



Council Meeting  
Tuesday, August 12, 2014  
**9:30 a.m.**  
Council Chamber, Town Hall

**Acting Mayor – Councillor Beffort**

### **ADDENDUM AGENDA**

**1. CALL TO ORDER – Committee Room**

**2. PRAYER AND O CANADA**

**3. SUMMARY OF ADDENDUM ITEMS**

**Added Delegation material**

1. Karen Hutchinson, [Caledon Countryside Alliance](#) re: Caledon School Garden and Food Network.
2. Maureen Tymkow and Cathy Perennec-McLean, [Caledon Community Services](#) re: Annual Update to Council regarding the Caledon Small Business Enterprise Centre. (See RB1 and RB2)

**Added Delegation**

5. Leah Emms, Ontario Federation of Agriculture, Member Services Representative for Peel, Simcoe and York re: DP-2014-082 - Medical Marihuana Production Facilities Proposed Town-wide Zoning By-law Amendment, All Lands within the Town of Caledon. (See RB3)

**Amended By-law**

[BL-2014-XXX-108](#) To delegate authority to the Chief Administrative Officer. (See RB5)

**Added By-law**

[BL-2014-XXX-110](#) To amend By-law 2011-020, being a by-law to regulate the use of highways, parking and traffic on highways. (see Resolution 2014-276)

**4. APPROVAL OF AGENDA**

- Identify any Urgent Business

**5. DISCLOSURE OF PECUNIARY INTEREST**

**6. CLOSED MEETING**

1. Confidential Verbal Report from the Mayor re: Personal matters about an identifiable individual, including municipal employee – Chief Administrative Officer Performance Review.

***Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matter.***

**7. COUNCIL WORKSHOP – none scheduled**

**8. INTRODUCTIONS OF NEW STAFF – none scheduled**

**9. DISCLOSURE OF PECUNIARY INTEREST**

**10. DELEGATIONS/PRESENTATIONS**

1. Karen Hutchinson, [Caledon Countryside Alliance](#) re: Caledon School Garden and Food Network.
2. Maureen Tymkow and Cathy Perennec-McLean, [Caledon Community Services](#) re: Annual Update to Council regarding the Caledon Small Business Enterprise Centre. (See RB1 and RB2)
3. Brandon Ward, Senior Development Planner re: [DP-2014-082](#) - Medical Marihuana Production Facilities Proposed Town-wide Zoning By-law Amendment, All Lands within the Town of Caledon. (See RB3)
4. Ronald Webb, Davis Webb LLP, on behalf of Cannabis Care Canada Inc. re: DP-2014-082 - Medical Marihuana Production Facilities Proposed Town-wide Zoning By-law Amendment, All Lands within the Town of Caledon. (See RB3)
5. Leah Emms, Ontario Federation of Agriculture, Member Services Representative for Peel, Simcoe and York re: DP-2014-082 - Medical Marihuana Production Facilities Proposed Town-wide Zoning By-law Amendment, All Lands within the Town of Caledon. (See RB3)

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
- Notices of Motion – presented at the meeting
- Council Inquiry

