-2010-009 re: Fence By-law Exemption – 44 Whitbread Avenue, Bolton. (15 minutes)
  - B. ADM-2010-028 re: Physician Recruitment Update. (5 minutes)
  - C. ADM-2010-029 re: Proposed Changes to Town of Caledon Sign By-law 94-14 relating to Farm Market Signage. (15 minutes)
2. Chief Administrative Officer
  - A. **CAO-2010-001 re: EcoMedia SilverBox Public Space Recycling Bins. (15 minutes)**
  - B. CAO-2010-002 re: Economic Development Strategy for the Sustainability of the Greater Toronto Countryside Municipalities. (5 minutes)
3. Corporate Services
  - A. **CS-2010-015 re: 2009 Statement of Mayor and Councillor Remuneration & Expenses. (10 minutes)**

- B. CS-2010-012 re: Amending Agreement to Municipal Funding Agreement for the Federal Gas Tax. (5 minutes)
  - C. CS-2010-013 re: 2009 Capital Status Report. (10 minutes)
  - D. CS-2010-011 re: 2009 Reserve and Reserve Fund Balances. (10 minutes)
  - E. CS-2010-014 re: Canada's Economic Action Plan – Town Infrastructure Project Update. (10 minutes)
4. Legal Services
- A. LS-2010-013 re: Proposed Amendments to Procedural By-law. (10 minutes)
5. Planning & Development
- \*A. PD-2010-010 re: Caledon Heritage Foundation and Designated Heritage Property Grant Program. (10 minutes – Sally Drummond)
  - \*B. PD-2010-016 re: Revised Regional Official Plan Amendment Number 24 – Growth Management, Employment Lands and Greenbelt Policies. (60 minutes – Kathie Kurtz)
  - C. PD-2010-017 re: Building Permit Fees 2009 Annual Report. (5 minutes)
  - D. PD-2010-023 re: Sneath Road Bridge. (5 minutes)
  - E. PD-2010-019 re: Proposed Zoning By-law Amendment to Remove the 'H8' Holding Symbol, Blocks 183-187, 193, 197, 202 and Lots 146-160, Plan 43M-1800, Block 101 and Lots 43-54, 67-75 and 79-83, Plan 43M-1801 and Part 5, Plan 43R-18045, Part of Lots 19 and 20, Concession 2 EHS (Chinguacousy), East side of Kennedy Road, North of Highway 410, Town of Caledon, Applicant: South Fields Community Inc. and South Fields II Community Inc., Ward 2, File No: RZ 10-01. (5 minutes)**
6. Public Works & Engineering
- \*A. PWE-2010-002 re: Construction of Sidewalks During Capital Projects. (10 minutes - Craig Campbell)
7. Recreation & Property Services
- A. RPS-2010-008 re: 2009 Community Event Fund Report. (5 minutes)

13. **RECEIPT OF MINUTES**

- **Council**

- 1. Council Meeting held March 2, 2010 and March 9, 2010.

***\*Please note a resolution has been prepared to amend Resolution 2010-121 forming part of the March 2, 2010 Minutes to delete the second paragraph which reads "That Council enact a By-law authorizing the Mayor and Clerk to execute an agreement with Mars Canada Inc. regarding the Pedigree Adoption***

***Drive Donation” as the by-law passed regarding a donation agreement with Mars authorizes the Clerk to sign.***

2. Closed Council Meeting held March 2, 2010.
- **Committees of Council**
  3. Accountability and Transparency Committee Meeting held March 1, 2010.
- **Other**
  4. Credit Valley Conservation 451<sup>st</sup> Board of Directors Meeting.

**14. PROCLAMATIONS**

1. English as a Second Language Week - October 24-30, 2010.
2. Earth Hour – March 27, 2010 from 8:30 p.m. to 9:30 p.m..

**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](http://www.town.caledon.on.ca/townhall/council/CouncilMeetings.asp)).**

**16. PUBLIC QUESTION PERIOD**

**17. BY-LAWS**

- |                 |  |
|-----------------|--|
| 2010-xxx        | To authorize the Mayor and Clerk to sign a lease agreement with Scott Waldner.<br><b>(See CM5)</b>   |
| 2010-xxx        | To authorize the Mayor and the Clerk to execute an agreement with EcoMedia Direct Incorporated <b>(See RB2A)</b>   |
| 2010-xxx        | To authorize the execution of a Grant Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing.<br><b>(See RB2B)</b>   |
| 2010-xxx        | To authorize the Mayor and the Clerk to execute an amending agreement between The Corporation of the Town of Caledon and The Association of Municipalities in Ontario. <b>(See RB3B)</b>   |
| <b>2010-xxx</b> | <b>To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Blocks 183-187, 193, 197, 202 and Lots 146-160, Plan 43M-1800, and Block 101 and Lots 43-54, 67-76 and 79-83, Plan 43M-1801 and Part 5, Plan 43R-18045 Town of Caledon, Regional Municipality of Peel. (See RB5E)</b> |
| 2010-xxx        | To exempt a Block 2 on Plan 43M-1797 from the part lot control provisions of the <i>Planning Act</i> , as amended. <b>(See By-law 2010-030)</b>  |
| 2010-xxx        | To exempt Lots 131, 132, 133, 134, 135, 137, 138, 140, 141, 142 and 143 on Plan 43M-1800 from the part lot control provisions of the <i>Planning Act</i> , as amended. <b>(See By-law 2010-030)</b>  |
| 2010-xxx        | To exempt Lots 1, 2, 3, 4, 5, 6 and 7 on Plan 43M-1800 from the part lot control provisions of the <i>Planning Act</i> , as amended. <b>(See By-law 2010-030)</b>  |

2010-xxx To confirm the proceedings of the March 23, 2010 Council Meeting.

**18. ADJOURNMENT**

*The next Council Meeting will be held on **Tuesday, April 6, 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 **Wednesday, April 7, 2010 at 3:00 p.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

*The next Council Meeting will be held on **Tuesday, April 13, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

**ALL TIMES NOTED HEREIN ARE APPROXIMATE.**