



Council Meeting
Tuesday, January 14, 2014
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor deBoer

ADDENDUM AGENDA

1. CALL TO ORDER – Committee Room

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Revised Notice of Motion

2 Councillor Paterak re: [Recycling of Aggregate](#).

Revised Report – pages 9 and 21 of Schedule A

(RB 6) [DP-2014-002](#) Caledon East Community Improvement Plan and Bolton Community Improvement Plan Amendment.

Revised By-law – Pages 9 and 21 of Schedule

[BL-2014-XXX-025](#) To adopt a Community Improvement Plan in Caledon East. (See RB6)

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. CLOSED MEETING

1. Confidential Report CS-2014-010 re: A proposed Lease Agreement between the Town and Caledon Child Parent Centre for space within the Ablion Bolton Community Centre located at 150 Queen Street South, Bolton, Ward 5.

Council will reconvene into Open Session in the Council Chambers 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. Fuwing Wong, Treasurer re: CS-2014-013 2014 Budget Capital Allocation. **(See RB3)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 - 1 Councillor Whitehead re: [Air Quality Study](#).
 - 2 **Councillor Paterak re: [Recycling of Aggregate](#).**
 - 3 Councillor Foley re: [2014 Council Meeting Schedule](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

- | | |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (RB 1) ADM-2014-002 | Notice Policy Update. |
| (RB 2) ADM-2014-003 | Dedication, naming and assuming Block A on Plan 949 (Albion), Caledon. |
| (RB 3) CS-2014-013 * | 2014 Budget Capital Allocation. (See D1) |
| (RB 4) CS-2014-014 | Provincial Consultation on Development Charges in Ontario. |
| (RB 5) CS-2014-017 | A proposed Licence agreement between the Town of Caledon and Caledon Community Services (CCS). |
| (RB 6) DP-2014-002 | Caledon East Community Improvement Plan and Bolton Community Improvement Plan Amendment. |
| (RB 7) DP-2014-003 | Recommendation for Heritage Designation of Former Caledon Ski Cabin, 16590 Hurontario Street. |
| (RB 8) DP-2014-005 | Declare Surplus and Convey Blocks 13 to 16, Plan 43M-1009 to Arlington Homes and Lift Part of Reserve Block 20, 43M-1009 (Ward 1), Rolling Meadow Drive and Saint Andrew's Road. |
| (RB 9) DP-2014-006 | Declare Part of Lot 3, Con. 6 (Albion) Surplus Temporary Turning Circle on Simpson Road and Convey it to the Abutting Land Owner (Ward 5) (north part of Simpson Road south of McEwan Drive). |
| (RB 10) DP-2014-007 | Provincial Consultation on the Land Use Planning and Appeal System. |

13. RECEIPT OF MINUTES

- **Council**
 1. Council Meetings held [December 3, 2013](#), [December 9, 2013](#) and [December 10, 2013](#).
 2. Closed Council Meeting held December 10, 2013.

- **Committees of Council**

3. Caledon Council Community Golf Tournament Committee Meeting held [November 19, 2013](#).
4. Committee of Adjustment Meetings held [August 21, 2013](#) and [September 18, 2013](#).

- **Other**

14. **PROCLAMATIONS** - none

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-027 | To dedicate, name and assume Block A on Plan 949 (Albion), in the Town of Caledon (Walton Drive). (See RB2) |
| BL-2014-XXX-024 | To designate a Community Improvement Project Area in Caledon East. (See RB6) |
| BL-2014-XXX-025 | To adopt a Community Improvement Plan in Caledon East. (See RB6) |
| BL-2014-XXX-026 | To amend 2009-052, being a bylaw to adopt a community improvement plan in Bolton. (See RB6) |
| BL-2014-XXX-030 | To Declare Surplus and Convey Blocks 13 to 16, Plan 43M-1009 to Arlington Homes and Lift Part of Reserve Block 20, Plan 43M-1009. (See RB8) |
| BL-2014-XXX-031 | To Declare Part of Lot 3, Concession 6 (Albion) Surplus (Temporary Turning Circle on Simpson Road) and Convey it to the Abutting Land Owner. (See RB9) |
| BL-2014-XXX-001 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 14th day of January, 2014 |

18. **ADJOURNMENT**

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

ALL TIMES NOTED HEREIN ARE APPROXIMATE.