



General Committee Meeting Report  
Tuesday, May 1, 2018  
3:00 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  
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway  
General Manager, Corporate Services/Town Clerk: C. deGorter  
Manager, Legislative Services/Deputy Clerk: A. Fusco  
General Manager, Strategic Initiatives: D. Arbuckle  
Manager, Revenue/Deputy Treasurer: H. Bryers  
Coordinator, Council Committee: D. Lobo  
General Manager, Community Services: P. Tollett  
Manager, Legal Services/Town Solicitor: K. Stavrakos  
General Manager, Finance and Infrastructure Services/Chief Financial Officer: F. Wong

### **CALL TO ORDER**

Chair J. Innis called the meeting to order in the Council Chambers at 3:02 p.m.

### **DISCLOSURE OF PECUNIARY INTEREST**

Chair J. Innis disclosed a pecuniary interest with respect to the delegation by Mira Budd, Resident, Town of Caledon concerning the Notice of Motion regarding Public Meeting request for potential sale of Town Land and the Notice of Motion regarding Public Meeting request for potential sale of Town Land, 15944 Innis Lake Road as the property is a neighbouring piece of land owned by her father and uncle.

### **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 May 15, 2018:

#### **STAFF REPORT 2018-46 REGARDING REVISIONS TO MUNICIPAL ALCOHOL POLICY**

That the current Municipal Alcohol Policy be repealed and replaced with the Municipal Alcohol Policy as set out in Schedule A to Staff Report 2018-46.

#### **STAFF REPORT 2018-47 REGARDING PROPOSED ALL-WAY STOP – TORBRAM ROAD AT OLD SCHOOL ROAD**

That Traffic By-law 2015-058 be amended to include an All-Way Stop at the intersection of Torbram Road at Old School Road;

That staff be directed to install the regulatory and warning signs as outlined in Staff Report 2018-47 in accordance with the Ontario Traffic Manual and the Highway Traffic Act; and

That a copy of Staff Report 2018-47 be forwarded to Caledon Ontario Provincial Police for their information.

#### **STAFF REPORT 2018-9 REGARDING 2018 PROPERTY TAX RATES AND LEVY**

That the final property tax rates as identified in Schedule A and Schedule B to Staff Report 2018-9 be approved;

That the final property tax due dates be established as Thursday, July 5, 2018 and Thursday, September 6, 2018; and

That a by-law be enacted for the levy and collection of the 2018 Final Tax Levy.

**STAFF REPORT 2018-42 REGARDING REQUEST FROM THE KNOX UNITED CHURCH CEMETERY TRUSTEES**

That the Mayor and Clerk be authorized to enter into an Agreement of Purchase and Sale for the transfer of the Knox United Cemetery legally described as Part Lot 17, Concession 1 EHS (Caledon) as in OMT50503; Town of Caledon; Regional Municipality of Peel (the "Subject Lands") for nominal consideration;

That the Mayor and Clerk be authorized to execute any and all documents necessary for transferring the Subject Lands to the Town subject to the terms and conditions set out in Staff Report 2018-42;

That staff be authorized to draw up to \$7,000 from the Operating Contingency Reserve, if required to fund the 2018 operation of the Knox United Cemetery as outlined in Staff Report 2018-42; and

That an unavoidable budget increase in the amount of \$7,000 be included in the 2019 budget for operating costs associated with the annual maintenance of the Knox United Cemetery.

**STAFF REPORT 2018-39 REGARDING NOISE BY-LAW EXEMPTION REQUEST – CALEDON EAST SEWAGE PUMP STATION UPGRADES (15897 AIRPORT ROAD) WARD 3**

That Baseline Constructors Inc. be exempted from Section 15 of Table 3-1 of Noise Bylaw 86-110 to permit construction activity between the hours of 11:00 p.m. and 6:00 a.m. subject to the conditions outlined in Schedule B of Staff Report 2018-39; and

That the exemption expire on September 16, 2018.

**2018 ACCESSIBILITY AWARD FOR BUSINESSES – AWARD RECIPIENT**

That KeyKeeper be awarded the inaugural 2018 Accessibility Award for Businesses; and

That a one-time artwork honorarium of \$200 be presented to B. Nam for the design of the Award.

**CONFIDENTIAL STAFF REPORT 2018-10 REGARDING ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – SMALL CLAIMS COURT MATTER BETWEEN ROBERT JOHN FERRI AND THE CORPORATION OF THE TOWN OF CALEDON, CONCERNING THE PROPERTY OF 14687 CREDITVIEW ROAD, CALEDON**

That the Mayor and Clerk be authorized to execute the minutes of settlement between the Town of Caledon and Robert and April Ferri, attached as Schedule "B" to Confidential Staff Report 2018-10 subject to such minor or technical changes as may be required;

That a new 2018 capital project for the Creditview Road storm water drain be established, in the amount of \$65,000, funded from the Tax Funded Capital Contingency Reserve; and

That the Mayor and Clerk be authorized to execute additional agreements with the owners of any properties adjacent to 14687 Creditview Road that may be required to complete the works outlined in Confidential Staff Report 2018-10.

**CONFIDENTIAL STAFF REPORT 2018-14 REGARDING A PROPOSED OR PENDING DISPOSITION OF LAND BY A MUNICIPALITY – SEVERAL TOWN ROAD ALLOWANCES WITHIN FORKS OF THE CREDIT PROVINCIAL PARK (DOMINION STREET) (WARD 1)**

That a by-law be enacted to stop-up, close and declare surplus the Town road allowances described as Parts 2, 4 & 5 on 43R-33647, Parts 1-5 & 8 on 43R-33648, Parts 1 & 2 on 43R-33649 and Parts 1 & 2 on 43R-33650 and further identified in Schedule A (the “Subject Lands”) to Confidential Staff Report 2018-14; and

That the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale and any other documents necessary for transferring the Subject Lands to the Ministry of Natural Resources and Forestry (“MNR”) subject to the terms and conditions set out in Confidential Staff Report 2018-14.

**DELEGATIONS**

William Boyd, Resident, Town of Caledon provided a delegation concerning the Memorandum to Council regarding Illegal Transportation Depots. He provided comments with respect to illegal trucking operations and the impacts illegal trucking has on the community. Mr. Boyd requested Council provide a mechanism to shut down illegal trucking depots in Caledon.

Members of Council asked a number of questions and received responses from staff and Mr. Boyd.

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

**Chair J. Innis disclosed a pecuniary interest with respect to the delegation by Mira Budd, Resident, Town of Caledon concerning the Notice of Motion regarding Public Meeting request for potential sale of Town Land, 15944 Innis Lake Road as the property is a neighbouring piece of land owned by her father and uncle. Chair J. Innis left the meeting at 3:17 p.m. and did not participate in the debate on the matter.**

**Councillor R. Mezzapelli assumed the role of Chair at 3:17 p.m.**

Mira Budd, Resident, Town of Caledon provided a delegation concerning the Notice of Motion regarding a Public Meeting request for potential sale of Town Land. Ms. Budd provided an overview of the survey she created with respect to the potential sale of Town land at 15944 Innis Lake Road and current survey results. She expressed support for having a public meeting to discuss the survey results and any additional feedback or information that can be provided.

Members of Council asked a number of questions and received responses from Ms. Budd.

Vice-Chair R. Mezzapelli thanked Ms. Budd for her delegation.

**Councillor J. Innis returned to the meeting at 3:25 p.m. and assumed the role of Chair.**

**STAFF REPORTS**

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

**STAFF REPORT 2018-43 REGARDING ALTON CEMETERY FEES FOR 2018**

That for 2018 the Town’s operations associated with the Alton cemetery be limited to completing necessary maintenance, interments and scatterings as required;

That the Fees By-law be amended to add the following fees:

- Cremation interment: \$282.50 (inclusive of HST)
- Full interment: \$1,412.50 (inclusive of HST)
- Other services – cost recovery including applicable taxes

