



Chair : Councillor N. deBoer  
Vice Chair: Councillor D. Beffort  
Mayor A. Thompson  
Councillor J. Downey  
Councillor A. Groves  
Councillor J. Innis (left at 7:15 p.m.)  
Councillor G. McClure  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway  
Town Clerk: C. deGorter  
Deputy Clerk: A. Fusco  
Manager, Development (West), Community Services: R. Hughes  
Council Committee Coordinator: E. Robert  
General Manager, Community Services: P. Tollett  
Senior Planner, Development: B. Ward

### **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 January 30, 2018:**

#### **2017 HERITAGE CALEDON AWARDS OF EXCELLENCE**

That Paul Morin and Sam & Louanne Morra be recognized as the 2017 recipients of the Heritage Caledon Award of Excellence.

#### **CONFIDENTIAL STAFF REPORT 2018-2 REGARDING ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE AND LITIGATION INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS AFFECTING THE TOWN - APPEAL OPTIONS FOR COMMITTEE OF ADJUSTMENT DECISION NO. A 037-17, 19691 HURONTARIO STREET (WARD 1).**

That staff be directed to proceed with Option 1 and attend the Ontario Municipal Board (OMB) in opposition to the decision of the Committee of Adjustment.

### **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 applications should be directed to the Legislative Services Division. He noted that any interested persons wishing further notification regarding the proposed applications are advised to sign the appropriate notification form as required.

- 1. Application for Draft Plan of Subdivision and Zoning By-law Amendment, 21T – 17001 and RZ 17 – 04 2560 Mayfield Road Part of Lot 18, Concession 1 W.H.S (Chinguacousy).**

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

Robert Walters, Manager of Planning, PMG Planning Consultants, provided a presentation regarding the Application for Draft Plan of Subdivision and Zoning By-law Amendment, 21T – 17001 and RZ 17 – 04 2560 Mayfield Road Part of Lot 18, Concession 1 W.H.S (Chinguacousy). Mr. Walters provided details related to the process, outcomes and compliance with the Town of Caledon policies related to the proposed subdivision.

Chair deBoer thanked Mr. Walters for his presentation.

**PUBLIC COMMENTS** - none.

**WRITTEN CORRESPONDENCE** – none.

Members of Council asked a number of questions and received responses from Mr. Walters and staff.

**This matter was recommended to Town Council for receipt at its meeting to be held on January 30, 2017.**

**Councillor J. Innis left the meeting at 7:15 p.m. and did not return.**

**STAFF REPORTS**

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

**STAFF REPORT 2018-5 REGARDING PROPOSED ZONING BY-LAW AMENDMENT TO REMOVE A HOLDING (“H”) SYMBOL, ALTON MILLS INC., THOMAS FARMS SUBDIVISION, ALTON VILLAGE (WARD 1)**

That the By-law attached as Schedule ‘C’ to Staff Report 2018-5 be enacted to rezone the subject lands from Rural Residential Holding (RR-H), Rural Residential (RR) and Open Space (OS) to Rural Residential (RR) and Open Space (OS) to remove a Holding (‘H’) Symbol from the subject lands which will permit the intended development of additional dwelling lots within an existing draft-approved Plan of Subdivision on the subject lands.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.**

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

**STAFF REPORT 2018-2 REGARDING MEMORANDUM OF UNDERSTANDING (MOU) FOR THE FUNDING OF A PROPOSED REHABILITATION MASTER PLAN FOR AREAS 5A AND 6A (CALEDON VILLAGE)**

That the Mayor and Clerk be authorized to execute a Memorandum of Understanding with agencies, landowners and the aggregate industry for the preparation of the Rehabilitation Master Plan for areas within Caledon Village, attached to Schedule A of Staff Report 2018-2.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.**

**RECOMMENDATIONS OF ADVISORY COMMITTEES**

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

**HERITAGE CALEDON REPORT DATED DECEMBER 4, 2017**

That the Heritage Caledon report dated December 4, 2017 be received.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.**

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

**REQUEST TO LIST NON-DESIGNATED PROPERTY ON THE HERITAGE REGISTER**

That the 102 properties identified in Table 1 to the Heritage Caledon Report dated December 4, 2017 be listed on the Town's Heritage Register under section 27 (1.2) of the Ontario Heritage Act; and

That the necessary action be taken by staff to give effect thereto.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.**

**CORRESPONDENCE** – none.

**ADJOURNMENT**

The Committee adjourned at 7:39 p.m.