



Council Meeting
Tuesday, July 7, 2009
9:30 a.m.

Committee Room/Council Chambers, Town Hall

Acting Mayor – Councillor McClure

ADDENDUM AGENDA - 2

1. **CALL TO ORDER** – Committee Room
2. **APPROVAL OF AGENDA**
 - Identify any Urgent Business
3. **DISCLOSURE OF PECUNIARY INTEREST** – Closed Meeting
4. **CLOSED MEETING**
 1. Confidential Report RPS-2009-024 re: A proposed or pending acquisition or disposition of land by the municipality or local board. (10 minutes)
 2. Confidential Report LS-2009-028 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (5 minutes)
 3. Confidential Report ADM-2009-013 re: Personal matters about an identifiable individual, including municipal or local board employees - Committee Appointments. (10 minutes)

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 10:00 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** – None.
10. **DELEGATIONS/PRESENTATIONS**
 1. 10:00 a.m. Joe McReynolds, Board Chair and Mimi Lowi-Young, CEO of Central West LHIN re: Central West LHIN Update. (Presentation to be distributed at the meeting)

2. 11:00 a.m. Cholly Boland, President & CEO and Margot Hornseth, Board Chair of Headwaters Health Care Centre re: Annual Update on Health Care Centre. (Presentation to be distributed at the meeting)
3. 11:30 a.m. Catherine Orion re: Illegal Signs on Town Roads.
4. 11:45 a.m. Glenn Schnarr of Glenn Schnarr & Associates, and Jane Pepino, regarding Development Charges By-law (**See RB2A**)
5. 1:00 p.m. Ronald K. Webb and Glen Broll, Davis Webb LLP re: Pinnacle Heights Golf Course Development.
- 5a. 1:10 p.m. *Raymond Pietz re: Pinnacle Heights Golf Course Development.***
6. 1:15 p.m. Ian Sinclair on behalf of Mr. Stubbs re: Caledon Village Highway Reconstruction Problems, Follow-up of Request to Caledon Council for Repair and Corrections to Problems at 18424 Hurontario Street, Caledon on June 24, 2008.
7. 1:30 p.m. Heather Wilkinson on behalf of Caledon Village Association re: Introduction of Caledon Village Association. (Presentation to be distributed at the meeting)
8. 2:00 p.m. Don Dalgleish, Director, Caledon Seniors Centre re: Update on Caledon Seniors Centre Issues. (**See RB7D**) (**Presentation noted as D9 – However, due to changes in delegation scheduling, the item will be heard as D8**)
9. 2:15 p.m. [Lyn Townsend](#), Townsend & Associates re: Development Charges. (Presentation to be distributed when available) (**See RB2A**)
- 10. 2:30 p.m. [Randy Grimes](#), IBI Group re: Development Charges (See RB2A).**
- 11. 3:45 p.m. *John Stevens, Moscorp Ltd. Re: Fernbrook Subdivision (See RB5B).***
12. 4:00 p.m. Presentation to Councillor Groves - 2009 Top 25 Canadian Immigrant People's Choice Award Finalist.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

1. Announcements
2. Urgent Business
3. Notices of Motion – printed with the agenda
4. Notices of Motion – presented at the meeting
5. Council Inquiry

12. REGULAR BUSINESS

1. Administration
 - A. CAO-2009-003 re: Issuance of a Delayed Building Permit to Cart-All Express Inc. (5 minutes)

- B. ADM-2009-012 re: Councillor Appointments to the Caledon Seniors' Advisory Committee. (5 minutes)

2. Corporate Services

- *A. CS-2009-017 re: 2009 Development Charge Background Study and Subsequent By-law. (60 minutes – Doug Barnes and Cam Watson)
- B. CS-2009-018 re: By-law to impose and provide for the payment of Development Charges for Storm Water Management Ponds in the Bolton South Hill Area. (5 minutes)
- C. CS-2009-019 re: By-law to impose and provide for the payment of Development Charges for Storm Water Management Services in part of the Bolton South Industrial Area. (5 minutes)
- D. CS-2009-020 re: By-law to impose and provide for the payment of Development Charges for certain municipal services in the Bolton South Hill Area. (5 minutes)
- E. CS-2009-016 re: Public Sector Network (PSN) Update and Budget. (5 minutes)
- F. CS-2009-021 re: Recreational Infrastructure Canada (RinC) Program – Grants. (10 minutes)

3. Fire & Emergency Services

- *A. FES-2009-006 re: Snelgrove Fire Station Expansion Concept. (15 minutes – Brad Bigrigg)
- *B. FES-2009-008 re: Purchase of Used Fire Apparatus – Town of Halton Hills. (15 minutes – Brad Bigrigg)

4. Legal Services

- A. LS-2009-026 re: Delegation of Authority – Request to Access Town Lands. (5 minutes)

5. Planning & Development

- A. PD-2009-056 re: 2009 First and Second Quarter Update, Planning and Development. (10 minutes)
- B. PD-2009-057 re: Proposed Draft Plan of Subdivision, Fernbrook Subdivision, Part of the East Half of Lot 18, Concession 1 EHS (CHING), west side of Kennedy Road, north of Mayfield Road, Snell's Hollow, Ward 2, Town of Caledon, Applicant: Fernbrook Homes (Etobicoke Creek) Limited, File No: 21T-95058C, Related File No: RZ 95-15. (5 minutes)
- *C. PD-2009-058 re: Caledon Community Based Strategic Plan Terms of Reference. (30 minutes – Mary Hall)

6. Public Works & Engineering

- A. PWE-2009-020 re: License Agreement with Canadian Pacific Railway for the use of a Pedestrian Bridge and Pathway by its Employees. (5 minutes)

7. Recreation & Property Services

- *A. RPS-2009-018 re: Caledon East Ice Pad Construction at Caledon Community Complex Wrap Up. (10 minutes – Eriks Eglite)
- B. RPS-2009-019 re: Award of Contract – Customer Service & Council Office Area Renovation (10 minutes)
- C. RPS-2009-020 re: Agreement with K.R.T. Christian Schools – Use of Soccer Field for Bolton Wanderers, Valleywood. (5 minutes)
- D. RPS-2009-022 re: Caledon Seniors Centre. (10 minutes)
- ~~E. RPS-2009-023 re: Funding of Unexpected Facility Repairs Mayfield Recreation Complex Roof. (5 minutes) – Withdrawn.~~
- F. RPS-2009-025 re: OPP Headquarters Detachment Location (Location map will be distributed at the meeting)

13. RECEIPT OF MINUTES

1. **Council -**

- A. Council Meeting held June 16, 2009.
B. Closed Council Meeting held June 23, 2009.
C. Council Meeting held June 23, 2009.

2. **Committees of Council - None.**

3. **Other – None.**

14. PROCLAMATIONS

15. CORRESPONDENCE PACKAGE – See Correspondence Package

16. PUBLIC QUESTION PERIOD

17. BY-LAWS

- 2009-xxx To authorize the Mayor and Clerk to enter into an agreement for the purchase of a used piece of fire apparatus. **(See RB3B)**
- 2009-xxx To authorize the Director of Public Works and Engineering, or his designate, to consent to requests by external public agencies to enter onto lands owned by the Corporation of the Town of Caledon. **(See RB4A)**

- 2009-xxx To authorize the Mayor and Clerk to enter into an agreement with the Canadian Pacific Railway Company for the purpose of granting it a licence to use a portion of lands owned by the Town for the use of a pedestrian bridge and pathway by its employees. **(See RB6A)**
- 2009-xxx To authorize the Mayor and Clerk to execute a contract with C.A.S. Interiors Inc. for the Customer Service and Council Office Area Renovation (See RB7B)**
- 2009-xxx To authorize the Mayor and Clerk to enter into an agreement with KRT Christian Schools for the purpose of granting the Town a licence to use the soccer fields at 12480 Hurontario Street, Caledon. **(See RB7C)**
- 2009-xxx To govern proceedings of Council, the proceedings of Committees, the conduct of the Members, and the calling of meetings. **(Resolution 318-2009)**
- 2009-xxx To delegate the award of a contract for the construction of an addition to the Caledon Centre for Recreation and Wellness. **(Resolution 398-2009)**
- 2009-xxx To impose and provide for the payment of development charges for municipal services in the Town of Caledon. **(See RB2A)**
- 2009-xxx To impose and provide for the payment of Development Charges for Storm Water Management Services in part of the Bolton South Industrial Area. **(See RB2C)**
- 2009-xxx To impose and provide for the payment of Development Charges for Storm Water Management Ponds in the Bolton South Hill Area. **(See RB2B)**
- 2009-xxx To impose and provide for the payment of Development Charges for certain municipal services in the Bolton South Hill Area. **(See RB2D)**
- 2009-xxx To confirm the proceedings of the July 7, 2009 Council Meeting.

18. JOINT MEETING WITH CALEDON ENVIRONMENTAL ADVISORY COMMITTEE

1. 7:00 p.m. Update from CEAC on 2009 Workplan.

Council will move to the Committee Room for the purpose of meeting with CEAC.

19. ADJOURNMENT

*The next Council meeting will be held **Tuesday, July 14, 2009 at 9:00 a.m.** in the Committee Room, Town Hall, 6311 Old Church Road, Caledon East.*

*The next Council meeting will be held **Tuesday, August 4, 2009 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.