



Council Meeting
Tuesday, March 10, 2015
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Mezzapelli

ADDENDUM AGENDA

1. **CALL TO ORDER** – Committee Room

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

Added Delegations

6. Joanne Crease re: Staff Report ADM-2015-007 – Review of Statutory Committees. (See RB1)
7. Betty Starr, President of Alton Village Association re: Staff Report ADM-2015-020 - Disposition of the former Alton Town Hall. (Ward 1) (See RB4)

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Report ADM-2015-019 re: Personal matters about an identifiable individual, including municipal or local board employees - Hearing Tribunal Appointments.
2. Confidential Verbal Report from Director of Human Resources re: Labour contract negotiations – Caledon Professional Firefighters Association.

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

7. **COUNCIL WORKSHOP** – none scheduled

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

9. **DISCLOSURE OF PECUNIARY INTEREST**

10. DELEGATIONS/PRESENTATIONS

1. An opportunity will be given to those who wish to address the Tax Collectors' Roll Adjustments. **(See RB9)**
2. An opportunity will be given to those who wish to address the Land Tax Apportionment. **(See RB10)**
3. Tony Smith re: Information regarding Canadian [National Probus Club](#). **(See P1)**
4. Nick McDonald, Meridian re: [Land Use Study for Greater Toronto Area West Corridor and Adjacent Lands](#).
5. Natalie Rouskov, Project Manager, Ministry of Transportation and Neil Ahmed, Consultant Team Project Manager, MMM Group re: [Greater Toronto Area West Transportation Corridor Planning and Environmental Assessment Study – Stage 2](#).
6. **Joanne Crease re: Staff Report ADM-2015-007 – Review of Statutory Committees. (See RB1)**
7. **Betty Starr, President of Alton Village Association re: Staff Report ADM-2015-020 - Disposition of the former Alton Town Hall. (Ward 1) (See RB4)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Groves re: [Proposed Building Division as standalone department](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

- | | |
|------------------------------------|---|
| (RB1) ADM-2015-007 | Review of Statutory Committees. (See D6) |
| (RB2) ADM-2015-012 | Encroachment Agreement over a portion of Amelia Street and Queen Street, Alton (Ward 1). |
| (RB3) ADM-2015-018 | Sanitary sewer easement request from The Region of Peel to accommodate an existing sanitary sewer, Glenwood Crescent to Bond Street. (Ward 5) |
| (RB4) ADM-2015-020 | Disposition of the former Alton Town Hall. (Ward 1) (See D7) |
| (RB5) ADM-2015-021 | Council Appointment to ecoCaledon for the 2014-2018 Term of Council. |
| (RB6) ADM-2015-022 | Appointment to Caledon Community Services for the 2014-2018 Term of Council. |
| (RB7) CAO-2015-003 | Caledon Council Work Plan. |
| (RB8) CAO-2015-005 | Development and Building Approval Improvements. |
| (RB9) CS-2015-008 | Tax Collector's Roll Adjustments. (See D1) |

- (RB10) [CS-2015-013](#) Land Tax Apportionments. **(See D2)**
- (RB11) [CS-2015-015](#) Bolton Business Improvement Area Proposed 2015 Operating Budget.
- (RB12) [CS-2015-016](#) 2014 Mayor and Council Expenses and Remuneration Report.
- (RB13) [CS-2015-017](#) Changes to Seniors and Persons with Disabilities Tax Assistance.
- (RB14) [DP-2015-015](#) Ontario Ministry of Agriculture, Food and Rural Affairs Funding for Six Villages Community Improvement Plan.
- (RB15) [DP-2015-019](#) Caledon Village Resolution Update.
- (RB16) [PREC-2015-001](#) Caledon Walk of Fame 2015.

13. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [February 10, 2015](#).
 2. Closed Council Meeting held February 10, 2015.
 3. Public Information Meetings held [February 11, 2015](#) and [February 25, 2015](#).
- **Committees of Council**
 4. Caledon Council Community Golf Tournament Meeting held [January 27, 2015](#).
 5. Caledon Public Library Board Meeting held [January 12, 2015](#).
- **Other**

14. PROCLAMATIONS

1. [Canadian National Probus Club Month](#) – March 2015. **(See D1)**

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-2015-XXX-050](#) To authorize the Mayor and Clerk to enter into a funding agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs. **(See RB14)**
- [BL-2015-XXX-041](#) To designate the property known as 16849 Kennedy Road (the “Property”) as being of cultural heritage value or interest. **(See Resolution 2014-369)**

- [BL-2015-XXX-045](#) To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. **(See Resolution 2013-460)**
- [BL-2015-XXX-052](#) To exempt Lot 57 to 67, 88 to 95, Block 113, and 115 on Plan 43M-1960, and Part of Block 172 on 43M-1860, designated as Part 10 on 43R-35028 from the part lot control provisions of the Planning Act. **(See By-Law 2010-030)**
- [BL-2015-XXX-008](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 10th day of March, 2015.

18. **ADJOURNMENT**

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



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