



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

Acting Mayor – Councillor Paterak

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**
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)

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](#) 452nd 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.