



General Committee Report  
Tuesday, December 13, 2016  
1:00 p.m.  
Council Chamber, Town Hall

Chair: Councillor J. Innis  
Vice Chair: Councillor R. Mezzapelli  
Mayor A. Thompson  
Councillor Beffort (absent)  
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: L. Hall  
Acting Treasurer: H. Haire  
Executive Director, Strategic Initiatives: L. Johnston  
Co-ordinator, Council/Committee: D. Lobo  
Executive Director of Human Resources: J. Porter  
General Manager, Community Services: P. Tollett  
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 1:02 p.m.

**DISCLOSURE OF PECUNIARY INTEREST** – none stated.

**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 20, 2016:**

#### **STAFF REPORT 2016-164 REGARDING PROPOSED CONSOLIDATED DELEGATED AUTHORITY BY-LAW AND CORRESPONDING POLICIES.**

That Staff Report 2016-164 regarding a Proposed Consolidated Delegated Authority By-law and Corresponding Policies, be received; and

That a Consolidated Delegated Authority By-law be enacted as outlined in Schedule A to staff report 2016-164; and

That staff be directed to bring forward the required amendments as outlined in Schedule E of staff report 2016-164 for the purposes of consolidating delegated authority; and

That the proposed Delegated Authority Policy attached as Schedule B to staff report 2016-164, be approved; and

That the proposed Accountability and Transparency Policy attached as Schedule C to staff report 2016-164, be approved; and

That the proposed Recruitment and Selection Policy attached as Schedule D to staff report 2016-164, be approved; and

That By-law 2007-126, being a by-law to adopt certain policies, be repealed.

### **DELEGATION**

Max Layton, Resident, Town of Caledon re: Staff Report 2016-161 – Poet Laureate for the Town.

Max Layton provided a delegation regarding Staff Report 2016-161 re: Poet Laureate for the Town. Mr. Layton expressed support for a Poet Laureate in the Town and indicated that such a program could also include a writer in residence component. He requested the Town explore opportunities to work with Dufferin County with respect to a Poet Laureate for Caledon-Dufferin. Members of Council asked questions of Mr. Layton and received responses.

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

**The General Committee adopted the required procedural motion to alter the order of business to discuss Staff Report 2016-161 regarding Poet Laureate for the Town.**

**The General Committee recommends adoption of the following recommendations:**

**STAFF REPORT 2016-161 REGARDING POET LAUREATE FOR THE TOWN.**

That Staff Report 2016-161 regarding a Poet Laureate be referred back to staff to further investigate options to partner with Dufferin County.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 20, 2016.**

**PRESENTATION**

Todd Brown, Montieth Brown re: Staff Report 2016-147 – Mayfield West Community Centre Design Concept Update.

Todd Brown, Montieth Brown provided a presentation regarding Staff Report 2016-147 – Mayfield West Community Centre Design Concept Update (see attached presentation). Members of the Committee asked a number of questions and received responses from Mr. Brown.

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

**The General Committee adopted the required procedural motion to alter the order of business to discuss Staff Report 2016-147 regarding Mayfield West Community Centre Design Concept Update.**

**The General Committee recommends adoption of the following recommendations:**

**STAFF REPORT 2016-147 REGARDING MAYFIELD WEST COMMUNITY CENTRE DESIGN CONCEPT UPDATE.**

That Staff Report 2016-147 regarding Mayfield West Community Centre Design Concept Update, be received; and

That Option A be selected as the preferred Core Facility Components as outlined in Staff Report 2016-147 for the Mayfield West Community Centre Design Concept; and

That staff be authorized to award the Design Architect Request for Proposal for the Mayfield Community Centre Phase 1 based on the Core Facility Components outlined in Option A of Staff Report 2016-147.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 20, 2016.**

**DELEGATION**

Harmeet Rai, Operations Manager, GTA Cab & Limo re: Staff Report 2016-163 – Review of the Need for On-Demand Accessible Taxicab Service.

Harmeet Rai provided a delegation regarding Staff Report 2016-163 re: Review of On-Demand Accessible Taxicab Service. He provided an overview of the reasons why A1-GTA Cab and Inc.'s can no longer provide on-demand accessible taxicab services in the Town. He requested that the Town consider changes to the Tax-cab Provisions of the Licensing By-law to remove the need for on-demand accessible taxicab service. Members of Council asked a number of questions and received responses from staff and Mr. Rai.

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

**The General Committee recommends adoption of the following recommendations:**

**STAFF REPORT 2016-163 REGARDING REVIEW OF THE NEED FOR ON-DEMAND ACCESSIBLE TAXICAB SERVICE.**

That Staff Report 2016-163 regarding Review of the Need for On-Demand Accessible Taxicab Service, be received; and

That the necessity of on-demand accessible taxicab service in the Town be removed; and

That the Licensing By-law be amended to remove the requirement for one (1) on-demand accessible taxicab, for each 30,000 residents; and

That the requirement for on-demand accessible taxicab service be re-evaluated during the development of future Multi-Year Accessibility Plans in consultation with the Town's Accessibility Advisory Committee.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 20, 2016.**

**The Committee recessed from 3:17 p.m. to 3:22 p.m.**

**Councillor B. Shaughnessy returned at 3:25 p.m.**

**The General Committee recommends adoption of the following recommendations:**

**STAFF REPORT 2016-168 REGARDING CALEDON SMALL BUSINESS ENTERPRISE CENTRE.**

That Staff Report 2016-168 regarding the Caledon Small Business Enterprise Centre, be received; and

That the Caledon Small Business Enterprise Centre be brought in-house and operated by the Town as the Caledon Business Centre.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 20, 2016.**

**The General Committee recommends adoption of the following motion:**

**TRAFFIC SIGNALS ON KENNEDY ROAD BETWEEN SNELLVIEW AND STOWMARKET STREET**

Whereas the population continues to increase in the Mayfield West Phase 1 area as a result of ongoing development; and

Whereas future development will continue to impact traffic volumes in the area; and

Whereas the traffic plan for the area indicates that a traffic signal is to be installed at Kennedy Road and Abbotside Way as future development occurs and Development Charges are being collected for them; and

Whereas the proposed connection to Heart Lake Road via Abbotside Way is not yet complete, nor is the connection of Dougall Avenue to Hurontario Street, funneling all traffic through a four way stop; creating an unsafe intersection for pedestrian, cycling and vehicle traffic;

Now therefore be it resolved that staff be directed to conduct traffic studies during peak times along Kennedy Road between Snellview Road and Stowmarket Street to determine if traffic signals may be justified from a safety standpoint and report back to Council.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 20, 2016.**

**CONFIDENTIAL SESSION**

**The General Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 4:09 p.m.**

Moved by Councillor R. Mezzapelli – Seconded by Councillor G. McClure

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

Confidential Staff Report 2016-33 regarding personal matters about identifiable individuals – Seniors' Task Force Appointment.

Carried.

**Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor G. McClure, Councillor R. 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.**

**General Committee adopted the required procedural motion at 4:11 p.m. and resumed in Open Session at 4:12 p.m.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2016-33 REGARDING PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS – SENIORS' TASK FORCE APPOINTMENT.**

That Confidential Staff Report 2016-33 regarding personal matters about identifiable individuals, including municipal or local board employees – Seniors' Task Force Appointment, be received; and

That the following citizen be appointed as a member to the Seniors' Task Force:

- John Rutter

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 20, 2016.**

**ADJOURNMENT**

The Committee adjourned at 4:15 p.m.