



Council Meeting
Tuesday, November 10, 2015
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor A. Groves

ADDENDUM AGENDA

1. CALL TO ORDER – Council Chamber

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Added Closed Meeting

- 3. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Court Action to Quash the Peel Region decision to enter into Facilitation.**

Added Correspondence

CP1 Orangeville Railway Development Corp. dated November 5, 2015 re: Mayfield West Phase 2 Secondary Plan. (See RB3)

CP2 Loopstra, Nixon dated November 9, 2015 re: Proposed Adoption of OPA 222 - The Mayfield West Phase 2 Secondary Plan. (See RB3)

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. CLOSED MEETING

1. Confidential Report HR-2015-003 re: Personal matters about identifiable individual, including municipal or local board employees - 2015 Town of Caledon Award of Excellence.
2. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.
3. **Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Court Action to Quash the Peel Region decision to enter into Facilitation.**

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

9. **DELEGATIONS/PRESENTATIONS**

1. Vandi Hill re: [2015 BizBaz Arts Festival](#).
2. Ronald K. Webb, Davis Webb LLP and Tony Volpentesta, Bousfields Inc. on behalf of [Neola Investments Limited](#) re: Staff Report DP-2015-096 - Request for Draft Approval Extension Neola Investments Ltd. Plan of Subdivision Part Lot 3, Concession 2 WHS (Caledon) (Ward 1). **(See RB1)**

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

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

11. **REGULAR BUSINESS**

- | | |
|-------------------------------------|--|
| (RB1) DP-2015-096 | Request for Draft Approval Extension, Neola Investments Ltd. Plan of Subdivision, Part Lot 3, Concession 2 WHS (Caledon) (Ward 1). |
| (RB2) CS-2015-051 | Amendment to Town of Caledon Development Charges By-law 2014-054. |
| (RB3) DP-2015-090 | Proposed Official Plan Amendment 222. – The Mayfield West Phase 2 Secondary Plan (Ward 2). |
| (RB4) ADM-2015-071 | Provincial Review of the Municipal Act and Municipal Conflict of Interest Act. |
| (RB5) DP-2015-071 | Proposed Official Plan and Zoning By-law Amendment Applications King Station Facility Inc. 232-240 King Street West, Part of Lot 8, Concession 6 (Albion), Southeast Corner of King Street West and Station Road, Bolton (Ward 5). |
| (RB6) PREC-2015-020 | 2015 Caledon Day Summary Report. |
| (RB7) PW-2015-083 | Proposed All-Way Stop - Silvervalley at Evans Ridge. (Ward 5) |
| (RB8) PW-2015-084 | Proposed No-Parking Anytime - Creditview Road North and South of Olde Base Line Road. (Wards 1 and 2) |
| (RB9) PW-2015-089 | Delegated Authority for Fence By-law Exemptions. |
| (RB10) DP-2015-097 | Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area. |

12. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [October 13, 2015](#).
 2. Council Meeting held [October 20, 2015](#).
 3. Closed Council Meeting October 20, 2015.
 4. Special Council Meeting held [October 21, 2015](#) (PIM).
 5. Special Council Meeting held [October 26, 2015](#).
- **Committees of Council**
 6. Committee of Adjustment held [October 14, 2015](#).
 7. Heritage Caledon Meeting held [October 19, 2015](#).
- **Other**
 8. Caledon Public Library Board Meeting held [September 21, 2015](#).
 9. Bolton Business Improvement Area (BIA) Board of Management Meeting held [August 31, 2015](#).

13. PROCLAMATIONS

1. [Woman Abuse Prevention Month](#) – November 2015.

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

[CP1](#) Orangeville Railway Development Corp. dated November 5, 2015 re: Mayfield West Phase 2 Secondary Plan. (See RB3)

[CP2](#) Loopstra, Nixon dated November 9, 2015 re: Proposed Adoption of OPA 222 - The Mayfield West Phase 2 Secondary Plan. (See RB3)

15. 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.

16. BY-LAWS

[BL-2015-XXX-122](#) To amend By-law 2014-054, the 2014 Town Wide Development Charges By-law. **(See RB2)**

[BL-2015-XXX-127](#) To adopt Amendment 222 to the Town of Caledon Official Plan. **(See RB3)**

[BL-2015-XXX-131](#) To amend By-law BL-2015-058, being a By-law to regulate the use of highways and parking on highways and to repeal certain by-laws. **(See RB7) (See RB8)**

[BL-2015-XXX-132](#) To amend Fill By-law 2007-59 being a By-law to regulate the placing or dumping of fill and the alteration of the grade on lands within the Town of Caledon. **(See Resolution 2015-358)**

- [BL-2015-XXX-137](#) To amend By-law 2010-129 being a by-law to adopt a Council Code of Conduct and to establish the Office of the Integrity Commissioner. **(See Resolution 2015-405)**
- [BL-2015-XXX-135](#) To amend By-law 2015-012, 2015 Fees and Charges for services provided by the Town of Caledon and planning applications **(See Resolution 2015-405)**
- [BL-2015-XXX-023](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 26th day of October and the 10th day of November, 2015.

17. **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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