



General Committee Report
Tuesday, October 18, 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
Councillor G. McClure (left at 4 :23 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
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.

DELEGATION

Kenneth Bokor, Resident, and Louis Liu, Resident, Town of Caledon re: Staff Report 2016-112 – Mayfield West Community Centre Update.

Kenneth Bokor and Louis Liu provided a delegation regarding Staff Report 2016-112 – Mayfield West Community Centre Update. Mr. Bokor provided an overview of a recent survey completed within the community in an effort to determine preferred amenities for the new community centre proposed for the Mayfield West community. Mr. Liu provided information regarding an approach used by the City of Brampton during the development of the Cassie Campbell Community Centre. Mr. Bokor and Mr. Liu requested that that Town consider adding an aquatics centre to the list of amenities proposed for the Mayfield West Community Centre. Members of the Committee asked a number of questions and received responses from the delegates.

Chair J. Innis thanked Mr. Bokor and Mr. Liu for their delegation.

PRESENTATION

Todd Brown and Anand Desai, Montieth Brown re: Staff Report 2016-112 – Mayfield West Community Centre Update.

Todd Brown and Anand Desai, Montieth Brown provided a presentation regarding Staff Report 2016-112 – Mayfield West Community Centre Update (see attached

presentation). Members of the Committee asked a number of questions and received responses from the presenters.

Chair J. Innis thanked Mr. Brown and Mr. Desai for their presentation.

The General Committee adopted the required procedural motion to alter the order of business to discuss Staff Report 2016-112 regarding Mayfield West Community Centre Update.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-112 RE: MAYFIELD WEST COMMUNITY CENTRE UPDATE.

That Staff Report 2016-112 regarding Mayfield West Community Centre Update, be received; and

That the RFP for the design phase of Mayfield West Phase 1 (Village Centre) include the following 2 design concepts:

- a) The core facility components as outlined in Table 1 of Staff Report 2016-112,
- b) A modified version of Table 1 to include an aquatics component; and

That notwithstanding the Purchasing By-law, the award of the RFP be approved by Council.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The Committee recessed from 3:13 p.m. to 3:25 p.m.

PRESENTATION

Inspector Tim Melanson, Detachment Commander, Caledon OPP, Sergeant Marcus Sanderson, Caledon OPP and Heather Haire, Acting Treasurer, Finance and Infrastructure Services, Town of Caledon re: Staff Report 2016-134 – Proposed 2017 Caledon OPP Budget and 2018 - 2020 Projections.

Inspector Tim Melanson, Detachment Commander, Caledon OPP, Sergeant Marcus Sanderson, Caledon OPP and Heather Haire, Acting Treasurer, Finance and Infrastructure Services, Town of Caledon provided a presentation regarding Staff Report 2016-134 – Proposed 2017 Caledon OPP Budget and 2018 - 2020 Projections (see attached presentation). Members of the Committee asked a number of questions and received responses from the presenter.

Chair J. Innis thanked Mr. Melanson and Ms. Haire for their presentation.

Mayor Thompson and members of Council thanked Inspector Tim Melanson for his years of service with the Caledon OPP and wished him well on his upcoming retirement.

The General Committee adopted the required procedural motion to alter the order of business to discuss Staff Report 2016-134 regarding Proposed 2017 Caledon OPP Budget and 2018 – 2020 Projections.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-134 RE: PROPOSED 2017 CALEDON OPP BUDGET AND 2018 – 2020 PROJECTIONS.

That Staff Report 2016-134 regarding Proposed 2017 Caledon OPP Budget and 2018 - 2020 Projections, be received; and

That the Caledon Ontario Provincial Police (OPP) Proposed 2017 budget in Table 2 of Staff Report 2016-134 be approved and the projections for 2018 to 2020 be received; and

That a copy of Staff Report 2016-134 be provided to the Region of Peel for consideration of their 2017 Budget.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-92 RE: SPEED LIMIT REDUCTIONS – IMPLEMENTATION PLAN.

That Report 2016-92 regarding Speed Limit Reductions – Implementation Plan, be received; and

That Traffic By-law 2015-058 be amended to include the speed limit reductions as outlined in Schedule A to staff report 2016-92; and

That the proposed by-law amendment shall come into full force and effect on November 15, 2016; and

That staff be directed to undertake the work to accommodate the sign installation plan in relation to the reduction of speed limits as outlined in staff report 2016-92.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-128 RE: 2016 YEAR-END OPERATING BUDGET FORECAST.

That Staff Report 2016-128 regarding the 2016 Year-end Operating Budget Forecast be received; and

That a write-off of uncollectible accounts receivable be approved for invoice no. 14655 in the amount of \$12,738.84; and

That any 2016 shortfall in the Building Services division be funded from the Building Permit Stabilization Reserve fund to ensure that Building operations does not impact the Town's Operating Budget.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-129 RE: PROPOSED SALT MANAGEMENT PLAN.

That staff report 2016-129 regarding a Proposed Salt Management Plan, be received; and

That the Proposed Salt Management Plan attached as Schedule A to staff report 2016-129, be approved; and

That a copy of the Proposed Salt Management Plan be provided to Environment Canada, for information.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The General Committee recommends adoption of the following recommendations:

REQUEST FOR A SPEED LIMIT REVIEW ON HIGHWAY 9.

