



Council Meeting
Tuesday, September 9, 2014
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor deBoer

ADDENDUM AGENDA

1. CALL TO ORDER – Council Chamber

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

ADDED DELEGATION

13. Randy McLeod, Peel Federation of Agriculture re: DP-2014-076 **(See RB 4)**

ADDED DELEGATION MATERIAL

11. [Cat Cybulski](#), BRMT Plan Sub-Group, CEAC re: TRCA Bolton Resource Management Plan. **(See Notice of Motion 2)**

ADDED CORRESPONDENCE

1. [David Kendall](#) re: The Pinkney House
2. [Kelley and Geoffrey Potter](#) re: Bolton Heritage Conservation District Designation **(See RB 2)**

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. COUNCIL WORKSHOP – none scheduled

7. INTRODUCTIONS OF NEW STAFF – none scheduled

8. DELEGATIONS/PRESENTATIONS

1. ALS Ice Bucket Challenge/Donation.
2. [Jonathan Hack](#), Sierra Planning and Management re: CAO-2014-010 – Tourism Study. **(See RB1)**

3. [Jennifer Le Forestier](#), President Belfountain Community Organization re: CAO-2014-010 Tourism Study. **(See RB1)**
4. Irene Reimanis Aziz re: CAO-2014-010 Tourism Study. **(See RB1)**
5. Bonnie Ledson re: CAO-2014-010 Tourism Study. **(See RB1)**
6. [Edwin Rowse and Sharon Hong](#), ERA Architects re: DP-2014-054 – Bolton Heritage Conservation District Study. **(See RB2)**
7. Heather Broadbent re: DP-2014-054 - Bolton Heritage Conservation District Study. **(See RB2)**
8. Mary McFall re: DP-2014-054 - Bolton Heritage Conservation District Study. **(See RB2)**
9. [Jean Carberry](#) re: DP-2014-054 - Bolton Heritage Conservation District Study. **(See RB2)**
10. Jerry Gorman **on behalf of Bolton BIA** re: DP-2014-054 - Bolton Heritage Conservation District Study. **(See RB2)**
11. Cat Cybulski, BRMT Plan Sub-Group, CEAC re: TRCA Bolton Resource Management Plan. **(See Notice of Motion 2)**
12. Humber Valley Heritage Trail Association (HVHTA) (Rodney Hautot) re: TRCA Bolton Resource Management Plan. **(See Notice of Motion 2)**
13. Randy McLeod, Peel Federation of Agriculture re: DP-2014-076 **(See RB 4)**

9. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Paterak re: [Pits and Quarries By-law Review](#).
 2. Councillor Whitehead re: [TRCA Management Plan](#). **(See D11, D12)**
- Notices of Motion – presented at the meeting
- Council Inquiry

10. REGULAR BUSINESS

- | | |
|-------------------------------------|---|
| (RB 1) CAO-2014-010 | Caledon Tourism Strategy. (See D2, D3, D4, D5) Schedule available on website only. |
| (RB 2) DP-2014-054 | Village of Bolton Heritage Conservation District Study Report. (See D6, D7, D8, D9, D10) |
| (RB 3) ADM-2014-040 | The establishment of an encroachment agreement between the Town and Mr. Gulli for a pool that encroaches onto a Town surface drainage easement, 53 Sant Farm Drive. |
| (RB 4) DP-2014-076 | Official Plan Amendment to Enhance Opportunities for Agriculture-related Uses. |
| (RB 5) DP-2014-081 | Review of Minimum Distance Separation (MDS) Formulae and Implementation Guidelines by the Region of Peel and Town of Caledon. |

- (RB 6) [PREC-2014-007](#) Review of Outdoor Sportsfields Users Fees.
- (RB 7) [PREC-2014-019](#) Naming of Southfields Community Park - Dennison Park.
- (RB 8) [PREC-2014-022](#) TORONTO 2015 Pan/Parapan Am - Torch Relay Memorandum of Understanding.
- (RB 9) [PREC-2014-023](#) Mayfield Recreation Complex Capital Project - Additional Funding.
- (RB 10) [PW-2014-058](#) Assumption of Municipal Services Gateview Investments Inc. Plan of Subdivision 43M-968.
- (RB 11) [PW-2014-062](#) Albion Bolton Fair Grounds Park Shed Land Transfer.
- (RB 12) [PW-2014-063](#) Orange Lodge Project Update.
- (RB 13) [PW-2014-064](#) Yard 2 and 3 Salt Containment.
- (RB 14) [PW-2014-066](#) LED Streetlight Retrofit Concept.

11. RECEIPT OF MINUTES

- **Council**
 - 1. Council Meeting held [August 12, 2014](#).
 - 2. Closed Council Meeting held August 12, 2014.
- **Committees of Council**
- **Other**
 - 3. Caledon Public Library Meeting held [June 9, 2014](#).
 - 4. BIA Board of Management Meeting held [June 23, 2014](#).

12. PROCLAMATIONS

- 1. [Prostate Cancer Awareness Month](#) - September 2014.

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

- 1. David Kendall re: The Pinkney House
- 2. Kelley and Geoffrey Potter re: Bolton Heritage Conservation District Designation (See RB 2)

14. DISCLOSURE OF PECUNIARY INTEREST - Closed

15. CLOSED MEETING

- 1. Confidential Report ADM-2014-042 re: Personal matters about an identifiable individual - Appointments to the 2014-2018 Municipal Elections Compliance Audit Committee.

2. Confidential Report CAO-2014-011 re: A proposed acquisition of land by the municipality - Kingsview Parkette.
3. Confidential Report CS-2014-075 re: Litigation including matters before administrative tribunals, affecting the municipality – Development Charges By-law 2014-054 Appeals.
4. Confidential Report HR-2014-003 re: Personal matters about an identifiable individual, including municipal employees - 2014 Town of Caledon Award of Excellence recipient.
5. Confidential Verbal report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal employees – Director of Parks & Recreation.
6. Confidential Report PW-2014-068 re: A proposed acquisition of land by the municipality - Loring Drive Storm Water Management Pond.
7. Confidential Report HR-2014-004 re: Labour relations or employee negotiations - Caledon FireFighters Association agreement.

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

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-2014-XXX-112](#) To name and assume Simpson Road on Plan 43M-968. **(See RB10)**
- [BL-2014-XXX-111](#) 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-019](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 9th day of September, 2014.

18. ADJOURNMENT

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



Accessibility Accommodations

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