



Planning and Development Committee Meeting Report

Tuesday, March 21, 2023

2:30 p.m.

Hybrid Meeting / Council Chamber

Mayor A. Groves

Councillor N. de Boer

Councillor C. Early

Councillor L. Kiernan (joined at 2:43 p.m.)

Councillor D. Maskell

Councillor C. Napoli

Councillor T. Rosa

Councillor M. Russo

Councillor D. Sheen

Chief Administrative Officer: C. Herd

Director, Corporate Services / Town Clerk: L. Hall

Director, Planning Services / Chief Planner: A. Minichillo

Manager, Strategic Policy Planning, Planning Services: S. Burke

Senior Planner, Development, Planning Services: C. Caruso

Coordinator, Council and Committee Services: H. Lockyer

CALL TO ORDER

Chair N. de Boer called the meeting to order in the Council Chamber at 2:33 p.m.

INDIGENOUS LAND ACKNOWLEDGMENT

Chair N. de Boer delivered the Indigenous Land Acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

None.

CONSENT AGENDA

The Planning and Development Committee reports that the following matter was 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 March 28, 2023:

Staff Report 2023-0140: Update to Designated Heritage Property Grant Program

That a by-law be enacted to amend By-law 2013-99, as amended, to update the Heritage Property Grant Program Guidelines attached as Schedule A to Staff Report 2023-0140 and in accordance with the proposed By-law attached as Schedule C to Staff Report 2023-0140.

DELEGATIONS

Moved by: Councillor D. Sheen - Seconded by: Mayor A. Groves

That Section 7.4 of the Procedural By-law be waived to permit a delegation from Cheryl Connors regarding agenda item 8.1 Staff Report 2023-0105: Proposed Supplementary Aggregate Resources Policy Study and Proposed Terms of Reference for an Aggregate Resources Community Working Group.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan				X
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	8	0	0	1

Carried with two-thirds.

Councillor L. Kiernan joined the meeting at 2:43 p.m.

David Sylvester, President, Forks of the Credit Preservation Group provided a delegation regarding agenda item 8.1 Staff Report 2023-0105: Proposed Supplementary Aggregate Resources Policy Study and Proposed Terms of Reference for an Aggregate Resources Community Working Group. Mr. Sylvester expressed concerns regarding the timeline of the proposed study, recruitment for the Working Group, meeting transparency, and the candidate selection of the external aggregate consultant.

Members of Committee asked questions and received responses from staff and Mr. Sylvester.

Cheryl Connors provided a delegation regarding agenda item 8.1 Staff Report 2023-0105: Proposed Supplementary Aggregate Resources Policy Study and Proposed Terms of Reference for an Aggregate Resources Community Working Group. Ms. Connors expressed concerns regarding the Proposed Terms of Reference for the Working Group, related to member selection based on wards and how meeting agendas would be structured.

Members of Committee asked questions and received responses from staff.

PRESENTATIONS

Proposed Supplementary Aggregate Resources Policy Study

S. Burke, Manager, Strategic Policy Planning, for the Town of Caledon, provided a presentation regarding the Proposed Supplementary Aggregate Resources Policy Study. Key themes within the presentation are as follows:

- The purpose of the Proposed Supplementary Aggregate Resources Policy Study in relation to the Aggregate Rehabilitation Master Plan and Joint Aggregate Policy Review in partnership with the Region of Peel,
- An overview of the Proposed Supplementary Aggregate Resources Policy Study phases and timeline,
- How the community will be engaged in the process,
- The purpose and structure of the Proposed Aggregate Resources Community Working Group; and
- Next steps on the implementation of the study.

Members of Committee asked questions and received responses from staff.

Councillor T. Rosa left the meeting at 3:10 p.m. and returned at 3:15 p.m.

Planning and Development Committee recessed at 3:47 p.m. and reconvened at 4:04 p.m.

Councillor C. Napoli left the meeting at 3:47 p.m. and returned at 4:05 p.m.

STAFF REPORTS

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

Staff Report 2023-0105: Proposed Supplementary Aggregate Resources Policy Study and Proposed Terms of Reference for an Aggregate Resources Community Working Group

That the Proposed Supplementary Aggregate Policy Study Terms of Reference attached as Schedule A to Staff Report 2023-0105, be approved;

That the Proposed Aggregate Resources Community Working Group Terms of Reference attached as Schedule B be amended to reflect the following changes:

- That the citizen composition consist of a maximum 6 citizen members based on the following priorities: Ward 1 representation, lived experience near a pit/quarry and expertise in the aggregate field;
- Staff be delegated the authority to appoint the citizen members of the Working Group; and

- Staff be delegated the authority to appoint a Representative from the Indigenous Community (as appropriate);

That the proposed Aggregate Resources Community Working Group Terms of Reference attached as Schedule B to Staff Report 2023-0105, be approved.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

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

Staff Report 2023-0079: Proposed Official Plan Amendment Application (File No. POPA 2022-0004), 0 King Street, Ward 6

That no further notice is required with respect to the proposed Official Plan Amendment; and

That the proposed By-law and associated Official Plan Amendment generally in accordance with attached Schedule 'E' – Draft Official Plan Amendment to Staff Report 2023-0079 be enacted to introduce a site-specific policy to allow the creation of a new lot on the subject lands.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

ADJOURNMENT

The Committee adjourned at 4:13 p.m.