



General Committee Meeting Report
Tuesday, November 28, 2017
1:00 p.m.
Council Chamber, Town Hall

Chair: Councillor J. Innis
Vice-Chair: Councillor R. Mezzapelli
Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor G. McClure
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Deputy Clerk: A. Fusco
Treasurer: H. Haire
Interim Executive Director, Strategic Initiatives: 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

Chair J. Innis called the meeting to order in the Council Chambers at 1:03 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor R. Mezzapelli disclosed a pecuniary interest with respect to Staff Report 2017-135 regarding Town of Caledon Provincial Election Platform because it speaks to Double-Hatter legislation and also disclosed a pecuniary interest with respect to Confidential Notice of Motion regarding Labour Relations or Employee Negotiations concerning Town Staff responding to Emergency Services Calls because he is a professional firefighter with the City of Toronto.

Councillor A. Groves disclosed a pecuniary interest with respect to Confidential Staff Report 2017-29 regarding Personal matters about identifiable individuals – Hearing Tribunal Appointment because her child is related to one of the applicants.

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 December 12, 2017:

BUSINESS RETENTION AND EXPANSION TASK FORCE

Whereas the Business Retention and Expansion Task Force was created June 2015 after the Spring 2015 Mayor's Business Breakfast workshop;

Whereas two task force meetings were held: July 14, 2015 and August 6, 2015;

Whereas the Business Retention and Expansion Report 2016 was publicly presented at the Mayors Fall Harvest Luncheon October 18th, 2017;

Whereas this Report has never been presented to Council, nor has Staff reported back to Council on the Business Retention and Expansion Task Force recommendations as required under the Terms of Reference; and

Whereas the Report identifies planning and building process improvements as the second most important item that could be improved or adjusted to facilitate doing business in Caledon;

Now therefore be it resolved that staff conduct a review of files of business applications to assess what policies and procedures could have been streamlined and report back to council with specific recommendations by November 28th, 2017 and that financial considerations be part of the 2018 budget process.

STAFF REPORT 2017-132 REGARDING 2018 INTERIM PROPERTY TAX LEVY

That a by-law be enacted for the levy and collection of the 2018 Interim Property Tax levy.

STAFF REPORT 2017-143 REGARDING 2018 INTERIM BORROWING

That a by-law be enacted to authorize external temporary borrowing up to \$41,147,145 from January 1, 2018 to September 30, 2018 and up to \$20,573,572 between October 1, 2018 and December 31, 2018.

STAFF REPORT 2017-147 REGARDING SLEEPY MEADOW DRIVE – FENCE PETITION

That staff take no action concerning the request by Sleepy Meadow Drive residents to replace the existing pre-cast acoustic fence with a chain-link fence.

STAFF REPORT 2017-140 REGARDING STANDARDIZATION OF ELECTRIC CARS

That the General Motors (GM) Volt electric vehicle be approved as the standard electric car fleet equipment for a two (2) year period ending on November 30, 2019.

STAFF REPORT 2017-144 REGARDING IMPACT ANALYSIS REGARDING THE TOWN'S APPROACH TO CEMETERIES

That the Town maintain the current service level regarding cemeteries at this time; and

That staff be directed to co-ordinate bi-annual meetings with members of the various cemetery boards for information sharing purposes.

STAFF REPORT 2017-152 REGARDING SINGLE SOURCE - TELEPHONE SYSTEM

That the Single Source Procurement of telephone system licenses and services with Introtel Communications Inc. be approved to facilitate the modernization and increased resiliency of this underpinning technology.

ADOPTION OF AN ACCESSIBILITY AWARD

That an Accessibility Award be adopted to commence in 2018 as part of National Access Awareness Week (May 29th to June 4th); and

That staff be directed to reach out to Dufferin-Peel Catholic District School Board and Peel District School Board to gauge interest in a competition among secondary school students in Caledon to design an accessibility award.

SPORTS HALL OF FAME AND MEMORIAL ARENA PROGRAM

Whereas the Caledon East Community Complex facility is a central recreation facility in the Town of Caledon;

Whereas the community desires to recognize individuals, living or posthumously, who have contributed to athletics in the Town of Caledon;

Whereas Council adopted a resolution in 2010 to locate a Sports Hall of Fame in the memory of Jerry Callaghan in the lobby of the Caledon East Community Complex in the short term prior to future expansion of the community centre; and

Whereas recognizing the accomplishments of individuals builds pride within the community;

Now therefore be it resolved that staff be directed to provide an update on the status of the past resolution regarding a sports hall of fame and report back to Council and further that staff be directed to investigate the concept of a memorial arena program and report back to Council.

