



Council Meeting  
Tuesday, September 29, 2015  
**1:00 p.m.**  
Council Chamber, Town Hall

**Acting Mayor – Councillor deBoer**

### **ADDENDUM AGENDA**

1. **CALL TO ORDER** – Council Chamber

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

#### **Added Closed Meeting**

1. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.

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

7. **COUNCIL WORKSHOP** – none scheduled

8. **INTRODUCTIONS OF NEW STAFF** – none scheduled

9. **DISCLOSURE OF PECUNIARY INTEREST**

**10. DELEGATIONS/PRESENTATIONS**

1. Shelley White, President and CEO, [United Way of Peel Region](#) re: 2015 Campaign Kickoff.
2. Laura Hall, Deputy Clerk, Peter Thoma, Partner, UrbanMetrics and Ken Graydon, Seniors Task Force re: Staff Report ADM-2015-067 - [Adults 55+ Strategic Plan](#). **(See RB1)**
3. Stephanie Montgomerie re: False Fire Alarm Invoices. **(See NofM1)**

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
  1. Councillor A. Groves re: [False Fire Alarm Invoice](#). **(See D3)**
  2. Councillor J. Innis re: [Greater Toronto Area West Land Use Study Terms of Reference Expansion](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

**12. REGULAR BUSINESS**

- (RB1) [ADM-2015-067](#) Adults 55+ Strategic Plan. **(See D2)**
- (RB2) [PW-2015-065](#) Restrictions on Large Fill Operations and Amendments to Town of Caledon Fill By-law 2007-59.
- (RB3) [ADM-2015-064](#) A portion of the Escarpment Sideroad road allowance be declared surplus to the needs of the Town.
- (RB4) [CAO-2015-019](#) Community Improvement Plans Update.
- (RB5) [CS-2015-044](#) Purchasing Reporting - January 2015 to August 2015.
- (RB6) [CS-2015-045](#) 2015 Closed Capital Report.
- (RB7) [CS-2015-047](#) Quarterly Update of Approved Unavoidable Budget Increases - September 15, 2015.
- (RB8) [CS-2015-049](#) Proposed High Speed Internet Strategy for the Town of Caledon.
- (RB9) [DP-2015-073](#) Extension of a Temporary Use By-law for a Garden Suite, Gary Oglesstone, 15696 Airport Road, Caledon East, Part East Half Lot 2, Concession 6 EHS (Caledon).
- (RB10) [DP-2015-074](#) Recommendation to Remove Listed Non-designated Property at 12529 Chinguacousy Road from Heritage Register.
- (RB11) [PW-2015-073](#) GPS/AVL System Single Source Contract Award.
- (RB12) [PW-2015-077](#) Graffiti Working Group Project Report.

**13. RECEIPT OF MINUTES**

- **Council**
  1. Council Meeting held [September 15, 2015](#).
  2. Closed Council Meeting held September 15, 2015.
  3. Special Council Meeting held [September 16, 2015](#) (PIM).
- **Committees of Council**
  4. Accessibility Advisory Meeting held [September 10, 2015](#).
  5. Heritage Caledon Meeting held [September 14, 2015](#).
  6. Hearing Tribunal held [September 14, 2015](#).
  7. Committee of Adjustment meeting held [September 16, 2015](#).
  8. Library Board meeting held [July 20, 2015](#).
- **Other**

**14. PROCLAMATIONS**

1. [Wrongful Conviction Day](#) – October 2, 2015.
2. [Fire Prevention Week](#) – October 4-10, 2015.
3. [Love Your Library Month](#) – October 2015.
4. [National Occupational Therapy Month](#) – October 2015.

**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**

- |                                 |  |
|---------------------------------|--|
| <a href="#">BL-2015-XXX-112</a> | To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 2, Concession 6, EHS (Caledon); Town of Caledon; in the Regional Municipality of Peel; municipally known as 15696(G) Airport Road. <b>(See RB9)</b> |
| <a href="#">BL-2015-XXX-115</a> | To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. <b>(See Resolution 2013-460)</b>   |
| <a href="#">BL-2015-XXX-119</a> | To amend By-law BL-2015-058, being a by-law to regulate the use of highways and parking on highways.   |
| <a href="#">BL-2015-XXX-019</a> | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 16 <sup>th</sup> and 29 <sup>th</sup> days of September, 2015.  |

18. **ADJOURNMENT**

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



**Accessibility Accommodations**

Assistive listening devices for use in the Council Chamber are available upon request from the Staff in the Town's Legislative Services Section. American Sign Language (ASL) Interpreters are also available upon request.

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