



Council Meeting
Tuesday, August 4, 2009
8:00 a.m.

Committee Room/Council Chambers, Town Hall

Acting Mayor – Councillor Payne

AGENDA

1. **CALL TO ORDER** – Committee Room
2. **APPROVAL OF AGENDA**
 - Identify any Urgent Business
3. **DISCLOSURE OF PECUNIARY INTEREST** – Closed Meeting & Council Workshop
4. **COUNCIL WORKSHOP**
 1. Chamber of Commerce.
 2. [Provincial Policy Conformity](#): Review of Draft LOPA – Part 1 - Ohi Izirein.
5. **CLOSED MEETING** – upon conclusion of Council Workshop, estimated between 10:30 a.m. and 1:00 p.m.
 1. Confidential Report ADM-2009-015 re: Personal matters about an identifiable individual, including municipal or local board employees - Committee Appointments. (5 minutes)
 2. Confidential Report ADM-2009-020 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (15 minutes)
 3. Confidential Report LS-2009-030 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Coleraine Drive Expropriation. (10 minutes)
 4. Confidential Report LS-2009-032 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OMB Matter. (10 minutes)
 5. Confidential Report PD-2009-064 re: Personal matters about an identifiable individual, including municipal or local board employees – Ontario Heritage Trust Nomination. (5 minutes)
 6. Confidential Report PD-2009-065 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Acquisition and Surplus Lands. (15 minutes)
 7. Confidential Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees and Labour relations or employee negotiations. (15 minutes)

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 1:00 p.m.

6. **PRAYER AND O CANADA**

7. **SUMMARY OF ADDENDUM ITEMS**

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

9. **INTRODUCTIONS OF NEW STAFF**

10. **DELEGATIONS/PRESENTATIONS**

1. 1:30 p.m. [Rick Sargent](#), Caledon Media re: Loyalty Card Promotion (**See RB1D**).
2. 1:45 p.m. Yvette Meadwell re: Thank You to OPP, EMT and Fire Services.
3. 2:00 p.m. Staff Sergeant Greg Sweeney re: [OPP Quarterly Report](#).
4. 2:30 p.m. [Karen Hutchinson](#), Caledon Countryside Alliance re: programs.
5. 2:45 p.m. [Valerie Porter](#) on behalf of Atchinson Family re: Significance of Some of the Proposed Street Names. (**See RB6D**)
6. 3:00 p.m. [John Huether](#), Chair, Fair Share Task Force re: Child Poverty in Peel.
7. 3:15 p.m. [Susumu Uchida](#), SGI Canada re: Councillor Beffort's presentation.
8. 3:30 p.m. [Vittorio and Sandra Fantin](#) re: Requesting Forgiveness of Cash-in-lieu of Parkland. (**Note: A resolution has been prepared to receive the delegation and to request staff to report back on the matter.**)

11. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

1. Announcements
2. Urgent Business
3. Notices of Motion – printed with the agenda
 - a) Councillor Whitehead re: [Palgrave Rotary](#) development charges exemption request.
 - b) Councillor Beffort re: [Knox United Church](#).
 - c) Councillor Whitehead re: [Caledon East Streetscape](#).
 - d) Councillor Thompson re: Design Guidelines – Heritage (**will be distributed by e-mail**).
 - e) Councillor Thompson re: Sandhill, Tullamore, South Bolton Zoning (**will be distributed by e-mail**).
4. Notices of Motion – presented at the meeting
5. Council Inquiry

12. **REGULAR BUSINESS**

1. Administration
 - A. [ADM-2009-014](#) re: Community Event Development Fund. (5 minutes)

- B. [ADM-2009-017](#) re: Bolton Improvement Area - Board of Management Appointment By-law. (5 minutes)
 - C. [ADM-2009-021](#) re: Licensing of Tattoo Parlours and Body Piercing Establishments. (10 minutes)
 - D. [ADM-2009-023](#) re: Discover Caledon. (10 minutes)
2. Chief Administrative Officer
- *A. [CAO-2009-004](#) re: Morningside Cemetery In Palgrave. (10 minutes – Doug Barnes)
3. Corporate Services
- A. [CS-2009-022](#) re: Proposed Funding of 2009 Recreational Infrastructure Canada (RInC) Projects. (5 minutes)
 - *B. [CS-2009-024](#) re: Draft Caledon Long-Term Strategic Financial Plan. (15 minutes – Ron Kaufman)
 - C. [CS-2009-025](#) re: 2009 Operating Budget Financial Projection. (5 minutes)
4. Fire & Emergency Services
- *A. [FES-2009-009](#) re: Regulation of the Sale and Use of Fireworks. (15 minutes – Brad Bigrigg)
5. Legal Services
- A. [LS-2009-031](#) re: Mayfield West Phase 1 Community Development Charges Credit Agreement. (10 minutes)
 - B. [LS-2009-033](#) re: Proposed Amendments to the Mining Act and Recommended Amendments to the Aggregate Resources Act. (10 minutes)
6. Planning & Development
- A. [PD-2009-041](#) re: Town of Caledon Comments on Draft Regional Official Plan Amendment Number 22 – Transportation Policies (ROPA 22). (5 minutes)
 - *B. [PD-2009-051](#) re: Town of Caledon Comments on Draft Regional Official Plan Amendment Number 23 – Housing Policies (ROPA 23). (10 minutes – Marissa Williams)
 - C. [PD-2009-060](#) re: Recommendation for Heritage Designation of 16563 Horseshoe Hill Road (John Judge Property). (5 minutes)
 - *D. [PD-2009-061](#) re: Street Names for Draft Plan of Subdivision 21T-07003C, Chateaux of Caledon. (5 minutes – Sally Drummond)

