



Council Meeting
Tuesday, November 24, 2015
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor – Councillor A. Groves

ADDENDUM AGENDA

1. CALL TO ORDER – Council Chamber

2. PRAYER AND O CANADA

3. SUMMARY OF ADDENDUM ITEMS

Added Closed Meeting Item

- 2. Confidential personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer recruitment update.**

Added Delegation

- 5. [Glen Broll](#), Glen Schnarr & Associates and Dave Minesh, Blackwood Properties on behalf of Boltco and Ontario Holdings re: Staff Report DP-2015-097 - Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area. (See RB1)**

Added Correspondence

- [CP1](#) Ministry of Citizenship, Immigration and International Trade dated November 2015 re: The Ontario Medal for Young Volunteers.**
- [CP2](#) Carol Williams dated November 19, 2015 re: Sign Variance for Palgrave Public School.**
- [CP3](#) Zelinka Priamo Ltd. dated November 20, 2015 re: Staff Report DP-2015-097 Provincial Facilitation.**

4. APPROVAL OF AGENDA

- Identify any Urgent Business

5. DISCLOSURE OF PECUNIARY INTEREST

6. **CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.
2. **Confidential Verbal Report from Director of Human Resources re: Personal matters about an identifiable individual, including municipal employees - Chief Administrative Officer recruitment update.**

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. **REGULAR BUSINESS**

- (RB1) [DP-2015-097](#) Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area. **(Deferred from the November 10, 2015 Council meeting)**

10. **DELEGATIONS/PRESENTATIONS**

1. Anthony Rosa, Stage Academy Theatre Association re: [Performing Arts Facility](#).
2. Jean Carberry re: [Proposed Heritage Conservation District Authority](#).
3. Inspector Tim Melanson, Detachment Commander, Caledon OPP and Peggy Tollett, Treasurer re: [Staff Report CS-2015-054](#) - Proposed 2016 Caledon OPP Budget and 2017-2019 Projections. **(See RB2)**
4. Brad Rogers, Groundswell Urban Planners Inc. on behalf of Glassco Landowners Group re: Staff Report DP-2015-094 - Proposed Draft Plan of Subdivision and Zoning By-law Amendment Riteland Development Corp. (Halls Lake Estates) 15877 Mount Wolfe Road Part Lot 20, Concession 10 (ALB). **(See RB3)**
5. [Glen Broll](#), Glen Schnarr & Associates and Dave Minesh, Blackwood Properties on behalf of Boltco and Ontario Holdings re: Staff Report DP-2015-097 - Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area. **(See RB1)**

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 (continued)

- (RB2) [CS-2015-054](#) Proposed 2016 Caledon OPP Budget and 2017-2019 Projections. **(See D3)**
- (RB3) [DP-2015-094](#) Proposed Draft Plan of Subdivision and Zoning By-law Amendment Riteland Development Corp. (Halls Lake Estates) 15877 Mount Wolfe Road Part Lot 20, Concession 10 (ALB). **(See D5)**
- (RB4) [CAO-2015-022](#) Sign Variance Requests for various Public School Locations within the Town.
- (RB5) [PREC-2015-025](#) Community Group Affiliation Policy.
- (RB6) [PREC-2015-024](#) Allocation Facility Use Policy.
- (RB7) [FES-2015-009](#) Single Source Purchase - Master Fire Plan.
- (RB8) [PW-2015-082](#) Vacant Lot Property Addressing.
- (RB9) [DP-2015-093](#) New Protocol for Establishing Telecommunication Facilities.
- (RB10) [PW-2015-086](#) Proposed All-Way Stop - McEwan Drive at Nixon Road.
- (RB11) [DP-2015-095](#) Demolition of Structure and Removal of 12724 Coleraine Drive from the Heritage Register.
- (RB12) [PREC-2015-021](#) TORONTO2015 Pan Am Games Summary.
- (RB13) [PW-2015-078](#) 2015 School Green Fund Recommendations.

13. RECEIPT OF MINUTES

- **Council**
 1. Council Meeting held [November 10, 2015](#).
 2. Closed Council Meeting held November 10, 2015.
 3. Special Council Meeting held [November 11, 2015](#) (PIM).
 4. Special Council Meeting held [November 13, 2015](#).
 5. Closed Council Meeting held November 13, 2015.
 6. Special Council Meeting held [November 14, 2015](#).
 7. Closed Council Meeting held November 14, 2015.
 8. Council Meeting held [November 17, 2015](#).
- **Committees of Council**
 9. Accessibility Advisory Meeting held [November 12, 2015](#)
 10. Bolton BIA Meeting held [October 19, 2015](#).
 11. Public Library Board Meeting held [October 19, 2015](#).
- **Other**

14. PROCLAMATIONS

1. [Walk for Values Day](#) – November 26, 2015.

15. **CORRESPONDENCE – See Correspondence Package**

- CP1** Ministry of Citizenship, Immigration and International Trade dated November 2015 re: The Ontario Medal for Young Volunteers.
- CP2** Carol Williams dated November 19, 2015 re: Sign Variance for Palgrave Public School.
- CP3** Zelinka Priamo Ltd. dated November 20, 2015 re: Staff Report DP-2015-097 Provincial Facilitation.

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-2015-XXX-133** To further amend By-law 2015-012, as amended, to replace fees and charges for telecommunication tower applications. **(See RB9)**
- BL-2015-XXX-134** To delegate authority of certain streams of Telecommunication Applications. **(See RB9)**
- BL-2015-XXX-140** To amend By-law BL-2015-058, being a By-law to regulate the use of highways and parking on highways and to repeal certain by-laws. **(See RB10)**
- BL-2015-XXX-125** To designate the property known as 988 Forks of the Credit Road (the “Property”) as being of cultural heritage value or interest. **(See Resolution 2015-412)**
- BL-2015-XXX-126** To designate the property known as 758 Bush Street (the “Property”) as being of cultural heritage value or interest. **(See Resolution 2015-415)**
- BL-2015-XXX-141** To establish, lay out and dedicate as public highway Part Lot 28, Concession 5 (Albion), being Part 2, Plan 43R-16691 and name it Humber Station Road.
- BL-2015-XXX-145** To exempt Blocks 403, 404, 406, 409, 411 and 412, on Plan 43M-1961 from the part lot control provisions of the Planning Act. **(See By-law 2010-030)**
- BL-2015-XXX-026** To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 11th, 13th, 14th, 17th and 24th days of November, 2015.

18. **ADJOURNMENT**

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



Accessibility Accommodations

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