



Council Meeting  
Tuesday, April 21, 2009  
**9:30 a.m.**  
Council Chambers, Town Hall

**Acting Mayor – Councillor Beffort**

## **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. **CLOSED MEETING**
  - (1) Confidential Verbal Report from Director of Human Resources re: Personal matters about an identifiable individual, including municipal or local board employees. (15 minutes).
  - (2) Confidential Report RPS-2009-008 re: Personal matters about an identifiable individual, including municipal or local board employees. (15 minutes).
  - (3) Confidential Report RPS-2009-009 re: Personal matters about an identifiable individual, including municipal or local board employees. (15 minutes).
  - (4) Confidential Report PD-2009-035 re: A proposed or pending acquisition or disposition of land by the municipality or local board employees. (10 minutes).
  - (5) Confidential Report RPS-2009-006 re: A proposed or pending acquisition or disposition of land by the municipality or local board employees. (10 minutes).
  - (6) Confidential Verbal Report from Director of Recreation & Property Services re: A proposed or pending acquisition or disposition of land by the municipality or local board employees. (10 minutes).
  - (7) Confidential Report RPS-2009-014 re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations. (15 minutes).
  - (8) Confidential Verbal Report from Director of Administration/Town Clerk re: Personal matters about an identifiable individual, including municipal or local board employees and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (10 minutes).
  - (9) Confidential Verbal Report from Director of Administration/Town Clerk re: Personal matters about an identifiable individual, including municipal or local board employees and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (10 minutes).

- (10) Confidential Verbal Report from Councillor Whitehead and Councillor deBoer re: A proposed or pending acquisition or disposition of land by the municipality or local board employees. (15 minutes).
- (11) Confidential Report CL-2009-013 re: Personal matters about an identifiable individual, including municipal or local board employees. (5 minutes).
- (12) Confidential Report CL-2009-014 re: Personal matters about an identifiable individual, including municipal or local board employees. (5 minutes).
- (13) Confidential Report CL-2009-015 re: Personal matters about an identifiable individual, including municipal or local board employees. (5 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.***

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) Joseph Xerri, Counter Technician – Glenn Middlebrook.
- (2) Frank Marra, Building Inspector – Glenn Middlebrook.
- (3) Jana Keleman, Senior Development Planner/Urban Designer – Mary Hall.

10. **DELEGATIONS/PRESENTATIONS**

- (1) 1:00 p.m. [Lola Vaz-Rafearo](#), Senior Project Engineer, Ministry of Transportation and Michael Chiu, Consultant Project Manager, McCormick Rankin Corporation re: 427 Transportation Corridor Project
- (2) 1:30 p.m. [OPP](#) re quarterly report, Acting Inspector Greg Sweeney
- (3) 2:00 p.m. [Paul King](#), Paul A. King Planning & Development Consultant re: Cash-in-Lieu of Parking Payment Schedule, 63 King Street West, Bolton, Family Foot Care (**See RB8A**)
- (4) 2:15 p.m. Gerry Tobin re: Cash-in-Lieu of Parking Payment Schedule, 63 King Street West, Bolton, Family Foot Care (**See RB8A**)

- (5) 2:30 p.m. [Daniel Ferri](#), Guyfer Auto Recycling, Centreville and Old Church
- (6) 2:45 p.m. Paul Watson, Bolton Resident re Noise related to Zehrs plaza
- (7) 3:00 p.m. David Lyons or Ian Sinclair re Regional Official Plan Amendment Number 21 (**See RB8C**)

## 11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda  
Councillor Paterak re [Tattoo Parlours](#)
- Notices of Motion – presented at the meeting
- Council Inquiry

## 12. REGULAR BUSINESS

- (1) Recreation & Property Services
  - A. [RPS-2009-011](#) re: Seasonal Maintenance and Cleaning Services – Various Town Buildings. (15 minutes)
- (2) By-law Enforcement
  - A. [BLE-2009-007](#) re: Update on Pesticide Act Amendments. (10 minutes)
- (3) Clerks
  - A. [CL-2009-012](#) re: Amendment to the 2009 Council Meeting Schedule. (5 minutes)
- (4) Corporate Services
  - A. [CS-2009-007](#) re: Establishment of 2009 Tax Ratios. (5 minutes)
- (5) Economic Development & Communications
  - \* A. [EDC-2009-005](#) re: Bolton Community Improvement Plan and Urban Design Guidelines. (30 minutes – Chris Tyrrell, MMM Group)
- (6) Fire & Emergency Services
  - \* A. [FES-2009-005](#) re: Emergency Preparedness Week. (10 minutes – Brad Bigrigg)
- (7) Legal Services
  - A. [LS-2009-016](#) re: Parking Licence Agreement between the Town of Caledon and The Trustees of Knox United Church at 2976 Charleston Sideroad, Village of Caledon. (10 minutes)

(8) Planning & Development

- A. [PD-2009-030](#) re: Proposed Zoning By-law Amendment Part Lot 64, Block 4, Plan BOL-7, 63 King Street West, Bolton, Town of Caledon, Owner: 1733315 Ontario Inc. (Family Foot Care) Applicant: Paul A. King, Ward 5, File Number: RZ 08-10. (10 minutes)
- B. [PD-2009-034](#) re: Update on OMB Appeal for Proposed Official Plan & Zoning By-law Amendment, Part West Half Lots 23, 24 & 52, Concession 1 WHS, Town of Caledon, Pinnacle Heights Golf Course, Ward 1, File Numbers: POPA 08-02 & RZ 07-17. (15 minutes)
- \* C. [PD-2009-036](#) re: Town of Caledon Comments on the Draft Regional Official Plan Amendment Number 21 – Natural Heritage, Agriculture, Air Quality & Integrated Waste Management Policies (ROPA 21). (20 minutes – Ohi Izirein)
- D. [PD-2009-039](#) re: Community Green Fund Recommendations. (5 minutes)
- E. [PD-2009-040](#) re: South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion: Proposed Revisions to the Work Program. (10 minutes)

13. RECEIPT OF MINUTES

- **Council**

- (1) [Council Meeting](#) held April 7, 2009.
- (2) Closed Council Meeting held April 7, 2009.
- (3) [Budget Meeting](#) April 7, 2009.

- **Committees of Council**

- (4) [Caledon Environmental Advisory Committee](#) Meeting November 26, 2008 and January 28, 2009.

- **Other**

14. PROCLAMATIONS

- (1) [Brampton Caledon Community Living](#) – Month of May, 2009.
- (2) [International Building Safety Week](#) – May 3-9, 2009.
- (3) [Victims of Crime Awareness Week](#) – April 26 – May 2, 2009.

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

NOTE: Item located on pages 3 & 4 was deferred to this meeting from the April 7, 2009 Council Meeting.

16. PUBLIC QUESTION PERIOD

17. **BY-LAWS**

- [2009-xxx](#) To appoint members to the Committee of Adjustment (**See CS11**)
- [2009-xxx](#) To Establish 2009 Tax Ratios for Prescribed Property Classes (**See RB4A**)
- [2009-xxx](#) To designate a Community Improvement Project Area in Bolton. (**See RB5A**)
- [2009-xxx](#) To adopt a Community Improvement Plan. (**See RB5A**)
- [2009-xxx](#) To authorize the Mayor and the Clerk to execute a Licence Agreement with the Trustees of Knox United Church. (**See RB7A**)
- [2009-xxx](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 64, Block 4, Plan BOL-7, Town of Caledon, Regional Municipality of Peel, municipally known as 63 King Street West, Bolton. (**See RB8A**)
- [2009-xxx](#) To authorize the Mayor and Clerk to execute a Franchise Agreement and a Memorandum of Understanding with Enbridge Gas Distribution Inc. (**See Resolution W-662-2008**)
- [2009-xxx](#) To confirm the proceedings of the April 21, 2009 Council Meeting.

18. **ADJOURNMENT**

*The next Council meeting will be held **Tuesday, May 5, 2009 at 9:30 a.m.** in the Committee Room/Council Chambers, 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.*