



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**

- (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 15<sup>th</sup> and 22<sup>nd</sup> days of December, 2015.

**18. ADJOURNMENT**

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



**Accessibility Accommodations**

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