



Council Meeting
Tuesday, May 5, 2009
9:30 a.m.
Council Chambers, Town Hall

Acting Mayor – Councillor deBoer

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**
 - (1) Confidential Verbal Report from Director of Administration/Town Clerk re: Subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. (10 minutes)
 - (2) Confidential Verbal Report from Councillor Groves re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (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**
 - (1) Larry Koehle, Acting Director of Public Works & Engineering – Doug Barnes.
10. **DELEGATIONS/PRESENTATIONS**
 - (1) 10:30 a.m. [Augusto DiBernardo](#) re: Boundary on King Street and Duffy's Lane.

- (2) 10:45 a.m. [Colleen and Gary Oglestone](#) re: Temporary Use By-law 99-53. (**See RB5E**)
- (3) 11:00 a.m. Valerie Arnold Judge and Frank Di Cosola, [D.A.R.E.](#) Steering Committee re: To provide information to be included in any contract discussions regarding the OPP contract renewal.

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) Building Department
- * A. [BDG-2009-001](#) re: Building – First Quarter Report 2009. (15 minutes – Glenn Middlebrook)
- (2) Fire & Emergency Services
- * A. [FES-2009-004](#) re: Quarterly Report – 1st Quarter 2009. (15 minutes – Brad Bigrigg)
- (3) Legal Services
- A. [LS-2009-017](#) re: Crossing Agreement with Orangeville Railway Development Corp. Mileage 19.98 Level Crossing at the east end of MacDonald Street, Inglewood. (10 minutes)
- (4) Planning & Development
- * A. [PD-2009-043](#) re: Caledon Transportation Needs Study Update Report (March 2009). (60 minutes – William O'Brien, Paradigm Transportation Solutions - **1:00 p.m.**)
- B. [PD-2009-044](#) re: Proposed Fee for the Extension of a Temporary Use By-law - Garden Suites. (5 minutes)
- C. [PD-2009-028](#) re: Heritage Designation of the former Shiloh Wesleyan Methodist Church. (5 minutes)
- D. [PD-2009-038](#) re: Approval of Official Plan Amendment No. 179 – Agricultural and Rural Areas Policies and Next Steps. (15 minutes)
- * E. [PD-2009-029](#) re: Mayfield West Phase 2 Secondary Plan (MW2): Recommended Principles. (30 minutes – Tim Manley)

(5) Public Works & Engineering

- A. [PWE-2009-012](#) re: Removal of Truck Tractor Travel Restrictions on Healey Road and Humber Station Road. (5 minutes)

(6) Recreation & Property Services

- A. [RPS-2009-015](#) re: Customer Service Area, Approval to Purchase Wall System and Furniture. (5 minutes)

13. **RECEIPT OF MINUTES**

• **Council**

- (1) [Council Workshop](#) held April 14, 2009.
- (2) [Council Meeting](#) held April 21, 2009.
- (3) Closed Council Meeting held April 21, 2009.

• **Committees of Council**

- (4) [Policing Advisory Council of Caledon](#) Meeting held February 4, 2009, March 4, 2009 and April 1, 2009.

• **Other**

14. **PROCLAMATIONS**

- (1) [National Public Works Week](#) – May 17 to 23, 2009.
- (2) [National Missing Children's Day](#) - May 25, 2009.
- (3) [Seniors' Month](#) - June 2009.

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

16. **PUBLIC QUESTION PERIOD**

17. **BY-LAWS**

[2009-xxx](#) To authorize the Mayor and the Clerk to execute a crossing agreement with Orangeville Railway Development Corp. **(See RB3A)**

[2009-xxx](#) To amend By-law No. 2002-166, as amended. **(See RB4B)**

[2009-xxx](#) To amend By-law 95-52, as amended, respecting heavy trucks. **(See RB5A)**

[2009-xxx](#) To authorize the Mayor and Clerk to execute a contract with Grand & Toy for the purchase of a wall system and furniture. **(See RB6A)**

[2009-xxx](#) To confirm the proceedings of the May 5, 2009 Council Meeting.

18. **ADJOURNMENT**

*The next Council meeting will be held **Tuesday, May 12, 2009 at 9:00 a.m.** in the Committee Room, Town Hall, 6311 Old Church Road, Caledon East.*

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.