



Chair : Councillor N. deBoer  
Vice Chair: Councillor D. Beffort  
Mayor A. Thompson (Absent)  
Councillor J. Downey (Absent)  
Councillor A. Groves  
Councillor J. Innis  
Councillor G. McClure  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway  
General Manager of Corporate Services/Town Clerk: C. deGorter  
Co-ordinator, Council/Committee: B. Karrandjas  
Executive Director, Strategic Initiatives: L. Johnston  
General Manager of Community Services: P. Moyle

### **CALL TO ORDER**

Chair N. deBoer called the meeting to order in the Council Chamber at 7:00 p.m.

### **DISCLOSURE OF PECUNIARY INTEREST**

- (i) **Councillor N. deBoer disclosed a pecuniary interest with respect to Confidential Staff Report 2016-15 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation including matters before administrative tribunals affecting the municipality - 5 Dunnington Court, A 003-16 as the Agent for the applicant is a relative.**

**The Planning and Development Committee reports that the following matters were dealt with on the consent portion of the agenda and recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016:**

#### **HERITAGE CALEDON REPORT.**

That the Heritage Caledon Report dated May 9, 2016, be received.

**CONFIDENTIAL STAFF REPORT 2016-15 RE: ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE AND LITIGATION INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS AFFECTING THE MUNICIPALITY - 5 DUNNINGTON COURT, A 003-16.**

That Confidential Staff Report 2016-15 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation including matters before administrative tribunals affecting the municipality - 5 Dunnington Court, A 003-16, be received; and

That staff be directed to proceed with Option 2A, to seek party status but provide no evidence except in respect to the inclusion of conditions set out in Schedule "B" of Staff Report 2016-15.

### **PUBLIC MEETING**

Chair N. deBoer advised that the purpose of the public meeting is to obtain input from the public and that any concerns or appeals dealing with the proposed application should be directed to the Legislative Services Section. He noted that any interested persons wishing further notification of the staff report(s) regarding the proposed application are advised to sign the appropriate notification form required by the Legislative Services Section.

**1. Application for Proposed Draft Plan of Subdivision and Draft Plan of Condominium, King Station Facility Inc., 232-240 King Street West, Bolton (Ward 5).**

Chair N. deBoer confirmed with Brandon Ward, Senior Development Planner that notification was conducted in accordance with the Planning Act.

Mr. Ryan Guetter, Weston Consulting on behalf of King Station Facility Inc. provided a presentation regarding the application for a proposed Draft Plan of Subdivision and Draft Plan of Condominium, for the subject property located at 232-240 King Street West, Bolton. He indicated that the application are required to implement the development of 60 townhouse units configured within 9 townhouse blocks; a seven-storey Seniors Retirement Facility containing 140 units; and establishment of the Environmental Protection Area boundary. He advised that these applications implement the Official Plan Amendment No. 246, Zoning By-law Amendment and Site Plan application which were considered by Council on November 10, 2015. He advised that there have been extensive technical analysis completed including: Functional Servicing and Stormwater Management Report, Traffic Study, Geotechnical Conditions and Slope Stability Assessment, Retaining Wall Design Brief, Environmental Impact Statement and Noise Study. He noted that he believes the proposed applications meet all requirements of the Planning Act.

**PUBLIC COMMENTS** – none.

Members of the Committee asked a number of questions and received responses from the Presenter.

**WRITTEN CORRESPONDENCE**

1. Christopher O'Brien dated May 17, 2016 re: King/Station meeting.

**This matter was recommended to Town Council for receipt at its meeting to be held on May 24, 2016.**

**The Planning and Development Committee recommends adoption of the following recommendations:**

**STAFF REPORT 2016-61 RE: PEEL REGION BOLTON RESIDENTIAL EXPANSION REGIONAL OFFICIAL PLAN AMENDMENT DISCUSSION PAPER, APRIL 15, 2016.**

That staff Report 2016-61 regarding Peel Region Bolton Residential Expansion Regional Official Plan Amendment Discussion Paper, April 15, 2016, be received,

That Table 1 and Schedule A of Staff Report 2016-61 be approved as the Town's position regarding the Peel Region Discussion Paper concerning the Bolton Residential Expansion Regional Official Plan Amendment; and

That the Region of Peel be requested to consider the Town's position on the Peel Region Discussion Paper regarding Bolton Residential Expansion Regional Official Plan Amendment as identified in Table 1 and Schedule A of Staff Report 2016-61, and

That Staff Report 2016-61 be forwarded to the City of Brampton and City of Mississauga for information.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.**

**ADJOURNMENT**

The Committee adjourned at 8:15 p.m.