



Council Meeting
Tuesday, April 6, 2010
1:00 p.m.
Council Chambers, Town Hall

Acting Mayor – Councillor Paterak

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** – starts at 1:00 p.m. in the Committee Room
 1. Confidential Report RPS-2010-011 re: Personal matters about an identifiable individual, including municipal or local board employees – Caledon Walk of Fame – 2010 Honouree. (30 minutes)
 2. Confidential Report ADM-2010-034 re: Personal matters about an identifiable individual, including municipal or local board employees - Tow Truck Owner, Request for Hearing. (60 minutes – Darlene Publow) (**Hearing will be conducted at 5:30 p.m.**)

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 1:30 p.m.

5. **COUNCIL WORKSHOP** – None Scheduled
6. **PRAYER AND O CANADA**
7. **SUMMARY OF ADDENDUM ITEMS**

Added Delegations

1:30 p.m. *Brittany Webster re: would like to thank Council for supporting her Olympic endeavours*

1:45 p.m. *Kelly Darnley, Caledon Chamber of Commerce re: Town's growth plan.*

Added Notice of Motion

Mayor Morrison re: Response to Chamber of Commerce Call to Action

8. **DISCLOSURE OF PECUNIARY INTEREST** – Other Matters

9. INTRODUCTIONS OF NEW STAFF

1. Charles Banfield, Research Assistant (Norm Lingard)

10. DELEGATIONS/PRESENTATIONS

1. **1:30 p.m.** ***Brittany Webster re: would like to thank Council for supporting her Olympic endeavours***
2. **1:45 p.m.** ***Kelly Darnley, Caledon Chamber of Commerce re: Town's growth plan.***
3. 3:00 p.m. Kathleen Rogers re: to discuss the current and future partnership between Caledon Arts & Crafts for Youth and Caledon Day and request that the October event date remain the same for years to come.
4. 4:00 p.m. Doug Herrington, President of Bolton Valley Residents Association re: Water Dye Test for King Street.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 - (i) Councillor Paterak re: [Community Safety Zones](#).
 - (ii) Councillor Paterak re: [Municipal Elections Act](#).
 - (iii) Mayor Morrison re: [Response to Chamber of Commerce Call to Action](#)**
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

1. Administration
 - A. [ADM-2010-017](#) re: Accessibility Advisory Committee – Terms of Reference Amendment. (5 minutes)
 - B. [ADM-2010-031](#) re: Proposed Clean Yards By-law and Dangerous Places and Conditions By-law. (10 minutes)
 - C. [ADM-2010-036](#) re: By-law Enforcement Annual Report. (10 minutes)
2. Corporate Services
 - *A. [CS-2010-017](#) re: 2010 Annual Debt Repayment Limit. (15 minutes)
 - B. [CS-2010-018](#) re: Fee By-law Amendment for Police Services Fees. (5 minutes)
 - C. [CS-2010-019](#) re: Bolton Arterial Route – Coleraine Debenture. (5 minutes)

3. Fire & Emergency Services

- A. [FES-2010-004](#) re: 4th Quarter Report 2009. (10 minutes)
- B. [FES-2010-005](#) re: Agreement with the Corporation of the Town of Huntsville for Automatic Aid During the 2010 World Leaders Summit. (5 minutes)

4. Planning & Development

- A. [PD-2010-015](#) re: LightSaver Update. (5 minutes)
- B. [PD-2010-021](#) re: Response to *Aggregate Resources Act* Licence Application for Blueland Farms, Proposed McCormick Pit, Part Lot 12, Concession 2 EHS, Town of Caledon. (15 minutes)

5. Public Works & Engineering

- A. [PWE-2010-009](#) re: Award of Contract No. 2010-01, Widening and Reconstruction of Coleraine Drive (Phase 3). (10 minutes)

6. Recreation & Property Services

- A. [RPS-2010-007](#) re: Recreation Programs – 2009 Review. (10 minutes)
- B. [RPS-2010-009](#) re: Family Day. (15 minutes)
- C. [RPS-2010-010](#) re: [2010 Recreation and Parks Masterplan](#). (30 minutes)

13. RECEIPT OF MINUTES

- **Council**
 - 1. Council Meeting held [March 23,2010](#).
 - 2. Closed Council Meeting held March 23, 2010.
- **Committees of Council**
 - 3. [Recreation and Property Services Meetings](#) held January 12, February 9 and March 9, 2010.
 - 4. [Policing Advisory Council of Caledon](#) Meeting held March 3, 2010.
- **Other**

14. PROCLAMATIONS

- 1. [Coaches Week](#), April 17-25, 2010.
- 2. [National Victims of Crime Awareness Week](#), April 18-24, 2010.
- 3. [Emergency Preparedness Week](#), May 2-8, 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 amend by-law 2010-002, the Municipal Act Fees By-law, in regard to police services fees. **(See RB2B)**
- [2010-xxx](#) To authorize the construction of Phase 3 of Bolton Arterial Route on Coleraine Drive and to apply to the Regional Municipality of Peel for the issuance of debentures for such construction **(RB2C)**
- [2010-xxx](#) To authorize the Mayor and Clerk to execute an agreement with The Corporation of the Town of Huntsville to provide automatic aid during the 2010 World Leaders Summit. **(See RB3B)**
- [2010-xxx](#) To authorize the Mayor and Clerk to sign a contract between The Corporation of the Town of Caledon and Mardave Construction (2007) Ltd. **(See RB5A)**
- [2010-xxx](#) To confirm the proceedings of the April 6, 2010 Council Meeting.

18. **ADJOURNMENT**

*The next Council Meeting will be held on **Wednesday, April 7, 2010 at 3:00 p.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

*The next Council Meeting will be held on **Tuesday, April 13, 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, April 20, 2010 at 9:30 a.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

ALL TIMES NOTED HEREIN ARE APPROXIMATE.