



Council Meeting
Tuesday, December 22, 2015
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor J. Innis

ADDENDUM AGENDA

1. CALL TO ORDER – Council Chamber

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Added Delegation material

7. [David Loveridge](#), Director of Public Works re: Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report. (See RB2)

Added Delegations

8. Pete Paterson re: Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report. (See RB2)
9. Sherry Brioschi re: BL-2015-XXX-146 - To provide for the rules of order of Council and its Committees and to repeal and replace By-law 2009-088, as amended. (See Resolution 2015-488).

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. DELEGATIONS/PRESENTATIONS

1. Ronald K. Webb, Davis Webb LLP, Barristers and Solicitors re: Cannabis Care Canada Inc - Caledon By-law - OMB Case No.: PL141233.

7. CLOSED MEETING

1. Confidential Report ADM-2015-076 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Kennedy Road Expropriation, 12266 Kennedy Road, Compensation and Settlement.
2. Confidential Report DP-2015-101 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 - Cannabis Care Canada Inc. and White Sova Holdings Inc. appeal of Zoning By-Law Nos. 2014-088 and 2014-089; OMB Case No. PL141233.

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

8. COUNCIL WORKSHOP – none scheduled

9. INTRODUCTIONS OF NEW STAFF – none scheduled

10. DELEGATIONS/PRESENTATIONS (continued)

2. Jean Carberry, personally and on behalf of the BIA re: Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. **(See RB1)**
3. [Valerie Mackie](#) re: Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. **(See RB1)**
4. Heather Broadbent re: Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. **(See RB1)**
5. [Derek Paterson](#) re: Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. **(See RB1)**
6. Heather Broadbent on behalf of Jimmy Pountney re: Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. **(See RB1)**
7. [David Loveridge](#), Director of Public Works re: Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report. **(See RB2)**
8. Pete Paterson re: Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report. **(See RB2)**
9. Sherry Brioschi re: BL-2015-XXX-146 - To provide for the rules of order of Council and its Committees and to repeal and replace By-law 2009-088, as amended. **(See Resolution 2015-488)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Innis re: [Secondary plan process for Bolton Residential Expansion Study](#) (BRES).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

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|-------------------------------------|--|
| (RB1) DP-2015-104 | Village of Bolton Heritage Conservation District Plan. (See D2, D3, D4, D5, D6) |
| (RB2) PW-2015-085 | Town Wide Speed Limit Review – Final Report. (See D7, D8) |
| (RB3) ADM-2015-075 | 2016 Council Meeting Schedule and Appointment of an Acting Mayor. |
| (RB4) CAO-2015-030 | Council Work Plan - Final Engagements. |
| (RB5) CS-2015-062 | Council Remuneration Policy Changes. |
| (RB6) PREC-2015-019 | Caledon Seniors Centre License/Lease Agreement at Rotary Place. |
| (RB7) PW-2015-096 | Alton Parking Review. |
| (RB8) PW-2015-097 | Veterans Memorial Roadway Dedication - Horseshoe Hill Road. |

13. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [November 27, 2015](#).
 2. Closed Council Meeting held November 27, 2015.
 3. Council Meeting held [December 1, 2015](#).
 4. Council Meeting held [December 8, 2015](#).
 5. Closed Council Meeting held December 8, 2015.
 6. Special Council Meeting held [December 9, 2015](#).
 7. Council Meeting held [December 15, 2015](#).
- **Committees of Council**
 8. Caledon Council Community Golf Tournament Meeting held [November 24, 2015](#).
 9. Accessibility Advisory Meeting held [December 10, 2015](#).
- **Other**
 10. Caledon Public Library Board meeting held [November 16, 2015](#).
 11. Bolton Business Improvement Area (BIA) Board of Management Meeting held [November 16, 2015](#).

14. PROCLAMATIONS – none scheduled

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-151](#) To appoint Acting Mayors. **(See RB3)**
- [BL-2015-XXX-152](#) To amend By-law 99-46, being a by-law for numbering of buildings. **(See Resolution 2015-469)**
- [BL-2015-XXX-146](#) To provide for the rules of order of Council and its Committees and to repeal and replace By-law 2009-088, as amended. **(See Resolution 2015-488)**
- [BL-2015-XXX-150](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 15th and 22nd days of December, 2015.

18. ADJOURNMENT

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



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.