



Council Meeting
Tuesday, November 17, 2009
9:00 a.m.
Council Chambers, Town Hall

Acting Mayor – Councillor Whitehead

AGENDA

1. **CALL TO ORDER** – Council Chambers
2. **APPROVAL OF AGENDA**
 - Identify any Urgent Business
3. **DISCLOSURE OF PECUNIARY INTEREST** – Closed Meeting & Council Workshop
4. **COUNCIL WORKSHOP** – starts at 9:00 a.m. in the Council Chambers
 1. [Accessibility](#) – Customer Service Standard – Laura Ricciuti/Heather Asling (15 minutes)
 2. [Tax Assistance for Seniors and Disabled Taxpayers](#) – Fuwing Wong/Carol Mohr (15 minutes)
 3. [Strategic Planning](#) – Jim Faight, LURA (60 minutes)
 4. [Alton Village Study](#) – Chris Tyrrell, MMM Group Limited & Shannon Baker, Ecoplans Limited (90 minutes)
5. **CLOSED MEETING** – starts at 1:00 p.m. in the Committee Room
 1. Confidential Report LS-2009-047 re: A proposed or pending acquisition or disposition of land by the municipality or local board – St. Andrew's Road Property, legally described as Part of Lot 12, Concession 2 E.H.S. (15 minutes)
 2. Confidential Report LS-2009-049 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Part of High Street and all of Pine Street. (10 minutes)

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 1:25 p.m.
6. **PRAYER AND O CANADA**
7. **SUMMARY OF ADDENDUM ITEMS**
8. **DISCLOSURE OF PECUNIARY INTEREST** – Other Matters

9. INTRODUCTIONS OF NEW STAFF

1. Rita Trudeau, Manager of Capital Facilities – 1:25 p.m.

2. 2008 Fire Fighters – 7:00 p.m.

1. Lee-Ann Lawrence
2. Deborah Martin
3. Todd Morimer
4. Kevin Marden
5. Jan Olbrycht
6. Dave Pelayo
7. Didel Salazar
8. Kevin Smith
9. Steve South
10. John Mansley
11. Adam McCaffrey
12. Richard Lyons
13. Steve Defreitas
14. Philip Anselmi
15. Christopher Deacon
16. Ruslan Irzhavski
17. Gary Byrne
18. Matthew Harrison
19. Daniel Lagerquist
20. Jason Mansfield
21. Robert Mathews
22. Sean McDonald
23. Christopher Sudak
24. Richard Derstroff
25. Lawrence Fuaco
26. Patrick Haase
27. Kenneth Hollis
28. Bob Loukovitus
29. Tyler MacLachlan
30. Jason Struthers

10. DELEGATIONS/PRESENTATIONS

1. 1:30 p.m. Craig Collins, EMG, Linda Marco, Children's Wish Foundation and Linda Pabst, Volunteer Member of Canadian Show Jumping Tournament re: Funds raised for the Children's Wish Foundation on behalf of the Canadian Show Jumping Tournament.

2. 1:45 p.m. Marc Seguin, Manager of Special Projects re: 2009 United Way Committee.

3. 2:00 p.m. Neil Ahmed, Senior Project Manager, McCormick Rankin Corporation & Jin Wang, MTO Project Manager, Ministry of Transportation re: GTA West Transportation Corridor EA Study Update.

4. 5:00 p.m. Kevin Junor, Chair Policing Advisory Council of Caledon re: Update on Activities.

5. 7:15 p.m. Richard Hunt, Chair, Bolton North Hill Residents Association re: PD-2009-083 regarding South Albion-Bolton Employment Land Settlement Expansion Study and North Hill Supermarket Site: Preferred Options. **(See RB6E)**
6. 7:30 p.m. Yurji Pelech, Senior Planner EMC Group Limited re: PD-2009-083 regarding South Albion-Bolton Employment Land Settlement Expansion Study and North Hill Supermarket Site: Preferred Options. **(See RB6E)**
7. 8:00 p.m. Doug Herrington & Sherry Brioshi, President Bolton Valley Residents Association re: King Street and Station Road Development. **(See RB6F)**
8. 8:15 p.m. Alan Hunt re: PD-2009-085 regarding Proposed Official Plan and Zoning By-law Amendments, Stoneridge Village, 232 & 240 King Street West, Bolton, Part of the West Half of Lot 8, Conc. 6 (Alb), Ward 5, Armstrong Hunter & Associates (on behalf of Michael Labrier & Wendy Homer), File Nos. POPA 08-07 & RZ 08-14, OMB Files: PL090390 and PL090391. **(See RB6F)**

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. Office of the CAO

- A. [CAO-2009-005](#) re: EcoMedia SilverBox Public Space Recycling Bins. (10 minutes)

2. Administration

- *A. [ADM-2009-037](#) re: Caledon Farmers Market – 2009 Update. (10 minutes – Sandra Dolson)
- B. [ADM-2009-039](#) re: Accessible Customer Service Policy. (5 minutes)
- C. [ADM-2009-040](#) re: 2010 Council Meeting Schedule. (5 minutes)

3. Corporate Services

- *A. [CS-2009-042](#) re: Purchasing Policy. (15 minutes – Karen Kellman)
- B. [CS-2009-043](#) re: Internet Service Provider Contract. (5 minutes)
- *C. [CS-2009-041](#) re: Caledon OPP 2010 Budget & 2011-2013 Projections (30 minutes - Fuwing Wong/Rose DiMarco) – 5:30 p.m.

4. Legal Services

- *A. [LS-2009-048](#) re: River's Edge Bolton Ltd. Lands Along the North Shore of the Humber River in Downtown Bolton Residents' Meeting. (15 minutes – Ursula McMurdo)

5. Planning and Development

- *A. [PD-2009-054](#) re: Community Greenhouse Gas Emissions Inventory Report. (10 minutes – Jeremy Schembri)
- B. [PD-2009-084](#) re: Heritage Designation of 1 Cedar Mains Drive (Former Shiloh Wesleyan Methodist Church). (5 minutes)
- C. [PD-2009-086](#) re: Response to Alloa Landowners Group Proposed Motion. (5 minutes)
- *D. [PD-2009-087](#) re: Built Heritage Resources and Cultural Heritage Landscapes Inventories. (15 minutes – Sally Drummond)
- *E. [PD-2009-083](#) re: South Albion-Bolton Employment Land Settlement Expansion Study and North Hill Supermarket Site: Preferred Options. (60 minutes - Marisa Williams & David Butler, Butler Consultants Group)
- *F. [PD-2009-085](#) re: Proposed Official Plan and Zoning By-law Amendments, Stoneridge Village, 232 & 240 King Street West, Bolton, Part of the West Half of Lot 8, Conc. 6 (Alb), Ward 5, Armstrong Hunter & Associates (on behalf of Michael Labrier & Wendy Homer), File Nos. POPA 08-07 & RZ 08-14, OMB Files: PL090390 and PL090391. (60 minutes - Eric Conley)

6. Recreation & Property Services

- *A. [RPS-2009-033](#) re: Olympic Torch Relay – Information Report. (15 minutes – Sharon Doherty)

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meetings held [November 3](#) and 10, 2009.
 2. Closed Council Meetings held November 3 and 10, 2009.
- **Committees of Council**
 3. Policing Advisory Council of Caledon held [October 7, 2009](#)
- **Other**

14. **PROCLAMATIONS**

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**

- [2009-xxx](#) To authorize the Mayor and the Clerk to execute an Agreement of Purchase and Sale with Ranjini Balayogendiran. **(See to Closed Meeting Item 2)**
- [2009-xxx](#) To authorize the Mayor and Clerk to execute an agreement with EcoMedia Direct Incorporated. **(See RB1A)**
- [2009-xxx](#) To adopt an Accessible Customer Service Policy. **(See RB2B)**
- [2009-xxx](#) To adopt purchasing policies and to repeal By-law 2004-148. **(See RB3A)**
- [2009-xxx](#) To authorize the Mayor and the Clerk to execute an agreement between The Corporation of the Town of Caledon and Packet-Tel Corp. **(See RB3B)**
- [2009-xxx](#) To authorize the Mayor and Clerk to execute an agreement between the Minister of Community Safety and Correctional Services and the Town of Caledon and the Region of Peel for the provision of police services. **(See RB3C)**
- [2009-xxx](#) To authorize the execution of a Covenant to Indemnify the Land Titles Assurance Fund. **(See RB4A)**
- [2009-xxx](#) To adopt a By-law to designate a certain property, known as the former Shiloh Wesleyan Methodist Church at 1 Cedar Mains Drive, as being of cultural heritage value and interest. **(See RB5B)**
- [2009-xxx](#) To confirm the proceedings of the November 17, 2009 Council Meeting.

18. **ADJOURNMENT**

*The next Council meeting will be held **Tuesday, November 24, 2009 at 9:30 a.m.** in the Council Chambers, 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.