



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

Acting Mayor – Councillor Groves

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 Verbal Report from Chief Administrative Officer re: A proposed or pending acquisition or disposition of land by the municipality or local board – Proposed Sale of Part of Block 307, Plan 43M-1324 and part of Coleraine Drive, Town of Caledon. (10 minutes)
 2. Closed Session Minutes of November 30 amendment.

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 10:00 a.m. for the purpose of conducting a hearing from approximately 10:00 a.m. to 11:00 a.m. Regular Business items to follow.
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. Valorie Mathers, Customer Service Representative (Darlene Publow)
10. **DELEGATIONS/PRESENTATIONS**
 1. 1:00 p.m. Dave Robertson, Heritage Caledon re: Heritage week and presentations to long standing members of Heritage Caledon.

2. 1:15 p.m. Eric A. Tripp-McKay and Deborah Robertson, [Peace Ranch](#) re: Thank you to Mayor, Council and Town staff for contribution through 2009 Councillor Golf Tournament.
3. 2:00 p.m. Barb Campbell, Caledon Environmental Advisory Committee and Karen Hutchinson, Caledon Countryside Alliance re: [Caledon Community Map](#).

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 - (i) Councillor Groves re: [BAR and Downtown Core](#)
- Notices of Motion – presented at the meeting
- Council Inquiry

12. **REGULAR BUSINESS**

1. Administration

- *A. [ADM-2010-016](#) re: Harwinder Kumar Sharma – Application for Taxi Driver Licence. (60 minutes – Darlene Publow) (Hearing will be conducted at 10:00 a.m.)
- *B. [ADM-2010-012](#) re: Bolton Community Improvement Plan – Financial Incentive Program Application Recommendation. (10 minutes – Sandra Dolson)
- *C. [ADM-2010-013](#) re: 2010 Provincial Offences Court Work Plan Report. (15 minutes – Darlene Noakes)
- D. [ADM-2010-014](#) re: Amendment to 2010 Council Meeting Schedule. (5 minutes)
- E. [ADM-2010-015](#) re: Designation for Community Festivals for Special Occasion Permits issued by the Alcohol and Gaming Commission of Ontario. (5 minutes)

2. Building Department

- A. [BDG-2010-001](#) re: Bill 72 Residential Sprinkler Act. (5 minutes)
- B. [BDG-2010-002](#) re: Building – Fourth Quarter Report 2009. (5 minutes)
- C. [BDG-2010-004](#) re: Request for Sign Variance for Inman Holdings Ltd., 10 Parr Boulevard, Bolton. (5 minutes)

3. Corporate Services

- A. [CS-2010-007](#) re: Delegation of Tax Ratio Setting Authority under Section 310 of the *Municipal Act*. (5 minutes)

4. Fire & Emergency Services

- A. [FES-2010-001](#) re: 3rd Quarter Report 2009. (10 minutes).

5. Planning & Development

- A. [PD-2010-003](#) re: Adoption of Town-Initiated Official Plan Amendment 224, Low Density Residential/Office Commercial, Bolton Core Area, File Number: POPA 94-04. (5 minutes).

6. Public Works & Engineering

- A. [PWE-2010-003](#) re: Truck Safety Update. (15 minutes).

- *B. [PWE-2010-005](#) re: Public Works & Engineering 2010 Programmed Activities. (15 minutes – Ian Neville)

13. **RECEIPT OF MINUTES**

• **Council**

1. Council Meeting held [January 26, 2010](#).
2. Closed Council Meeting held January 26, 2010.

• **Committees of Council**

3. Policing Advisory Council of Caledon Meeting held [January 6, 2010](#).
4. Heritage Caledon Meeting held [January 11, 2010](#).
5. Audit Committee Meeting held [January 26, 2010](#).

• **Other**

14. **PROCLAMATIONS** - None

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>).

Councillor Paterak re: Item found at page 41 from the Caledon Heritage Foundation regarding communication concerning funding

16. **PUBLIC QUESTION PERIOD**

17. **BY-LAWS**

[2010-xxx](#) To close, declare as surplus and authorize a sale transaction of unopened road allowances. (**See Resolution 754-2009**)

[2010-xxx](#) To authorize the execution of an agreement with Aldo Buccioni. (**See RB1B**)

[2010-xxx](#) To adopt Amendment No. 224 to the Official Plan for the Town of Caledon. (**See RB5A**)

[2010-xxx](#) To confirm the proceedings of the February 9, 2010 Council Meeting.

18. ADJOURNMENT

*The next Council Meeting will be held on **Tuesday, February 16, 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, March 2, 2010 at 1:00 p.m.** in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.*

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

ALL TIMES NOTED HEREIN ARE APPROXIMATE.