



Council Meeting
Tuesday, January 21, 2014
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor deBoer

ADDENDUM AGENDA #2

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

A1

Added Delegation Material

1. **Andrew Walker and Michael Gagnon, [Gagnon & Law Urban Planners Ltd.](#), on behalf of Flato Developments Inc. re: Bolton Residential Expansion Study.**

Added Delegation

2. **Glen Schnarr re: DP-2104-011 Growth Forecasts Review - Growth Options. (See RB7)**

A2

Amended Report – Amendment to Option 5

(RB 7) [DP-2014-011](#) **Growth Forecasts Review - Growth Options. (See D2)**

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett, Partner at Davis LLP re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Referral of the Ministry Zoning Order to the Ontario Municipal Board for the Canadian Tire Distribution Centre.
2. Confidential Report DP-2014-012 re: Litigation including matters before administrative tribunals, affecting the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Brampton Brick Limited – Appeal of Niagara Escarpment Commission decision re proposed amendment to rehabilitation plan of licensed shale extraction operation.

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. Andrew Walker and Michael Gagnon, [Gagnon & Law Urban Planners Ltd.](#), on behalf of Flato Developments Inc. re: Bolton Residential Expansion Study.
2. Glen Schnarr re: DP-2104-011 Growth Forecasts Review - Growth Options. (See RB7)

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

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Mayor Morrison re: [Accessible Housing for Aging Population](#).
 2. Councillor Foley re: [Driveway Clearing](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. **REGULAR BUSINESS**

- | | |
|-------------------------------------|---|
| (RB 1) ADM-2014-004 | Permission to Enter Agreement on Ann and Sterne Streets in Bolton. |
| (RB 2) CAO-2014-001 | Response and Recovery from Ice Storm of December 21, 2013. |
| (RB 3) CS-2014-005 | Delegation of Tax Ratio Setting under Section 310 of the Municipal Act. |
| (RB 4) CS-2014-018 | A proposed Licence agreement between the Town and Rogers Communication. |
| (RB 5) CS-2014-021 | A proposed one year renewal for a licence agreement between the Town and Metrolinx for lands to be used as a turnaround location at the Castlederg Works Yard, Ward 4. |
| (RB 6) DP-2014-010 | Proposed Temporary Use Zoning By-law Amendment Application, Argo Development Corporation c/o Glen Schnarr & Associates Inc., Part of the West half of Lot 22, Concession 1 EHS (Ching), Southeast corner of Hurontario Street and Old School Road, Ward 2, File Number: RZ 13-11. |
| (RB 7) DP-2014-011 | Growth Forecasts Review - Growth Options. (See D2) |

(RB 8) [DP-2014-013](#)

Standing Committee on General Government Report on the Review of the Aggregate Resources Act.

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meeting held [January 7, 2014](#).
- **Committees of Council**
 2. Caledon Public Library Meeting held [November 11, 2013](#).
- **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-034](#)

To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to the West Half of Lot 21, Concession 1 EHS and part of the West Half of Lot 22, Concession 1 EHS (Chinguacousy) designated as Parts 2, 3 and 4 on Reference Plan 43R-34612 in the Town of Caledon, in the Regional Municipality of Peel. **(See RB6)**

[BL-2014-XXX-002](#)

To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 21st day of January, 2014

18. **ADJOURNMENT**

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

ALL TIMES NOTED HEREIN ARE APPROXIMATE.