



Council Meeting
Tuesday, May 27, 2014
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Paterak

ADDENDUM AGENDA

1. CALL TO ORDER – Committee Room

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Added Delegation Material

1. [John MacRae, ecoCaledon](#) and area students re: Paint a Picture for Water Conservation: Caledon's Annual Rain Barrel Art Collection and Water Conservation Campaign.
2. [ROADWATCH](#) Caledon Update, Jackie Flynn, Chair of ROADWATCH.

Added Correspondence

[CP1](#) Petition received from Alton area residents re: Alton properties.

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. DELEGATIONS/PRESENTATIONS - AFTERNOON

1. [John MacRae, ecoCaledon](#) and area students re: Paint a Picture for Water Conservation: Caledon's Annual Rain Barrel Art Collection and Water Conservation Campaign.

7. CLOSED MEETING

1. Confidential Report ADM-2014-028 re: A proposed disposition of vacant land by the municipality, known as Parts 8 and 9 of Reference Plan 43R-32209, Palgrave.

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matter.

8. **COUNCIL WORKSHOP** – none scheduled

9. **INTRODUCTIONS OF NEW STAFF**

1. Bill Klingenberg, Chief Building Official (Mary Hall, Director of Development Approval & Planning Policy).

10. **DISCLOSURE OF PECUNIARY INTEREST**

11. **DELEGATIONS/PRESENTATIONS – EVENING (Beginning at 6:30 p.m.)**

2. [ROADWATCH](#) Caledon Update, Jackie Flynn, Chair of ROADWATCH.
3. Acknowledgment of Volunteer Firefighters Recruit Class on behalf of the Ontario Fire Marshal and Town of Caledon.

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
- Notices of Motion – presented at the meeting
 1. Councillor Foley re: Age Friendly Designation.
- Council Inquiry

13. **REGULAR BUSINESS**

- (RB 1) [PW-2014-021](#) Proposed Idling Control By-Law.
- (RB 2) [DP-2014-049](#) Village Blue Amenity Area Payment Agreement, Mayfield West Developers Group Inc., Part of Lot 20, Concession 1 EHS (Chinguacousy), Southfields Community within the Mayfield West Secondary Plan, Ward: 2.
- (RB 3) [PW-2014-026](#) Award of Contract No. 2014-19 Resurfacing of Various Rural Roads.
- (RB 4) [ADM-2014-012](#) 2014 Municipal Election - Advance Voting Dates and Reduced Voting Hours.
- (RB 5) [ADM-2014-023](#) Agreement between The Corporation of the Town of Caledon and the Caledon Agricultural Society regarding the use of the lands and baseball diamonds at the Caledon Fairgrounds.
- (RB 6) [CAO-2014-005](#) 2014 First Quarter Report.
- (RB 7) [CS-2014-058](#) Quarterly Update of Approved Unavoidable Budget Increases.
- (RB 8) [CS-2014-059](#) Public Sector Network (PSN) Update and Budget as presented to Region of Peel Council on April 10, 2014.
- (RB 9) [DP-2014-043](#) Recommendations for Allocation of Designated Heritage Property Grant Funding for Spring 2014.
- (RB 10) [PW-2014-028](#) Partial Assumption of Municipal Services, South Fields Community Inc. and South Fields II Community Inc. Plans of Subdivision 43M-1800 and 43M-1801, Ward 2.

14. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [May 6, 2014](#).
 2. Closed Council Meeting held May 6, 2014.
- **Committees of Council**
 3. BIA Board of Management Meetings held [January 27, 2014](#), [February 24, 2014](#) and [March 24, 2014](#).
 4. Caledon Public Library Board Meeting held [April 14, 2014](#).
- **Other**

15. PROCLAMATIONS

1. [Seniors Month](#) – June 2014.
2. [Recreation and Parks Month](#) - June 2014.
3. [Spina Bifida and Hydrocephalus Awareness Month](#) – June 2014.
4. [World Oceans Week](#) - June 1-8, 2014.
5. [National Access Awareness Week](#) - June 1, 2014.

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

[CP1](#) Petition received from Alton area residents re: Alton properties.

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

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|---------------------------------|--|
| BL-2014-XXX-065 | To provide for advance voting and to provide for reduced hours of voting in long term care facilities for the 2014 municipal election. (See RB4) |
| BL-2014-XXX-071 | To name and assume roads on Plans 43M-1800 and 43M-1801. (See RB10) |
| BL-2014-XXX-068 | 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-2014-XXX-013 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 21 st and 27 th day of May, 2014. |

19. **ADJOURNMENT**

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

Accessibility Accommodations

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