ENFORCING ILLEGAL TRANSPORTATION DEPOTS

Whereas there have been numerous complaints concerning illegal transportation depots in the Town of Caledon; and

Whereas in order to address the issue the Town requires a proactive approach to ensure transportation depots are operating in accordance with Town By-laws and applicable legislation;

Now therefore be it resolved that staff be directed to investigate options to proactively enforce illegal transportation depots within the Town of Caledon and report back to Council.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-131 REGARDING RECOMMENDED REGULATIONS FOR THE KEEPING OF RESIDENTIAL HENS

That staff be directed to implement a residential hen program in accordance with the administrative process outlined in Staff Report 2017-131;

That Animal Control By-law 2013-130, as amended, be amended to include the regulations outlined in Schedule A to Staff Report 2017-131;

That staff be authorized to make minor adjustments to the proposed regulations attached as Schedule A to facilitate the recommended amendment; and

That staff provide an update report on the implementation plan next September of 2018.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

A Point of Order was called by a member of Council.

The Committee recessed from 2:05 p.m. to 2:15 pm.

In accordance with the Procedural By-law the decision of the Presiding Officer was appealed to the Committee. The Committee voted on the Presiding Officer's decision and the decision was upheld.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-91 REGARDING 2018 MUNICIPAL ELECTION RELATED MATTERS

That a Recount Policy, beyond the statutory threshold in the Municipal Elections Act, not be considered for the 2018 Municipal Election;

That a Candidate Contribution Rebate Program (CCRP) not be implemented for the 2018 Municipal Election; and

That a Question on the Ballot not be considered for the 2018 Municipal Election.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-73 REGARDING CORPORATE POLICY - VEXATIOUS, FRIVOLOUS AND/OR UNREASONABLE REQUESTS AND COMPLAINTS

That the Corporate Policy for the handling of vexatious, frivolous and/or unreasonable requests and complaints as attached as Schedule A to Staff Report 2017-73 be implemented; and

That the General Manager of Corporate Services be authorized to amend the policy as required.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

Councillor A. Groves left the meeting from 3:10 p.m. to 3:14 p.m.

Councillor G. McClure left the meeting from 3:18 p.m. to 3:19 p.m.

Councillor J. Innis left the Chair at 3:29 p.m. Councillor R. Mezzapelli assumed the Chair at 3:29 p.m. Councillor J. Innis resumed the role of Chair at 3:33 p.m.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-142 REGARDING 2017 SCHOOL GREEN FUND

That School Green Fund grants, in the amount of \$15,594.59, be allocated to the recipients outlined in Table 1 of Staff Report 2017-142 and funded from the School Green Fund operating account; and

That the Mayor and Clerk be authorized to execute School Green Fund agreements with the Dufferin-Peel Catholic District School Board and the Peel District School Board for the School Green Fund.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-117 REGARDING PROPOSED CHANGES TO THE PARKING PASS POLICY

That the Proposed Parking Pass Policy attached as Schedule A to Staff Report 2017-117, be approved; and

That the Proposed Parking Pass Policy take effect beginning January 1, 2018.

Councillor B. Shaughnessy left the meeting from 3:47 p.m. to 3:50 p.m.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-130 REGARDING NAMING OF PARK FACILITY - 136 KINGSVIEW DRIVE, BOLTON

That the park currently known as Humberview Park or Kingsview Parkette located at 136 Kingsview Drive, Bolton be named Ruth and Richard Hunt Park.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-126 REGARDING LAND SALE BY-LAW

That, effective February 1, 2018, By-law 95-109, as amended, be repealed and replaced with the proposed Land Sale By-law attached as Schedule A to Staff Report 2017-126;

That, effective February 1, 2018, the Fees By-law be amended to include additional fees and authority to collect deposits as set out in Staff Report 2017-126;

That, effective February 1, 2018, the Delegated Authority By-law 2016-106 be amended to delegate authority to the Chief Administrative Officer and applicable General Managers, in consultation with Legal Services, to approve disposition of Town land with a fair market value of less than \$50,000;

That the Delegated Authority By-law 2016-106 be amended to delegate authority to the Chief Administrative Officer and applicable General Managers, in consultation with Legal

Services, to approve acquisition of land and other interests in land, where the total value of consideration does not exceed \$50,000 and provided sufficient funds are available in the approved operating or capital budget;

That the Delegated Authority By-law 2016-106 be amended to delegate authority to the General Manager, Community Services and Treasurer to approve, renew, amend and execute lease agreements where the total amount of rent does not exceed \$50,000 per lease and the term does not exceed twenty (20) years.

Councillor J. Downey left the meeting from 4:06 p.m. to 4:08 p.m.

Mayor A. Thompson left the meeting from 4:07 p.m. to 4:13 p.m.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

The General Committee recommends adoption of the following recommendation:

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED October 26, 2017.

That the Accessibility Advisory Committee Meeting Report dated October 26, 2017, be received.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-135 REGARDING 2018 TOWN OF CALEDON PROVINCIAL ELECTION PLATFORM

That Staff Report 2017-135 regarding the 2018 Town of Caledon Provincial Election Platform be referred back to staff for further consultation with members of Council and report back.

