



Council Meeting  
February 10, 2015  
**9:30 a.m.**  
Council Chamber, Town Hall

**Acting Mayor – Councillor McClure**

**ADDENDUM AGENDA**

1. **CALL TO ORDER** – Council Chamber.

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

**Added Delegation**

3. Joanne Crease re: Staff Report PW-2015-012 – Orange Lodge and Kerr Log Home – Disposition of Town Assets.

**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**

1. Ms. Gloria Maxx, Founder, Heart Esteem re: Launch of HeartEsteem.
2. Mr. Bill Klingenberg, Chief Building Official, Town of Caledon re: [Staff Report DP-2015-013](#) - Legislated requirements for administering and issuing building permits under Section 8 of the [Building Code Act](#).
3. **Joanne Crease re: Staff Report PW-2015-012 – Orange Lodge and Kerr Log Home – Disposition of Town Assets.**

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
  1. Councillor deBoer re: [Financial Evaluations for 2015 Budget Motions](#).
  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](#).
  8. Councillor Innis re: [Employee Retention Policy and Employee Survey](#).
  9. Councillor Innis re: [Parks and Recreation Unmet Need #12](#).
  10. Councillor Innis re: [Paperless Agendas](#).
  11. Councillor Mezzapelli re: [2015 Budget Motions](#).
  12. Councillor Shaughnessy re: [Request to Support Tourism Needs in the Alton Parking Study](#).
  13. Councillor Shaughnessy re: [Seniors Housing](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

**12. REGULAR BUSINESS**

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

**13. RECEIPT OF MINUTES**

- **Council**
  1. Council Meetings held [January 21, 2015](#), [January 27, 2015](#), [February 2, 2015](#) and [February 3, 2015](#).
  2. Closed Session Meeting held January 27, 2015.
- **Committees of Council**
- **Other**

**14. PROCLAMATIONS**

1. [International Womens Day – March 6, 2015](#).

**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 2<sup>nd</sup>, 3<sup>rd</sup>, and 10<sup>th</sup> days of February, 2015.

18. **ADJOURNMENT**

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



**Accessibility Accommodations**

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