



Council Meeting
Tuesday, March 18, 2014
1:00 p.m.
Council Chambers, Town Hall

Acting Mayor – Councillor McClure

ADDENDUM AGENDA

1. **CALL TO ORDER** – Committee Room
2. **PRAYER AND O CANADA**
3. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation

- 4a. **Fay McCrae, Secretary, Caledon Heritage Foundation re: PW-2014-018 Reconstruction of Caledon East Orange Lodge. (See RB10)**
- 5a. **Ashlee Rivet, Weston Consulting re: DP-2014-029 Growth Forecasts Review - Recommended Growth Option. (See RB6)**
- 5b. **Brian Sutherland, Glen Schnarr & Associates re: DP-2014-029 Growth Forecasts Review - Recommended Growth Option. (See RB6)**

Amended By-law – attachments added

- [BL-2014-XXX-051](#)** **To adopt Official Plan Amendment (OPA) 225 to the Caledon Official Plan for the purpose of establishing consistency between OPA 206 and OPA 179 and facilitating the development of agriculture-related commercial and industrial uses. (See RB5)**

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Report ADM-2014-014 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation affecting the municipality or local board – Orangeville Railway Development Corp.
2. Confidential Report PREC-2014-005 re: Personal matters about an identifiable individual - 2014 Volunteer and Citizen Achievement Awards recipient list and nominee for Volunteer Champion.

Council will reconvene into Open Session in the Council Chambers 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 Tax Collectors' Roll Adjustments. **(See RB2)**
2. An opportunity will be given to those who wish to address the Land Tax Apportionment. **(See RB3)**
3. [Hugh Heron](#), Chairman of The Mikey Network concerning the donation of 250 Mikey defibrillators being given to the Peel District School Board.
4. [Joanne Crease](#), Vice-Chair, Heritage Caledon re: PW-2014-018 Reconstruction of Caledon East Orange Lodge. **(See RB10)**
- 4a. **Fay McCrae, Secretary, Caledon Heritage Foundation re: PW-2014-018 Reconstruction of Caledon East Orange Lodge. (See RB10)**
5. [Kristene Scott](#), Director of Parks & Recreation re: PREC-2014-003 Caledon Central Pool Update. **(See RB8)**
- 5a. **Ashlee Rivet, Weston Consulting re: DP-2014-029 Growth Forecasts Review - Recommended Growth Option. (See RB6)**
- 5b. **Brian Sutherland, Glen Schnarr & Associates re: DP-2014-029 Growth Forecasts Review - Recommended Growth Option. (See RB6)**
6. [Haiging Xu](#), Manager of Policy & Sustainability re: DP-2014-029 Growth Forecasts Review - Recommended Growth Option. **(See RB6)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Paterak re: [Provincial Plan Review](#).
 2. Councillor Beffort re: [Alton property](#).
 3. Councillor Foley re: [Albion Bolton Union Community Centre shed](#)
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

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|-------------------------------------|---|
| (RB 1) CAO-2014-004 | Fourth Quarter Report. |
| (RB 2) CS-2014-026 | Tax Collector's Roll Adjustments under Sections 357 and 358 of the Municipal Act, 2001. (See D1) |
| (RB 3) CS-2014-028 | Land Tax Apportionments. (See D2) |
| (RB 4) CS-2014-029 | 2014 Assessment Appeals. |

- (RB 5) [DP-2014-024](#) Proposed Town of Caledon Initiated Official Plan Amendment (OPA) 225 to establish consistency between OPA 206 and OPA 179 and facilitate development of agriculture-related commercial and industrial uses.
- (RB 6) [DP-2014-029](#) Growth Forecasts Review - Recommended Growth Option. **(See D6)**
- (RB 7) [HR-2014-002](#) Repeal of By-Law Number 2007-127 and Delegating Authority to the CAO concerning Corporate Policies related to the Administration of Town employees.
- (RB 8) [PREC-2014-003](#) Caledon Central Pool Update. **(See D5)**
- (RB 9) [PW-2014-015](#) OPP Community Service Office.
- (RB 10) [PW-2014-018](#) Orange Lodge Reconstruction. **(See D4)**

13. RECEIPT OF MINUTES

- **Council**
 1. Council Meetings held [February 20, 2014](#) and [March 4, 2014](#).
 2. Closed Council Meeting held March 4, 2014.
- **Committees of Council**
 3. Graffiti Meeting held [July 4, 2013](#).
 4. Arts Advisory Committee Meeting held [September 12, 2013](#).
 5. Economic Development Advisory Committee Meeting held [December 4, 2013](#).
 6. Heritage Caledon Committee Meeting held [January 13, 2014](#).
- **Other**
 7. Public Information Meeting held [February 19, 2014](#) - POPA 13-04 & RZ 13-10.

14. PROCLAMATIONS - none

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-042](#) To authorize the filing of complaints with the Assessment Review Board for the 2014 taxation year. **(See RB4)**
- [BL-2014-XXX-051](#) **To adopt Official Plan Amendment (OPA) 225 to the Caledon Official Plan for the purpose of establishing consistency between OPA 206 and OPA 179 and facilitating the development of agriculture-related commercial and industrial uses. (See RB5)**
- [BL-2014-XXX-046](#) To provide a one-time rebate for low income seniors and low income persons with disabilities to assist with ice storm debris clean-up costs. **(See Resolution 2014-081)**

[BL-2014-XXX-049](#)

To amend By-law 2013-131, being a by-law to establish 2014 Fees and charges for services provided by the Town of Caledon and planning applications. **(See Resolution 2014-060)**

[BL-2014-XXX-006](#)

To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 18th day of March, 2014.

18. **ADJOURNMENT**

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

ALL TIMES NOTED HEREIN ARE APPROXIMATE.