



Council Meeting
Tuesday, June 24, 2014
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor Thompson

ADDENDUM AGENDA

1. CALL TO ORDER – Council Chamber

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Added Delegations

- 2a. Tom Baskerville, Coscorp. re: CS-2014-054 - Town of Caledon Development Charge Background Study. (See RB1)**
- 3a. Steven Ferri, Solicitor, Loopstra Nixon LLP on behalf of the Bolton North Hill Land Owners Group re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 3b. T.J. Rinomato, Country Homes re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 3c. Jim Firth, C.F. Crozier & Associates re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 3d. Alan Young, Weston Consulting re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 3e. Glen Schnarr, Glen Schnarr & Associates re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 5a. Emily Roukhkian, Land Development Manager re: DP-2014-052 - Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4. (See RB6)**
- 7. Emily Cation re: Growth in Mayfield West. (See Correspondence Package)**
- 8. Yevgenia Casale re: 2016 Southfields Village Farmers Market.**
- 9. Bill Stubbs re: DP-2014-069 - Proposed Zoning By-law Amendment Application, Proposed Dental Clinic, 2003876 Ontario Inc. (Dr. W. David Hickman), 18473 Hurontario Street, Caledon Village, Lot 11, Plan M-124, Ward 1. (See RB7)**

4. **APPROVAL OF AGENDA**

- Identify any Urgent Business

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **COUNCIL WORKSHOP** – none scheduled

7. **INTRODUCTIONS OF NEW STAFF**

1. Angeline Vanniasinghe, Senior Financial Analyst (Fuwing Wong, Treasurer).

8. **DISCLOSURE OF PECUNIARY INTEREST**

9. **DELEGATIONS/PRESENTATIONS**

1. [Fuwing Wong](#), Treasurer re: CS-2014-054 - Town of Caledon Development Charge Background Study. **(See RB1)**
2. Randy McLeod, Peel Federation of Agriculture re: CS-2014-054 - Town of Caledon Development Charge Background Study. **(See RB1)**
- 2a. **Tom Baskerville, Coscorp. re: CS-2014-054 - Town of Caledon Development Charge Background Study. (See RB1)**
3. [Nick McDonald](#), Meridian Planning re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. **(See RB2)**
- 3a. **Steven Ferri, Solicitor, Loopstra Nixon LLP on behalf of the Bolton North Hill Land Owners Group re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 3b. **T.J. Rinomato, Country Homes re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 3c. **Jim Firth, C.F. Crozier & Associates re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 3d. **Alan Young, Weston Consulting re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
- 3e. **Glen Schnarr, Glen Schnarr & Associates re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)**
4. [Lynn Kiernan](#), resident re: PW-2014-023 - MacDonald Street Parking Prohibitions. **(See RB4)**

5. [Amrit Aujla](#), Dalewood Group of Companies re: DP-2014-052 - Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4. **(See RB6)**
- 5a. **Emily Roukhkian, Land Development Manager re: DP-2014-052 - Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4. (See RB6)**
6. [David Loveridge](#), Director of Public Works re: PW-2014-025 - Town of Caledon Asset Management Plan. **(See RB3)**
7. **Emily Cation re: Growth in Mayfield West. (See Correspondence Package)**
8. **Yevgenia Casale re: 2016 Southfields Village Farmers Market.**
9. **Bill Stubbs re: DP-2014-069 - Proposed Zoning By-law Amendment Application, Proposed Dental Clinic, 2003876 Ontario Inc. (Dr. W. David Hickman), 18473 Hurontario Street, Caledon Village, Lot 11, Plan M-124, Ward 1. (See RB7)**

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**

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| (RB 1) CS-2014-054 | 2014 Development Charge Background Study and Subsequent By-law. (See D1, D2 and D2a) |
| (RB 2) DP-2014-060 | Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See D3, D3a, D3b, D3c, D3d and D3e) |
| (RB 3) PW-2014-025 | Town of Caledon Public Works Asset Management Plan. (See D6) |
| (RB 4) PW-2014-023 | MacDonald Street Parking Prohibitions. (See D4) |
| (RB 5) CAO-2014-007 | 2015 PanAm/ParaPan Am Games. |
| (RB 6) DP-2014-052
Amended Report | Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4. (See D5 and D5a) |

