



Council Meeting  
Tuesday, August 11, 2015  
**9:30 a.m.**  
Council Chamber, Town Hall

**Acting Mayor – Councillor D. Beffort**

## **AGENDA**

1. **CALL TO ORDER** – Council Chamber

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Report PREC-2015-014 re: Personal matters about an identifiable individual, including municipal or local board employees - Caledon Walk of Fame Nominations.
2. Confidential Verbal Report from Human Resources re: Labour relations or employee negotiations – Fire Fighter negotiations.

***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. An opportunity will be given to those who wish to address the Land Tax Apportionments. **(See RB1)**
2. [Mary Hall, Director of Development Approval & Planning Policy](#) re: Staff Report DP-2015-060 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria. **(See RB4)**
3. Ron K. Webb of Davis Webb LLP on behalf of Cannabis Care Canada Inc. re: proposed medical marihuana production facility located at 20383 Hurontario Street, Caledon.
4. Ron K. Webb of Davis Webb LLP on behalf of Paulina Vrozoz re: ground sign permit application and proposed sign variance.

**11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
  1. Councillor J. Innis re: [Clothing Collection Bins on Private Property](#).
  2. Councillor B. Shaughnessy re: [Village of Belfountain Fall Colours Parking concerns](#).
  3. Councillor J. Downey re: [Caledon Tourism Strategy](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

**12. REGULAR BUSINESS**

- |        |                               |   |
|--------|-------------------------------|---|
| (RB1)  | <a href="#">CS-2015-042</a>   | Land Tax Apportionments. <b>(See D1)</b>  |
| (RB2)  | <a href="#">PREC-2015-013</a> | Parks and Recreation Visioning - Next Steps.  |
| (RB3)  | <a href="#">PW-2015-057</a>   | Status Report - Belfountain Community Hall.   |
| (RB4)  | <a href="#">DP-2015-060</a>   | Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria. <b>(See D2)</b> |
| (RB5)  | <a href="#">PW-2015-015</a>   | Phase One LED Streetlight Replacement Project.  |
| (RB6)  | <a href="#">PW-2015-059</a>   | St. Nicholas School Walking Route Investigation.  |
| (RB7)  | <a href="#">CAO-2015-006</a>  | Town of Caledon Graphic Standards.  |
| (RB8)  | <a href="#">CAO-2015-010</a>  | Proposed Sign By-law Review.  |
| (RB9)  | <a href="#">CAO-2015-014</a>  | Proposed Changes to the Indemnification provisions in the Staff Appointment By-law.   |
| (RB10) | <a href="#">CS-2015-043</a>   | Accounts Receivable Write-offs.   |

- (RB11) [DP-2015-065](#) Request to relocate and designate the Graham/Robinson House, 12130 Albion-Vaughan Road.
- (RB12) [DP-2015-068](#) Proposed Draft Plan of Subdivision Redline Revision and Zoning By-law Amendment Applications, Moscorp VII Developments Inc., 12551 Old Kennedy Road (South of Dougall Avenue, North of Waterville Way).
- (RB13) [PREC-2015-012](#) Public Park Washroom Facilities.
- (RB14) [PW-2015-037](#) Old Church Road Reconfiguration.
- (RB15) [PW-2015-047](#) Energy Revolving Fund.
- (RB16) [PW-2015-050](#) Sustainable Neighbourhood Retrofit Action Plan (SNAP) for Jaffrey's Creek sub-catchment area.
- (RB17) [PW-2015-058](#) Road Drainage Engineering Investigations – Various Locations.
- (RB18) [PW-2015-053](#) Partnering/Servicing Agreements relating to the Animal Shelter Operations.
- (RB19) [PW-2015-054](#) Award of Contract 2015-51 Expanded Asphalt Resurfacing.
- (RB20) [PW-2015-055](#) Award of Contract 2015-52 Resurfacing of Various Roads.
- (RB21) [PW-2015-061](#) Boston Mills Culvert Emergency Replacement.
- (RB22) [PW-2015-065](#) Restrictions on Large Fill Operations and Amendments to Town of Caledon Fill By-law 2007-59.

### 13. **RECEIPT OF MINUTES**

#### **Council**

- 1. Special Council Meeting held [June 23, 2015](#).
- 2. Council Meeting held [July 7, 2015](#).
- 3. Closed Council Meeting held July 7, 2015.

#### **Committees of Council**

- 4. Heritage Caledon Meetings held [May 4, 2015](#), [May 25, 2015](#), [June 8, 2015](#) and [July 13, 2015](#).
- 5. Accessibility Advisory Meetings held [May 15, 2015](#) and [July 9, 2015](#).

#### **Other**

- 6. Bolton Business Improvement Area Meetings held [June 8, 2015](#) and [July 13, 2015](#).
- 7. Caledon Public Library Board Meeting held [June 22, 2015](#).

### 14. **PROCLAMATIONS**

- 1. [Prostate Cancer Awareness Month](#) – September 2015.

### 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-097](#) 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-2015-XXX-098](#) To repeal By-law 2010-150 regarding delegated authority and policy pertaining to uncollectable accounts. **(See RB10)**

[BL-2015-XXX-100](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 20, Concession 2 EHS (Chinguacousy), designated as Part 1, on Plan 43R-36607 and Part Road Allowance between Concessions 1 EHS and 2 EHS (Chinguacousy), being Part of Old Kennedy Road, designated as part of Part 1, on Plan 43R-36608; Town of Caledon, in the Regional Municipality of Peel, municipally known as 12551 Old Kennedy Road. **(RB12)**

[BL-2015-XXX-017](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 11<sup>th</sup> day of August, 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](mailto:accessibility@caledon.ca).