



General Committee Report
Tuesday, January 26, 2016
1:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: M. Galloway
Director of Administration/Town Clerk: C. deGorter
Fire Chief: D. Forfar
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Manager of Corporate Communications: B. Lee
Manager, Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Director of Parks and Recreation: L. Johnston
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

CALL TO ORDER

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

DISCLOSURE OF PECUNIARY INTEREST – none stated.

The General Committee recommends adoption of the following recommendations which were dealt with on the consent portion of the agenda:

CS-2016-04 RE: DELEGATION OF TAX RATIO SETTING UNDER SECTION 310 OF THE MUNICIPAL ACT.

That Report CS-2016-04 regarding the delegation of tax ratio setting under Section 310 of the Municipal Act, 2001 be received; and

That the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to the Cities of Mississauga and Brampton and the Town of Caledon, be consented to in accordance with Section 310 of the Municipal Act, 2001, as amended, for the 2016 property tax year.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 2, 2016.

The General Committee reports that the following matter was dealt with on the consent portion of the agenda:

The Accessibility Advisory Committee Report dated January 14, 2016 was received.

This matter was recommended to Town Council for receipt its meeting to be held on February 2, 2016.

PRESENTATIONS

1. Bill Klingenberg, Chief Building Official provided a presentation regarding Ground Signs and Billboards (see attached presentation). Members of Council asked a number of questions and received responses from the Presenter.

Chair J. Innis thanked Mr. Klingenberg for his presentation.

During the discussion of Ground Signs and Billboards, Chair J. Innis passed the Chair to Councillor N. deBoer at 1:24 p.m. and resumed as Chair at 1:28 p.m.

The General Committee recommends receipt of the following recommendation:

ADM-2016-01 RE: OFFICE OF THE INTEGRITY COMMISSIONER'S ANNUAL REPORT FOR 2015.

That Report ADM-2016-01 regarding Office of the Integrity Commissioner's Annual Report for 2015, be received.

This matter was recommended to Town Council for receipt at its meeting to be held on February 2, 2016.

The General Committee recommends adoption of the following recommendation:

PW-2016-01 RE: BOLTON FIRE HALL PERMISSION TO AWARD CONTRACT.

That Report PW-2016-01 regarding Bolton Fire Hall and Paramedic Station Contract Award for Tender 2015-061, be received; and

That the Request for Tender 2015-61 "General Contractor for Fire and Paramedic Station" be awarded to Pegah Construction Ltd. for the amount of \$7,507,604.31, including non-refundable HST, including alternative pricing adjustments; and

That the Mayor and Clerk be authorized to sign an agreement with Pegah Construction Ltd. for the Bolton Fire Hall and Paramedic Station.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 2, 2016.

CENTREVILLE CREEK ROAD.

Whereas a meeting was held with the residents of Centreville Creek Road, south of King Road to discuss increased traffic and speeding along Centreville Creek Road; and

Whereas the residents expressed concern regarding the ability to protect their safety and property values as a result of the increased traffic and high speeds; and

Whereas the Town of Caledon received a petition regarding a number of concerns along Centreville Creek Road dated September 29, 2015;

Now therefore be it resolved that Staff in the Public Works Department be directed to investigate methods of traffic calming that may be implemented in the Healy Road and Centerville Creek Road area and report back to Council; and

That Staff be directed to share the results of any traffic monitoring along Healey Road and Centerville Creek Road area with the OPP; and

That staff be directed to review the joint study conducted by the Region of Peel and the Town of Caledon in December 2010 entitled "Review of Trucking Safety Town of Caledon" with the intent to review the implementation plan and report back to Council.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 2, 2016.

That Headwaters Communities in Action (HFFA – Headwaters Food and Farming Alliance) be invited to provide a presentation to Council concerning and update on the Food Policy Work and Farm to School project.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 2, 2016.

That the Town of Caledon supports the collaboration of the Association of Municipalities of Ontario and the Union of Quebec Municipalities to enhance support for municipal climate action in our provinces; and

Further that to help meet the reduction targets and to reduce emissions in our communities and improve resilience in local economies, the Provincial government is requested to work in partnership with local governments to:

- give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy efficiency, water conservation, planning development and other programs;

- recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;
- provide dedicated funding for climate change adaption to help municipalities provide resilient infrastructure to keep our economies and community functioning and productive; and
- provide tools to help facilitate and transfer knowledge regarding greenhouse gas reduction and climate adaption projects.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 2, 2016.

ADJOURNMENT

The Committee adjourned at 1:53 p.m.