



CALL TO ORDER

DISCLOSURE OF PECUNIARY INTEREST

CONSENT AGENDA

DELEGATIONS

STAFF REPORTS

1. [ADM-2016-03](#) re: Recommendation for Appointment to the Board of Management of the Bolton Business Improvement Area.
2. [CAO-2016-01](#) re: Sign Variance - Alton Public School, Ward 1.
3. [CS-2016-06](#) re: Bolton Business Improvement Area Proposed 2016 Operating Budget.
4. [PW-2016-02](#) re: Status Report – Johnston Barn.

RECOMMENDATIONS OF ADVISORY COMMITTEES - none

NOTICE OF MOTION

1. Councillor deBoer re: Motion to Reconsider – Town Wide Speed Limit Review.

That in accordance with Part 11 of the Town's Procedural By-law, Resolution 2015-502 adopted on December 22, 2015 concerning the Town Wide Speed Limit Review, be reconsidered.

Requires 2/3rds majority before Notice of Motion #2 can be introduced.

2. Councillor deBoer re: Town Wide Speed Limit Review.

Whereas the Town Caledon conducted a Town Wide Speed Limit Review in October 2015; and

Whereas the final report was presented to Council in December 2015 with a number of recommendations;

Now Therefore be it resolved that all speed zones within the villages and hamlets in the Town of Caledon be established at 40 km/hr; and

Further that all reductions of speed as recommended in the final Town Wide Speed Limit Review dated October 2015 as presented to Council on December 22, 2015 be approved; and

Further that the Director of Public Works report back to Council with both a detailed implementation plan and the required Traffic By-law amendments.

3. Councillor Shaughnessy re: The Alton Mechanics Institute.

Whereas The Alton Mechanics Institute and Library located at 1456 and 1460 Queen Street West in Alton was built in 1882; and

Whereas Council authorized an encroachment agreement between the Town and the property owner to permit exterior maintenance to the building; and

Whereas in accordance with the Town's Fees By-law the following fees are required to execute the encroachment agreement:

| | |
|---------------------------------------|-----------------|
| One-time Encroachment Fee | \$282.50 |
| Preparation of Encroachment Agreement | \$1146.95 |
| Teraview prep and registration | <u>\$297.30</u> |
| TOTAL | \$1,726.75 |

Now therefore be it resolved that the fee for the One-time encroachment Fee and Preparation of the encroachment agreement in the amount of \$1429.45 be waived.

CORRESPONDENCE – See [Correspondence Package](#)

CONFIDENTIAL SESSION

1. ADM-2016-02 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - TAP Land Holdings Inc., Settlement of Claim.

The Committee will reconvene into Open Session in the Council Chamber upon the conclusion of the Confidential Session matter.

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.

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