**12. REGULAR BUSINESS**

- (RB 1) [CAO-2014-008](#) Single Source Award to Caledon Community Services (CCS) to Continue to Operate the Caledon Small Business Enterprise Centre. **(See D2)**
- (RB 2) [PW-2014-054](#) Caledon Community Services Support Agreement. **(See D2)**
- (RB 3) [DP-2014-082](#) Medical Marihuana Production Facilities Proposed Town-wide Zoning By-law Amendment, All Lands within the Town of Caledon. **(See D3 and D4)**
- (RB 4) [ADM-2014-032](#) Appointment to the Economic Development Advisory Committee.
- (RB 5) [ADM-2014-038](#) Restricted Acts During "Lame Duck" Council Period - 2014 Municipal Election.
- (RB 6) [CAO-2014-009](#) 2014 Second Quarter Report.
- (RB 7) [CS-2014-068](#) Ontario Municipal Partnership Fund Update.
- (RB 8) [CS-2014-069](#) Purchasing Reporting – January 2014 to June 2014.
- (RB 9) [CS-2014-071](#) Back-up Generators at Recreational Facilities.
- (RB 10) [DP-2014-078](#) Sign Variance, 17843 The Gore Road, Concession 4 Pt Lot 30, Town of Caledon, Ward 4.
- (RB 11) [DP-2014-079](#) Proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment Applications, MMM Group Limited on behalf of Bolton Gateway Developments Inc., 12246 to 12378 Albion Vaughan Road, Part of Lot 2, Concession 7 (Albion), West Side of Albion Vaughan Road, North of Mayfield Road, Bolton, Ward 5.
- (RB 12) [DP-2014-084](#) Proposed Telecommunications Facility, Rogers Communications Inc. (Drago and Bosiljka Egredzija), Part of Lot 22, Concession 5 WHS (Caledon), 19728 Mississauga Road, Ward: 1.
- (RB 13) [DP-2014-085](#) Village Blue Amenity Area Washroom Facility, Southfields Community, Southside of Dougall Road, West of Old Kennedy Road, Ward 2.
- (RB 14) [FES-2014-006](#) Fire Department Establishing and Regulating by-law.
- (RB 15) [FES-2014-008](#) Emergency Management By-law.
- (RB 16) [PW-2014-055](#) Additional Funding Request for Capital Project 11-04, Structure Program – 2011 Environmental Assessments and Engineering.
- (RB 17) [PW-2014-059](#) Proposed Agreement with Lafarge Canada Inc., regarding the mining of the Town road allowance between the Flaherty Pits on 2<sup>nd</sup> Line (McLaren) Road.

**13. RECEIPT OF MINUTES**

- **Council**
  1. Council Meeting held [July 8, 2014](#).
  2. Closed Council Meeting held July 8, 2014.
- **Committees of Council**
  3. Seniors' Advisory Committee Meetings held [March 10, 2014](#) and [April 28, 2014](#).
  4. Heritage Caledon Meeting held [April 14, 2014](#).
  5. Accessibility Advisory Committee Meeting held [June 19, 2014](#).
  6. Caledon Council Community Golf Tournament Committee Meeting held [June 17, 2014](#).
- **Other**
  7. BIA meeting held [June 2, 2014](#).
  8. Public Information Meetings held [June 4, 2014](#), [June 18, 2014](#) and [July 9, 2014](#).

**14. PROCLAMATIONS**

1. [Andrew Yorke Day](#) – September 17, 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**

- |                                 |   |
|---------------------------------|---|
| <a href="#">BL-2014-XXX-108</a> | To delegate authority to the Chief Administrative Officer. (See RB5)  |
| <a href="#">BL-2014-XXX-107</a> | To adopt Amendment No. 240 to the Official Plan of the Town of Caledon. (See RB11)  |
| <a href="#">BL-2014-XXX-102</a> | To establish and regulate a Fire Department and to repeal By-law No. 75-45. (See RB14)  |
| <a href="#">BL-2014-XXX-101</a> | To repeal By-law 2002-046 and to adopt an Emergency Management Program and Emergency Plan, pursuant to the Emergency Management and Civil Protection Act, R.S.O 1990, c. E. 9 as amended, and Regulations made thereunder. (See RB15) |
| <a href="#">BL-2014-XXX-104</a> | To exempt Block 131, on Plan 43M-1921 from the part lot control provisions of the Planning Act. (See By-Law 2010-030)   |
| <a href="#">BL-2014-XXX-106</a> | To control and limit the unnecessary idling of motor vehicles. (See Resolution 2014-188)  |
| <a href="#">BL-2014-XXX-109</a> | To repeal By-law BL-2014-058, being a by-law to enter into an agreement with the Association of Municipalities of Ontario (AMO).  |

**BL-2014-XXX-110**

To amend By-law 2011-020, being a by-law to regulate the use of highways, parking and traffic on highways. (see Resolution 2014-276)

**BL-2014-XXX-018**

To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 12<sup>th</sup> day of August, 2014.

**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.

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