



General Committee Meeting Report
Tuesday, June 26, 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
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Manager, Legislative and Information Services/Deputy Clerk: A. Fusco
General Manager, Strategic Initiatives: D. Arbuckle
Treasurer: H. Haire
Coordinator, Council Committee: D. Lobo
General Manager, Community Services: P. Tollett
Manager, Regulatory Services: L. Hall
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 Chamber at 1:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST – none.

CONSENT AGENDA

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 July 10, 2018:

STAFF REPORT 2018-71 REGARDING APRIL 2018 OPERATING BUDGET VARIANCE REPORT

That the Treasurer be authorized to draw from the Community Improvement Plan Reserve in 2018 to fund Community Improvement Plan grants.

STAFF REPORT 2018-86 REGARDING COMMUNITY TRANSPORTATION GRANT PROGRAM

That the Mayor and Clerk be authorized to enter into a Transfer Payment Agreement or extension agreements with the Ministry of Transportation for funding under the 2018 Community Transportation Program for the amount of \$500,000.

STAFF REPORT 2018-85 REGARDING TOWN OF CALEDON/TOWNSHIP OF KING BOUNDARY ROAD MAINTENANCE AGREEMENT

That the Mayor and Clerk be authorized to sign the Boundary Road Maintenance Agreement attached as Schedule A to Staff Report 2018-85 between the Town of Caledon and Township of King.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED MAY 24, 2018

That the Accessibility Advisory Committee Report dated May 24, 2018 be received.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED JUNE 14, 2018

That the Accessibility Advisory Committee Report dated June 14, 2018 be received.

CHELTENHAM BADLANDS PARKING ENFORCEMENT

That the Region of Peel, Credit Valley Conservation Authority and the Ontario Heritage Trust be invited to the July 19, 2018 Accessibility Advisory Committee meeting to provide an update regarding the management of accessible parking issues at the Cheltenham Badlands.

CONFIDENTIAL STAFF REPORT 2018-19 REGARDING A PROPOSED OR PENDING DISPOSITION OF LAND BY THE TOWN – A PORTION OF 5TH SIDEROAD, WARD 5

That a portion of Town land described as Part of Lots 5 & 6 and 5 Sideroad road allowance between west halves of Lots 5 and 6 Concession 7 being Part 1 on Draft reference plan attached as Schedule A to Staff Report 2018-19; Town of Caledon, Regional Municipality of Peel, and further identified as Schedule A to Confidential Staff Report 2018-19, be declared surplus to the needs of the Town;

That a by-law be enacted to stop-up and close Part 1 on Draft reference plan attached as Schedule A to Confidential Staff Report 2018-19; 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 Applicant, subject to the terms and conditions set out in Confidential Staff Report 2018-19.

CONFIDENTIAL STAFF REPORT 2018-17 REGARDING A PROPOSED OR PENDING ACQUISITION OF LAND BY THE MUNICIPALITY – EXPROPRIATION GRANGE SIDEROAD

That an application to commence expropriation of 933m² of land as set out in Confidential Staff Report 2018-17 be approved;

That the Town Clerk be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land in the prescribed form and to serve and publish the Notice, as required by the *Expropriations Act*, effective September 1, 2018;

That the Town Clerk be authorized to forward to the Chief Inquiry Officer any requests for an inquiry held under the Act and to take such steps as necessary to represent the Town at the Hearing of Necessity;

That, in parallel with the expropriation process, staff be directed to continue exploring the possibility of acquiring the Land through a negotiated agreement with the owners; and

That staff be authorized to carry out the Road Works in Capital Project 17-119 in two phases, as described in Confidential Staff Report 2018-17.

CONFIDENTIAL STAFF REPORT 2018-20 REGARDING LITIGATION AFFECTING THE MUNICIPALITY – SIMPSON ROAD LITIGATION UPDATE

That the Mayor and Clerk be authorized to execute the Minutes of Settlement attached as Schedule A to Confidential Staff Report 2018-20, subject to such minor or technical changes as may be required prior to execution; and

That the Mayor and Clerk be authorized to execute such further documentation as may be required to complete the proposed settlement.

CONFIDENTIAL STAFF REPORT 2018-21 REGARDING A PROPOSED OR PENDING ACQUISITION OF LAND BY THE MUNICIPALITY – DUFFERIN COUNTY COURTHOUSE OPP LEASE

That the Mayor and Clerk be authorized to enter into a new lease agreement with the Corporation of the County of Dufferin for the lease off 466 square feet, within the building located at 51 Zina Street, Orangeville, a draft of which is included as Appendix A, subject to such changes as may be required prior to execution; and

That the lease financing arrangements as outlined in Confidential Staff Report 2018-21 will not result in a material impact for the municipality.

DELEGATIONS

Craig Collins, Managing Partner, EMG provided a delegation concerning Memorandum dated June 26, 2018 regarding Request for Caledon Equestrian Park Update.

Mr. Collins provided responses to a delegation from May 29, 2018 General Committee and questions related to the criteria for booking the Caledon Equestrian Park facility. Mr. Collins expressed concern with the Caledon Equestrian Park being affiliated with DMF Productions. He provided information regarding the roles and responsibilities of EMG and the Town of Caledon as outlined in the lease agreement, including the use of the facility, booking and finances. He noted management meetings with Toronto and Region Conservation Authority and stated he is willing to attend a meeting with Town staff and Mr. Forbes, Founder/CEO of DMF Productions.

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

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

The General Committee adopted the required procedural motion to alter the order of business to discuss the Memorandum to Council from Fuwing Wong, General Manager/Chief Financial Officer, Finance and Infrastructure Services dated June 26, 2018 re: Request for Caledon Equestrian Park Update.

Members of Council asked a number of questions concerning the Memorandum to Council from Fuwing Wong, General Manager/Chief Financial Officer, Finance and Infrastructure Services dated June 26, 2018 re: Request for Caledon Equestrian Park Update. Members of Council received responses from staff.

Ian Sinclair provided a delegation concerning Staff Report 2018-80 regarding McLaren Wayside Pit Update regarding Rehabilitation and Staff Report 2018-78 regarding McLaren Wayside Pit Update regarding Financial Costs. He expressed concern with the site plan process, boundary and land use, costs related to extracted material and rehabilitation of the Wayside Pit. He displayed a number of aerial maps and images of the Wayside Pit site and neighbouring roads. He requested that the Town obtain a Niagara Escarpment Development Permit for the expanded works yards. He requested that By-law 2014-029 be revoked to restore the public right-of way status of the road allowance. He requested that the Town follow up on the legal agreement with Lafarge to enforce further rehabilitation. He requested that 2nd Line West from Charleston Sideroad to Beech Grove Sideroad, 2nd Line West above Old Base Line to McLaren Road and Beech Grove Sideroad from Main Street to Mississauga Road be designated as part of the trail system.

Chair J. Innis left the meeting at 2:07 p.m. Councillor R. Mezzapelli assumed the role of Chair.

Vice-Chair R. Mezzapelli thanked Mr. Sinclair for his delegation.

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

Councillor J. Innis returned at 2:15 p.m. and resumed the role of Chair.

The General Committee adopted the required procedural motion to alter the order of business to discuss Staff Report 2018-78 regarding McLaren Wayside Pit Update regarding Financial Costs.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-78 REGARDING MCLAREN WAYSIDE PIT UPDATE REGARDING FINANCIAL COSTS

That the Town of Caledon not proceed with Wayside Pits in the future as noted in Staff Report 2018-78.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

Councillor G. McClure left the meeting from 2:33 p.m. to 2:36 p.m.

The General Committee adopted the required procedural motion to alter the order of business to discuss Staff Report 2018-80 regarding McLaren Wayside Pit Update regarding Rehabilitation.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-80 REGARDING MCLAREN WAYSIDE PIT UPDATE REGARDING REHABILITATION

That By-law 2014-029 be repealed and replaced with the draft by-law attached as Schedule D to Staff Report 2018-80; and

That staff be authorized to negotiate an agreement with the Credit Valley Conservation Authority and the Bruce Trail Association regarding the Town's Second Line Right-of-Way, from Charleston Sideroad to Beechgrove Sideroad, for the purpose of a multi-use trail and infrastructure corridor based on the concepts outlined in Table 1 of Staff Report 2018-80.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-54 REGARDING PREPARING FOR THE LEGALIZATION OF RECREATIONAL CANNABIS

That Parks By-law 2005-112, as amended, be amended to add recreational cannabis to Section 11 of the by-law as a prohibited substance in Town parks;

That staff be directed to conduct a Zoning By-law review to investigate if adjustments to the by-law are necessary as a result of the updated cannabis regulations;

That staff provide an update in approximately one year by providing an update regarding measures taken to address legalization of cannabis in the community; and

That the Mayor and Clerk be authorized to enter into agreements for the purpose of receiving funding related to cannabis in order to reduce related expenses incurred by the Town.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

The Committee recessed from 3:21 p.m. to 3:33 p.m.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-79 REGARDING PROPOSED COMMUNITY SAFETY ZONE DESIGNATION

That Traffic By-law 2015-058 be amended to add the following school locations as Community Safety Zone in Schedule "L":

- 1) Abbotside Way between Kennedy Road to A point 160m east of Learmont Ave
- 2) Allan Drive between Queen Street (RR50) and Sant Farm Drive
- 3) Bramalea Road between Mayfield (RR14) and a point 745m north of Mayfield Road
- 4) Bolton Heights Drive between Queen Street (RR50) and Kingsview Drive
- 5) Columbia Way between Queen Street (RR 50) and Forest Gate Ave
- 6) Harvest Moon Drive between King Street (RR 9) and Coleraine (RR 150)
- 7) Jean Street between Cranston Drive and Hilltop Drive
- 8) Kennedy Road between Dougall Ave and Larson Peak Road
- 9) Landsbridge Street between Dovaston Gate and Southbury Manor Drive
- 10) Main Street North between Queen Street West and a point 860m north of Queen Street West
- 11) Patterson Sideroad between Queen Street North (RR50) and a point 400m west of Queen Street North (RR5)

