



Council Meeting
Tuesday, April 28, 2015
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Beffort

ADDENDUM AGENDA

1. CALL TO ORDER – Council Chamber

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Added Closed Matter

3. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – Legal advice regarding Provincial Facilitation and Region of Peel Official Plan Amendment No. 29 Appeal to the Ontario Municipal Board.

Added Delegation

5. Chris Barnett, Partner, DLA Piper re: [Region of Peel's request for Provincial Facilitation](#) concerning ROPA 28 and ROPA 29.

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. CLOSED MEETING

1. Confidential Report ADM-2015-032 re: Personal matters about identifiable individuals - Appointments to the Older Adults Task Force.
2. Confidential Report ADM-2015-035 re: Personal matters about identifiable individuals – Senior of the Year Award.
3. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – Legal advice regarding Provincial Facilitation and Region of Peel Official Plan Amendment No. 29 Appeal to the Ontario Municipal Board.

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

7. **COUNCIL WORKSHOP** – none scheduled

8. **INTRODUCTIONS OF NEW STAFF** – none scheduled

9. **DISCLOSURE OF PECUNIARY INTEREST**

10. **DELEGATIONS/PRESENTATIONS**

1. Donna Ferron and John MacRae, ecoCaledon re: [Paint a Picture for Water Conservation](#) program.
2. David Loveridge, Director of Public Works re: School idle free contest winners – Betty deGroot on behalf of St. John the Baptist and Danielle Denreyer on behalf of Southfields Village Public School.
3. Chris Tyrell, MMM Group re: [Six Villages Community Improvement Plans](#).
4. Inspector Tim Melanson re: [2014 Year end and 2015 1st Quarter Report](#).
5. Chris Barnett, Partner, DLA Piper re: [Region of Peel's request for Provincial Facilitation](#) concerning ROPA 28 and ROPA 29.

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**

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| (RB1) ADM-2015-031 | Business Retention and Expansion Task Force. |
| (RB2) ADM-2015-033 | Response to Ministry of Attorney General's Public Consultation Administrative Monetary Penalty System. |
| (RB3) ADM-2015-036 | Disposition of Former Alton Town Hall. |
| (RB4) CS-2015-019 | 2015 Property Tax Ratios. |
| (RB5) CS-2015-020 | Direction for Town wide High Speed Internet Strategy. |
| (RB6) DP-2015-031 | Mayfield West Phase 2 Secondary Plan: Request for an Increase in Project Budget. |
| (RB7) PREC-2015-006 | Purchase of an Ice Resurfacer. |
| (RB8) PREC-2015-008 | Caledon Walk of Fame 2015. |
| (RB9) PW-2015-014 | Proposed – Winter Parking Ban Process. |

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meeting held [April 14, 2015](#).
 2. Closed Council Meeting held April 14, 2015.
 3. Public Information Meeting held [April 8, 2015](#).
- **Committees of Council**
 4. Caledon Public Library Board Meeting held [March 9, 2015](#).
- **Other**

14. **PROCLAMATIONS** – none scheduled.

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

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-2015-XXX-072](#) To appoint members to Heritage Caledon. **(See Resolution 2015-139)**

[BL-2015-XXX-068](#) To appoint members to the Accessibility Advisory Committee. **(See Resolution 2015-140)**

[BL-2015-XXX-073](#) To amend By-law 80-72 being a by-law to designate an improvement area in the former Village of Bolton, now in the Town of Caledon. **(See Resolution 2015-047)**

[BL-2015-XXX-011](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 22nd day of April and the 28th day of April, 2015.

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 accessibility@caledon.ca.