



Council Meeting
Tuesday, May 18, 2010
9:30 a.m.
Council Chambers, Town Hall

Acting Mayor – Councillor Payne

ADDENDUM 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 9:30 a.m. in the Committee Room
 1. Confidential Report ADM-2010-042 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointment to Caledon Environmental Advisory Committee. (5 minutes)
 2. Confidential Report LS-2010-021 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Proposed Offer on Part of Lot 12, Concession 5 E.H.S., Being Part 1 on Plan 43R-5029, Town of Caledon, Regional Municipality of Peel (St. Andrew's Road). (10 minutes) **To be distributed under separate cover.**

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 9:45 a.m.
5. **COUNCIL WORKSHOP** – None Scheduled
6. **PRAYER AND O CANADA**
7. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation 4. 1:15 p.m. Malkin Campbell re: Campbell's Cross Proposed Draft Plan of Subdivision. (see *RB4B*)

Added By-law 2010-xxx To execute an Agreement of Purchase and Sale and any other necessary documents. (see *CM2*)
8. **DISCLOSURE OF PECUNIARY INTEREST** – Other Matters

9. INTRODUCTIONS OF NEW STAFF

1. Andrew Boys, Firefighter. (Brad Bigrigg)

10. DELEGATIONS/PRESENTATIONS

1. 9:45 a.m. Fire Chief Brad Bigrigg presentation of Fire Prevention Officer Certification Certificates to Gillian Boyd and Dave Pelayo.
2. 11:45 a.m. David Jobe and Bob Paterson re: OPP Roadwatch Riding in Caledon. (Following this delegation Council will have a photo taken)
3. 1:00 p.m. Anthony Biglieri re: Campbell's Cross Proposed Draft Plan of Subdivision. (**see RB4B**)
4. 1:15 p.m. **Malkin Campbell re: Campbell's Cross Proposed Draft Plan of Subdivision. (see RB4B)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda.
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

1. Administration
 - A. ADM-2010-018 re: Municipal Elections Compliance Audit Committee. (5 minutes)
 - B. ADM-2010-032 re: Dissolution of Various Committees of Council. (5 minutes)
 - C. ADM-2010-043 re: 1st Quarter Statistical Report – Customer Service Centre. (5 minutes)
 - D. ADM-2010-044 re: 2010 Municipal Election Voting Locations. (5 minutes)
 - E. ADM-2010-037 re: Hearing Requested by Tony Cravo regarding Threatening Dog order to comply dated November 30, 2009. (60 minutes) (**Hearing will be conducted at 2:00 p.m.**)
2. Chief Administrative Officer
 - A. CAO-2010-004 re: Salary Increases. (10 minutes).
3. Corporate Services
 - A. CS-2010-022 re: Bolton Business Improvement Area Proposed 2010 Operating Budget. (5 minutes)

- B. CS-2010-023 re: Public Sector Network (PSN) Update and Budget. (5 minutes)
- C. CS-2010-024 re: 2010 Final Tax Levy.(5 minutes)
- D. CS-2010-028 re: Status Report Addition to Caledon Centre for Recreation and Wellness. (5 minutes)

4. Planning & Development

- *A. PD-2010-040 re: Halton-Peel Boundary Area Transportation Master Plan Study. (30 minutes – Tyrone Gan, Sr. Vice President HDR | iTRANS Consulting Inc.) **(11:00 a.m.)**
- B. PD-2010-025 re: Proposed Draft Plan of Subdivision Campbell's Cross Estates Part of Lot 27, Concession 2, EHS (Chinguacousy), Lot 46, Plan CH9 and Parts 1 and 2, Plan 43R-21146 East Side of Kennedy Road, South of King Street Campbell's Cross, Ward 2 Town of Caledon, Applicant: The Biglieri Group Ltd. (on behalf of 1029629 Ontario Inc. – Ismail Gulamali) File: 21T-07002C. (10 minutes)
- C. PD-2010-033 re: Mayfield West Outdoor Recreation Complex. (30 minutes)
- D. PD-2010-034 re: Proposed Zoning By-law Amendment Part Lot 178 & Part Lot 182, Block 1, Plan BOL-7 East Side of James Street, South of King Street East 43 & 47 James Street, Bolton, Town of Caledon Owner: Vittorio Fantin Agent: Paul King File No: RZ10-02. (5 minutes)
- E. PD-2010-038 re: Community Green Fund Recommendations. (5 minutes)
- F. PD-2010-041 re: Extension of Draft Approval & Amendment of Draft Conditions Industrial Plan of Subdivision Part Lots 4 and 5, Concession 6 (Albion) 12805 Coleraine Drive, Bolton, Town of Caledon Applicant: Dibco Underground Limited File Number 21T-98003 Ward: 5. (5 minutes)

5. Public Works & Engineering

- A. PWE-2010-017 re: Kennedy Road Bike Lanes. (10 minutes)
- B. PWE-2010-018 re: Delegation of Authority to Lower Speed Limits in Construction Zones. (10 minutes)

13. RECEIPT OF MINUTES

- **Council**
 - 1. Council Meeting held May 4, 2010 and May 11, 2010.
 - 2. Closed Council Meeting held May 4, 2010.
- **Committees of Council**
 - 3. Policing Advisory Council of Caledon Meeting held May 5, 2010.
- **Other**

14. PROCLAMATIONS

1. Spinal Bifida and Hydrocephalus Awareness Month – June 2010.
2. National Access Awareness Week – May 31 – June 6, 2010.

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 authorize the establishment of a Municipal Election Compliance Audit Committee. **(See RB1A)**
- 2010-xxx To provide for a final tax levy in 2010 and the collection thereof. **(See RB3C)**
- 2010-xxx To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 178, Block 1, Plan BOL-7 and Part of Lot 182, Block 1, Plan BOL-7, Town of Caledon, Regional Municipality of Peel, municipally known as 43 and 47 James Street Bolton. **(see RB4C)**
- 2010-xxx To appoint a person to designate a highway or portion of a highway as a construction zone. **(See RB5B)**
- 2010-xxx To establish a Heritage Property Reserve Fund. **(See Resolution 2010-179)**
- 2010-xxx To execute an amending subdivision agreement with Inglewood Village Estates Limited. **(See Resolution 2010-299)**
- 2010-xxx To exempt a Lot 11 on Plan 43M-1660 from the part lot control provisions of the *Planning Act*, as amended. **(see By-law 2010-030)**
- 2010-xxx To execute an Agreement of Purchase and Sale and any other necessary documents. (see CM2)**
- 2010-xxx To confirm the proceedings of the May 18, 2010 Council Meeting.

18. ADJOURNMENT

*The next Council Meeting will be held on **Tuesday, May 25, 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 1, 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 8, 2010 at 1:00 p.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE.