



Chair : Councillor N. deBoer
Vice Chair: Councillor D. Beffort
Mayor A. Thompson
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis (left at 7:46 p.m.)
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
Town Clerk: C. deGorter
Deputy Clerk: A. Fusco
General Manager, Community Services: P. Tollett
Senior Policy Planner: M. Williams

CALL TO ORDER

Chair N. deBoer called the meeting to order in the Council Chamber at 7:00 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 October 10, 2017:

STAFF REPORT 2017-109 REGARDING RECOMMENDATIONS FOR ALLOCATION OF DESIGNATED HERITAGE PROPERTY GRANT FUNDING, FALL 2017

That the recommended Designated Heritage Property Grant Program recipients listed in Schedule A of Staff Report 2017-109 be approved;

That the grants be funded from the Heritage Property Reserve Fund; and

That By-law 2013-099 be amended to reflect revisions to the Designated Heritage Property Grant Program guidelines regarding a maximum three year timeframe for completion of approved grants.

HERITAGE CALEDON REPORT DATED SEPTEMBER 11, 2017

That the Heritage Caledon Report dated September 11, 2017, be received.

CALEDON AREA FAMILIES FOR INCLUSION – CALEDON HOUSING INITIATIVE

Whereas the Caledon Housing Initiative (CHI) is a partnership between community groups, not for profit organizations, and multiple levels of government, formed to address the housing concerns of parents who are caring for their adult family members with intellectual disabilities;

Whereas The Caledon Housing Initiative began in March of 2015 with the formation of partnerships between Caledon Area Families for Inclusion (CAFFI), the Town of Caledon, the Region of Peel, Brampton Caledon Community Living, United Way Peel, Caledon Community Services, Habitat for Humanity GTA, and the Ministry of Community and Social Services;

Whereas the Town of Caledon Official Plan housing policies promote and foster the development of a diverse mix of housing types and tenure in order to meet the needs of current and future residents of the Town of Caledon, including the needs of different income groups, people with special needs and accessibility challenges and the needs of people through all stages of their lives;

Now therefore be it resolved that the of Town of Caledon dedicate a staff resource to support the Caledon Housing Initiative to further along their business plan to develop a model for independent living for persons with cognitive and physical disabilities and report back to Council as required.

CONFIDENTIAL STAFF REPORT 2017-25 REGARDING ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE AND LITIGATION INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS AFFECTING THE MUNICIPALITY – APPEAL OPTIONS FOR COMMITTEE OF ADJUSTMENT DECISION NO. A 027-17, 40 DIAMONDWOOD DRIVE, CALEDON (WARD 4)

That staff be directed to proceed with Option 1 and attend the OMB in opposition to the Owners' appeal.

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 BOLTON SPECIAL POLICY AREA STUDY

Chair N. deBoer confirmed with Marisa Williams, Senior Policy Planner, that notification was conducted in accordance with the Planning Act.

Randall Roth, MCIP, RPP, WSP (formerly MMM Group), provided a presentation regarding the existing Bolton Special Policy Area (SPA). He reported that an update to the SPA is required to ensure that flood risks are appropriately managed based on new technical data, mapping, policy and procedures and that it addresses the Town's future planning needs for the continued viability of the Bolton Core. Mr. Roth outlined the components of the proposed Official Plan amendments resulting from the SPA Study Process and the approval process. Proposed amendments to the Zoning By-law were outlined.

Chair deBoer thanked Mr. Roth for his presentation.

PUBLIC COMMENTS

1. **SHERRI BRIOSCHI** inquired if all buildings including existing and new development identified in the SPA will be required to be flood-proofed. She noted that there has been a significant amount of rain this past year causing the Humber River to over flow. She requested that Council take the possibility of flooding into account.

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

Laurie Nelson, Associate Director, Planning and Development, Toronto Region Conservation Authority (TRCA) commented that the TRCA will be undertaking a feasibility study to assess mitigation measures in place for various structures.

WRITTEN CORRESPONDENCE

1. Correspondence from Humphrey's Planning Group Inc. received September 26, 2017.

This matter was recommended to Town Council for receipt at its meeting to be held on October 10, 2017.

CORRESPONDENCE – no comments.

Councillor J. Innis left the meeting at 7:46 p.m.

ADJOURNMENT

The Committee adjourned at 7:58 p.m.