



Council Meeting
Tuesday, March 4, 2014
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor McClure

ADDENDUM AGENDA

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

Closed Meeting Item Withdrawn

3. Confidential Verbal Report from Manager of Legal Services re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal Advice on Procurement Contracts - Withdrawn.

Added Delegation Material

6. [Rob Hughes](#), Manager of Development West re: DP-2014-014, DP-2014-015 and DP-2014-016 South Fields II Community Inc. (See RB7, RB8 and RB9)

Added Notice of Motion

4. Councillor Thompson re: [Noise By-law Exemption for Mayfield and Kennedy](#).

Added By-law

- [BL-2014-XXX-048](#) To provide for an exemption from By-law 86-110 (Noise), By-law 95-67 (Nuisance) and By-law 2008-31 (Nuisance/Vibration) (See Notice of Motion 4)

4. APPROVAL OF AGENDA
 - Identify any Urgent Business
5. DISCLOSURE OF PECUNIARY INTEREST
6. CLOSED MEETING

1. Confidential Report DP-2014-022 re: Personal matters about an identifiable individual - Environmentalist of the Year Award for 2014.
2. Confidential Report DP-2014-023 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Ontario Municipal Board Appeal - Harbour View Investments Limited, Application for Plan of Subdivision and Zoning By-law Amendment at 15911 Mount Pleasant Road, Caledon.
3. Confidential Verbal Report from Manager of Legal Services re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal Advice on Procurement Contracts - Withdrawn.

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**

1. [Vicki Wolfs](#) re: Marihuana Grow Operation, 2 Heather Street, Caledon. **(See CP1)**
2. [Bill Stubbs](#) re: DP-2014-018 Sign Variance for McDonald's Restaurant, 18423 Hurontario Street, Caledon Village, Ward 1. **(See RB10)**
3. David Loveridge, Director of Public Works re: PW-2014-014 Spring 2014 Public Works and Parks Operations Contingency Plan. **(See RB1)**
4. Darryl Bailey, Deputy Fire Chief re: FES-2014-001 Open Air Burning Program – Ice Storm response. **(See RB2)**
5. Peggy Tollett, Deputy Treasurer re: CS-2014-027 Ice Storm Assistance for Low Income Seniors and Low Income Persons with Disabilities. **(See RB3)**
6. [Rob Hughes](#), Manager of Development West re: DP-2014-014, DP-2014-015 and DP-2014-016 South Fields II Community Inc. **(See RB7, RB8 and RB9)**

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Paterak re: [Caledon Equestrian Park Development Charges](#).
 2. Councillor Whitehead re: [Orange Lodge Lease, Palgrave](#).
 3. Councillor Foley re: [Noise By-law Exemption for Village of Bolton](#).
 4. **Councillor Thompson re: [Noise By-law Exemption for Mayfield Road and Kennedy Road](#).**
- Notices of Motion – presented at the meeting
- Council Inquiry

12. **REGULAR BUSINESS**

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|-------------------------------------|---|
| (RB 1) PW-2014-014 | Spring 2014 Public Works and Parks Operations Contingency Plan. (See D3) |
| (RB 2) FES-2014-001 | Open Air Burning Program – Ice Storm response. (See D4) |
| (RB 3) CS-2014-027 | Ice Storm Assistance for Low Income Seniors and Low Income Persons with Disabilities. (See D5) |
| (RB 4) CS-2014-022 | 2013 Mayor and Council Expenses and Remuneration Report. |
| (RB 5) CS-2014-023 | 2014 Closed Capital Projects. |
| (RB 6) CS-2014-030 | Bill 69, Prompt Payment Act, 2013. |

- (RB 7) [DP-2014-014](#) Proposed Subdivision and Zoning By-law Amendment Applications, Kennedy Trails Development Inc., 12782 Kennedy Road, Ward 2. **(See D6)**
- (RB 8) [DP-2014-015](#) Proposed Removal of Holding Symbol Application, South Fields II Community Inc. and Chacon Strawberry Fields Inc., North and south side of Dougall Avenue, west of Kennedy Road, Ward 2. **(See D6)**
- (RB 9) [DP-2014-016](#) Proposed Zoning By-law Amendment Application, South Fields II Community Inc., Block 172, Registered Plan 43M-1860, South side of McPherson Street, west of Kennedy Road, Ward 2. **(See D6)**
- (RB 10) [DP-2014-027](#) Sign Variance for McDonald's Restaurant, 18423 Hurontario Street, Caledon Village, Ward 1. **(See D2)**
- (RB 11) [PW-2014-006](#) Traffic By-Law Amendments.
- (RB 12) [PW-2014-012](#) Assumption of Municipal Services, Registered Plan of Subdivision 43M-1658, Virtuosa Holdings Corp. (Solmar Developments), Parr Boulevard and Pillsworth Road, Ward 5.
- (RB 13) [PW-2014-013](#) Caledon East Peel Region Paramedic Station.

13. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [February 11, 2014](#).
 2. Closed Council Meeting held February 11, 2014.
- **Committees of Council**
 3. Accessibility Advisory Committee Meeting held [January 16, 2014](#).
 4. Committee of Adjustment Meetings held [November 13, 2013](#), [December 11, 2013](#) and [January 15, 2014](#).
 5. Caledon Council Community Golf Tournament Committee Meeting held [January 21, 2014](#).
- **Other**

14. PROCLAMATIONS

1. [International Women's Day](#) - March 8, 2014.

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

[CP1](#) Petition received regarding License to Grow Marihuana at 2 Heather Street, Caledon. **(See D1)**

[CP2](#) Ministry of Municipal Affairs and Housing dated February 26, 2014 re: December Ice Storm Relief.

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-043](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 1 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel. **(See RB7)**
- [BL-2014-XXX-044](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 20, Concession 1 E.H.S. (Chinguacousy) and Part of Lots 20 and 21, Concession 2 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel. **(See RB8)**
- [BL-2014-XXX-045](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 2 E.H.S. (Chinguacousy) Town of Caledon, Regional Municipality of Peel, being part of Block 172, Registered Plan 43M-1860. **(See RB9)**
- [BL-2014-XXX-041](#) To name and assume the roads and 0.3 meter reserve on Plan 43M-1658. **(See RB12)**
- [BL-2014-XXX-036](#) 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-037](#) To designate the property known as 16590 Hurontario Street, Caledon (the "Property") as being of cultural heritage value or interest. **(See Resolution 2014-019)**
- [BL-2014-XXX-047](#) To provide for an exemption from By-law 86-110 (Noise), By-law 95-67 (Nuisance) and By-law 2008-31 (Nuisance/Vibration) **(See Notice of Motion 3)**
- [BL-2014-XXX-048](#) To provide for an exemption from By-law 86-110 (Noise), By-law 95-67 (Nuisance) and By-law 2008-31 (Nuisance/Vibration) **(See Notice of Motion 4)**
- [BL-2014-XXX-005](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 20th day of February, 2014 and the 4th day of March, 2014.

18. **ADJOURNMENT**

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

ALL TIMES NOTED HEREIN ARE APPROXIMATE.