



Council Meeting
Tuesday, September 16, 2014
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor deBoer

ADDENDUM AGENDA

1. CALL TO ORDER – Committee Room

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

By-Law document

[BL-2014-XXX-116](#)

To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 1, East of Hurontario Street, Town of Caledon, Regional Municipality of Peel, Municipally known as 12688 Old Kennedy Road (See RB10)

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. CLOSED MEETING

1. Confidential Report DP-2014-095 re: advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Notice of Motion, Thomas Farm Subdivision, Environmental Site Assessments and Records of Site Condition.
2. Confidential Report DP-2014-092 re: litigation matters before administrative tribunals, affecting the municipality; Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 1595759 Ontario Limited appeal of Zoning By-Law No. 2010-104, 12101 Airport Road.

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. An opportunity will be given to those who wish to address the Land Tax Apportionment. **(See RB2)**
2. An opportunity will be given to those who wish to address the Tax Collectors' Roll Adjustments. **(See RB4)**
3. Recognition of Accomplishment of Tess Routliffe, Dorado Stars at the 2014 Pan Pacific Games.
4. [OPP Inspector: T. Melanson](#) re: 2014 2nd Quarter Report.
5. [Shirley Boxem](#) re: Headwaters Communities in Action Update.
6. [Shelley White](#), United Way of Peel Region presentation re: United Way Community Builder Award and 2014 Campaign Kick-Off.
7. [Susan Roberston](#), President, Credit Valley Heritage Society re: Creation of a Heritage Tourism Trail.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Beffort re: [MTO Highway Committee](#).
 2. Councillor Beffort re: [Thomas Farm Subdivision, Alton](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

- | | | |
|-------|------------------------------|--|
| (RB1) | ADM-2014-044 | 2015 Proposed Council Meeting Schedule. |
| (RB2) | CS-2014-067 | Land Tax Apportionments. |
| (RB3) | CS-2014-070 | 2014 Forecast Operating Variance. |
| (RB4) | CS-2014-073 | Tax Collector's Roll Adjustments made under Sections 354, 357, and 358 of the <i>Municipal Act</i> , 2001. |
| (RB5) | CS-2014-074 | Quarterly Update of Approved Unavoidable Budget Increases. |
| (RB6) | DP-2014-083 | Recommendation for Heritage Designation of Henry the Elm. |
| (RB7) | DP-2014-086 | Recommendation for Heritage Designation of Silver Creek Farm, 16849 Kennedy Road. |
- *Please note that the [full report](#) is available on the Town's website.*

- (RB8) [DP-2014-087](#) Allocation of Designated Heritage Property Grant Funding for Fall 2014.
- (RB9) [DP-2014-090](#) Bolton Heritage Conservation District Single Source Funding.
- (RB10) [DP-2014-088](#) Proposed Draft Plan of Subdivision and Zoning By-Law Amendment Applications, Digram Developments Caledon Inc. 12688 Old Kennedy Road.
- (RB11) [DP-2014-093](#) Proposed Zoning By-law Amendment Application MMM Group Limited on behalf of Bolton Gateway Developments Inc. 12246 to 12378 Albion Vaughan Road.
- (RB12) [PREC-2014-020](#) Tim Horton's Free Holiday Skate Sponsorship Agreement.
- (RB13) [PREC-2014-021](#) Caledon Community Development Fund Policy.
- (RB14) [PW-2014-061](#) Town Hall Campus Plan.
- (RB15) [PW-2014-065](#) Old King Road Traffic Calming – Bond Street to Deer Hollow Court.
- (RB16) [PW-2014-069](#) Feed-in Tariff 3.0 Program Extensions.

13. RECEIPT OF MINUTES

- **Council**
- **Committees of Council**
 1. Heritage Caledon Meeting held on [July 14, 2014](#).
- **Other**
 2. Caledon Public Library Board Meeting held on [August 11, 2014](#).

14. PROCLAMATIONS

1. [Lupus Awareness Month](#) – October 2014.
2. [Love Your Library Month](#) – October 2014.
3. [Edible Education and Caledon Crunch Day](#) – October 1, 2014.

15. CORRESPONDENCE

1. [Petition](#) received on September 10, 2014 re: Installation of “No Parking” signs on High Street, Terra Cotta.

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-097](#) To adopt Official Plan Amendment (OPA) 237 to the Caledon Official Plan – Agricultural Policies. **(Resolution 2014-327)**
- [BL-2014-XXX-116](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 1, East of Hurontario Street, Town of Caledon, Regional Municipality of Peel, Municipally known as 12688 Old Kennedy Road (See RB10)
- [BL-2014-XXX-117](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 2, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as 12246 to 12378 Albion Vaughan Road. **(See RB11)**
- [BL-2014-XXX-118](#) To amend Comprehensive Zoning By-law 2006-50 as amended, with respect to medical marihuana production facilities in the Town of Caledon, in the Regional Municipality of Peel. **(Resolution 2014-302)**
- [BL-2014-XXX-119](#) To amend Comprehensive Zoning By-law 87-250, as amended, with respect to medical marihuana production facilities in the Town of Caledon, in the Regional Municipality of Peel. **(Resolution 2014-302)**
- [BL-2014-XXX-020](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 16th day of September, 2014

18. **ADJOURNMENT**

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



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