



Council Meeting
Tuesday, June 23, 2015
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor McClure

ADDENDUM AGENDA

1. CALL TO ORDER – Council Chamber

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Added Closed Session Matter

3. Confidential Report DP-2015-063 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation, including matters before administrative tribunals, affecting the municipality - Appeal options in respect of Committee of Adjustment Decision No. A 008-15, 0 and 6 Nixon Road, Caledon.

Added Delegation

10. Randy McLeod, President, Peel Federation of Agriculture re: Staff Report DP-2015-052 - Proposed Town-Wide Zoning By-law Amendment for Agricultural-Related Uses Agricultural and Rural Zones within the Town of Caledon. (See RB10)

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. CLOSED MEETING

1. Confidential Report ADM-2015-041 re: Personal matters about an identifiable individuals, including municipal or local board employees - Business Retention and Expansion Task Force - Appointments.
2. Confidential Report ADM-2015-049 re: A proposed disposition of land by the municipality or local board - Proposals to lease or purchase the former Alton Town Hall.

3. **Confidential Report DP-2015-063 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 - appeal options in respect of Committee of Adjustment Decision No. A008-15 – 0 and 6 Nixon Road, Caledon.**

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. 2015 Heritage Caledon Award of Excellence Presentation to John and Helen Mason. **(Photo Op)**
2. 2015 Senior of the Year Award Presentation to Aldo Villanovich. **(Photo Op)**
3. An opportunity will be given to those who wish to address the Tax Collectors' Roll Adjustments. **(See RB1)**
4. [Kelly Counsell](#), Project Manager re: Introduction of Horse Experience 2015, a project of Equine Canada.
5. [Frank Di Cosola](#), Trustee, Dufferin Peel Catholic District School Board re: Safety Concerns for St. Nicholas Catholic Elementary School students.
6. Michelle Pacek, concerned parent re: Safety Concerns for St. Nicholas Catholic Elementary School students.
7. [Daniel Gibbons](#), President, Proliferate Consulting Group Inc. re: Staff Report CAO-2015-007 - Results of the Caledon Broadband Gap Analysis. **(See RB2)**
8. [Sara Peckford](#), Manager of Energy & Environment re: Staff Report CAO-2015-008 - Council Work Plan, Status Update and Next Steps. **(See RB3)**
9. [Amrita Kumar-Ratta](#), Project Lead, Regional Diversity Roundtable re: The Diversity & Inclusion Charter of Peel, Phase Two Initiatives.
10. **Randy McLeod, President, Peel Federation of Agriculture re: Staff Report DP-2015-052 - Proposed Town-Wide Zoning By-law Amendment for Agricultural-Related Uses Agricultural and Rural Zones within the Town of Caledon. (See RB10)**

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- Announcements
- Urgent Business
- Notices of Motion – printed with the agenda
 1. Councillor Innis re: [Property Standards Compliance](#).
- Notices of Motion – presented at the meeting
- Council Inquiry

12. REGULAR BUSINESS

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| (RB1) CS-2015-031 | Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001. (See D3) |
| (RB2) CAO-2015-007 | Caledon Broadband Gap Analysis. (See D7) |
| (RB3) CAO-2015-008 | Council Work Plan, Status Update and Next Steps. (See D8) |
| (RB4) CAO-2015-011 | Single Source Contract – Communications Consultant. |
| (RB5) ADM-2015-016 | To declare the unopened portion of the Beech Grove Sideroad road allowance as surplus to facilitate the sale to the abutting owner. |
| (RB6) ADM-2015-039 | Arts Advisory Committee. |
| (RB7) CS-2015-038 | Additional Funding request related to the Development Charges By-law Appeals. |
| (RB8) DP-2015-028 | Mandatory Sewage System Maintenance Inspection Program. |
| (RB9) DP-2015-050 | Recommendation for Heritage Designation of 17360 Mississauga Road. |
| (RB10) DP-2015-052 | Proposed Town-Wide Zoning By-law Amendment for Agricultural-Related Uses Agricultural and Rural Zones within the Town of Caledon. |
| (RB11) DP-2015-054 | Proposed Zoning By-law Amendment Application, Brentwood Development Corp., Block 116, Registered Plan 43M-1960, North side of Dougall Avenue, west of Kennedy Road (Ward 2). |
| (RB12) DP-2015-056 | North Hill Supermarket Site: Official Plan Amendment 244. (Ward 5) |
| (RB13) FES-2015-002 | Single Source Purchase - Personal Protective Equipment (Bunker Gear Replacement). |
| (RB14) PW-2015-013 | Snow Windrow Clearing Options. |
| (RB15) PW-2015-040 | Town Protocol for Issuing Council Support Resolutions for Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) and Large Renewable Procurement (LRP) Projects. |
| (RB16) PW-2015-043 | Annual Ontario Regulation 397/11 Reporting on Energy Use and Greenhouse Gas Emissions. |

(RB17) [PW-2015-045](#) Award of RFT - Reconstruction of Kennedy Road.

13. **RECEIPT OF MINUTES**

- **Council**
 1. Council Meeting held [June 16, 2015](#).
 2. Closed Council Meeting held June 16, 2015.
- **Committees of Council**
- **Other**
 3. Bolton Business Improvement Area Meeting held [May 11, 2015](#).

14. **PROCLAMATIONS** – none scheduled

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

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**

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| BL-2015-XXX-090 | To implement a sewage system maintenance inspection program. (See RB8) |
| BL-2015-XXX-086 | To amend Comprehensive Zoning By-law 2006-50 as amended, to implement Amendment No's 179 and 237 to the Town of Caledon Official Plan with respect to agricultural-related uses. (See RB10) |
| BL-2015-XXX-085 | To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Block 116, 43M-1960, Town of Caledon. (See RB11) |
| BL-2015-XXX-087 | To adopt proposed Official Plan Amendment Number 244. (See RB12) |
| BL-2015-XXX-084 | To name 0.3 metre reserves on Plan 43R-36522. (See Resolution 2014-283) |
| BL-2015-XXX-089 | To lift reserve Block 424 within plan of subdivision 43M-1961. (See Resolution 2014-283) |
| BL-2015-XXX-070 | To exempt Blocks 127 to 130, on Plan 43M-1921 from the part lot control provisions of the Planning Act. (See By-Law 2010-030) |
| BL-2015-XXX-015 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 17 th and 23 rd days of June, 2015. |

18. **ADJOURNMENT**

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



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