12) Shaw Creek Road between Bush Street (RR 11) and a point 448m south of Bush Street (RR 11)

That staff work with the Region of Peel staff to consider designating Community Safety Zones for schools along regional roads; and

That a copy of Staff Report 2018-79 be forwarded to the Ontario Provincial Police for their information.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

The General Committee recommends adoption of the following recommendation:

**STAFF REPORT 2018-72 REGARDING AWARD OF CONTRACT 2018-56
CONSTRUCTION ON VARIOUS ROADS**

That Contract No. 2018-56 be awarded to Fermar Paving Limited in the amount of \$4,102,171.10 (inclusive of non-recoverable H.S.T.) funded from Capital Project 18-057 – Enhanced Roads Program, Capital Project 18-060 – Roads Rehabilitation and Reconstruction Program, Capital Project 17-154 – Railway Asphalt Repairs, Capital Project 18-074 – Bridge & Culvert Construction Program, and Capital Project 18-163 – Roads Rehabilitation, as detailed in Table 3 of Staff Report 2018-72; and

That the Mayor and Clerk be authorized to execute a contract with Fermar Paving Limited for the completion of this work.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

Chair J. Innis left the meeting at 3:51 p.m. Councillor R. Mezzapelli assumed the role of Chair.

Councillor J. Innis returned at 4:00 p.m. and resumed the role of Chair at 4:03 p.m.

Councillor D. Beffort left the meeting at 4:01 p.m.

NOTICES OF MOTION

The General Committee recommends adoption of the following recommendation:

MONO MILLS ANNIVERSARY

Whereas the Village of Mono Mills will be celebrating the 200th anniversary of settlement in 2019; and

Whereas it would be desirable to observe and commemorate the bicentennial anniversary;

Now therefore be it resolved that Town staff work with the Heritage Caledon Committee to develop a plan to commemorate the bicentennial event and that costs for the commemoration be identified and included in the 2019 Budget.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

Councillor D. Beffort returned to the meeting at 4:06 p.m.

The General Committee recommends adoption of the following recommendation:

MEETING WITH MINISTRY REGARDING AGGREGATE FACILITY REHABILITATION

Whereas the Ministry of Natural Resources and Forestry is responsible to ensure rehabilitation is carried out on licensed aggregate facilities; and

Whereas there are aggregate facilities within the Town of Caledon that appear to have not been rehabilitated to such standards;

Now therefore be it resolved that Town staff contact the Ministry of Natural Resources and Forestry to coordinate a meeting with appropriate staff to review the provincial process on approval of rehabilitation site plans and to outline Town protocols in that review process.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

The General Committee recommends adoption of the following recommendation:

NEIGHBOURHOOD WATCH PROGRAM SIGNS

Whereas the neighbourhood watch program is a community driven program to achieve safe and secure neighbourhoods;

Whereas the OPP have held stakeholder meetings with various community groups throughout Caledon regarding the creation of neighbourhood watch programs;

Whereas there are approximately six communities engaged in a neighbourhood watch program at this time; and

Whereas the Town has been asked to provide signs for recognized neighbourhood watch communities;

Now therefore be it resolved that staff be directed to work with the OPP to install up to four neighbourhood watch signs per community that are active in the program at a cost of \$125.00 per sign, funded in 2018 from the Finance and Infrastructure Services Operating Budget to an upset limit of \$10,000.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

JOHN CLARKSON PARK WASHROOM FACILITY HOURS

The General Committee discussed and debated this matter and the motion was lost. Therefore this matter resulted in no further action.

The General Committee recommends adoption of the following recommendation:

BEAUTIFYING VILLAGE CORES THROUGHOUT THE MUNICIPALITY

Whereas the beautifying of the village cores promotes tourism and community pride; and

Whereas installing flowers and banners in village cores throughout the municipality is not a current service level provided by the Town of Caledon;

Now therefore be it resolved that staff be directed to investigate the supply, installation, maintenance, storage and all other associated costs for banners, flowers and holiday decorations in the village cores throughout the municipality for consideration in the 2019 budget; and

That staff be directed to contact the Village Associations in order to understand their existing inventory, costs and service levels.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 10, 2018.

Chair J. Innis left the meeting at 4:54 p.m. Councillor R. Mezzapelli assumed the role of Chair.

The Committee recessed from 5:14 p.m. to 5:23 p.m.

CORRESPONDENCE

Members of Council asked questions and provided comments concerning the following correspondence items: Memorandum to Council from Colleen Lipp, Chief Librarian, Caledon Public Library dated June 26, 2018 re: Caledon Public Library Wireless Hotspot Lending Program. Members of Council received responses from staff.

**CALEDON PUBLIC LIBRARY WIRELESS HOTSPOT LENDING PROGRAM
EXPANSION – BUDGET CONSIDERATION**

That the Memorandum to Council from Colleen Lipp, Chief Librarian, Caledon Public Library dated June 26, 2018 re: Caledon Public Library Wireless Hotspot Lending Program be referred to staff to investigate expanding the program and report back as part of the 2019 budget.

ADJOURNMENT

The Committee adjourned at 5:43 p.m.