



Council Meeting
Tuesday, December 8, 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**

Delegation withdrawn

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

Added Delegations

- 1a. An opportunity will be given to those who wish to address the Land Tax Apportionments. (See RB6)
7. Pete Paterson re: Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report – Mountainview Road. (See RB1)
8. Sherry Brioschi re: Staff Report ADM-2015-074 - Proposed Procedural By-law. (See RB2)

Amended Minutes

4. Procedural By-law Review Committee Meeting held [November 2, 2015](#).

Added Correspondence

- [CP1](#) Bob Shapton re: DP-2015-099 - Town of Caledon Comments on the Province of Ontario Paper: A Blueprint for Change - A Proposal to Modernize and Strengthen the Aggregate Resources Act Policy Framework. (See RB14)

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. CLOSED MEETING

1. Confidential Report HR-2015-004 re: Labour relations or employee negotiations - Caledon Professional Fire Fighters' Association collective agreement.
2. Confidential Verbal Report from the Director of Human Resources re: Labour relations or employee negotiations - CUPE negotiations.

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. DELEGATIONS/PRESENTATIONS

- 1a. **An opportunity will be given to those who wish to address the Land Tax Apportionments. (See RB6)**
1. Distribution of Golf Tournament Funds to Christine Sevigny, Executive Director and Kathy Dance, Program Manager, Caledon Meals on Wheels.
2. Sara Peckford, Manager of Energy & Environment re: Town Hall and CCRW Energy Efficiency Awards, Mayor's Megawatt Challenge and the Race to Reduce initiative.
3. [Dan O'Reilly](#) re: Request to Commemorate West Humber River in Wildfield.
4. **Ronald K. Webb, Davis Webb LLP, Barristers and Solicitors re: Cannabis Care Canada Inc - Caledon By-law - OMB Case No.: PL141233 - *Withdrawn*.**
5. Gus Dickson re: Zoning and other applicable By-laws related to 20383 Hurontario Street and other properties in the vicinity.
6. [Giovani Bottesini](#), Transportation Engineer, Traffic Engineering, CIMA+ re: Staff Report PW-2015-085 – Town Wide Speed Limit Review – Final Report. **(See RB1)**
7. **Pete Paterson re: Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report – Mountainview Road. (See RB1)**
8. **Sherry Brioschi re: Staff Report ADM-2015-074 - Proposed Procedural By-law. (See RB2)**

10. 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

11. REGULAR BUSINESS

- (RB1) [PW-2015-085](#) Town Wide Speed Limit Review – Final Report. **(See D6, D7)**
- (RB2) [ADM-2015-074](#) Proposed Procedural By-law. **(See D8)**
- (RB3) [CS-2015-062](#) Council Remuneration Policy Changes.
- (RB4) [CS-2015-057](#) 2015 Caledon Council Community Golf Tournament.
- (RB5) [CS-2015-048](#) 2016 Interim Tax Levy.
- (RB6) [CS-2015-055](#) Land Tax Apportionments. **(See D1a)**
- (RB7) [CS-2015-056](#) 2016 Interim Borrowing.
- (RB8) [CS-2015-061](#) Purchasing By-law Update.
- (RB9) [CAO-2015-026](#) Headwaters Tourism Association 2016 - 2019 Municipal Services Agreement.
- (RB10) [CAO-2015-029](#) Sign Variance - 816 Mayfield Road, Ward 2.
- (RB11) [FES-2015-010](#) Agreement - Sunnybrook Centre for Pre-Hospital Medicine (Defibrillation and Symptom Assist Program).
- (RB12) [FES-2015-011](#) Agreement - The Corporation of the County of Dufferin (Mutual Assistance).
- (RB13) [PREC-2015-026](#) Mr. Sub Lease Agreement at Caledon Centre for Recreation & Wellness.
- (RB14) [DP-2015-099](#) Town of Caledon Comments on the Province of Ontario Paper: A Blueprint for Change - A Proposal to Modernize and Strengthen the Aggregate Resources Act Policy Framework.

12. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [November 24, 2015](#).
 2. Closed Council Meeting held November 24, 2015.
- **Committees of Council**
 3. Committee of Adjustment Meeting held [November 18, 2015](#).
 4. **Procedural By-law Review Committee Meeting held [November 2, 2015](#).**
 5. Procedural By-law Review Committee Meeting held [November 23, 2015](#).
 6. Heritage Caledon Meeting held [November 30, 2015](#).
- **Other**

13. PROCLAMATIONS – none scheduled

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

CP1 Bob Shapton re: DP-2015-099 - Town of Caledon Comments on the Province of Ontario Paper: A Blueprint for Change - A Proposal to Modernize and Strengthen the Aggregate Resources Act Policy Framework. (See RB14)

15. **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.

16. **BY-LAWS**

[BL-2015-XXX-109](#) To provide for an interim tax levy for 2016 and the collection thereof. (See RB5)

[BL-2015-XXX-138](#) To authorize the temporary borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Caledon ("Caledon"). (See RB7)

[BL-2015-XXX-148](#) To amend By-law 2013-107, being a by-law to establish procurement of goods and services. (See RB8)

[BL-2015-XXX-139](#) To designate the property known as 17360 Mississauga Road (the "Property") as being of cultural heritage value or interest.

[BL-2015-XXX-027](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 27th day of November and the 1st and 8th days of December, 2015.

17. **ADJOURNMENT**

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



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