



Council Meeting
Tuesday, April 22, 2014
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Mezzapelli

ADDENDUM AGENDA

1. **CALL TO ORDER** – Committee Room

2. **PRAYER AND O CANADA**

3. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation material

3. David Loveridge, Director of Public Works re: [Tree Round-up](#).

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Report ADM-2014-018 re: Personal matters about an identifiable individual, including municipal or local board employees - Senior of the Year Award.
2. Confidential Report DP-2014-041 re: Personal matters about an identifiable individual, including municipal or local board employees - Annual Environmentalism Recognition Award for 2013 and 2014.

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**

1. Katelyn McFadyen, Energy and Environment Officer (Sara Peckford, Manager of Energy and Environment).

9. **DISCLOSURE OF PECUNIARY INTEREST**

10. DELEGATIONS/PRESENTATIONS

1. Sara Peckford, Manager of Environmental and Environment re: PW-2014-016 [Energy and Environment Strategic Plan Update](#). **(See RB1)**
2. Al Corlett, Program Director, [Trees Ontario](#) re: Tree Planting Subsidy Programs for Landowners - 50 Million Tree Program.
3. **David Loveridge, Director of Public Works re: [Tree Round-up](#).**
4. Fuwing Wong, Treasurer re: CS-2014-051 [Town of Caledon Development Charge Background Study and By-law Status Update](#). **(See RB2)**
5. Ronald Webb, Davis Webb LLP, Barristers & Solicitors on behalf of Cannabis Care Canada Inc. re: DP-2014-034 Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment, All lands within the Town of Caledon, File Number: RZ 13-15. **(See RB4)**
6. Craig Ross, [King's Harvest MMP Inc.](#) re: DP-2014-034 Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment, All lands within the Town of Caledon, File Number: RZ 13-15. **(See RB4)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Paterak re: [Provincial Plan Review As Amended](#) **(See Resolution 2014-105)**
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

- (RB 1) [PW-2014-016](#) Energy and Environment Strategic Plan Update. **(See D1)**
- (RB 2) [CS-2014-051](#) Town of Caledon Development Charge Background Study and By-law Status Update. **(See D4)**
- (RB 3) [ADM-2014-024](#) Proposed Procedural By-law Changes.
- (RB 4) [DP-2014-034](#) Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment, All lands within the Town of Caledon, File Number: RZ 13-15. **(See D5 and D6)**
- (RB 5) [ADM-2014-016](#) Authorization to negotiate and if necessary, to expropriate the acquisition of property required for the construction of Simpson Road.
- (RB 6) [ADM-2014-001](#) Final Report of the Graffiti Committee.
- (RB 7) [ADM-2014-017](#) Tennis Club Stewardship Agreements for Bolton, Caledon East and Belfountain Tennis Clubs.
- (RB 8) [CS-2014-033](#) 2014 Property Tax Ratios.

- (RB 9) [CS-2014-035](#) Property Tax Exemption for Land Used by Veterans for Eligible Purposes.
- (RB 10) [DP-2014-037](#) Sign Variance for Tim Horton's, 18372 Hurontario Street, Part Lot 1 Block 1 Plan CAL-3, Lot 2 to 4 and Lot 6 Block 1 Plan CAL-3 (Cal), Ward 1, Town of Caledon.
- (RB 11) [PW-2014-011](#) Parsons Avenue No Parking Anytime Prohibition, Caledon East, Ward 3.

13. RECEIPT OF MINUTES

Council

1. Council Meeting held [April 1, 2014](#).
2. Closed Council Meeting held April 1, 2014.

Committees of Council

3. Arts Advisory Committee Meeting held [March 6, 2014](#).
4. Graffiti Committee Meeting held [March 11, 2014](#).
5. Library Board Minutes held [March 17, 2014](#).
6. Caledon Council Community Golf Tournament Committee Meeting held [March 18, 2014](#).

Other

7. Public Information Meeting held [March 5, 2014](#) (Dr. W. David Hickman on behalf of 2003876 Ontario Inc., 18473 Hurontario Street, Lot 11, Registered Plan M-124, North of Charleston Sideroad, West of McKim Place, Caledon Village, File Number: RZ 13-09).

14. PROCLAMATIONS

1. [Day of Mourning](#) - April 28, 2014.
2. [First Responders Day](#) – May 1, 2014.
3. [Emergency Preparedness Week](#) – May 4-10, 2014.
4. [Funeral Professionals Week](#) – May 4-11, 2014.

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-2014-XXX-062](#) To amend Comprehensive Zoning By-law 2006-50 as amended, with respect to medical marihuana production facilities in the Town of Caledon, in the Regional Municipality of Peel. **(See RB4)**

[BL-2014-XXX-063](#) To amend Comprehensive Zoning By-law 87-250, as amended, with respect to medical marihuana production facilities in the Town of Caledon, in the Regional Municipality of Peel. **(See RB4)**

BL-2014-XXX-055	To establish 2014 Tax Ratios for prescribed property classes. (See RB9)
BL-2014-XXX-052	To exempt land used and occupied by Royal Canadian Legions and the Army, Navy and Air Force Veterans Club from Town property taxation. (See RB10)
BL-2014-XXX-061	To amend Traffic By-law 2011-020 being a by-law to regulate the use of highways, parking and traffic on highways. (See RB11)
BL-2014-XXX-060	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-010	To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 22 nd day of April, 2014.

18. **ADJOURNMENT**

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

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