Whereas the current speed limit on Highway 9, from Highway 50 to midway between Airport Road and Mountainview Road is posted at 80 km per hour; and

Whereas that section of the road has several entrances to drive-thru restaurants, gas stations, residential and commercial driveways; and

Whereas local emergency services respond to a high number of motor vehicle collisions on Highway 9 due to the high posted speed limit in close proximity to several entranceways;

Therefore be it resolved that the Ministry of Transportation be requested to review the posted speed limit on Highway 9, from Highway 50 to midway between Airport Road and Mountainview Road to determine if speed reductions can be implemented to decrease the number of motor vehicle collisions; and

That staff be directed to provide the relevant information to the Ministry of Transportation as required to investigate the speed limits and safety of the requested area; and

That a copy of this resolution be provided to the Town of Mono and the Region of Peel for information.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The General Committee recommends adoption of the following recommendation:

PARKING EXEMPTION PROGRAM.

Whereas the Town currently provides a parking exemption program which permits vehicles to park on the roadway overnight for a total of ten occurrences per vehicle per year; and

Whereas the limit of ten occurrences per year may pose a concern for homeowners that require the exemption for road construction projects initiated by the Town and/or the Region; and

Whereas as a result of the concerns received from the public, the parking exemption program should be reviewed to consider how to address parking exemption requests which are required but for reasons not initiated by or under the control of private residents;

Therefore be it resolved that staff review the parking exemption program and report back to Council.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The General Committee recommends adoption of the following recommendation:

SUPPORT FOR THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO INITIATIVE TO CLOSE THE MUNICIPAL FISCAL GAP.

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities; and

Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government; and

Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs; and

Whereas the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; and
Whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; and

Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; and

Whereas Ontarians already pay the highest property taxes in the country; and

Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Therefore be it resolved that the Town of Caledon support the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

Councillor McClure left the meeting at 4:23 p.m.

CONFIDENTIAL SESSION

The General Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 4:26 p.m.

Moved by Mayor A. Thompson – 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 Staff Report 2016-26 re: Personal matters about an identifiable individual – School Traffic Safety Committee Appointment.
- Confidential Staff Report 2016-27 re A pending acquisition of land by the municipality and advice that is subject to solicitor-client privilege – Kingsview Parkette Update.
- Confidential Staff Report 2016-28 re: A proposed or pending acquisition or disposition of land by the municipality and advice that is subject to solicitor-client privilege – Alton Cemetery.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. deBoer, Councillor J. Downey, Councillor A. Groves, Councillor Innis, Councillor Mezzapelli, Councillor B. Shaughnessy, Chief Administrative Officer: M. Galloway, General Manager of Corporate Services/Town Clerk: C. deGorter and Deputy Clerk: L. Hall were present for this portion of the meeting.

F. Wong, General Manager of Finance and Infrastructure Services and S. Leisk, Partner, Cassels Brock LLP joined the meeting at 4:31 p.m.

General Committee adopted the required procedural motion at 5:03 p.m. and resumed in Open Session at 5:04 p.m.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2016-26 RE: PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL – SCHOOL TRAFFIC SAFETY COMMITTEE APPOINTMENT

That Confidential Staff Report 2016-26 regarding personal matters about an identifiable individual – School Traffic Safety Committee Appointments, be received; and

That authority be delegated to the School Traffic Safety Committee to provide comments and recommendations upon request on matters which relate directly to school traffic safety; and

That the Terms of Reference for the Committee be amended to appoint two (2) members of Council in a liaison capacity; and

That Councillor deBoer and Councillor Groves be appointed to the School Traffic Safety Committee in a liaison capacity for the term ending November 30, 2018; and

That a By-law be enacted to appoint the following citizens to the School Traffic Safety Committee for the term ending November 30, 2016:

- Adam Martin-Robbins
- Renata Gorenc
- Veronica Gallacher
- Darshan Singh
- Scott Purches.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2016-27 RE: A PENDING ACQUISITION OF LAND BY THE MUNICIPALITY AND ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE – KINGSVIEW PARKETTE UPDATE.

That Confidential Staff Report 2016-27 regarding A pending acquisition of land by the municipality and advice that subject to solicitor-client privilege – Kingsview Parkette Update, be received; and

That Counsel from Cassels Brock be directed to take the necessary steps to respond to the appeal.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2016-28 RE: A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY AND ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE – ALTON CEMETERY.

That Confidential Staff Report 2016-28 re: a proposed or pending acquisition or disposition of land by the municipality and advice that is subject to solicitor-client privilege – Alton Cemetery, be received; and

That the Town of Caledon support the Alton Cemetery Committee's request to abandon the Cemetery; and

That the Town of Caledon commences a joint application for abandonment with the Alton Cemetery Committee; and

That new 2016 capital project be established in the amount of \$50,000 for the joint abandonment of the Alton Village Cemetery to be funded from the Tax Funded Capital Contingency Reserve Fund to be administered by the Town; and

That staff be directed to proceed with the replacement of the retaining wall at the Alton Village Cemetery subject to receiving signed permission to enter agreements and waivers of liability from the Alton Village Cemetery Committee and all private landowners beside the retaining wall; and

That the revised cost estimate of \$162,554 for capital project 16-176 –the Alton Village Cemetery retaining wall be approved; and

That the \$62,554 budget shortfall for capital project 16-176 be funded from the Tax Funded Capital Contingency Reserve Fund; and

That the Mayor and Clerk be authorized to enter into all agreements and waivers of liability with the Alton Village Cemetery Committee and private landowners in connection to the replacement of the retaining wall.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on October 25, 2016.

ADJOURNMENT

The Committee adjourned at 5:07 p.m.