



Council Meeting
Tuesday, June 8, 2010
1:00 p.m.
Council Chambers, Town Hall

Acting Mayor – Councillor Thompson

ADDENDUM AGENDA

1. **CALL TO ORDER** – Chambers

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation - D5 - Clare Riepma re: OPA 226. (See RB6)

Added Notice of Motion - Councillor Paterak re: Restricted Parking in Belfountain.

Added By-law - To amend By-law 95-52, as amended, respecting speed limits and parking restrictions. (See Notice of Motion)

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **COUNCIL WORKSHOP** - None scheduled.

7. **CLOSED MEETING** – starts at 2:00 p.m. in the Committee Room

1. Confidential Verbal Report from Chris Barnett (Town Solicitor) re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Rockfort Quarry OMB Matter. (45 minutes)

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 2:45 p.m.

8. **INTRODUCTIONS OF NEW STAFF**

1. Jo-Anna Lenz, Manager of Specialized Programmes. (Wendy Rowland)

9. DELEGATIONS/PRESENTATIONS

1. 2:45 p.m. Christine Zimmer, Senior Water Resource Engineer, [Credit Valley Conservation](#) re: Protecting and Restoring Our Waters; Progress Report on Implementing Low Impact Development (LID).
2. 3:15 p.m. Ceremonial Planting at Cenotaph, Alice McMahon, Women's Royal Canadian Naval Service (WREN) Anniversary.
3. 3:45 p.m. [Peter Drake](#), Seniors Advisory Committee re: Increasing need for universal design/flex design housing in Caledon.
4. 4:00 p.m. [Maureen Tymkow](#), Accessibility Advisory Committee re: Increasing need for universal design/flex design housing in Caledon.
5. **4:15 p.m. *Clare Riepma re: OPA 226. (See RB6)***

10. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda.
 - (i) ***Councillor Paterak re: [Restricted Parking in Belfountain.](#)***
- Notice of Motion – presented at the meeting
- Council Inquiry

11. REGULAR BUSINESS

Administration

1. [ADM-2010-045](#) re: Caledon Business Centre. (15 minutes)
2. [ADM-2010-046](#) re: Implementation of the Accessible Customer Service Standard under the Accessibility for Ontarians with Disabilities Act, 2005. (5 minutes)

Corporate Services

3. [CS-2010-031](#) re: Canada's Economic Action Plan – Town of Caledon Infrastructure and Capital Facilities Projects Update. (5 minutes)

Legal Services

4. [LS-2010-015](#) re: Oliver House Corbett Residential Care Inc., 18186 Heart Lake Road, Appeal to Fire Safety Commission regarding Inspection Order. (15 minutes). (**After 4:00 p.m.**)
5. [LS-2010-022](#) re: Municipal Elections Act, 1996 – Limitations on Contributions. (10 minutes)

Planning & Development

- *6. [PD-2010-036](#) re: The Town of Caledon Provincial Policy Conformity Exercise: Adoption of Official Plan Amendment (OPA) 226. (30 minutes – Ohi Izirein)

7. [PD-2010-042](#) re: Proposed Zoning By-law Amendment Initiative, Part Lot 1, Concession 1 (Albion), Tullamore South Industrial Park, Tullamore, Town of Caledon, Agent: Town of Caledon. (10 minutes)

Public Works & Engineering

8. [PWE-2010-020](#) re: Award of Contract No. 2010-20, Consulting engineering services for the Class Environmental Assessment and Preliminary Design for the Completion of Simpson Road, Bolton, Town of Caledon. (5 minutes)
9. [PWE-2010-021](#) re: Sir Lancelot Court Walkway Block. (5 minutes)

Recreation & Property Services

10. [RPS-2010-016](#) re: Caledon Central Pool Accessibility Project. (15 minutes)

12. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meetings held [May 18, 2010](#) and [May 25, 2010](#).
 2. Closed Council Meeting held May 18, 2010.
- **Committees of Council**
 3. Accessibility Advisory Committee Meeting held [May 13, 2010](#).
- **Other**
 4. Credit Valley Conservation 453rd Board of Directors Meeting held [April 9, 2010](#).

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>).

15. **PUBLIC QUESTION PERIOD**

16. **BY-LAWS**

[2010-xxx](#) To adopt Amendment No. 226 to the Official Plan for the Town of Caledon. (**See RB6**)

[2010-xxx](#) To authorize the Mayor and Clerk to execute an agreement with AMEC Earth & Environmental Limited for consulting services for the Class Environmental Assessment and Preliminary Design for the completion of Simpson Road (**See RB8**)

[2010-xxx](#) ***To amend By-law 95-52, as amended, respecting speed limits and parking restrictions. (See Notice of Motion)***

[2010-xxx](#) To confirm the proceedings of the June 8, 2010 Council Meeting.

17. ADJOURNMENT

*The next Council Meeting will be held on **Tuesday, June 15, 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, June 22, 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, July 6, 2010 at 1:00 p.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE.