



General Committee Meeting Report
Tuesday, October 24, 2017
1:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Deputy Clerk: A. Fusco
Treasurer: H. Haire
Coordinator, Council Committee: D. Lobo
Interim General Manager, Strategic Initiatives: J. Porter
Coordinator, Council Committee: E. Robert
Manager, Legal Services/Town Solicitor: K. Stavrakos
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services: F. Wong

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chambers at 1:02 p.m.

Chair J. Innis noted that the delegation by Tim Forster had been withdrawn.

DISCLOSURE OF PECUNIARY INTEREST – none.

CONSENT AGENDA

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 November 7, 2017:

STAFF REPORT 2017-128 REGARDING 2017 YEAR-END OPERATING BUDGET FORECAST AND CAPITAL UPDATE.

That any 2017 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.

STAFF REPORT 2017-121 REGARDING THE ONE INVESTMENT PROGRAM.

That a by-law (attached as Schedule B to Staff Report 2017-121) be enacted to enable the Town of Caledon's participation in The One Investment Program;

That the Mayor and Clerk be authorized to execute the Agency Agreement (attached as Schedule A to Staff Report 2017-121) for The One Investment Program; and

That the Treasurer be authorized to execute all other necessary The One Investment Program documentation required for enrollment and for future transactions.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED SEPTEMBER 21, 2017.

That the Accessibility Advisory Committee Meeting Report dated September 21, 2017, be received.

PRESENTATIONS

Darryl Bailey, Fire Chief, Community Services provided a presentation concerning the Fire Master Plan (FMP). He addressed how fire behavior changes overtime and its impact on how fire protection is delivered in Ontario. Fire Chief Bailey noted the recommendations in the FMP will strengthen fire protection delivery including fire prevention, fire suppression, training and fleet replacement. He noted that the recommendations will be brought forth during the budget submissions to Council and posted to the Town website.

Members of Council asked a number of questions and received responses from the presenter and staff.

Mayor A. Thompson left from 1:41 p.m. to 1:50 p.m.

Gene Chartier, Vice-President, Paradigm Transportation Solutions Limited and Eric Chan, Manager, Transportation, Finance and Infrastructure Services provided a presentation concerning the Caledon Transportation Master Plan. Mr. Chan outlined the Transportation Master Plan Study components including current traffic, speeding and safety issues and future transportation goals. Mr. Chartier provided an overview of the recommended plan and conditions for the future. He noted alternative solutions and common themes from community and stakeholder engagement.

The General Committee adopted the required procedural motion to alter the order of business to discuss Staff Report 2017-123 re: Caledon Transportation Master Plan.

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

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-123 REGARDING CALEDON TRANSPORTATION MASTER PLAN.

That the Caledon Transportation Master Plan (CTMP) prepared by Paradigm Transportation Solutions Limited be endorsed;

That the cycling projects summarized in Schedule E of Staff Report 2017-123 be approved in principle for consideration in future budgets and for the purposes of cycling infrastructure grant applications such as the Ontario Municipal Commuter Cycling Program;

That Town staff be directed to work in collaboration with Peel Region, the Ministry of Transportation of Ontario, the Ministry of the Attorney General, other municipalities in Ontario, and Ontario Traffic Council to plan and implement the Red Light Camera and the Automatic Speed Enforcement programs in Caledon;

That Town staff be directed to implement the improvements on Town roads as recommended in the Caledon Transportation Master Plan; and

That a copy of the Report with the Council resolution be forwarded to the Ontario Ministry of Transportation, Metrolinx, the Regions of Peel, York and Halton, the Cities of Brampton and Vaughan, Towns of Orangeville, Mono, New Tecumseth, Erin, and Halton Hills, the Townships of King, East Garafraxa, Adjala-Tosorontio, Counties of Simcoe, Dufferin, and Wellington, the Credit Valley Conservation, the Toronto and Region Conservation Authority, and the City of Mississauga for their information.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on November 7, 2017.

The Committee recessed from 2:32 p.m. to 2:50 p.m.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-125 REGARDING GLOBAL COVENANT OF MAYORS FOR CLIMATE AND ENERGY.

That the Town join the Global Covenant of Mayors for Climate and Energy via letter submission (attached as Schedule A to Staff Report 2017-125); and

That the use of Caledon's Community Greenhouse Gas Inventory Update for 2014, attached as Schedule B to Staff Report 2017-125, be approved to update the community greenhouse gas (GHG) emissions reduction target for the Town.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on November 7, 2017.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-88 REGARDING 2018-2022 MULTI-YEAR ACCESSIBILITY PLAN.

That the 2018-2022 Multi-Year Accessibility Plan, attached as Schedule "A" to Staff Report 2017-88 be approved.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on November 7, 2017.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-120 REGARDING PROPOSED ALL-WAY STOP – MCEWAN DRIVE AT SIMPSON ROAD.

That Traffic By-law 2015-058, be amended to include an All-Way Stop at the intersection of McEwan Drive at Simpson Road; and

That staff be directed to install the regulatory and warning signs as outlined in Staff Report 2017-120 in accordance with the Ontario Traffic Manual and the *Highway Traffic Act*.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on November 7, 2017.

NOTICES OF MOTION

The General Committee recommends adoption of the following recommendation:

NOTICE OF MOTION REGARDING CALEDON TRAILWAY.

Whereas the Caledon Trailway now known as the Great Trail (Trans Canada Trail Network) uses a portion of Caledon from North to South going through a number of our villages;

Whereas Council supports active transportation and an active community; and

Whereas the Caledon Trailway is considered a tourist destination;

Therefore be it resolved that staff be directed to explore partnership opportunities to provide the following amenities for the Caledon Trailway; adequate signage, washrooms, waste management and pet bag dispensers for the 2018 Council budget deliberations.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on November 7, 2017.

The General Committee recommends adoption of the following recommendation:

NOTICE OF MOTION REGARDING RE-NAMING OF CALEDON COMMUNITY COMPLEX.

Whereas the recreation facility located at 6215 Old Church Rd, Caledon East was named the Community Complex at its grand opening in June 1981;

Whereas the Town approved a Naming of Facilities and Property policy in January 2003 indicating that re-naming of a facility be considered when the existing facility name causes confusion; and

Whereas residents in the community refer to the facility as the 'Caledon East Community Complex' to distinguish the facility from the Community Centre on the west side of Caledon Village;

Now therefore be it resolved that the Community Complex be officially renamed the Caledon East Community Complex and that staff be directed to amend the facility signage to reflect the re-naming.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on November 7, 2017.

NOTICE OF MOTION REGARDING BUSINESS RETENTION AND EXPANSION TASK FORCE.

That the Notice of Motion re: Business Retention and Expansion Task Force be deferred to the next General Committee meeting on November 28, 2017.

Councillor B. Shaughnessy left the meeting at 3:36 p.m.

CORRESPONDENCE

Members of Council provided comments concerning Memorandum to Council from Heather Savage, Manager, Recreation Services, Community Services dated October 24, 2017 re: Fusion Youth Program – Pilot Project.

Members of Council received responses from staff.

CONFIDENTIAL SESSION

The General Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 3:43 p.m.

Moved by Mayor A. Thompson – Seconded by Councillor R. Mezzapelli

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

Confidential Staff Report 2017-27 re: A proposed disposition of land by a municipality – Albion Bolton Fair Grounds Park Shed Land Transfer (Ward 5)
Carried.

Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor J. Innis, Councillor G. McClure, Councillor R. Mezzapelli, Chief Administrative Officer: M. Galloway, General Manager, Corporate Services/Town Clerk: C. deGorter, Deputy Clerk: A. Fusco, and Town Solicitor: K. Stavrakos were present for this portion of the meeting.

General Committee adopted the required procedural motion at 3:47 p.m. and resumed in Open Session.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2017-27 RE: A PROPOSED DISPOSITION OF LAND BY A MUNICIPALITY - ALBION BOLTON FAIR GROUNDS PARK SHED LAND TRANSFER (WARD 5).

That the Park Shed Land which is adjacent to the Albion Bolton Union Community Centre (“ABUCC”), described as Parts 1, 2, 3, 5, 6, 7 & 8 on Plan 43R-37371 (Ward 5) (the “Property”), and further identified as Schedule C to Confidential Staff Report 2017-27 be declared surplus to the needs of the Town;

That a by-law be enacted to declare surplus Parts 1, 2, 3, 5, 6, 7 & 8 on 43R-37371;

That an easement between the Town and the Albion Bolton Agricultural Society be registered over Part 4 on 43R-37371 prior to the transfer;

That Staff be authorized to transfer the Property for nominal consideration to the Albion Bolton Agricultural Society (“ABAS”);

That the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale and any other documents necessary for the purpose of transferring the Property to the ABAS, subject to the terms and conditions set out in Confidential Staff Report 2017-27; and

That the fees in the amount of \$2,294.60 be waived.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on November 7, 2017.

ADJOURNMENT

The Committee adjourned at 3:48 p.m.