



Council Meeting
Tuesday, September 15, 2015
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor N. deBoer

AGENDA

1. **CALL TO ORDER** – Council Chamber.
2. **PRAYER AND O CANADA**
3. **SUMMARY OF ADDENDUM ITEMS**
4. **APPROVAL OF AGENDA**
 - Identify any Urgent Business
5. **DISCLOSURE OF PECUNIARY INTEREST**
6. **CLOSED MEETING**
 1. Confidential Verbal Report from Chris Barnett, Partner and Laura Bisset, 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. Sara Peckford, Manager of Energy and Environment re: Staff Report CAO-2015-018 - [Council Work Plan – Status Update](#). (See RB1)

Beginning at 1:00 p.m.

2. Benthe Camilleri-Mizzi re: Tower Garden.
3. Brett Sears, MMM Group re: Staff Report DP-2015-072 - [Bolton Transportation Master Plan](#). (See RB4)

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

- (RB1) [CAO-2015-018](#) Council Work Plan - Status Update. (See D1)
- (RB2) [PREC-2015-018](#) Parks and Recreation Visioning Plan – Town of Caledon Council Sponsors.
- (RB3) [ADM-2015-066](#) Proposed Council Governance Structure.
- (RB4) [DP-2015-072](#) Bolton Transportation Master Plan. (See D3)
- (RB5) [CS-2015-035](#) Staff recommendations regarding amendments to the Development Charges By-Law 2015-054.
- (RB6) [ADM-2015-050](#) Toronto Region Conservation Authority and Credit Valley Conservation proposals to install rain gauges on Town Property.
- (RB7) [ADM-2015-060](#) To have an unopened portion of the Highpoint Sideroad road allowance declared surplus, stopped up and closed, and an easement established in favour of Hydro One, to facilitate the sale to the abutting owner (Ward 1).
- (RB8) [ADM-2015-063](#) Expropriation of property for the extension of Simpson Road (Ward 5).
- (RB9) [CAO-2015-013](#) Building Services – Proposed Plans Examiner II, HVAC, Plumbing, Septic.
- (RB10) [CAO-2015-020](#) New Outreach Initiatives.
- (RB11) [DP-2015-075](#) Proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment Castles of Caledon Corp. 89 Walker Road West Part of Lot 4, Concession 6 EHS (Ward 3).
- (RB12) [PREC-2015-017](#) Renaming of the Caledon Room to the Bob Smith Room at Rotary Place.
- (RB13) [PW-2015-063](#) Assumption of Municipal Infrastructure, South Fields Community Inc. Plan of Subdivisions South Fields II Community Inc. Plan of Subdivision (Ward 2).
- (RB14) [PW-2015-066](#) All Way Stop Policy Update.

(RB15) [PW-2015-068](#) Perdue Court No-Stopping Anytime Restriction (Ward 2).

(RB16) [PW-2015-069](#) No Parking Anytime Restriction - Walker Road West (Ward 3).

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meeting held August 11, 2015.
 2. Closed Council Meeting held August 11, 2015.
 3. Public Information Meeting held August 12, 2015.
 4. Special Council Meeting held August 13, 2015.
- **Committees of Council**
 5. Caledon Council Community Golf Meeting held August 11, 2015.
- **Other**
 6. Committee of Adjustment Meeting held August 19, 2015.
 7. Hearing Tribunal Meeting held August 26, 2015.

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.

[BL-2015-XXX-102](#) To name and assume the road on Plan 43M-1800. **(See RB13)**

[BL-2015-XXX-105](#) To establish, dedicate and name a 0.3 metre reserve on Plan 43M-1801. **(See RB13)**

[BL-2015-XXX-106](#) To assume the roads and 0.3 metre reserves on Plan 43M-1801. **(See RB13)**

[BL-2015-XXX-107](#) To name and assume the roads and 0.3 metre reserve on Plan 43M-1824. **(See RB13)**

[BL-2015-XXX-108](#) To establish, dedicate and name 0.3 metre reserves Plan 43M-1824. **(See RB13)**

[BL-2015-XXX-037](#) To regulate the issuance of building permits and the enforcement of the Ontario Building Code **(Resolution 2015-043)**

[BL-2015-XXX-111](#) To amend By-law BL-2015-058, being a By-law to regulate the use of highways and parking on highways and to repeal certain by-laws.

[BL-2015-XXX-018](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 12th and 13th days of August, 2015 and the 15th day of September, 2015.

18. **ADJOURNMENT**



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.

Please provide advance notice if you require an accessibility accommodation to attend or participate in Council Meetings or to access information in an alternate format please contact Legislative Services by phone at 905-584-2272 ext. 2366 or via email to accessibility@caledon.ca.