



Council Meeting
Tuesday, November 2, 2010
1:00 p.m.
Council Chambers, Town Hall

Acting Mayor – Councillor McClure

AGENDA

1. **CALL TO ORDER** – Council Chambers.
2. **PRAYER AND O CANADA**
3. **SUMMARY OF ADDENDUM ITEMS**
4. **APPROVAL OF AGENDA**
 - Identify any Urgent Business
5. **CLOSED MEETING** - None.
6. **COUNCIL WORKSHOP** - None scheduled.
7. **INTRODUCTIONS OF NEW STAFF** – None.
8. **DISCLOSURE OF PECUNIARY INTEREST**
9. **DELEGATIONS/PRESENTATIONS**
 1. 1:00 p.m. Marisa Williams re: 2010 United Way Workplace Campaign.
 2. 1:15 p.m. Inspector Di Marco re: [OPP Quarterly Report](#).
10. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**
 - Announcements
 - Urgent Business
 - Notices of Motion – printed with the agenda.
 - (i) Councillor Paterak re: [Inglewood Post Office Parking](#).
 - (ii) Councillor Paterak re: [Canada Post](#).
 - Notice of Motion – presented at the meeting
 - Council Inquiry

11. REGULAR BUSINESS

Administration

1. [ADM-2010-063](#) re: Building Reserve Allocation Continuation of Records Centre Project, Property File Conversion. (5 minutes)

Corporate Services

2. [CS-2010-050](#) re: 2010 Operating Budget Financial Projection. (15 minutes)

Fire & Emergency Services

3. [FES-2010-009](#) re: Fire & Emergency Services – 3rd Quarter Report. (10 minutes)

Legal Services

4. [LS-2010-045](#) re: Second “Lame Duck” Council Period – 2010 Municipal Election. (5 minutes)
5. [LS-2010-046](#) re: Repeal of Heritage Designation for Giffen-McKane House, 3831 King St., Campbell's Cross. (5 minutes)
6. [LS-2010-052](#) re: Brampton Airport Holdings Inc. 13691 McLaughlin Road Reconveyance of Lands. (10 minutes)
7. [LS-2010-048](#) re: Bill 58, Act to Amend the *Planning Act* with respect to Inclusionary Housing. (15 minutes)
8. [LS-2010-049](#) re: Oliver House Corbett Residential Care Inc. 18186 Heart Lake Road Appeal to Divisional Court. (10 Minutes)
9. [LS-2010-050](#) re: Exemption for Residents from Fees By-law for Motor Vehicle Emergency Response Services. (10 minutes)

Recreation

10. [RPS-2010-019](#) re: Funding of Unexpected Facility Retrofit. (5 minutes)

12. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [October 5, 2010](#).
- **Committees of Council**
 2. Heritage Caledon Meeting held [September 13, 2010](#).
- **Other**

NOTE: A resolution has been prepared to correct Resolution No. 2010-598 to reference receipt of Closed Council Minutes of September 21, 2010 instead of September 14, 2010.

13. PROCLAMATIONS

1. [International Day for Persons with Disabilities](#) – December 3, 2010.

14. **CORRESPONDENCE PACKAGE – See Correspondence Package**
(all correspondence may be viewed in its entirety on the website
<http://www.caledon.ca/townhall/council/CouncilMeetings2010.asp>)

Petition re: [In support of Motorcycle Noise By-law.](#)

Petition re: [In opposition to Motorcycle Noise By-law.](#)

Letter from Luciano DiPalma re: [Requesting a Ward 5 Recount.](#)

Letter from Kevin Junor re: [Requesting a Ward 5 Recount.](#)

15. **PUBLIC QUESTION PERIOD**

16. **BY-LAWS**

[2010-xxx](#) To repeal By-law 2010-114, being a By-law to Delegate Authority to the Chief Administrative Officer. **(See RB4)**

[2010-xxx](#) To repeal Section 1(e) of By-law No. 92-02. **(see RB5)**

[2010-xxx](#) To declare surplus and authorize the conveyance of certain lands to Brampton Airport Holdings Inc. or their designate. **(See RB6)**

[2010-xxx](#) To confirm the proceedings of the November 2, 2010 Council Meeting.

17. **ADJOURNMENT**

*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.*

*The Council Orientation Meetings will be held on **Tuesday, November 23 and Tuesday, November 30, 2010** at Town Hall, 6311 Old Church Road, Caledon East.*

*The Inaugural Council Meeting will be held on **Tuesday, December 7, 2010 at 7:00 p.m.** in the Caledon Community Complex, 6315 Old Church Road, Caledon East.*

*The next Council Meeting will be held on **Tuesday, December 14, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE.