



General Committee Meeting Report
Tuesday, December 11, 2018
1:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor N. deBoer (absent)
Councillor J. Downey
Councillor C. Early
Councillor A. Groves
Councillor J. Innis
Councillor L. Kiernan
Councillor T. Rosa
Councillor I. Sinclair

Chief Administrative Officer: M. Galloway
Manager, Legislative and Information Services/Interim Town Clerk: A. Fusco
General Manager, Strategic Initiatives: D. Arbuckle
Treasurer: H. Haire
Interim General Manager, Corporate Services: L. Hall
Coordinator, Council Committee: J. Lavecchia
Coordinator, Council Committee: E. Robert
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 1:04 p.m.

DISCLOSURE OF PECUNIARY INTEREST – none.

CONSENT AGENDA

The General 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 December 18, 2018:

STAFF REPORT 2018-98 REGARDING THE DOUG AND DOREEN BEFFORT LEGACY SCHOLARSHIP AWARD

That the proposed Doug and Doreen Beffort Legacy Scholarship Award process, timelines, and criteria as outlined in Staff Report 2018-98 be approved.

STAFF REPORT 2018-99 REGARDING 2018 SCHOOL GREEN FUND RECOMMENDATION

That School Green Fund grants, in the amount of \$18,000, be allocated to the recipients outlined in Table 1 of Staff Report 2018-99 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.

STAFF REPORT 2018-91 REGARDING 2019 INTERIM BORROWING

That a by-law be enacted to authorize external temporary borrowing up to \$44,561,556 from January 1, 2019 to September 30, 2019 and up to \$22,280,778 between October 1, 2019 and December 31, 2019

STAFF REPORT 2018-93 REGARDING 2019 INTERIM PROPERTY TAX LEVY

That a by-law be enacted for the levy and collection of the 2019 Interim Property Tax levy.

STAFF REPORT 2018-95 REGARDING TAX COLLECTOR'S ROLL ADJUSTMENTS UNDER SECTION 354 OF THE MUNICIPAL ACT, 2001

That the Treasurer be authorized to make tax adjustments under Section 354 of the *Municipal Act, 2001* as outlined in Schedule A to Staff Report 2018-95.

STAFF REPORT 2018-101 REGARDING REPEAL OF THE HEARING TRIBUNAL PROCEDURAL BY-LAW AND AMENDMENT TO THE PROPERTY STANDARDS BY-LAW TO ESTABLISH AN APPEAL BOARD AND PROPERTY STANDARDS COMMITTEE

That Hearing Tribunal By-law 2015-021 be repealed and replaced with the proposed by-law attached as Schedule A to Staff Report 2018-101;

That the Property Standards By-law 98-155 be amended with the proposed by-law attached as Schedule B to Staff Report 2018-101;

That the 2018 Fees By-law be amended to remove the Appeal Hearing Tribunal fee of \$200.00 and replace it with two separate fees, an Appeal Board fee of \$200.00 and a Property Standards Appeal fee of \$200.00; and

That the recruitment process for membership to the Appeal Board and Property Standards Committee be initiated immediately and that staff report back to Council with candidates for membership for the 2018-2022 term.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED NOVEMBER 22, 2018

That the Accessibility Advisory Committee Report dated November 22, 2018 be received.

PRESENTATIONS

1. Inspector Ryan Carothers, Detachment Commander Caledon O.P.P. and Heather Haire, Treasurer, Town of Caledon provided a presentation concerning the Proposed 2019 Caledon O.P.P. Budget. Inspector Carothers provided an overview of contracted services provided by the O.P.P. within the Town. He identified priorities and trends within the community with regards to policing. Inspector Carothers highlighted the results of a community satisfaction survey. Ms. Haire provided an overview of the proposed O.P.P. budget for 2019 and provided information related to projections and adjustments in the future.

Members of Council asked questions and received responses from the presenters.

Chair J. Innis thanked Inspector Carothers and Ms. Haire for their presentation.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-96 REGARDING 2018 CALEDON COUNCIL COMMUNITY GOLF TOURNAMENT FINANCIALS

That the financials attached as Schedule A to Staff Report 2018-96 be received;

That the 2018 CCCGT financials be adjusted and reported back to Council for any of the \$10,000 of outstanding pledges outlined in report 2018-96, collected by January 31, 2019;

That should any of the outstanding pledges outlined in report 2018-96 be collected by January 31, 2019, the additional revenue be allocated 75% the 2018 Primary Grant Recipient and 25% for the CCCGT Secondary Grant program; and

That the Mayor and Clerk be authorized to execute the Caledon Council Golf Tournament grant agreement as outlined on Schedule C with Raising the Roof as it relates to the "Church Project" and the funding approved by the Caledon Council as outlined in the Staff Report 2018-96, subject to any technical changes as may be required.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-90 REGARDING PROPOSED 2019 CALEDON OPP BUDGET AND 2020-2022 PROJECTIONS

That the Caledon Ontario Provincial Police (OPP) Proposed 2019 budget in Table 2 of Staff Report 2018-90 be approved;

That the 2020 to 2022 projections outlined in Table 2 of Staff Report 2018-90 be received; and

That a copy of Staff Report 2018-90 and associated presentation be provided to the Region of Peel for consideration of their 2019 Budget.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

STAFF REPORT 2018-106 OPTIONS REGARDING THE PRIVATIZED CANNABIS RETAIL MODEL

That Staff Report 2018-106 Options Regarding the Privatized Cannabis Model be referred back to staff in order to host an open house and conduct a survey on December 18, 2018, and that the report and feedback be brought back before Committee on January 15, 2019.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-92 REGARDING 2019 COUNCIL MEETING SCHEDULE

The 2019 Council Meeting Schedule attached as Schedule A to Staff Report 2018-92 be amended to reflect a start time of 2:30 p.m. for General Committee meetings,

That the Clerk bring forward the necessary by-law to give affect thereto;

That a Special Council Meeting for the Official Plan required under the Planning Act be scheduled for March 5, 2019;

That the 2019 Council Meeting Schedule be provided to the Region of Peel for information purposes; and

That a by-law be enacted to appoint an Acting Mayor for the 2018 to 2022 Term of Council in accordance with Schedule B to Staff Report 2018-92.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-104 REGARDING INTEGRITY COMMISSIONER ONE YEAR CONTRACT EXTENSION

That the contract with John E. Fleming Occasional Consulting Inc. as the Integrity Commissioner for the Town of Caledon be extended until December 31, 2019 for a fee of \$10,000.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

The General Committee recommends adoption of the following recommendation:

**STAFF REPORT 2018-102 REGARDING COMMITTEE OF ADJUSTMENT
PROCEDURAL BY-LAW**

That the Committee of Adjustment Procedural By-law 2015-008 be repealed and replaced with the proposed by-law attached as Schedule A to Staff Report 2018-102;

That the recruitment process for membership to the Committee of Adjustment be initiated immediately and that staff report back to Council with candidates for membership for the 2018-2022 term, and

That the current membership for the Committee of Adjustment remain at seven members.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

The Committee recessed from 2:45 p.m. to 2:55 p.m.

The General Committee recommends adoption of the following recommendation:

**STAFF REPORT 2018-94 REGARDING PROPOSED ACTIVE TRANSPORTATION
TASK FORCE AND TERMS OF REFERENCE**

That the School Traffic Safety Committee be dissolved;

That the Cycling Task Force be dissolved;

That an Active Transportation Task Force be established;

That the Active Transportation Task Force Terms of Reference attached as Schedule A to Staff Report 2018-94 be approved; and

That the recruitment process for membership to the Active Transportation Task Force, be initiated immediately and that staff report back to Council with candidates for membership for the 2018-2022 term.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

The General Committee recommends adoption of the following recommendation:

**STAFF REPORT 2018-100 REGARDING PROPOSED AMENDMENTS TO THE
TERMS OF REFERENCES FOR THE ACCESSIBILITY ADVISORY COMMITTEE,
HERITAGE CALEDON COMMITTEE AND SENIORS TASK FORCE**

That the Accessibility Advisory Committee Terms of Reference be amended in accordance with Schedule A of Staff Report 2018-100;

That the Heritage Caledon Terms of Reference be amended in accordance with Schedule B of Staff Report 2018-100;

That the Seniors Task Force Terms of Reference be amended in accordance with Schedule C of Staff Report 2018-100; and

That the recruitment process for membership to the Accessibility Advisory Committee, Heritage Caledon Committee and the Seniors Task Force be initiated immediately, and that staff report back to Council with candidates for membership for the 2018-2022 term.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

NOTICE OF MOTION

The General Committee recommends adoption of the following recommendation:

WATER SERVICING FOR ALTON LEGION

Whereas the Alton Legion at 1267 Queen Street South in Alton is the last active legion in Caledon;

Whereas the facility at 1267 Queen Street South is not currently connected to municipal water services;

Whereas Region of Peel Staff have confirmed that there is an existing, operational water service to the Legion's property line;

Now therefore be it resolved that a grant in lieu of waiving all Town permit and inspection fees to connect to municipal water servicing be provided to the Alton Legion to an upset limit of \$5,000 funded from account 01-10-115-40010-365-62319 the corporate grant account; and

That in lieu of a two-cheque exchange between the Town and the Alton Legion, the grant be processed via an internal transfer between the Town's accounts.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

CORRESPONDENCE

Members of Council asked questions and provided comments concerning the following correspondence items: Memorandum from Brennan Vogel, Specialist, Finance & Infrastructure Services dated December 11, 2018 regarding Climate Change Risk and Vulnerability Assessment Update, Geoff Hogan, Chief Executive Officer, South Western Integrated Fibre Technology Inc. dated July 30, 2018 regarding SWIFT 2016 Financial Statements and Jennifer Stephens, Program Manager, CTC Source Protection Region dated October 28, 2018 regarding Amendments to CTC Source Protection Plan.

Members of Council received responses from staff.

The General Committee recommends adoption of the following recommendation:

NOTICE OF CALL FOR NOMINATIONS

That Mayor A. Thompson be endorsed for the position of Rural Ontario Municipal Association (ROMA) Zone 4 Representative for the 2019-2023 ROMA Board.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

The General Committee recommends adoption of the following recommendation:

APPOINTMENTS TO THE TRCA REGIONAL WATERSHED ALLIANCE

That Councillor A. Groves be appointed to the Toronto and Region Conservation Authorities Regional Watershed Alliance Committee.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 18, 2018.

AMENDMENTS TO CTC SOURCE PROTECTION PLAN

That the correspondence from the Jennifer Stephens, Program Manager, CTC Source Protection Region dated October 28, 2018 be referred to the Region of Peel staff to provide comments to the Town; and

That a subsequent report be brought back to Town Council.

Councillor J. Downey left the meeting at 3:57 p.m. and returned at 3:58 p.m.

ADJOURNMENT

The Committee adjourned at 4:00 p.m.