- E. [PD-2009-062](#) re: Proposed Zoning By-law Amendment, Sunshine Estates – Phase 1, Part West Half Lots 28 & 29, Concession 7 (Albion), Town of Caledon, Owner/Applicant: Sunshine Estates, Ward 4, File Number: RZ 95-13 (Associated File: 21T-95026). (5 minutes)
- F. [PD-2009-063](#) re: Proposed Zoning By-law Amendment, Part of the East Half of Lot 18, Concession 1 EHS (Ching), West Side of Kennedy Road, North of Mayfield Road, Snell's Hollow, Town of Caledon, Ward 2, Applicant: Fernbrook Homes (Etobicoke Creek) Limited, File: RZ 95-15, Related File: 21T-95058. (5 minutes)

7. Public Works & Engineering

- A. [PWE-2009-022](#) re: Award of Request for Tender (RFT) 2009-12 – Supply and Delivery of: Part A – Two (2) Single Axle Trucks with Plow/Wing Sander Equipment, Part B – One (1) Crew Cab and Chasis. (5 minutes)
- B. [PWE-2009-023](#) re: Award of Request for Tender (RFT) 2009-14 – Supply and Delivery of: Part A – Four (4) Extended Cab 6' Box, 4 X 4 Pick-Up Trucks; Part B – One (1) ¾ Ton Regular Cab, 8' Box, Diesel Powered 4 X 4 Pick-Up Truck; Part C – Three (3) 1 Ton Crewcab, 8' Box, Diesel Powered Pick-Up Trucks; Part D – One (1) Compact, Extended Cab, 4 X 4 Pick-Up Truck; Part E – One (1) Ton, Dual Rear Wheel, Crewcab, Diesel Powered, 4 X 4 Pick-Up Truck (5 minutes)

8. Recreation & Property Services

- A. [RPS-2009-010](#) re: Caledon Minor Hockey Association Office Proposal. (5 minutes)
- B. [RPS-2009-027](#) re: Summer Camps and H1N1 Influenza A Virus. (5 minutes)

13. **RECEIPT OF MINUTES**

Council

- 1. Council Meeting held [June 22, 2009](#).
- 2. Council Meeting held [July 6, 2009](#).
- 3. Council Meeting held [July 7, 2009](#).
- 4. Closed Council Meeting held July 7, 2009.
- 5. Council Meeting held [July 14, 2009](#).

Committees of Council

- 6. Accessibility Advisory Committee [April 15, 2009](#).

Other

- 7. CVC 5th Meeting Credit Valley Source Protection Authority, [June 12, 2009](#).
- 8. CVC 444th Board of Directors' Meeting [June 12, 2009](#).

14. **PROCLAMATIONS**

- 1. [Eat Local Month](#) – September 2009.
- 2. [Caledon Crunch Day](#) – September 29, 2009.

15. **CORRESPONDENCE PACKAGE** – See [Correspondence Package](#)

16. **PUBLIC QUESTION PERIOD**

17. **BY-LAWS**

- [2009-xxx](#) To authorize the Manager of Economic Development and Communications to execute an agreement with the City of Brampton and the Caledon Chamber of Commerce **(See CM2)**
- [2009-xxx](#) To adopt a Community Event Fund Policy **(See RB1A)**
- [2009-xxx](#) To regulate and prohibit the sale and discharge of Fireworks and to provide for the issuance of permits for the sale and discharge of Fireworks and to repeal By-law 93-49. **(See RB4A)**
- [2009-xxx](#) To amend By-law 2007-14, as amended, the Municipal Act Fees By-law **(See RB4A)**
- [2009-xxx](#) To authorize the execution of a development charges credit agreement. **(See RB5A)**
- [2009-xxx](#) To amend the Comprehensive Zoning By-law 87-250, as amended, with respect to Part of the West Half of Lots 28 and 29, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel. **(See RB6E)**
- [2009-xxx](#) To amend the Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of the East Half of Lot 18, Concession 1 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel. **(See RB6F)**
- [2009-xxx](#) To authorize the Mayor and Clerk to execute an agreement with the Town of Caledon Minor Hockey Association. **(See RB8A)**
- [2009-xxx](#) To adopt a Staff Expense Policy and establish the remuneration payable to members of staff and to repeal Policy F09-01. **(See Resolution 317-2009)**
- [2009-xxx](#) To adopt a Council Expense Policy and establish the remuneration payable to members of Council. **(See Resolution 317-2009)**
- [2009-xxx](#) To confirm the proceedings of the August 4, 2009 Council Meeting.

18. **ADJOURNMENT**

*The next Council meeting will be held **Tuesday, August 11, 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 25, 2009 at 10:00 a.m.** in the Committee Room, 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.