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 15, 2018.**

## **RECOMMENDATIONS FROM ADVISORY COMMITTEES**

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

### **ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED APRIL 19, 2018**

That the Accessibility Advisory Committee Report dated April 19, 2018 be received.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 15, 2018.**

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

### **PUBLIC TRANSIT SERVICE IN CALEDON – ACCESSIBLE TRANSPORTATION**

Whereas accessible modifications have been made to public transit services across Peel Region;

Whereas there are now individuals who are no longer eligible for Region of Peel accessible transportation as a result of changes to the eligibility criteria;

Whereas those individuals are now anticipated to utilize public transit; and

Whereas the Town of Caledon currently does not provide public transit service;

Now therefore be it resolved that until the Town of Caledon provides public transit service, the Region of Peel be requested to continue to provide accessible transportation to all Caledon residents with disabilities; and

That Town of Caledon transportation staff work with the Region of Peel regarding TransHelp.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 15, 2018.**

**Chair J. Innis disclosed a pecuniary interest with respect to the Notice of Motion regarding Public Meeting request for potential sale of Town Land, 15944 Innis Lake Road as the property is a neighbouring piece of land owned by her father and uncle. Chair J. Innis left the meeting at 3:48 p.m. and did not participate in the debate or vote on the matter.**

**Councillor R. Mezzapelli assumed the role of Chair at 3:48 p.m.**

## **NOTICES OF MOTION**

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

### **PUBLIC MEETING REQUEST FOR POTENTIAL SALE OF TOWN LAND**

That a public meeting be held to discuss the results from the Town of Caledon ad calling for comments regarding the potential sale of Town land at 15944 Innis Lake Road once the mapping and survey is completed; and

That the Public Meeting be utilized to gather public input regarding potential uses for the land.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 15, 2018.**

**Councillor J. Innis returned to the meeting at 4:05 p.m. and assumed the role of Chair.**

## **CORRESPONDENCE**

Members of Council asked questions and provided comments concerning the following correspondence items: Dan O'Reilly, Resident, Town of Caledon dated April 19, 2018 re: Commemorating Bill Rea; Memorandum to Council from Konstantine Stavrakos, Town Solicitor / Manager Legal Services and Laura Hall, Manager of Regulatory Services, Corporate Services dated May 1, 2018 re: Illegal Transportation Depots; Caledon Public Library dated March 26, 2018, 2018 re: Interest in Public Library Branch – Caledon East Community Centre Expansion Members of Council received responses from staff.

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

### **OPTIONS FOR COMMEMORATIVE NAMING - BILL REA**

That staff explore the options expressed by Dan O'Reilly in his correspondence regarding commemorative naming for Bill Rea.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 15, 2018.**

**Councillor A. Groves left the meeting from 4:13 p.m. to 4:15 p.m.**

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

### **INVESTIGATE AND REPORT BACK REGARDING ILLEGAL TRUCKING DEPOTS**

That staff be directed to prepare a report outlining an interim solution to proactively enforce illegal trucking depots, including any staff and resource requirements;

That staff be directed to investigate the role of the Ministry of Transportation Ontario safety and compliance regulations; and

That staff be directed to investigate the creation of a Municipal Licensing by-law regarding trucking depots, as a long term solution and report back to Council.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 15, 2018.**

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

### **CORRESPONDENCE FOR CONSIDERATION - CALEDON EAST COMMUNITY CENTRE EXPANSION**

That the letter from Janet Manning, Chair of Caledon Public Library be directed to the Community Services department for consideration during the Caledon East Community Centre Expansion – Phase 3 and 4 discussions.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 15, 2018.**

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

### **REQUEST TO PRESENT FROM ENVIRONMENTAL DEFENCE**

That Environmental Defence be invited to provide a presentation regarding Cornerstone Standard for Responsible Aggregate.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 15, 2018.**

### **REQUEST TO PRESENT FROM CANADIAN UNION OF POSTAL WORKERS**

That the Request to Present from Canadian Union of Postal Workers be deferred until the Mayor's Office staff conducts further investigation.

## **ADJOURNMENT**

The Committee adjourned at 4:29 p.m.