



Council Meeting
Tuesday, September 14, 2010
3:00 p.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
6. CLOSED MEETING
7. COUNCIL WORKSHOP - None scheduled.
8. INTRODUCTIONS OF NEW STAFF
 1. Bruce Hill, Road Superintendent – Operations & Maintenance. (Louis Zidar)
 2. Steven Dixon, Intermediate Development Planner. (Mary Hall)
9. DELEGATIONS/PRESENTATIONS
 1. 3:30 p.m. Presentation to colleagues of Dan Early.
 2. 7:00 p.m. Rob Harrison, Valleywood Resident Association re: Moratorium on Mayfield West lands. **(See RB6)**
 3. 7:15 p.m. Scott Arbuckle, IBI Group re: Opposition to Interim Control By-law with respect to the Mayfield West Employment Lands. **(See RB6)**

10. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda.
 - (i) Councillor Thompson re: [Naming of Service Road](#).
 - (ii) Councillor Thompson re: [Ice Cream Trucks](#).
 - (iii) Councillor deBoer re: [BMX Track](#).
 - (iv) Councillor deBoer re: [Valley Green](#).
- Notice of Motion – presented at the meeting
- Council Inquiry

11. REGULAR BUSINESS

Administration

1. [ADM-2010-057](#) re: Renewal of International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance (GTMA). (5 minutes)
2. [ADM-2010-059](#) re: Seniors Advisory Committee – Annual Report. (5 minutes)
3. [ADM-2010-061](#) re: Provincial Offences Statistical Report – Second Quarter of 2010. (5 minutes)
4. [ADM-2010-062](#) re: By-law Enforcement Quarterly Report. (5 minutes)

Fire Services

- *5. [FES-2010-008](#) re: Award of Request for Proposed (RFP) 2010-48 – Supply and Delivery of Replacement Fire Pumper Apparatus. (10 minutes – Brad Bigrigg)

Legal Services

6. [LS-2010-035](#) re: Proposed Interim Control By-law Highway 410, Mayfield West. (10 minutes)
7. LS-2010-037 re: Lame Duck Provision. (5 minutes) (**to be distributed under separate cover**)

Planning & Development

8. [PD-2010-054](#) re: Designated Heritage Property Grant Program Update. (5 minutes)
9. [PD-2010-062](#) re: Greenbelt Plan Draft Performance Monitoring Framework Discussion Paper – Posting on the Environmental Bill of Rights Registry. (10 minutes)

Public Works & Engineering

10. [PWE-2010-031](#) re: Sneath Road Bridge – Rehabilitation for Use as a Pedestrian Bridge. (5 minutes)
11. [PWE-2010-033](#) re: Home Depot Canada Foundation Grant. (5 minutes)

12. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meeting held [August 10, 2010](#).
 2. Closed Council Meeting held August 10, 2010.
- **Committees of Council**
 3. Economic Development Advisory Committee Meetings held [May 26, 2010](#) and [June 15, 2010](#).
 4. Policing Advisory Council of Caledon Meeting held [July 7, 2010](#).
- **Other**

13. **PROCLAMATIONS**

14. **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)).

15. **PUBLIC QUESTION PERIOD**

16. **BY-LAWS**

- [2010-xxx](#) To adopt a Write-Off Policy for uncollectable Provincial Offences Act fines. (**See Resolution 2010-466**)
- [2010-xxx](#) To authorize the Mayor and Clerk to execute an International Marketing Services Agreement with the Greater Toronto Marketing Alliance Inc. (**See RB1**)
- [2010-xxx](#) To authorize the Mayor and Clerk to execute an agreement with Home Depot Canada Foundation. (**See RB11**)
- [2010-xxx](#) To confirm the proceedings of the September 14, 2010 Council Meeting.

17. **ADJOURNMENT**

*The next Council Meeting will be held on **Tuesday, September 21, 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, 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.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE.