



General Committee Report
Tuesday, September 20, 2016
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 (left at 5:22 p.m.)
Councillor G. McClure (left at 4:31 p.m.)
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Deputy Clerk: L. Hall
Acting Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Co-ordinator, Council/Committee: B. Karrandjas
Executive Director of Human Resources: J. Porter
Interim General Manager, Community Services: P. Tollett
Co-ordinator, Council/Committee: J. Welosky
General Manager, Finance & Infrastructure 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.

An opportunity was provided to members of the public regarding the Land Tax Apportionments to come forward and provide comments. No one in attendance came forward.

An opportunity was provided to members of the public regarding the Tax Collector's Roll Adjustments to come forward and provide comments. No one in attendance came forward.

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 September 27, 2016:

STAFF REPORT 2016-116 RE: LAND TAX APPORTIONMENTS.

That Staff Report 2016-116 regarding Land Tax Apportionments, be received; and

That the recommended apportionment of taxes and payments set out in Schedule A to Staff Report 2016-116 be approved.

STAFF REPORT 2016-115 RE: TAX COLLECTOR'S ROLL ADJUSTMENTS MADE UNDER SECTIONS 354, 357 AND 358 OF THE MUNICIPAL ACT, 2001.

That Staff Report 2016-115 regarding Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001, be received; and

That the Treasurer be authorized to make such tax adjustments to the tax collector's roll under Sections 354, 357 and 358 of the Municipal Act, 2001, as outlined in Staff Report 2016-115 Appendix A and Appendix C.

ACCESSIBILITY ADVISORY COMMITTEE REPORT.

That the Accessibility Advisory Committee Report dated September 8, 2016, be received.

DEFERRED BUSINESS

The General Committee recommends adoption of the following recommendation:

The Committee recessed from 1:24 p.m. to 1:28 p.m.

AGGREGATE STEERING GROUP.

Whereas mineral aggregates have been mined in Caledon since 1900's and have been the source of land use conflict in all wards between producers and Caledon landowners over time; and

Whereas Caledon Community Resource Study 1999, sec 5.1.6 recognizes the need to form an Aggregate Advisory Committee within the Town of Caledon; and

Whereas, sec 5.11.2.9.1 of Town of Caledon Official Plan states the Town of Caledon shall form an Aggregate Advisory Committee to provide input on matters pertaining to aggregate resources; and

Whereas Aggregate is a complex issue and requires all stakeholders to work together collaboratively; and

Whereas the Region of Peel is reviewing the Official Plan and Aggregate is one of the plans being reviewed;

Therefore be it resolved that staff report back on an Aggregate Taskforce recommended terms of reference to include residents, aggregate producers, Town of Caledon and Region of Peel staff and report back in November 2016 and consider if there is a needed budget line in the 2017 budget.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

ALTON VILLAGE CEMETERY.

The General Committee discussed this matter and resulted in no further action.

The General Committee adopted a motion to suspend the rules to permit a delegation to be heard from Alex MacMillan on behalf of Habitat for Humanity regarding Staff Report 2016-104 – Grant in Lieu of Waving Development Fees for Habitat for Humanity.

DELEGATION

Alex MacMillan on behalf of Habitat for Humanity provided a delegation regarding Staff Report 2016-104 – Grant in Lieu of Waving Development Fees for Habitat for Humanity. He provided background information about the project and expressed gratitude to the Town of Caledon for considering the request from Habitat for Humanity. Members of the Committee asked a number of questions and received responses from the delegate.

Chair J. Innis thanked Mr. MacMillan for his delegation.

The General Committee adopted the required procedural motion to alter the order of business to discuss Staff Report 2016-104.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-104 RE: GRANT IN LIEU OF WAIVING DEVELOPMENT FEES FOR HABITAT FOR HUMANITY.

