



General Committee Meeting Report
Tuesday, May 16, 2017
1:00 p.m.
Council Chamber, Town Hall

Chair: Councillor J. Innis (absent)
Vice-Chair: Councillor R. Mezzapelli
Mayor A. Thompson (arrived at 1:13 p.m.)
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey (absent)
Councillor A. Groves
Councillor G. McClure (arrived at 1 :17 p.m.)
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Deputy Treasurer: H. Bryers
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council Committee: D. Lobo
Executive Director, Human Resources: J. Porter
General Manager, Community Services: P. Tollett
Manager, Legal Services/Town Solicitor: K. Stavrakos
General Manager, Finance and Infrastructure Services: F. Wong

CALL TO ORDER

Vice-Chair R. Mezzapelli called the meeting to order in the Council Chambers at 1:06 p.m.

DISCLOSURE OF PECUNIARY INTEREST – none.

CONSENT AGENDA

The General 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 30, 2017:

STAFF REPORT 2017-22 REGARDING 2017 PROPERTY TAX LEVY AND RATES

That the final property tax rates as identified in Schedule A and B to Staff Report 2017-22 be approved; and

That the final property tax due dates be established as Thursday July 6, 2017 and Thursday September 7, 2017; and

That a by-law be enacted for the levy and collection of the 2017 Final Tax Levy.

STAFF REPORT 2017-65 REGARDING QUARTER 1, 2017 OPERATING BUDGET VARIANCE REPORT

That Staff Report 2017-65 regarding the Quarter 1, 2017 Operating Budget Variance report be received.

STAFF REPORT 2017-71 REGARDING NEW MULTI-RESIDENTIAL PROPERTY TAX CLASS FOR 2017

That a by-law be enacted to establish the 2017 property tax ratio for the New Multi-Residential (NT) tax class at 1.0.

STAFF REPORT 2017-67 REGARDING STATUS UPDATE REGARDING DONATION BOX LICENSING

That Schedule G of Licensing By-law 2013-127 be amended as follows:

- a) to permit the placement of donation boxes on lands zoned institutional and industrial; and
- b) eliminate the 500 metre setback between properties with a licensed donation boxes.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED APRIL 27, 2017

That the Accessibility Advisory Committee Meeting Report dated April 27, 2017, be received.

SENIOR MANAGEMENT WORK PLAN

Whereas public interest is better served when councilors are kept up to date with reports coming to council; and

Whereas council members need to balance potential conferences and holidays with commitments to attend committee and council and specifically interests within their respective wards; and

Whereas councillors can best serve their residents by being in attendance when local issues come to council,

Now therefore be it resolved that council members be informed of Seniors Management Work Plan on a monthly basis and updates as confirmed.

DELEGATIONS

John Rutter, Resident, Town of Caledon provided a delegation regarding Deferred Business, Notice of Motion from Councillor McClure concerning High Street Parking (Ward 2). Mr. Rutter requested the motion be deferred until a future meeting in order for Terra Cotta Community Hall representatives to prepare a response to the motion. Mr. Rutter asked a number of questions in regards to the progress of a revised parking plan for the Community Hall and received responses from Staff.

Members of Council asked questions of Mr. Rutter and received responses.

Vice-Chair R. Mezzapelli thanked Mr. Rutter for his delegation.

DEFERRED BUSINESS

HIGH STREET PARKING

That the Notice of Motion regarding the High Street Parking be deferred until staff have met with members of the Terra Cotta Community Hall.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-60 REGARDING 2017 COMMUNITY GREEN FUND RECOMMENDATIONS.

That the recommended 2017 Community Green Fund recipients listed in Table 1 of Staff Report 2017-60 be approved; and

That the Mayor and Clerk be authorized to execute funding agreements and all other necessary documents for the Community Green Fund; and

That additional funding for the Community Green Fund grants be considered in the 2018 budget process.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 30, 2017.

CORRESPONDENCE

A Member of Council asked a question concerning the correspondence items from the City of Brampton dated April 18, 2017 and April 28, 2017 regarding Bill 68 – Modernizing Ontario's Municipal Legislation Act, 2016 City of Brampton Request for Legislative Amendment to *The Regional Municipality of Peel Act, 2005*, to increase Brampton Council Representation at the Region of Peel Council, and received responses.

ADJOURNMENT

The Committee adjourned at 1:35 p.m.