



Council Meeting
Tuesday, September 21, 2010
9:30 a.m.
Council Chambers, Town Hall

Acting Mayor – Councillor deBoer

AGENDA

1. **CALL TO ORDER** – Committee Room.
2. **PRAYER AND O CANADA**
3. **SUMMARY OF ADDENDUM ITEMS**
4. **APPROVAL OF AGENDA**
 - Identify any Urgent Business
5. **DISCLOSURE OF PECUNIARY INTEREST** – Closed matters.
6. **CLOSED MEETING**
 1. Confidential Report LS-2010-040 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OPP Contract. (30 minutes) **(To be distributed under separate cover.)**
7. **COUNCIL WORKSHOP** - None scheduled.
8. **INTRODUCTIONS OF NEW STAFF** – None.
9. **DISCLOSURE OF PECUNIARY INTEREST** - Other matters.
10. **DELEGATIONS/PRESENTATIONS**
 1. 10:00 a.m. Terry Bateman, Customer Operations Manager, [Hydro One](#) re: update.
11. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**
 - Announcements
 - Urgent Business
 - Notices of Motion – printed with the agenda.
 - (i) Councillor Groves re: [Region of Peel preferred sites for wells](#).

- Notice of Motion – presented at the meeting
- Council Inquiry

12. **REGULAR BUSINESS**

Administration

1. [ADM-2010-060](#) re: 2nd Quarter Statistical Report – Customer Service Centre. (5 minutes)

Corporate Services

2. [CS-2010-041](#) re: Municipal Performance Measurement Program Report for 2009. (5 minutes)
3. [CS-2010-047](#) re: Caledon Community Complex – Acoustic Analysis and Noise Control Evaluation (Follow Up). (5 minutes)
4. [CS-2010-048](#) re: Response to September 7, 2010 Delegation from Mr. Tom Dolson. (5 minutes)
5. [CS-2010-049](#) re: 2009 Financials – Executive Summary and Supplemental Information. (5 minutes)

Legal Services

- *6. [LS-2010-038](#) re: Public Information Meeting re Amendment to Noise By-law to Establish a Standard To Measure Motorcycle Noise. (15 minutes – Peter Gross)

Planning & Development

- *7. [PD-2010-049](#) re: Provincial Policy Statement 2005 – Five Year Review. (20 minutes – Kathie Kurtz)
8. [PD-2010-061](#) re: Proposed Exemption from Part Lot Control, Owners: Paul Gerald Egan, Egan Brothers Limited, Agent/Applicant: David Webb LLP, Part Lot “F”, Block 1, Plan BOL-7, 179 Queen Street South, Bolton and 191 Queen Street South, Bolton, Town of Caledon, Ward 5, File: PLC 10-09. (10 minutes)

Public Works & Engineering

9. [PWE-2010-032](#) re: Community Event Development Fund. (5 minutes)

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meetings held [September 7, 2010](#).
 2. Closed Council Meeting held September 7, 2010.
- **Committees of Council**
- **Other**

14. **PROCLAMATIONS**

1. [Restorative Justice Week](#) – November 14-21, 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](http://www.town.caledon.on.ca/townhall/council/CouncilMeetings.asp)).

16. **PUBLIC QUESTION PERIOD**

17. **BY-LAWS**

[2010-117](#) To amend By-law 86-110, as amended, to establish a standard to measure motorcycle noise. **(See RB6) (third and final reading)**

[2010-xxx](#) To deem Block G on Plan 987 not to be a part of a plan of subdivision. **(See RB8)**

[2010-xxx](#) To exempt certain parts of Lot F on Block 1, BOL-7 from the part lot control provisions of the *Planning Act*. **(See RB8)**

[2010-xxx](#) To confirm the proceedings of the September 21, 2010 Council Meeting.

18. **ADJOURNMENT**

*The next Council Meeting will be held on **Tuesday, October 5, 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, November 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, November 16, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE.