



General Committee Meeting Report
Tuesday, January 16, 2018
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 the meeting at 6:09 p.m.)
Councillor B. Shaughnessy

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

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chambers at 1:01 p.m.

Mayor A. Thompson acknowledged the passing of Mississauga and Regional Councillor Jim Tovey and expressed his condolences on behalf of Council. Those in attendance joined in a moment of silence.

DISCLOSURE OF PECUNIARY INTEREST

Councillor R. Mezzapelli disclosed a pecuniary interest with respect to Staff Report 2018-4 regarding 2018 Town of Caledon Provincial Election Priorities as it references Double-Hatter legislation as he is a professional firefighter with the City of Toronto.

The Committee recessed from 1:04 p.m. to 1:34 p.m. due to audio technical difficulties.

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 January 30, 2018:

STAFF REPORT 2018-1 REGARDING DELEGATION OF PROPERTY TAX RATIOS FROM THE REGION OF PEEL

That the Town consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to the City of Mississauga, the City of Brampton and the Town of Caledon, in accordance with Section 310 of the Municipal Act, 2001, as amended, for the 2018 property tax year.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED NOVEMBER 23, 2017

That the Accessibility Advisory Committee Meeting Report dated November 23, 2017, be received.

DELEGATIONS

1. Ian Sinclair, Resident, Town of Caledon provided a delegation with respect to Staff Report 2018-7 regarding Procedural By-law Amendment. He expressed support for the alternate member of Regional Council provision. He expressed concern with the intent of the staff report and current processes related to Council agendas and meetings. He indicated his support for recorded voting and reinstating public question period.

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

Members of Council asked questions of the delegate and staff and received responses.

2. Tim Forster, Resident, Town of Caledon provided a delegation with respect to the Integrity Commissioner's Report dated December 18, 2017. Mr. Forster provided his perspective regarding the nature of the complaint and the process and procedures undertaken by the complainant(s) and the Integrity Commissioner.

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

A member of Council provided a comment.

The General Committee adopted the required procedural motion to waive the Procedural By-law to permit an additional delegation.

3. John Rutter, Resident, Town of Caledon provided a delegation with respect to Staff Report 2018-7 regarding Procedural By-law Amendment. He expressed concern with the content of the staff report, and stated that in his opinion the absence of a public question period in the current Procedural By-law limits the engagement opportunities available to members of the public. Mr. Rutter requested the re-institution of a Public Question and Answer Period.

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

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

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-6 REGARDING PROPOSED PRIVATE PROPERTY PARKING BY-LAW

That the proposed Private Property Parking By-law attached as Schedule A to Staff Report 2018-6, be enacted;

That staff be directed to implement a one year pilot project for Town of Caledon Enforcement Officers to provide enforcement for property owners that meet the criteria of the Proposed New Service Level program as outlined in Staff Report 2018-6; and

That staff report back on the status of the pilot project, including the financial implications.

Councillor R. Mezzapelli left the meeting from 2:18 p.m. to 2:21 p.m.

The Committee recessed from 2:44 p.m. to 2:55 p.m.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-7 REGARDING PROCEDURAL BY-LAW AMENDMENT

That Staff Report 2018-7 regarding the Procedural By-law Amendment be referred back to the Procedural By-law Committee to address concerns raised by General Committee and the delegates and report back by April 2018;

That the Acting Mayor By-law 2015-106, be amended to update the preamble to clarify the delegation of powers and duties of the Mayor to the Acting Mayor in the event of an absence; and

That staff be directed to bring a report to the next term of council regarding the alternate member provision in the Municipal Act for consideration.

Councillor N. deBoer left the meeting from 3:28 p.m. to 3:31 p.m.