- (RB 7) [DP-2014-069](#) Proposed Zoning By-law Amendment Application, Proposed Dental Clinic, 2003876 Ontario Inc. (Dr. W. David Hickman), 18473 Hurontario Street, Caledon Village, Lot 11, Plan M-124, Ward 1. **(See D9)**
- (RB 8) [CS-2014-060](#) Amending Agreement to Municipal Funding Agreement for the Federal Gas Tax.
- (RB 9) [CS-2014-066](#) Assessment Appeals on Gravel Pit Properties.
- (RB 10) [DP-2014-057](#) Establishing and Dedicating Lands as Public Highways, including the Lifting of 0.3 Metre Reserves.
- (RB 11) [DP-2014-059](#) Building and Support Services Staff complement increase proposal.
- (RB 12) [DP-2014-068](#) Proposed Official Plan and Zoning By-law Amendment Applications, Vincci Wilson, SmartCentres on behalf of Calloway REIT (Bolton) Inc., Part Lot 4, Concession 7 (Albion), Northeast corner of McEwan Drive East and Highway 50, Ward 5.
- (RB 13) [PREC-2014-013](#) Bicycle Friendly Community Designation Update.
- (RB 14) [PREC-2014-015](#) Municipal Designation Program Update – TORONTO 2015 Pan/Parapan Am Games.
- (RB 15) [PW-2014-037](#) Community Green Fund Recommendations.
- (RB 16) [PW-2014-038](#) Caledon East Flood Mitigation Study.
- (RB 17) [PW-2014-041](#) Corporate Energy and Environmental Plans Update and 2012 Green Energy Act, 2009 Reporting.
- (RB 18) [PW-2014-042](#) Humber Station Road No Stopping Anytime Prohibition.
- (RB 19) [PW-2014-043](#) Assumption of Municipal Services, 711371 Ontario Corporation (Oxford Homes), Ward 3, Plan of Subdivision 43M-1723.
- (RB 20) [PW-2014-044](#) 2013 Ice Storm Tree Removal – Next Steps.

12. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meetings held [May 21, 2014](#), [May 27, 2014](#) and [June 3, 2014](#).
 2. Closed Council Meetings held May 27, 2014 and June 3, 2014.
- **Committees of Council**
 3. Economic Development Advisory Committee Meeting held [March 5, 2014](#).
 4. Audit Committee Meeting held [May 20, 2014](#).
 5. Committee of Adjustment Meetings held [April 16, 2014](#) and [May 14, 2014](#).
 6. Caledon Public Library Board Meeting held [May 12, 2014](#).
- **Other**
 7. Policing Advisory Committee Meeting held [June 4, 2014](#).

13. **PROCLAMATIONS**

1. [National Health & Fitness Day in Caledon](#) - June 7, 2014.

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

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. **CLOSED MEETING**

1. Confidential Report CS-2014-032 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Aggregate Appeals.
2. Confidential Report DP-2014-070 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 - Appeal of OPA 234 (Kaneff Properties Limited) by Shaughnessy, Forster and Livingston; Proposed golf course.

Council will reconvene into Open Session in the Council Chamber upon the conclusion of the Closed Session matters.

17. **BY-LAWS**

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| BL-2014-XXX-096 | To impose and provide for the payment of development charges for municipal services in the Town of Caledon. (See RB1) |
| BL-2014-XXX-093 | To adopt Amendment No. 239 to the Official Plan of the Town of Caledon. (See RB6) |
| BL-2014-XXX-092 | To amend Comprehensive Zoning By-law No. 2006-50 as amended, with respect to Part of Lot 1, Concession 1 (Albion) Town of Caledon, Regional Municipality of Peel. (See RB6) |
| BL-2014-XXX-090 | To amend Comprehensive Zoning By-law 2006-50 as amended, with respect to Lot 11, Plan M-124, save and except Parts 1 and 3 on Plan 43R-465044 in the Town of Caledon, Regional Municipality of Peel, municipally known as 18473 Hurontario Street. (See RB7) |
| BL-2014-XXX-070 | To authorize the Mayor and the Clerk to execute an amending agreement between The Corporation of the Town of Caledon and The Association of Municipalities of Ontario and to authorize the CAO and Treasurer to submit the required annual reports as required by the agreement. (See RB8) |
| BL-2014-XXX-078 | To establish and dedicate as public highway part of Block 165 on Plan 43M-1840, designated as Part 91 on 43R-35477 and name it McDevitt Lane. (See RB10) |

- [BL-2014-XXX-084](#) To adopt Amendment No. 238 to the Official Plan of the Town of Caledon. **(See RB12)**
- [BL-2014-XXX-085](#) To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 4, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel. **(See RB12)**
- [BL-2014-XXX-089](#) To amend By-law 2011-020, being a by-law to regulate the use of highways, parking and traffic on highways. **(See RB4 and RB18)**
- [BL-2014-XXX-088](#) To name and assumption roads on Plan 43M-1723. **(See RB19)**
- [BL-2014-XXX-086](#) To establish and dedicate as public highways certain blocks on Plan 43M-1855 and to name them.
- [BL-2014-XXX-087](#) 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-094](#) To stop-up and close and declare surplusto the needs of the Town of Caledon parts of the road allowances in relation to the Bolton Arterial Network and to repeal By-law No. 2013-032. **(See Resolution 2014-231)**
- [BL-2014-XXX-016](#) To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 24th day of June, 2014.

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.