



Council Meeting  
Tuesday, October 20, 2015  
**9:30 a.m.**  
Council Chamber, Town Hall

**Acting Mayor – Councillor Downey**

### **ADDENDUM AGENDA**

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

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

**Report Withdrawn**

(RB12) DP-2015-090      **Mayfield West Phase 2 Secondary Plan - Proposed Official Plan Amendment No. 222.**

**By-law Withdrawn**

BL-2015-XXX-127      **To adopt Amendment 222 to the Town of Caledon Official Plan. (See RB12) (to be provided under separate cover)**

**Added By-law**

**[BL-2015-XXX-130](#)**      **To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. (See Resolution 2013-460)**

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.

***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. An opportunity will be given to those who wish to address the Tax Collectors Roll Adjustments. **(See RB1)**
2. Judy Porter, Director of Human Resources re: [Staff Report HR-2015-002](#) - Council Remuneration Review. **(See RB3)**
3. Sara Peckford, Manager of Energy & Environment re: [Staff Report CAO-2015-021](#) - Council Work Plan. **(See RB4)**
4. Mike McGarrell, Protect Caledon Inc. re: Staff Report DP-2015-087 - Tottenham Pit: Minister's Approval of Aggregate Resources Act (ARA) Site Plan Amendment Application by Brock Aggregates Inc. **(See RB5)**
5. Cheryl Connors, Canadian Network for Respiratory Care re: Staff Report DP-2015-087 - Tottenham Pit: Minister's Approval of Aggregate Resources Act (ARA) Site Plan Amendment Application by Brock Aggregates Inc. **(See RB5)**

11. **PUBLIC MEETING – Development Charges Act - 1:00 p.m.**

1. Heather Haire, Manager of Finance re: [Proposed Amendments to Development Charges By-law 2014-054](#).

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
- Notices of Motion – presented at the meeting
- Council Inquiry

13. **REGULAR BUSINESS**

- (RB1) [CS-2015-046](#) Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001. **(See D1)**
- (RB2) [ADM-2015-070](#) Council Code of Conduct.
- (RB3) [HR-2015-002](#) Council Remuneration Review. **(See D2)**
- (RB4) [CAO-2015-021](#) Council Work Plan Status Update. **(See D3)**

- (RB5) [DP-2015-087](#) Tottenham Pit: Minister's Approval of Aggregate Resources Act (ARA) Site Plan Amendment Application by Brock Aggregates Inc. **(See D4, D5)**
- (RB6) [CS-2015-041](#) Municipal Capital Facilities.
- (RB7) [CS-2015-050](#) 2015 Forecast Operating Variance.
- (RB8) [CS-2015-053](#) Consolidation of the Municipal, Agricultural and Community Grants and the Community Event Fund.
- (RB9) [DP-2015-080](#) Proposed Heritage Designation of 988 Forks of the Credit Road. **(Copies of the Heritage Designation Report available for viewing at the Clerk's office)**
- (RB10) [DP-2015-083](#) Whitebelt Visioning Exercise and Single Source Award.
- (RB11) [DP-2015-086](#) Proposed Heritage Designation of 758 Bush Street, Belfountain. **(Copies of the Heritage Designation Report available for viewing at the Clerk's office)**
- (RB12) [DP-2015-090](#) **Mayfield West Phase 2 Secondary Plan - Proposed Official Plan Amendment No. 222.**
- (RB13) [FES-2015-008](#) False Fire Alarm Invoice #14244 – Montgomerie.

**14. RECEIPT OF MINUTES**

- **Council**
  1. Council Meeting held [October 6, 2015](#).
  2. Closed Council Meeting held October 6, 2015.
- **Committees of Council**
  3. Accessibility Advisory Meeting held [October 8, 2015](#).
- **Other**
  4. Bolton Business Improvement Area (BIA) Board of Management Meeting held [August 10, 2015](#).

**15. PROCLAMATIONS**

1. [National Teen Driver Safety Week](#) – October 19-25, 2015.
2. [English as a Second Language Week](#) – November 8-14, 2015.
3. [Lung Month](#) – November 2015.

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

**17. 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.

18. **BY-LAWS**

**BL-2015-XXX-127** To adopt Amendment 222 to the Town of Caledon Official Plan. (See RB12)

[BL-2015-XXX-128](#) To stop-up and close and dispose of the lands legally described as Part of the road allowance between Lots 25 & 26, Concession 5 WHS, designated as Parts 1, 2 & 3 on Plan 43R-35737, also known as Highpoint Sideroad, Caledon. **(See Resolution 2015-337)**

[BL-2015-XXX-129](#) To amend By-law Number 2007-128 to provide for certain further indemnification for members of council. **(See Resolution 2015-304).**

**[BL-2015-XXX-130](#)** To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. **(See Resolution 2013-460)**

[BL-2015-XXX-021](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 13<sup>th</sup> and 20<sup>th</sup> day of October, 2015.

19. **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](mailto:accessibility@caledon.ca).