

Council Meeting Tuesday, May 26, 2015 1:00 p.m. Council Chamber, Town Hall

Acting Mayor - Councillor deBoer

ADDENDUM AGENDA

- 1. CALL TO ORDER Council Chamber
- 2. PRAYER AND O CANADA
- 3. SUMMARY OF ADDENDUM ITEMS

Added Delegations

- 1a. Donna Cragg, Terra Cotta Community Centre Board re: Staff Report PW-2015-004 - High Street No Parking Anytime Prohibition (Terra Cotta). (See RB1)
- 2a. Randy McLeod re: Staff Report DP-2015-034 Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1. (See RB7)
- 6. Kim Seipt, Your Voice for Bolton re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
- 7. Piper Morley, Lawyer, Borden Ladner Gervais on behalf of Ontario Holdings Inc., Boltcol Holdings South Inc. and Boltcol Holding North Inc. re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

Amended Delegation Material

3. Chris Barnett, Partner, DLA Piper re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

Amended Report

(RB12) PW-2015-025 Dominion Street Structural Rehabilitation. (Page 2 Amended)

Amended Proclamation

3. Seniors Month – June 2015.

Added Correspondence

CP1 AMO Breaking News dated May 21, 2015 re: Bill 8 – Effective Date for Municipal Governments Confirmed

Amended By-law

BL-2015-XXX-078

To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to part of Lot 15, Concession 6 WHS, Town of Caledon, Regional Municipality of Peel, municipally known as 81 Charleston Sideroad. (See RB7)

4. APPROVAL OF AGENDA

Identify any Urgent Business

5. <u>DISCLOSURE OF PECUNIARY INTEREST</u>

6. CLOSED MEETING

1. Confidential Report ADM-2015-038 re: Litigation or potential litigation affecting the municipality - related to the OPP parking lot.

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

- 7. **COUNCIL WORKSHOP** none scheduled
- 8. INTRODUCTIONS OF NEW STAFF none scheduled
- 9. DISCLOSURE OF PECUNIARY INTEREST

10. <u>DELEGATIONS/PRESENTATIONS</u>

Afternoon Session

- 1. Kathryn Holleran and Richard Schwass in support of Staff Report PW-2015-004 High Street No Parking Anytime Prohibition (Terra Cotta). (See RB1)
- 1a. Donna Cragg, Terra Cotta Community Centre Board re: Staff Report PW-2015-004 - High Street No Parking Anytime Prohibition (Terra Cotta). (See RB1)
- 2. Mary Hall, Deputy CAO/Director of Development Approval & Planning Policy re: Staff Report DP-2015-041 2015 Coordinated Review of Provincial Plans. (See RB2)
- 2a. Randy McLeod re: Staff Report DP-2015-034 Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1. (See RB7)

Evening Session – 7:00 p.m.

3. Chris Barnett, Partner, DLA Piper re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

- 4. Skid Crease, Our Caledon Our Choice re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
- 5. Tom Dolson, Alloa Landowners Group re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
- 6. Kim Seipt, Your Voice for Bolton re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
- 7. Piper Morley, Lawyer, Borden Ladner Gervais on behalf of Ontario Holdings Inc., Boltcol Holdings South Inc. and Boltcol Holding North Inc. re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

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

12. REGULAR BUSINESS

(RB1) <u>PW-2015-004</u>	High Street No Parking Anytime Prohibition (Terra Cotta) (Ward 2). (See D1, D1a)
(RB2) <u>DP-2015-041</u>	2015 Coordinated Review of Provincial Plans. (See D2)
(RB3) <u>ADM-2015-024</u>	Proposed Permanent Easement at the intersection of Airport Road and the Caledon Trail. (Ward 3)
(RB4) <u>CS-2015-034</u>	Quarterly Update of Approved Unavoidable Budget Increases - April 28, 2015.
(RB5) <u>CS-2015-036</u>	Support for a Region-wide Electricity Distribution Company.
(RB6) <u>CS-2015-037</u>	Town of Caledon Comments on the Proposed Legislative Updates to the Development Charges Act.
(RB7) <u>DP-2015-034</u>	Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1. (See RB2a)
(RB8) <u>DP-2015-043</u>	Town of Caledon Comments on the Proposed Legislative Updates to the Planning Act.
(RB9) <u>DP-2015-044</u>	Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, Humbershed Crescent, West of Emil Kolb Parkway, Ward 4.
(RB10) <u>PW-2015-009</u>	Proposed Traffic By-law.
(RB11) <u>PW-2015-017</u>	Electric Vehicle Charging Stations Town Hall.

(RB12) PW-2015-025	Dominion Street Structural Rehabilitation. (Page 2 Amended)
(RB13) <u>PW-2015-033</u>	Community Transportation Pilot Grant Program Application.
(RB14) <u>PW-2015-036</u>	OPP Rear Parking Lot - Re-design and Re-construction.
(RB15) <u>PW-2015-038</u>	Independent Electricity Systems Operator Feed-in Tariff (FIT) and Large Renewable Procurement (LRP) Programs Update and Recommended Process for FIT Rooftop Solar.

13. RECEIPT OF MINUTES

- Council
 - 1. Council Meeting held on May 12, 2015.
 - 2. Closed Council Meeting held May 12, 2015.
- Committees of Council
 - 3. Committee of Adjustment Meetings held on March 11, 2015 and April 15, 2015.
- Other

14. **PROCLAMATIONS**

- 1. National Access Awareness Week May 31, 2015.
- 2. World Oceans Week June 1-8, 2015.
- 3. Seniors Month June 2015.
- 4. Parks & Recreation Month June 2015.

15. <u>CORRESPONDENCE</u> – See <u>Correspondence Package</u>

CP1 AMO Breaking News dated May 21, 2015 re: Bill 8 – Effective Date for Municipal Governments Confirmed

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. <u>BY-LAWS</u>

BL-2015-XXX-078	To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to part of Lot 15, Concession 6 WHS, Town of Caledon, Regional Municipality of Peel, municipally known as 81 Charleston Sideroad. (See RB7)
BL-2015-XXX-077	To adopt Amendment No. 241 to the Official Plan of the Town of Caledon. (See RB7)
BL-2015-XXX-075	To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 10, Concession 5 (Albion) designated as Parts 1 to 22 on Plan 43R-35564, Town of Caledon, Regional Municipality of Peel. (See RB9)

BL-2015-XXX-013

To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 26th day of May, 2015.

18. <u>ADJOURNMENT</u>

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



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