



Council Meeting  
Tuesday, January 26, 2010  
1:00 p.m.  
Council Chambers, Town Hall

**Acting Mayor – Councillor deBoer**

### **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 1:00 p.m. in the Committee Room
  1. Confidential Report ADM-2010-010 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointment to Library Board. (5 minutes)
  2. Confidential Report LS-2010-002 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. (20 minutes)
  3. Confidential Report LS-2010-005 re: Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – 12698 Centreville Creek Road, Appeal to Ontario Court of Justice, Re: Zoning By-law Charges. (10 minutes)
  4. Confidential Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Classification CFO. (10 minutes)
5. **COUNCIL WORKSHOP** – None Scheduled
6. **PRAYER AND O CANADA**
7. **SUMMARY OF ADDENDUM ITEMS**

***Delegation 3 at 2:45 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Ranch re: Thank you to Mayor, Council and Town staff for contribution through 2009 Councillor Golf Tournament has been withdrawn.***

**Change in description to Delegation 4 - Alan Young, Senior Associate, Weston Consulting Group Inc. re: request that Council direct staff to call a public meeting with respect to Planning Applications POPA 08-10/RZ 09-07 (Dhillon Business Centre - Trucking Terminal, 13970 Airport Road, Caledon).**

**Added delegation 5 at 3:15 p.m. Richard Hunt, Bolton North Hill Residents Association re: Properties west of Regional Road 50.**

**Added delegation 6 at 3:30 p.m. Richard Hunt, Bolton North Hill Residents Association re: North Hill Properties.**

**Added delegation 7 at 3:45 p.m. Richard Hunt, Bolton North Hill Residents Association re: Camp Villa.**

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

**9. INTRODUCTIONS OF NEW STAFF**

1. Valorie Mathers, Customer Service Representative (Darlene Publow)
2. Tammy Edgerton, Customer Service Representative (Darlene Publow)
3. Kelly Malone, POA Administrator (Darlene Noakes)
4. Mohammed Khalid, Co-Op Student, POA (Darlene Noakes)
5. Kathy Galos, Co-Op Student, POA (Darlene Noakes)
6. Gagan Sandhu, Road Superintendent – Operations & Maintenance (Louis Zidar)
7. Katja Sostaric, Co-Op Student, Planning Department (Mary Hall)
8. Alan Dersken, Co-Op Student, Planning Department (Mary Hall)

**10. DELEGATIONS/PRESENTATIONS**

1. 2:00 p.m. Dorothy Mazeau, Chair, Caledon Environmental Advisory Committee re: 2009 Status Report and 2010 Workplan.
2. 2:30 p.m. Andrea Prieur, Caledon East Revitalization Committee re: comments regarding Report PD-2010-006, Caledon East Streetscape Addendum. **(See RB4B)**
- ~~3. 2:45 p.m. Eric A. Tripp-McKay and Deborah Robertson, Peace Ranch re: Thank you to Mayer, Council and Town staff for contribution through 2009 Councillor Golf Tournament - Withdrawn.~~
4. 3:00 p.m. **Alan Young, Senior Associate, Weston Consulting Group Inc. re: request that Council direct staff to call a public meeting with respect to Planning Applications POPA 08-10/RZ 09-07 (Dhillon Business Centre - Trucking Terminal, 13970 Airport Road, Caledon).**
5. 3:15 p.m. **Richard Hunt, Bolton North Hill Residents Association re: Properties west of Regional Road 50.**
6. 3:30 p.m. **Richard Hunt, Bolton North Hill Residents Association re: North Hill Properties.**
7. 3:45 p.m. **Richard Hunt, Bolton North Hill Residents Association re: Camp Villa.**

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

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

**12. REGULAR BUSINESS**

1. Public Works and Engineering

- A. PWE-2010-001 re: Sneath Road Pedestrian Bridge – Award of Contract. (15 minutes)

2. Administration

- A. ADM-2010-006 re: Tattoo and Piercing Licensing By-law. (5 minutes)
- B. ADM-2010-008 re: Appointment of Lottery Licensing and Business Licensing Officers and Officials. (5 minutes)

3. Corporate Services

- A. CS-2010-003 re: 2010 Interim Tax Levy. (5 minutes)
- B. CS-2010-004 re: 2010 Temporary Borrowing By-law. (5 minutes)
- \*C. CS-2010-006 re: Additional 2010 Capital Projects. (10 minutes – Fuwing Wong)

4. Planning & Development

- A. PD-2010-005 re: Proposed Residential Draft Plan of Subdivision and Rezoning, Part Lot 18, Conc. 8 (Albion), 15462 Mount Pleasant Road, Town of Caledon, Application : T & M DiDomizio, File Numbers: 21T-07001 and RZ 07-13. (10 minutes)
- B. PD-2010-006 re: Caledon East Streetscape Study Addendum. (10 minutes)
- C. PD-2010-008 re: Response to Bolton North Hill Residents Association Correspondence of January 6, 2010 regarding Development of Properties West of Regional Road 50. (5 minutes)

5. Recreation & Property Services

- \*A. RPS-2010-001 re: 2009 Caledon Day Event – Update. (15 minutes – Heather Savage)
- B. RPS-2010-004 re: Renewal of Stewardship Agreements. (5 minutes)
- C. RPS-2010-005 re: Leisure Guide and Website Update. (10 minutes)

13. **RECEIPT OF MINUTES**

- **Council**
  1. Council Meeting held January 12, 2010 and January 19, 2010.
  2. Closed Council Meeting held January 12, 2010.
- **Committees of Council**
  3. Seniors Advisory Committee Meeting held November 16, 2009.
  4. Heritage Caledon Meeting held December 14, 2009.
- **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>).

16. **PUBLIC QUESTION PERIOD**

17. **BY-LAWS**

- 2010-xxx To repeal By-law No. 2000-77 (**See CM2**)
- 2010-xxx To authorize the Mayor and Clerk to enter into an Agreement of Purchase and Sale with Kevin Halmos for the sale of Part of Block 307, Plan 43M-1324 and part of Coleraine Drive (**See CM2**)
- 2010-xxx To amend By-law 2007-128 as amended with respect to the appointment of Licensing Officers. (**See RB2B**)
- 2010-xxx To provide for an interim tax levy and the collection thereof. (**See RB3A**)
- 2010-xxx To authorize the borrowing of money to meet current expenditures of the Council of The Corporation of the Town of Caledon (“Caledon”). (**See RB3B**)
- 2010-xxx To confirm the proceedings of the January 26, 2010 Council Meeting.

18. **ADJOURNMENT**

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

**ALL TIMES NOTED HEREIN ARE APPROXIMATE.**

*The proceedings of the Council meeting are recorded for matters of clarification. When the minutes of the current meeting are received by resolution of council at a subsequent meeting, the recording will be destroyed immediately after such meeting.*