



Council Meeting  
Tuesday, July 8, 2014  
**9:30 a.m.**  
Council Chamber, Town Hall

**Acting Mayor – Councillor Whitehead**

**ADDENDUM AGENDA**

1. **CALL TO ORDER** – Committee Room

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

**Added Delegation:**

5. **Nicola Ross re: PW-2014-045 - Scott Street Lay-by Parking. (see RB16)**

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Report ADM-2014-031 re: the proposed disposition of surplus lands, known as Block 3 Plan M80, Part 8 of Reference Plan 43R-32209, PIN 143420234 (a parcel of vacant Town land in Palgrave)
2. Confidential Report CS-2014-032 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Aggregate Appeals.
3. Confidential Report DP-2014-070 re: Litigation, including matters before administrative tribunals, affecting the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Appeal of OPA 234 (Kaneff Properties Limited) by Shaughnessy, Forster and Livingston; Proposed golf course.
4. Confidential Verbal Report from the Mayor re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – CAO Performance.

***Council will reconvene into Open Session in the Council Chamber upon the conclusion of the Closed Session matters.***

7. **COUNCIL WORKSHOP** – None scheduled.

8. **INTRODUCTIONS OF NEW STAFF** - None.

**9. DISCLOSURE OF PECUNIARY INTEREST**

**10. DELEGATIONS/PRESENTATIONS**

1. An opportunity will be given to those who wish to address the Tax Collectors' Roll Adjustments. **(See RB1)**
2. Liz Reugg, President & CEO, [Headwaters Health Care](#) re: updates on current programs and activities and expansion project.
3. Tom Dolson, [Arts Advisory Committee](#) re: Looking for the Arts survey results and recommendations to Council.
4. Matt Kenel, Project Manager, [Toronto and Region Conservation Authority](#) re: Endorsement of the Bolton Resource Management Track Management Plan.
5. **Nicola Ross re: PW-2014-045 - Scott Street Lay-by Parking. (see RB16)**

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
  1. Councillor Foley re: [Community Designated Driver \(Home James\)](#)
  2. Councillor Foley re: [Parking on Hickman Street](#)
- Notices of Motion – presented at the meeting
  3. Councillor Whitehead re: Toronto and Region Conservation Authority – endorsement. **(see D3)**
- Council Inquiry

**12. REGULAR BUSINESS**

- |       |                               |  |
|-------|-------------------------------|--|
| (RB1) | <a href="#">CS-2014-064</a>   | Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001. <b>(See D1)</b>              |
| (RB2) | <a href="#">ADM-2014-025</a>  | Proposed lease of the Inglewood Tennis Courts located at 15825 McLaughlin Road, Caledon to the Inglewood Tennis Club - Ward 1. |
| (RB3) | <a href="#">ADM-2014-030</a>  | Municipal Election Compliance Audit Committee.   |
| (RB4) | <a href="#">ADM-2014-035</a>  | A proposed release of drainage easement rights – Charleston Side Road.   |
| (RB5) | <a href="#">CAO-2014-007</a>  | 2015 PanAm/ParaPan Am Games Agreements.  |
| (RB6) | <a href="#">PREC-2014-015</a> | Municipal Designation Program Update – TORONTO 2015 Pan/Parapan Am Games.  |
| (RB7) | <a href="#">CS-2014-066</a>   | Assessment Appeals on Gravel Pit Properties.   |
| (RB8) | <a href="#">DP-2014-019</a>   | Zoning By-law Amendment Campo Holdings Lots 103 and 104, Block 1, Plan BOL-7 Hemlock Street and John Street, Bolton Ward 5.    |
| (RB9) | <a href="#">DP-2014-057</a>   | Establishing and Dedicating Lands as Public Highways, including the Lifting of 0.3 Metre Reserves.                             |

- (RB10) [DP-2014-074](#) Licence agreement for Masonic Arms Hotel commemorative plaque.
- (RB11) [DP-2014-075](#) Naming of a Municipal Parking Lot after Anne and Samuel Stern.
- (RB12) [PREC-2014-013](#) Bicycle Friendly Community Designation Update.
- (RB13) [PW-2014-024](#) Revised Speed Limits Policy and Town Wide Speed Limit Review.
- (RB14) [PW-2014-038](#) Caledon East Flood Mitigation Study.
- (RB15) [PW-2014-041](#) Corporate Energy and Environmental Plans Update and 2012 Green Energy Act, 2009 Reporting.
- (RB16) [PW-2014-045](#) Scott Street Lay-by Parking. **(see D5)**
- (RB17) [PW-2014-046](#) Award of Contract No. 2014-37 Reconstruction of Bolton Heights Road.
- (RB18) [PW-2014-048](#) Award of Contract No. 2014-35 Resurfacing of Urban Roads.
- (RB19) [PW-2014-049](#) Temporary Heavy Vehicle Permit for Cavalier Transportation Services Inc.
- (RB20) [PW-2014-050](#) Petition for Drainage Works by the Regional Municipality of Peel.

**13. RECEIPT OF MINUTES**

- **Council**
  - 1. Council Meetings held [June 17, 2014](#) and [June 24, 2014](#)
- **Committees of Council**
  - 2. Environmental Advisory Committee Meetings held [March 26, 2014](#) and [April 23, 2014](#)
  - 3. Accessibility Advisory Committee Meeting held [May 22, 2014](#)
- **Other**

**14. PROCLAMATIONS**

- 1. ["Pride Week in Peel"](#) - July 11 - 19, 2014

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

**16. PUBLIC QUESTION PERIOD**

Fifteen (15) minutes is allocated for Public Question Period. An individual who wishes to ask question(s) regarding a matter on the agenda is provided two minutes.

**17. BY-LAWS**

[BL-2014-XXX-081](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Lots 103 and 104, Block 1, Plan BOL-7, Town of Caledon, Regional Municipality of Peel, municipally known as 0 John Street, Bolton **(see RB8)**

[BL-2014-XXX-078](#) To establish and dedicate as public highway part of Block 165 on Plan 43M-1840, designated as Part 91 on 43R-35477 and name it McDevitt Lane. **(see RB9)**

- [BL-2014-XXX-098](#) To amend By-law 2011-020, being a by-law to regulate the use of highways, parking and traffic on highways. **(see RB16)**
- [BL-2014-XXX-100](#) To amend By-Law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. **(see Resolution 2013-460)**
- [BL-2014-XXX-099](#) To exempt Block 95 on Plan 43M-1855 from the part lot control provisions of the Planning Act. **(see By-Law 2010-030)**
- [BL-2014-XXX-017](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 8th day of July, 2014

18. **ADJOURNMENT**

<http://www.caledon.ca/en/Calendar/Meetings/Default.aspx>



**Accessibility Accommodations**

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