The Committee recessed from 3:57 p.m. to 4:05 p.m.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

Councillor R. Mezzapelli declared a pecuniary interest with respect to Staff Report 2018-4 regarding 2018 Town of Caledon Provincial Election Priorities. Councillor R. Mezzapelli left the meeting at 4:09 p.m. and did not participate in the debate or vote on the matter.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-4 REGARDING 2018 TOWN OF CALEDON PROVINCIAL ELECTION PRIORITIES

That the Town of Caledon Priorities related to the 2018 Provincial Election attached as Schedule A to Staff Report 2018-4 be endorsed.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

Councillor R. Mezzapelli returned to the meeting at 4:26 p.m.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-3 REGARDING BOLTON BUSINESS IMPROVEMENT AREA PROPOSED 2018 OPERATING BUDGET

That the Bolton Business Improvement Area's (BIA) 2018 Operating Budget in the amount of \$72,930.30 be approved as outlined in Schedule A of Staff Report 2018-3;

That the Bolton BIA Operating Budget be funded by:

- a) A special tax levy of \$56,000 to be included in the 2018 Final Tax Levy Bylaw for commercial properties located within the Bolton BIA boundaries; and
- b) \$3,000 in general event revenues; and
- c) A use of accumulated surplus of \$13,930.30;

That Town staff be authorized to advance one quarter of the Bolton BIA's 2018 special tax rate levy in the amount of \$14,000 to the Bolton Business Improvement Area Board of Management on March 2, 2018;

That Town staff be authorized to advance the next one quarter of the Bolton BIA's 2018 special tax rate levy in the amount of \$14,000 to the Bolton Business Improvement Area Board of Management on, or after, May 4, 2018 upon receipt of the BIA's 2017 audited financial statements; and

That Town staff be authorized to issue the balance of the special tax levy in the amount of \$28,000 to the Bolton BIA Board equally after the last two tax installment due dates on July 6, 2018 and September 7, 2018 subject to the receipt of the BIA's 2017 audited financial statements.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

The General Committee recommends adoption of the following recommendation:

INTEGRITY COMMISSIONER'S REPORT DATED DECEMBER 18, 2017

That the Report from the Integrity Commissioner concerning Code of Conduct Complaints, Councillor Annette Groves and Councillor Barb Shaughnessy dated December 18, 2017 be received.

Councillor D. Beffort left the meeting from 4:54 p.m. to 4:57 p.m.

Councillor B. Shaughnessy left the meeting from 5:07 p.m. to 5:09 p.m.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

The General Committee recommends adoption of the following recommendation:

NOTICE OF MOTION REGARDING SERVICE CALEDON – DOOR ACCESS

Whereas the perception is that the Town of Caledon is closed for business;

Whereas Council did not approve the requirement for swipe access between the cafeteria and the atrium;

Now therefore be it resolved that the closed doors between the cafeteria to the atrium no longer require swipe access and the doors be open during office hours.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

The General Committee recommends adoption of the following recommendation:

NOTICE OF MOTION REGARDING NOTICE POLICY – TEMPORARY ROAD CLOSURES

That the Public Notice Policy be reviewed to enhance resident communication for those who are impacted by planned and unplanned temporary road closures and staff report back to Council by April 2018.

Councillor A. Groves left the meeting from 5:53 p.m. to 6:02 p.m.

Councillor D. Beffort left the meeting from 5:59 p.m. to 6:01 p.m.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

CORRESPONDENCE – no comments.

CONFIDENTIAL SESSION

Moved by Councillor N. deBoer – 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 2018-3 re: Advice subject to solicitor-client privilege, including communications necessary for that purpose – Castlederg Sideroad; and

Confidential Staff Report 2018-1 re: Litigation related to the Ontario Provincial Police Parking Lot.

Carried.

The General Committee resumed in Confidential Session in the Council Chamber at 6:00 p.m.

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

Councillor A. Groves arrived at 6:02 p.m.

Councillor G. McClure left the meeting at 6:09 p.m. and did not return.

The Committee adopted the required procedural motion at 6:13 p.m. and resumed in Open Session at 6:13 p.m.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2018-3 REGARDING ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – CASTLEDERG SIDEROAD

That staff be directed to proceed as set out in Confidential Staff Report 2018-3; and

That a new capital project be established with an upset limit amount of \$50,000, funded from a draw from the tax funded capital contingency reserve.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2018-1 REGARDING LITIGATION RELATED TO THE ONTARIO PROVINCIAL POLICE PARKING LOT

That the documents attached as Schedule “A”, Schedule “B”, Schedule “C” and Schedule “D” to the Confidential Staff Report 2018-1 be approved subject to any minor or technical revisions that may be required; and

That staff be directed to proceed as set out in Confidential Staff Report 2018-1.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 30, 2018.

ADJOURNMENT

The Committee adjourned at 6:15 p.m.