Councillor R. Mezzapelli left the meeting from 4:16 p.m. to 4:29 p.m. and did not participate in the debate.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

NOTICES OF MOTION

The General Committee recommends adoption of the following recommendation:

REQUEST FOR GREATER OVERSIGHT OF LICENSED CANNABIS OPERATIONS

Whereas residents have concerns with odours and other nuisances resulting from licensed cannabis operations;

Whereas cannabis operators are licensed by the Federal Government through Health Canada;

Whereas municipalities receive complaints and do not have the jurisdiction to address all of the issues; and

Whereas concerns with licensed producers of cannabis are currently under the jurisdiction of the local police services as the first point of contact;

Now therefore be it resolved that the Town of Caledon send correspondence to The Honourable Ginette Petitpas Taylor, Federal Minister of Health regarding these concerns in order to advocate for greater oversight and enforcement of licensed cannabis operations to ensure complaints and public concerns are addressed.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

CORRESPONDENCE

Members of Council provided comments concerning Memorandum to Council from Katie Sawyers, Administrator - Adult 55+, Community Service dated November 28, 2017 re: Adults 55+ Strategic Plan Annual Review, and Memorandum to Council from Ben Roberts, Manager, Business Development and Tourism, Strategic Initiatives dated October 24, 2017 re: Notice of Motion re: Business Retention and Expansion Report and Task Force and Albion & Bolton Agricultural Society dated October 18, 2017 re: Agreements between the Albion and Bolton Agricultural Society and The Corporation of the Town of Caledon.

The General Committee recommends adoption of the following recommendation:

UPDATE AGREEMENTS WITH ALBION AND BOLTON AGRICULTURAL SOCIETY

That staff be directed to collaborate with the Albion and Bolton Agricultural Society to update the agreements in relation to the use of the fairgrounds and arena and report back to Council by the end of March 2018.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

The General Committee recommends adoption of the following recommendation:

REQUEST TO PRESENT FROM CREDIT VALLEY CONSERVATION AUTHORITY AND FROM PEEL POVERTY ACTION GROUP

That the Credit Valley Conservation be invited to Council to provide a presentation regarding Development Charges for the Warwick Conservation Area Nursery.

That Members of Peel Poverty Action Group be invited to Council to provide a presentation regarding the Peel Youth Charter.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

CONFIDENTIAL SESSION

Moved by Councillor J. Downey – Seconded by Councillor D. Beffort

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

Confidential Staff Report 2017-28 regarding Proposed disposition of land by the municipality or local board – Lease Agreement between Bright Scholars Academy Incorporated and the Town of Caledon for space at the new community centre located in Southfields; and

Confidential Staff Report 2017-29 regarding Personal matters about identifiable individuals - Hearing Tribunal Appointments.

Carried.

Councillor R. Mezzapelli left the meeting at 4:39 p.m. He did not participate in the debate or vote on the following Confidential Notice of Motion.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey

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

Confidential Notice of Motion regarding Labour relations or employee negotiations concerning Town Staff responding to Emergency Service Calls.

Carried.

The General Committee resumed in Confidential Session in the Council Chamber at 4:52 p.m.

Councillor R. Mezzapelli returned to the meeting at 4:52 p.m.

Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor J. Innis, Councillor G. McClure, Councillor B. Shaughnessy, Councillor R. Mezzapelli, Councillor D. Beffort, Councillor A. Groves, Chief Administrative Officer: M. Galloway, General Manager of Corporate Services/Town Clerk: C. deGorter, Interim General Manager of Strategic Initiatives: J. Porter, General Manager of Community Services: P. Tollett and Deputy Clerk: A. Fusco were present for this portion of the meeting.

Councillor A. Groves left the meeting at 4:52 p.m. and returned at 4:55 p.m.

Councillor R. Mezzapelli left the meeting at 4:52 p.m.

The Committee adopted the required procedural motion at 5:30 p.m. and resumed in Open Session at 5:30 p.m.

Councillor R. Mezzapelli returned to the meeting at 5:30 p.m.

Councillor D. Beffort left the meeting at 5:32 p.m.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2017-28 REGARDING PROPOSED DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – LEASE AGREEMENT BETWEEN BRIGHT SCHOLARS ACADEMY INCORPORATED AND THE TOWN OF CALEDON FOR SPACE AT THE NEW COMMUNITY CENTRE LOCATED IN SOUTHFIELDS

That the Mayor and Clerk be authorized to enter into and execute a lease agreement between Bright Scholars Academy Incorporated and the Town of Caledon for space at the new Mayfield community centre in Southfields; and

That staff be authorized to make minor adjustments to the lease agreements as needed as part of finalizing the agreements.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2017-29 REGARDING PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS - HEARING TRIBUNAL APPOINTMENTS

That Brian Perras be appointed as a member of the Hearing Tribunal.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 12, 2017.

ADJOURNMENT

The Committee adjourned at 5:33 p.m.