



Council Meeting
Tuesday, February 11, 2014
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Foley

ADDENDUM AGENDA

1. **CALL TO ORDER** – Committee Room

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

Added Correspondence

CP1 Correspondence received from AMO dated February 7, 2014 re: Recent Developments in Joint and Several Liability – Municipal Action Needed.

CP2 Correspondence received from received Bob Shapton dated February 10, 2014 re: Workshop on Recycling in Pits and Quarries.

CP3 Correspondence received from Bill Stubbs dated February 10, 2014 re: More Damage at 18424 Hurontario Street.

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Report CS-2014-025 re: A proposed disposition of land by the Town of Caledon known as the Palgrave Community Centre, Ward 4.

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

7. **COUNCIL WORKSHOP - 1:00 p.m.**

1. [Bolton Residential Expansion Study: Preliminary Findings](#) – Ohi Izirein.

8. **INTRODUCTIONS OF NEW STAFF**

1. Kelly Burden, Senior Financial Analyst (Hillary Bryers, Manager of Revenue).
2. Maria Voutos, Supervisor Payroll (Peggy Tollett, Deputy Treasurer).

9. DISCLOSURE OF PECUNIARY INTEREST

10. DELEGATIONS/PRESENTATIONS

1. Mayor, on behalf of Council presentation to staff to acknowledge staff re Ice Storm of December 21, 2013.
2. [Paul A. King](#), Planning & Development Consultant re: Speed Limit Review, Caledon Villa Corporation, Part Lot 21, Concession 2 (Albion), Caledon East.
3. [OPP Inspector: T. Melanson](#) re: 2013 4th Quarterly Report.
4. [Janet McDougald](#), Chair of the Peel District School Board re: Fix the Formula – the funding formula for special education.
5. David Vanstone, President and Robert Masutti, Vice President, Bolton Wanderers Soccer Club re: 2014 User Fees.
6. John Fleming, Integrity Commissioner Annual Report/Code of Conduct. **(See RB1)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

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

12. REGULAR BUSINESS

- (RB 1) [ADM-2014-007](#) Office of the Integrity Commissioner's Annual Report for 2013. **(See D6)**
- (RB 2) [ADM-2014-008](#) Appointment to the Board of Management of the Bolton Business Improvement Area.
- (RB 3) [ADM-2014-010](#) Delegation of Authority – Permission to Enter Agreements with Owners in the Town of Caledon.
- (RB 4) [ADM-2014-013](#) Report requesting authority to negotiate and if necessary, to expropriate the acquisition of property required for the widening and reconstruction of Kennedy Road.
- (RB 5) [CS-2014-015](#) Town of Caledon's Response to Proposed Ontario Provincial Police Billing Reform.
- (RB 6) [CS-2014-024](#) Bolton Business Improvement Area Proposed 2014 Operating Budget.
- (RB 7) [DP-2014-017](#) Proposed Zoning By-law Amendment Application, 8144 King Street, Bolton, Aldo Villanovich on behalf of Banas Properties Inc., Part Lot 11, Concession 5, Albion, North side of King Street, East of Humber Station Road, RZ 12-13.

- (RB 8) [PREC-2014-001](#) Caledon Community Development Fund Policy Revisions.
- (RB 9) [PREC-2014-002](#) Changes to Recreation Membership.
- (RB 10) [PW-2014-004](#) Partial Assumption of Municipal Services, South Fields Community Inc., Ward 2, Plan of Subdivision 43M-1800.
- (RB 11) [PW-2014-005](#) Release of Securities, Academy Homes (Bolton) Inc., Top of the Ridge Townhouse Developments, Plan of Subdivision 43M-1729.

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meetings held [January 14, 2014](#) and [January 21, 2014](#).
 2. Closed Council Meetings held January 14, 2014 and January 21, 2014.
- **Committees of Council**
 3. Accessibility Advisory Committee Meeting held [November 14, 2013](#).
- **Other**
 4. BIA Board of Management Meeting held [November 25, 2013](#).

14. **PROCLAMATIONS**

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

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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-033](#) To amend By-law 81-29 with respect to the appointment of members to the Bolton Business Improvement Area. **(See RB2)**
- [BL-2014-XXX-040](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to part of Lot 11, Concession 5 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as 8144 King Street West, Bolton. **(See RB7)**
- [BL-2014-XXX-038](#) To name and assume roads on Plan 43M-1800. **(See RB10)**
- [BL-2014-XXX-004](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 11th day of February, 2014.

18. **ADJOURNMENT**

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

ALL TIMES NOTED HEREIN ARE APPROXIMATE.