



Council Meeting
Tuesday, June 3, 2014
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Thompson

AGENDA

1. **CALL TO ORDER** – Committee Room

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 DP-2014-036 re: Personal matters about an identifiable individual, including municipal or local board employees - 2014 Heritage Caledon Award of Excellence.

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. Finance Award – Ron Kaufman, Director of Corporate Services/Chief Financial Officer, Deputy CAO **(photo op)**.
2. LEED Gold plaque to the Mayor and Council, Sherry Brake, Project Manager **(photo op)**.
3. Senior of the Year Award Presentation. **(photo op)**
4. Bob Crease, Chair of the Seniors' Advisory Committee re: ADM-2014-019 - Seniors' Advisory Committee - Annual Report for 2013. **(See RB1)**
5. Kathie Kurtz, Senior Policy Planner re: DP-2014-030 - [Provincial Policy Plan Review](#). **(See RB2)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Foley re: [Age Friendly Designation](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

- | | |
|---------------------------------------|---|
| (RB 1) ADM-2014-019 | Seniors' Advisory Committee - Annual Report for 2013. (See D4) |
| (RB 2) DP-2014-030 | Review of Provincial Policy Statement 2014. (See D5) |
| (RB 3) CS-2014-037 | 2013 Year End Actual to Budget Operating Variance. |
| (RB 4) CS-2014-038 | Treasurers Investment Report for 2013. |
| (RB 5) CS-2014-039 | Development Charges Reserve Fund Balances for 2013. |
| (RB 6) CS-2014-040 | Municipal Performance Measurement Program Report for 2013. |
| (RB 7) CS-2014-041 | 2013 Lease Financing Agreement Summary Report. |
| (RB 8) CS-2014-055 | 2014 Capital Status Report. |
| (RB 9) CS-2014-056 | 2013 Audited Financial Statements. |
| (RB 10) CS-2014-057 | Audited Reserves and Reserve Fund Balances for 2013. |
| (RB 11) CS-2014-061 | 2014 Ice Storm Assistance Program. |
| (RB 12) CS-2014-063 | Community-Based Strategic Plan Update. |
| (RB 13) CS-2014-065 | Public Sector Network (PSN) fiber network expansion opportunity to the Caledon Equestrian park site. |
| (RB 14) DP-2014-009 | Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, KLM Planning Partners Inc. on behalf of Digram Developments Caledon, 12304 Heart Lake Road, West Side of Learmont Avenue, north of Abbotside Way, Southfields Community within the Mayfield West Secondary Plan, Ward 2. |
| (RB 15) DP-2014-053 | Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, Yeoman Developments Inc., 12600 Kennedy Road, West side of Kennedy Road, south of Old School Road and north of Learmont Avenue, Southfields Community within the Mayfield West Secondary Plan, Ward: 2. |
| (RB 16) PREC-2014-011 | 2014 Caledon Day Progress Report. |
| (RB 17) PREC-2014-012 | Naming of Park Facilities. |
| (RB 18) PW-2014-027 | Melville White Church Sign Installation |

- (RB 19) [PW-2014-029](#) Assumption of Municipal Services, Laurelpark Inc., Plan of Subdivision 43M-1176, Ward 5.
- (RB 20) [PW-2014-030](#) Assumption of Municipal Services, Laurelpark Inc., Plan of Subdivision 43M-1365, Ward 5.
- (RB 21) [PW-2014-031](#) Assumption of Municipal Services, Bayview Heights Homes Ltd., Plan of Subdivision 43M-1331, Ward 5.
- (RB 22) [PW-2014-033](#) Assumption of Municipal Services, 1329871 Ontario Inc., Plan of Subdivision 43M-1408, Ward 5.
- (RB 23) [PW-2014-034](#) Transfer of Coleraine Drive to the Region of Peel.

13. **RECEIPT OF MINUTES**

- Council
- Committees of Council
- Other

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-069](#) To amend Comprehensive Zoning By-law No. 2006-50, as amended, with respect to Part of Lot 19, Concession 2 E.H.S. (Chinguacousy), being Parts 3-6 on Plan 43R-34717, Town of Caledon, Regional Municipality of Peel, municipally known as 12210 Heart Lake Road. **(See RB14)**
- [BL-2014-XXX-079](#) 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 RB15)**
- [BL-2014-XXX-076](#) To name and assume roads on 43M-1176. **(See RB19)**
- [BL-2014-XXX-075](#) To name and assume roads on 43M-1365. **(See RB20)**
- [BL-2014-XXX-074](#) To name and assume roads on 43M-1331. **(See RB21)**
- [BL-2014-XXX-077](#) To name and assume roads on 43M-1408. **(See RB22)**
- [BL-2014-XXX-072](#) To exempt Block 165 on Plan 43M-1840 from the part lot control provisions of the Planning Act. **(See By-law 2010-030)**
- [BL-2014-XXX-080](#) 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-014](#)

To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 3rd day of June, 2014.

18. ADJOURNMENT

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

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