



Council Meeting
Tuesday, April 14, 2015
9:30 a.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Beffort

ADDEMDUM AGENDA

1. CALL TO ORDER – Council Chamber

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Added Delegation/Presentation:

3. Tom Dolson, [Alloa Landowners Association](#) re: Staff Report DP-2015-017 – Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2. **(RB1)**.
4. Don Lyons re: Staff Report DP-2015-017 – Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2. **(RB1)**.

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. CLOSED MEETING

1. Confidential Report DP-2015-029 re: Advice that is subject to solicitor-client privilege; litigation, including matters before administrative tribunals, affecting the municipality - Mayfield West Phase 2 Secondary Plan - Appeal of Region of Peel Official Plan Amendment No. 29.
2. Confidential Report DP-2015-030 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – South Albion Bolton Secondary Plan - Appeal of Region of Peel Official Plan Amendment No. 28.
3. Confidential Report ADM-2015-023 re: Personal matters about identifiable individuals - Heritage Caledon Committee Appointments.
4. Confidential Report ADM-2015-028 re: Personal matters about identifiable individuals – Accessibility Advisory Committee Appointments.

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** – none scheduled.

9. **DISCLOSURE OF PECUNIARY INTEREST**

10. **DELEGATIONS/PRESENTATIONS**

1. Pam Banks, Executive Director, [Research Innovation Commercialization \(RIC\) Centre](#) re: Review of 2015 programs.
2. Scott Arbuckle, [IBI Group](#) re: Town Comments on Greater Toronto Area (GTA) West Transportation Corridor Study – Stage 2 **(RB1)**.

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Innis re: [Greater Toronto Area West Corridor Request for Information](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. **REGULAR BUSINESS**

- | | | |
|-------|------------------------------|---|
| (RB1) | DP-2015-017 | Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2. (See D2) |
| (RB2) | ADM-2015-029 | Appointment of Directors to the Bolton Business Improvement Area Board. |
| (RB3) | CAO-2015-001 | Status Update for the Alton Village Plan. |
| (RB4) | CS-2015-023 | Client Centre Task Force Terms of Reference. |
| (RB5) | DP-2015-018 | Recommendation for Listing of Non-Designated Property at 89 Walker Road West on the Heritage Register (Ward 3). |
| (RB6) | DP-2015-024 | Proposed Zoning By-law Amendment - Stonebridge LAC Inc., 0 George Bolton Parkway (Ward 5). |
| (RB7) | DP-2015-026 | Building Permit Fees 2014 Annual Report. |
| (RB8) | DP-2015-027 | Amendment to Heritage Designation By-law 2003-115 for the Alexander Smith Farm Complex, 14650 Heart Lake Road (Ward 2). |
| (RB9) | HR-2015-001 | Retention Policy. |

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meeting held on [March 24, 2015](#).
 2. Closed Council Meeting held on March 24, 2015.
 3. Public Information Meeting held [March 25, 2015](#).
- **Committees of Council**
 4. Caledon Community Golf Committee Meeting held on [February 10, 2015](#).
- **Other**
 5. BIA Meetings held [January 26, 2015](#) and [February 23, 2015](#).

14. **PROCLAMATIONS**

1. [National Day of Mourning](#) – April 28, 2015.

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-2015-XXX-055 | To rename a street and to establish, declare and name 0.3 metre reserves on Plan 43M-1869. |
| BL-2015-XXX-056 | To amend the description of the heritage attributes of the Alexander Smith Farm Complex as set out in Town of Caledon By-Law No. 2003-115. (See RB9) |
| BL-2015-XXX-057 | To rename streets within plan of subdivision 43M-1961. |
| BL-2015-XXX-059 | To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 3, Concession 6 (Albion), designated as Parts 6, 7, 31 and 32 on Plan 43R-25176, Town of Caledon, Regional Municipality of Peel. (See RB7) |
| BL-2015-XXX-060 | To appoint members to the Bolton Business Improvement Area Board and amend By-law 81-29 (See RB1) |
| BL-2015-XXX-061 | To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. (Resolution #2013-460) |
| BL-2015-XXX-010 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 25 th day of March, 2015 and the 14 th day of April, 2015. |

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.

Please provide advance notice if you require an accessibility accommodation to attend or participate in Council Meetings or to access information in an alternate format please contact Legislative Services by phone at 905-584-2272 x. 2366 or via email to accessibility@caledon.ca.