



General Committee Meeting Agenda  
Tuesday, March 22, 2016  
1:00 p.m.  
Council Chamber, Town Hall

### **CALL TO ORDER**

### **DISCLOSURE OF PECUNIARY INTEREST**

### **CONSENT AGENDA**

### **PRESENTATIONS**

1. Ryan Grodecki, Manager of Transportation re: PW-2016-05 - [Arterial Roads Review Ad hoc Steering Committee \(ARRASC\) Update](#).

### **DELEGATIONS**

### **STAFF REPORTS**

1. [PW-2016-05](#) re: Arterial Roads Review Ad hoc Steering Committee (ARRASC) Update.
2. [CS-2016-08](#) re: Tax Collector's Roll Adjustments made under Sections 357 and 358 of the Municipal Act, 2001.
3. [FES-2016-01](#) re: Open Air and Recreational Burning Options.
4. [PREC-2016-01](#) re: Community Service Agreements Policy.
5. [CS-2016-13](#) re: 2016 Closed Capital Report.
6. [CS-2016-11](#) re: 2014 Enhanced Road Program Debenture.
7. [CS-2016-09](#) re: 2016 Assessment Appeals.
8. [CS-2016-10](#) re: 2016 Property Tax Ratios.
9. [ADM-2016-04](#) re: A proposed permanent easement at the intersection of Airport Road and the Caledon Trailway.

## **RECOMMENDATIONS OF ADVISORY COMMITTEES**

1. Accessibility Advisory Committee Report dated [March 10, 2016](#).

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

## **NOTICE OF MOTION**

1. Councillor Groves re: Air Quality Concerns.

Whereas in 2006 the Ministry of Environment and Climate Change conducted ambient air quality sampling in Bolton and Caledon Village; and

Whereas additional industry and vehicular traffic has resulted from the increased growth in the municipality; and

Whereas residents have expressed concern regarding the air quality in the Town of Caledon;

Therefore be it resolved that the Council for the Town of Caledon request the Ministry of the Environment and Climate Change to deploy a Trace Atmospheric Gas Analyzer unit to:

1. Caledon Village to assess the air quality impact of on-going aggregate operations in light of the growth described above; and
2. Bolton, both before and after the Canadian Tire warehouse operation opens in the second quarter of 2017, to assess the ambient air quality implications of the Canadian Tire; and

Further that this motion be forwarded to the Medical Officer of Health at the Region of Peel.

## **CONFIDENTIAL SESSION**

1. ADM-2016-05 re: Personal matters about an identifiable individual, including municipal or local board employees - Heritage Caledon Committee Appointments.
2. PREC-2016-02 re: Personal matters about an identifiable individual, including municipal or local board employees - Caledon Community Recognition Night.
3. ADM-2016-08 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - Beechgrove Side Road (unopened road allowance).

4. ADM-2016-09 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - Camp Villas Corporation and Georgian Taylor Woods Inc.
5. ADM-2016-06 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - 12141 Kennedy Road (Ward 2).
6. ADM-2016-02 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - TAP Land Holdings Inc.

***The Committee will reconvene into Open Session in the Council Chamber upon the conclusion of the Confidential Session matters.***

## **ADJOURNMENT**



### **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](mailto:accessibility@caledon.ca).