



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

Acting Mayor – Councillor deBoer

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)

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 2:00 p.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. Valorie Mathers, Customer Service Representative (Darlene Publow)
2. Tammy Edgerton, Customer Service Representation (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.
3. 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.
4. 3:00 p.m. Alan Young, Senior Associate, Weston Consulting Group Inc. re: Dhillon Business Centre - Trucking Terminal, 13970 Airport Road, Caledon.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 - (i) [Helping Haiti](#)
 - (ii) [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.