ADDENDUM AGENDA

1. CALL TO ORDER – Council Chamber.

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

   Added Delegation


   Added Material:

   (RB3) CAO-2015-002 Regional Governance Review.

   Added By-law:

   BL-2015-XXX-044 Committee of Adjustment Procedural By-law (See RB5).

   Added Correspondence:

   CP1. Correspondence from Heritage Green Holdings Inc. re: Traffic – Hurontario Street and Charleston Sideroad.

   CP2. Correspondence from Jaydad Properties Inc. re: Traffic – Hurontario Street and Charleston Sideroad.

4. APPROVAL OF AGENDA

   • Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST
6. **CLOSED MEETING**

1. Confidential Report ADM-2015-017 re: A proposed or pending acquisition of land by the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation, including matters before administrative tribunals affecting the municipality - Kingsview Parkette.

   *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**


11. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

    - Announcements
    - Urgent Business
    - Notices of Motion – printed with the agenda
      2. Councillor Beffort re: *Proposed Aquatics Programming for Ward 1 residents*.
      3. Councillor Beffort re: *Niagara Escarpment Committee Policy Change*.
      4. Councillor deBoer re: *Full year Staffing Requirements and List of Recommended Capital Projects*.
      5. Councillor deBoer re: *Removal of Public Works Operating Budget Item #23 and Consideration of Library Board Item #8*.
      6. Councillor Innis re: *Caledon Community Work Plan*.
      7. Councillor Innis re: *Customer Service/Client Centre Taskforce*.
      9. Councillor Innis re: *Parks and Recreation Unmet Need #12*.
     10. Councillor Innis re: *Paperless Agendas*.
    13. Councillor Shaughnessy re: *Seniors Housing*.

    - Notices of Motion – presented at the meeting
    - Council Inquiry
12. **REGULAR BUSINESS**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>(RB1)</td>
<td><strong>CS-2015-014</strong> Bolton Business Improvement Area levy charges.</td>
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<tr>
<td>(RB2)</td>
<td><strong>CS-2015-002</strong> 2014 Caledon Council Community Golf Tournament.</td>
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<tr>
<td>(RB3)</td>
<td><strong>CAO-2015-002</strong> Regional Governance Review.</td>
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<tr>
<td>(RB4)</td>
<td><strong>ADM-2015-015</strong> Rotary Place Accessibility Upgrades Project.</td>
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<td>(RB5)</td>
<td><strong>ADM-2015-013</strong> Committee of Adjustment Procedural By-law.</td>
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<tr>
<td>(RB6)</td>
<td><strong>DP-2015-013</strong> Legislated requirements for administering and issuing building permits under Section 8 of the Building Code Act.</td>
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<tr>
<td>(RB7)</td>
<td><strong>PREC-2015-002</strong> TO2015 Ignite Transfer Payment Agreement.</td>
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<tr>
<td>(RB8)</td>
<td><strong>PW-2015-011</strong> Declaration of surplus lands municipally known as 19741 Main Street Alton (Alton Town Hall).</td>
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<tr>
<td>(RB9)</td>
<td><strong>PW-2015-012</strong> Orange Lodge and Kerr Log Home - Disposition of Town Assets.</td>
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13. **RECEIPT OF MINUTES**

- Council
  2. Closed Session Meeting held January 27, 2015.
- Committees of Council
- Other

14. **PROCLAMATIONS**


15. **CORRESPONDENCE** – See [Correspondence Package](#)

- **CP1.** Correspondence from Heritage Green Holdings Inc. re: Traffic – Hurontario Street and Charleston Sideroad.
- **CP2.** Correspondence from Jaydad Properties Inc. re: Traffic – Hurontario Street and Charleston Sideroad.

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-028** To amend By-law 2013-127 being a by-law to provide for the licensing and regulation of various businesses in the Town of Caledon by repealing Schedule “E” *(See Resolution 2014-389).*

**BL-2015-XXX-044** Committee of Adjustment Procedural By-law (See RB5).

**BL-2015-XXX-040** To appoint members to the Committee of Adjustment *(See Resolution 2015-017).*

**BL-2015-XXX-043** To appoint members to the Caledon Library Board (Council Members & Citizens) *(See Resolution 2015-018).*

**BL-2015-XXX-006** To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 2nd, 3rd, and 10th days of February, 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 x. 2366 or via email to accessibility@caledon.ca