

Council Meeting Tuesday, October 7, 2014 9:30 a.m. Council Chamber, Town Hall

Acting Mayor – Councillor Foley

ADDENDUM AGENDA

- 1. <u>CALL TO ORDER</u> Council Chamber
- 2. PRAYER AND O CANADA
- 3. SUMMARY OF ADDENDUM ITEMS

Added Delegation material

2. Eric Baldin, Senior Conservation Lands Planner and Judi Orendorff, Director, Lands and Natural Heritage, <u>Credit Valley Conservation</u> re: Belfountain and Upper Credit Conservation Areas Master Planning Projects.

Added Correspondence

CP2 AMO re: Protecting Rural Broadband

- 4. APPROVAL OF AGENDA
 - Identify any Urgent Business
- 5. <u>DISCLOSURE OF PECUNIARY INTEREST</u>
- **CLOSED MEETING** none scheduled
- 7. <u>COUNCIL WORKSHOP</u> none scheduled
- 8. <u>INTRODUCTIONS OF NEW STAFF</u> none scheduled
- 9. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

10. <u>DELEGATIONS/PRESENTATIONS</u>

- 1. Mark Wallace, Deputy Fire Chief re: Fire Marshal's Public Safety Council and Enbridge Gas Distribution Inc. "Project Assist".
- 2. Eric Baldin, Senior Conservation Lands Planner and Judi Orendorff, Director, Lands and Natural Heritage, <u>Credit Valley Conservation</u> re: Belfountain and Upper Credit Conservation Areas Master Planning Projects.
- 3. Heather Savage, Supervisor, Pan/Para Pan Am Community Engagement re: PREC-2014-016 Caledon Day 2014 Summary Report. (See RB1)

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

(RB 1) PREC-2014-016	Caledon Day 2014 Summary Report. (See D3)
(RB 2) <u>ADM-2014-043</u>	The creation of a permanent easement in favour of the Region of Peel to accommodate an existing sanitary sewer located near the intersection of Kennedy Road and Highway 410.
(RB 3) <u>ADM-2014-045</u>	Business Licensing Update – Taxicab and Limousine Licensing.
(RB 4) <u>DP-2014-096</u>	Proposed Rogers Communications Tower, 17049 Winston Churchill Boulevard, Ward 1.
(RB 5) <u>PW-2014-070</u>	Correction to Staff Report PW-2014-018 Concerning the Reconstruction of the Orange Lodge.

13. RECEIPT OF MINUTES

- Council
 - 1. Council Meetings held <u>September 9, 2014</u> and <u>September 16, 2014</u>.
 - 2. Closed Council Meetings held September 9, 2014 and September 16, 2014.
- Committees of Council
 - 3. Caledon Council Community Golf Tournament meetings held <u>July 8, 2014</u> and <u>August 12, 2014</u>.
- Other
 - 4. Public Information Meetings held <u>September 3, 2014</u>, <u>September 17, 2014</u> and October 1, 2014.

14. PROCLAMATIONS

- 1. Fire Prevention Week October 5-11, 2014.
- 2. <u>English as a Second Language Week</u> October 12-18, 2014.
- 3. Waste Reduction Week October 20-26, 2014.
- 4. <u>Child Care Worker & Early Childhood Educator Appreciation Day</u> October 29, 2014.
- 5. Pulmonary Hypertension Month November 2014.

15. CORRESPONDENCE – See Correspondence Package

CP1 Petition received from residents of McColl Drive re: 2015 Niagara Escarpment Plan Review

CP2 AMO re: Protecting Rural Broadband

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. <u>BY-LAWS</u>

BL-2014-XXX-114 To exempt Blocks 103 to 109, Lots 21 to 24, 30 to 32, 38 to 40, 68 to 71 and 81 to 87 on Plan 43M-1960 from the part lot control provisions

of the Planning Act. (See By-Law 2010-030)

BL-2014-XXX-021 To confirm the proceedings of the Council for The Corporation of the

Town of Caledon at its Council Meeting held on the 7th day of October,

2014.

18. ADJOURNMENT

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



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