That Staff Report 2016-104 regarding a grant in lieu of waiving development fees for Habitat for Humanity, be received; and

That a grant in lieu of waiving Development Charges and Building permit fees be provided to Habitat for Humanity Greater Toronto Area to the upset limit of \$213,509.32 for 10 Townhomes to be built in Mayfield West, Phase 1, Kennedy Road, Caledon with funding as outlined in Table 1 of report 2016-104; and

That the grant be reduced/or pro-rated should the actual development be less than 10 townhomes; and

That in lieu of a two-cheque exchange between the Town and HFH, the grant be processed via an internal transfer from the accounts listed in Table 1 of report 2016-104 to the DC reserve funds and building permit fee revenue account.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The Committee recessed from 3:10 p.m. to 3:23 p.m.

PRESENTATION

Fuwung Wong, General Manager, Finance and Infrastructure Services provided a presentation regarding the Council Work Plan: Infrastructure Update (see attached presentation). Members of the Committee asked a number of questions and received responses from the presenter.

Chair J. Innis thanked Mr. Wong for his delegation.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-119 RE: DECLARATION OF SURPLUS PROPERTY, 28 ANN STREET (BOLTON FIRE HALL).

That Staff Report 2016-119 regarding a Declaration of Surplus Property, 28 Ann Street, Bolton (Bolton Fire Hall), be received;

That the land identified as the Bolton Fire Hall (hereinafter referred to as the "Subject Land") be deemed surplus to the needs of the Town; and

That an Expression of Interest ("EOI") be issued to determine interest in the Subject Land.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-125 RE: REVIEW OF PRIVATELY OWNED SWIMMING POOLS AND ENCLOSING FENCES.

That Staff Report 2016-125 regarding a Review of Privately Owned Swimming Pools and Enclosing Fences, be received; and

That the notice provision in the Public Notice Policy regarding proposed amendments to Town By-laws be waived; and

That Pool Enclosure By-law 1996-24 and all corresponding amendments, be repealed; and

That a new Pool Enclosure By-law be enacted as outlined in Schedule "A" to Staff Report 2016-125; and

That the proposed by-law shall come into full force and effect on January 1, 2017; and

That the Chief Building Official or designate be delegated authority to administer the provisions of the Pool Enclosure By-law; and

That the appointed Municipal Law Enforcement Officers be delegated the authority to enforce the provisions of the Pool Enclosure By-law.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-122 RE: CALEDON HERITAGE FOUNDATION REQUEST RELATED TO THE SALE OF THE KERR LOG HOME.

That Staff Report 2016-122 regarding Caledon Heritage Foundation Request Related to the Sale of the Kerr Log Home, be received; and

That the Caledon Heritage Foundation be provided a grant in the amount of \$25,000, funded from the capital contingency reserve (the reserve which contains the net proceeds from the sale of the Kerr Log Home); and

That the Caledon Heritage Foundation be requested to provide an update to Council in 2017 regarding the projects outlined in Schedule C to staff report 2016-122.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

Councillor G. McClure left the meeting at 4:31 p.m.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-96 RE: PROPOSED APPROACH FOR MANAGING CLOTHING DONATION BOXES IN THE TOWN OF CALEDON.

That Staff Report 2016-96 regarding a proposed approach for managing clothing donation boxes in the Town, be received; and

That donation boxes be prohibited on Town property; and

That Business Licencing be utilized to manage Clothing Donation Bins within the Town of Caledon; and

That staff be directed to report back regarding a proposed business licensing program for the management of Clothing Donation Bins.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-113 RE: PRO SHOPS LOCATED IN TOWN FACILITIES.

That Report 2016-113 regarding Pro Shops located in Town facilities be received; and

That the Mayor and Clerk be authorized to enter into a lease agreement with Wynner Sports to provide Pro Shop services at the Caledon Community Complex as outlined in Schedule A.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-123 RE: CALEDON SMALL BUSINESS ENTERPRISE CENTRE CONTRACT EXTENSION.

