

Acting Mayor – Councillor Mezzapelli

ADDENDUM AGENDA

1. <u>CALL TO ORDER</u> – Committee Room

2. PRAYER AND O CANADA

3. <u>SUMMARY OF ADDENDUM ITEMS</u>

Added Delegation

3. Cheryl Connors re: By-law BL-2014-XXX-054 To stop up and close and declare surplus to the needs of the Town of Caledon part of road allowance for the purpose of wayside pit.

Amended Notice of Motion

3. Councillor Paterak re: <u>Melville White Church</u>.

4. <u>APPROVAL OF AGENDA</u>

• Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. <u>CLOSED MEETING</u>

1. Confidential Report ADM-2014-015 re: A proposed acquisition of land by the municipality regarding land located in Alton, for the purpose of erecting signage on the land.

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

- 7. <u>COUNCIL WORKSHOP</u> none scheduled
- 8. INTRODUCTIONS OF NEW STAFF none
- 9. DISCLOSURE OF PECUNIARY INTEREST

10. DELEGATIONS/PRESENTATIONS

- 1. Beth Cooper, Manager of Recreation and Marc Seguin, Senior Project Manager re: <u>PREC-2014-008</u> – Toronto 2015 Pan/Parapan Am Project Update. **(See RB9)**
- 2. Alex Dumesle, Manager of Eco-Business Programs of Partners in Project Green, TRCA re: <u>CAO-2014-002</u> A Guide to Eco-Business Zone Planning and Development. **(See RB1)**
- 3. Cheryl Connors re: By-law BL-2014-XXX-054 To stop up and close and declare surplus to the needs of the Town of Caledon part of road allowance for the purpose of wayside pit.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion printed with the agenda
 - 1. Councillor Foley re: <u>Ice Storm Funding</u>.
 - 2. Councillor Foley re: Disaster Mitigation.
 - 3. Councillor Paterak re: <u>Melville White Church</u>.
- Notices of Motion presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

(RB 1)	CAO-2014-002	A Guide to Eco-Business Zone Planning & Development. (See D2) (<u>Schedule A</u> available at Clerk's Office for viewing)
(RB 2)	<u>CS-2014-031</u>	Support for joint and several liability reform.
(RB 3)	<u>CS-2014-036</u>	Delegation of Authority to Treasurer to Execute Agreements On the Financial Status/Funding of Municipal Capital Infrastructure in Bolton Prior to Assumption and on Development Charges.
(RB 4)	<u>DP-2014-021</u>	Zoning By-law Amendment Application, The Correct Group of Companies Inc., Part Lot 31, Concession 3 WHS (Chinguacousy) East side of Creditview Road, south of Kennedy Road, Village of Cheltenham, Ward: 2, File Numbers: RZ 05-03 and 21T-85023C.
(RB 5)	DP-2014-031	Building Permit Fees 2013 Annual Report.
(RB 6)	DP-2014-033	Proposing a Town-Initiated Official Plan Amendment: Agriculture- related Uses (Planning File 14-01).
(RB 7)	<u>DP-2014-038</u>	Growth Forecasts Review – Adjustment of 2041 Employment Forecast.
(RB 8)	PREC-2014-006	Greenbelt Cycling Route.
(RB 9)	PREC-2014-008	TORONTO 2015 Pan/Parapan Am Project Update. (See D1)

13. <u>RECEIPT OF MINUTES</u>

• Council

2.

- Council Meeting held March 18, 2014.
- Closed Council Meeting held March 18, 2014.

Committees of Council

- 3. Caledon Library Board Meeting held <u>January 13, 2014</u>.
- 4. Heritage Caledon Meeting held <u>February 10, 2014</u>.
- 5. Accessibility Advisory Meeting held <u>February 13, 2014</u>.
- Other

14. **PROCLAMATIONS**

- 1. World Autism Awareness Day April 2, 2014. (Flag Raising)
- 2. <u>National Volunteer Week</u> April 6-12, 2014.

15. <u>CORRESPONDENCE</u> – See <u>Correspondence Package</u>

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. <u>BY-LAWS</u>

<u>BL-2014-XXX-053</u>	To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 31, Concession 3 WHS (Chinguacousy), in the Town of Caledon, in the Regional Municipality of Peel. (See RB4)
<u>BL-2014-XXX-057</u>	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)
<u>BL-2014-XXX-054</u>	To stop up and close and declare surplus to the needs of the Town of Caledon part of road allowance for the purpose of wayside pit. (See D3)
<u>BL-2014-XXX-008</u>	To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 1st day of April, 2014.

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 <u>accessibility@caledon.ca</u>.