



Chair : Councillor N. deBoer
Vice Chair: Councillor D. Beffort (absent)
Mayor A. Thompson
Councillor J. Downey
Councillor A. Groves (left the meeting at 7:33 p.m.)
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy (left the meeting at 8:34 p.m.)

Chief Administrative Officer: M. Galloway
Town Clerk: C. deGorter
Planner, Development: C. Di Benedetto
Town Solicitor: K. Stavrakos
General Manager, Community Services: P. Tollett
Coordinator, Council Committee: D. Lobo

CALL TO ORDER

Chair N. deBoer called the meeting to order in the Council Chamber at 7:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST – none

CONSENT AGENDA

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 2, 2017:

HERITAGE CALEDON REPORT DATED APRIL 10, 2017.

That the Heritage Caledon Meeting Report dated April 10, 2017, be received.

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 regarding the proposed application are advised to sign the appropriate notification form required by the Legislative Services Section.

- 1. APPLICATION FOR PROPOSED ZONING BY-LAW AMENDMENT, 12700 REGIONAL ROAD 50, WEST SIDE OF REGIONAL ROAD 50, NORTH OF MCEWAN DRIVE EAST, PART LOT 4, CONCESSION 6 (ALB) PARTS 1, 2, 3, 4, 9 AND 10 ON 43R-34893 (WARD 5).**

Chair N. deBoer confirmed with Cristina Di Benedetto, Planner, Development that notification was conducted in accordance with the Planning Act.

Marc De Nardis, Associate Planner, Gagnon Walker Domes provided a presentation regarding an application for a proposed zoning by-law amendment for the property at 12700 Regional Road 50 to permit the development of a Medical Centre. Mr. De Nardis provided an overview of the property location and current zoning information, including permitted uses. He further explained the application to amend the zoning by-law to permit a medical centre and site specific zone standards. He outlined the proposed site plan details and next steps including notification and appeal process.

PUBLIC COMMENTS

- 1. BOB INMAN**, expressed concerns with the proposed application outlining issues with parking and traffic impacting existing businesses in the vicinity of the subject property. He requested confirmation if traffic and parking studies have been completed and expressed that in his opinion the studies shall be completed prior to approval. Mr. Inman received responses from the applicant.

2. **SAUL QUINT**, expressed concerns with an additional medical building in Caledon, specifically related to the retention of medical practitioners in the community. He explained that in his opinion there isn't adequate demand for additional medical professionals and services to justify another medical building. He stated that in his opinion the physicians he represents feel that further scattering and creating independent medical buildings is not in the best interest of multi-disciplinary care, physicians, and ancillary people.

Members of Council asked a number of questions and received responses from the applicant and staff.

WRITTEN CORRESPONDENCE

1. Correspondence from Bolton Family Health Organization and Bolton Family Health Group received April 7, 2017.
2. Correspondence from Paul Durigon received March 14, 2017.

This matter was recommended to Town Council for receipt at its meeting to be held on May 2, 2017.

Councillor A. Groves left the meeting at 7:33 p.m.

RECOMMENDATIONS FROM ADVISORY COMMITTEES

RECOMMENDATION FROM HERITAGE CALEDON REGARDING NAMING RECOMMENDATION FOR PALGRAVE PARKETTE.

That the Recommendation from Heritage Caledon regarding Naming Recommendation for Palgrave Parkette be deferred until Councillor J. Innis and Councillor N. deBoer have an opportunity to discuss the matter with staff and the Rotary Club.

PRESENTATION

Michael Hannay, Director – Business Development and Lina Al-Dajani, Associate, MBTW-WAI provided a presentation regarding Town-wide Design Guidelines. He provided an overview of the different stages of the project and advised that the development of design guidelines and recommendations is underway. Ms. Al-Dajani provided information on the intent and guiding principles of the project, highlighting that the objective is to develop area-specific guidelines to address Caledon's rural and urban mix. Mr. Hannay provided details of the implementation process for the guidelines.

Members of Council asked a number of questions and received responses from the presenters and staff.

Chair N. deBoer thanked Mr. Hannay and Ms. Al-Dajani for their presentation.

Councillor J. Innis left from 8:27 p.m. to 8:31 p.m.

Councillor B. Shaughnessy left the meeting at 8:34 p.m.

CORRESPONDENCE

Two Members of Council made comments concerning the Memorandum to Council regarding Whitebelt Visioning Exercise Update, and received responses from staff.

CONFIDENTIAL SESSION

The Planning and Development Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 8:38 p.m.

Moved by Councillor R. Mezzapelli – Seconded by Councillor J. Downey

That Planning and Development Committee shall go into confidential session under Section 239 of the Municipal Act for the purpose of:

Confidential Staff Report 2017-7 regarding advice that is subject to solicitor-client privilege and litigation including matters before administrative tribunals affecting the municipality – Mayfield West Phase 2 OMB Appeals

Carried.

Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor J. Innis, Councillor G. McClure, Councillor R. Mezzapelli, Chief Administrative Officer: M. Galloway, General Manager, Corporate Services/Town, Clerk: C. deGorter, Town Solicitor: K. Stavrakos, and General Manager, Community Services: P. Tollett were present for this portion of the meeting.

Planning and Development Committee adopted the required procedural motion and resumed in Open Session at 8:46 p.m.

The Planning and Development Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2017-7 REGARDING ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE AND LITIGATION INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS AFFECTING THE MUNICIPALITY – MAYFIELD WEST PHASE 2 OMB APPEALS.

That Confidential Staff Report 2017-7 regarding “Advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – Mayfield West Phase 2 OMB appeals” be received;

That the Mayor and Clerk be authorized to execute the Minutes of Settlement between A Major Homes (Ontario) Inc. and The Corporation of the Town of Caledon as attached as Schedule A to Staff Report 2017-7; and

That the Mayor and Clerk be authorized to execute the Minutes of Settlement between the Orangeville Railway Development Corporation (ORDC), and The Corporation of the Town of Caledon as attached as Schedule B to Staff Report 2017-7 subject to the ORDC Board’s approval; and

That legal counsel be authorized to make minor modifications to the Minutes of Settlement and policy modifications to the satisfaction of the Town Solicitor;

That staff be directed to attend the Ontario Municipal Board (OMB) hearing on May 15, 2017 in support of the Minutes of Settlement; and,

That staff be directed to report back to Council with further amendments to the Community Design Plan and the Transportation Master Plan once the modifications to OPA 222 have been approved by the OMB.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 2, 2017.

ADJOURNMENT

The Committee adjourned at 8:49 p.m.