That Staff Report 2016-123 regarding Caledon Small Business Centre be received; and

That the funding to Caledon Community Services to operate the Caledon Small Business Enterprise Centre be extended to December 31, 2016.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-110 RE: 2016 BUDGET MEETING DATES AND 2017 COUNCIL MEETING SCHEDULE.

That Staff Report 2016-110 regarding the 2016 Budget Meeting Dates and 2017 Council Meeting Schedule, be received; and

That the 2016 Council Meeting dates with respect to the Budget be revised as outlined in staff report 2016-110; and

That the 2017 Council Meeting Schedule attached as Schedule A to staff report 2016-110, be approved; and

That the 2017 Council Meeting Schedule be provided to the Region of Peel for information purposes.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

Councillor A. Groves left the meeting at 5:22 p.m.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-91 RE: 2016 CAPITAL STATUS UPDATE.

That staff Report 2016-91 regarding 2016 Capital Status Update be received; and

That capital project scope changes and related budget transfers for various capital projects listed in Table 2 of this staff report 2016-91 be approved; and

That the \$336,000 budget shortfall in the new 2016 capital project for three new single axle trucks be funded from the Development Charges Reserve Fund, in the amount of \$281,738, and the Tax Funded Capital Contingency Reserve, in the amount of \$54,262; and

That donation funding shortfall in capital project 14-125 – Melville White Church Sign Installation be funded from capital project 16-166 Heritage and Cemetery signage in the amount of \$2,392; and

That the 11 existing multi-year projects be closed and consolidated as listed in Table 3 of staff report 2016-91; and

That the 32 capital projects listed in Schedule A to staff report 2016-91 be closed and the unaudited net capital project surplus of \$1,800,436 be transferred back to funding sources identified in Schedule A of staff report 2016-91; and

That the Treasurer be authorized to re-open any closed project for technical adjustments required, including the payment of subsequent invoices, deficient work or other payments related to a capital project, and to draw funds from original funding sources (reserves) up to the budget surplus amount.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-124 RE: MEMORANDUM OF UNDERSTANDING WITH TORONTO POLICE SERVICES.

That Staff Report 2016-124 regarding a Memorandum of Understanding (MOU) with Toronto Police Services be received; and

That the Executive Director, Human Resources and the Clerk be authorized to execute an agreement, and any documents necessary, with Toronto Police Services for the purpose of processing Police Record Checks; and

That the Executive Director, Human Resources and the Clerk be authorized to execute future agreements with any other Police Service in Ontario for the purpose of processing Police Record Checks.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendation:

HOME JAMES COMMUNITY DESIGNATED DRIVERS ASSOCIATION.

Whereas Home James Community Designated Drivers Association (Home James) is a not for profit community organization dedicated to community safety through a safe ride program; and

Whereas Home James provides volunteer opportunities; and

Whereas Home James collects charitable donations from their riders for local charities; and

Whereas Home James requires a new office location; and

Whereas Home James has requested to enter into a rental agreement with the Town for space in the Albion Bolton Union Community Centre (ABUCC);

Now therefore be it resolved, that Home James Community Designated Drivers Association be provided an additional one-time grant for the rental space, in the amount of \$4,167.09, funded from the OPP Budget (account 01-09-155-43030-220-62319) for the 2016 holiday season (November and December 2016).

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendation:

REQUEST TO DELEGATE FROM SYED ALI.

That Syed Ali be invited to a Council meeting to provide a delegation regarding a Fire and Emergency invoice.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendation:

REQUEST TO PRESENT FROM UNITED WAY OF PEEL REGION.

That Shelly White of the United Way of Peel Region be invited to a Council Meeting to provide a presentation regarding the United Way of Peel Region 2016 Campaign.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

The General Committee recommends adoption of the following recommendation:

REQUEST TO DELEGATE FROM STEPHEN REAVE.

That Stephen Reave be invited to a Council Meeting to provide a delegation regarding Changes to Fill By-law.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 27, 2016.

ADJOURNMENT

The Committee adjourned at 5:48 p.m.