TOWN OF CALEDON

General Committee Meeting Report
Tuesday, January 24, 2017
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
Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council/Committee: D. Lobo
Executive Director, Human Resources: J. Porter
General Manager, Community Services: P. Tollett
General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong
Manager, Legal Services/Town Solicitor: K. Stavrakos

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 1:04 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor R. Mezzapelli disclosed a pecuniary interest with respect to Correspondence from Terry Irwin, Deputy Fire Chief, Community Services dated January 24, 2017 re: Ministry of Health and Long Term Care Discussion paper on Expanding Medical Responses because he is a professional firefighter with the City of Toronto.

DELEGATION

Antonio Rosa, Resident, Town of Caledon re: Staff Report 2017-4 – Caledon Centre for the Arts.

Antonio Rosa provided a delegation regarding Staff Report 2017-4 – Caledon Centre for the Arts. Mr. Rosa expressed support for a Caledon Centre for the Arts and outlined aspects of his proposal for an arts centre, including business and financial plans, as well as financial and partnership opportunities. He requested that Council consider directing staff to continue working with him and partners in the community in an effort to establish an arts centre for the community. Members of Council asked questions of Mr. Layton and received responses.

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

STAFF REPORTS

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2017-4 REGARDING CALEDON CENTRE FOR THE ARTS.

That staff investigate options for a purpose-built, multi-use facility as a home for the Caledon Centre for the Arts to be included in future Capital Plans; and

That all options including retrofit and interim solutions be considered and included for consideration in the 2018 budget; and

That staff be directed to meet with Mr. Rosa and the broader community groups regarding their interests in this matter.

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

Mayor A. Thompson left from 1:55 p.m. to 1:58 p.m.

Councillor B. Shaughnessy left from 2:28 p.m. to 2:30 p.m.

The Committee recessed from 2:33 p.m. to 2:47 p.m.

Councillor A. Groves left from 2:56 p.m. to 2:59 p.m.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2017-14 REGARDING HANDHELD TICKETING DEVICES AND SUPPORTING SOFTWARE SINGLE SOURCE CONTRACT AWARD.

That $40,000 be allocated to Capital Project 16-064 - Parking Enforcement Ticketing Units by transferring budget funding of $20,000 from Capital Project 16-180 Business Continuity Planning Software & Tools and $20,000 from Capital Project 16-186 Microsoft Project (Interim Solution); and

That a Single Source Purchase be awarded to Gtechna Inc. for the supply, delivery and training of handheld ticket devices and software in the amount of $96,512.20 (inclusive of non-recoverable HST) funded from the Capital Project 16-064 - Parking Enforcement Ticketing Units; and

That an unavoidable budget increase in the amount of $11,234 be included in the base operating 2018 budget for recurring software maintenance, updates and hosting costs related to the handheld ticket devices and software; and

That the Mayor and Clerk be authorized to execute an agreement with Gtechna Inc. for the purchase of three Integrated Handheld Ticketing Devices and Supporting Software.

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

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2017-1 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 2017 property tax year.

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

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2017-8 REGARDING 2016 CAPITAL STATUS UPDATE REPORT.

That additional funding to complete the original scope of the work be approved for capital project 16-021 – John Nichols Park in the amount of $18,400 funded from Tax Funded Capital Contingency Reserve; and

That the capital project 16-198 – Old School Culvert Emergency Repair be funded in the amount of $90,720.77 by reallocation of surplus grant funding of $31,310.92 from Ontario Community Infrastructure Fund and $59,409.85 from Tax Funded Capital Contingency Reserve; and

That the capital project PW-07-03 – Roads – Reconstruction – Village of Inglewood be reopened to process payment to Region of Peel, in the amount of $412,200, funded from Tax Funded Capital Contingency Reserve; and

That the 42 capital projects listed in Schedule A to Staff Report 2017-8 be closed and the unaudited net capital project surplus of $34,184.82 to be transferred back to/(from) the original sources of funding; and

That the Treasurer be authorized to re-open any closed project for technical adjustments required, including the payment of subsequent invoices, deficient work or other payments related to a capital project, and to draw funds from original funding sources (reserves) up to the budget surplus amount.

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

NOTICE OF MOTION

The General Committee adopted a motion to refer the following recommendation to staff to report back in the Spring of 2017:

That staff recommend a tracking system for internal and external resources required to manage OMB cases by appellant, developer or individual files; and

That staff report back to Council by August 2017, and

That staff be directed to provide an annual report to Council during the budget process outlining the legal activities for the current year.

The Committee recessed from 3:35 p.m. to 3:43 p.m.

Chair J. Innis left the meeting at 4:14 p.m. and passed the role as Chair to Councillor R. Mezzapelli.

Chair J. Innis returned to the meeting at 4:17 p.m. and resumed the role as Chair.

CORRESPONDENCE

Councillor R. Mezzapelli left the table at 4:17 p.m. He did not participate in the debate or vote on the following correspondence matters.

The General Committee recommends adoption of the following recommendation:

That the Region of Peel, TransHelp Division be invited to provide a presentation to Council concerning the Accessible Transportation Master Plan update.

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

The General Committee recommends adoption of the following recommendation:

That the Toronto and Region Conservation Authority be invited to provide a presentation to Council concerning the Albion Hills Conservation Areas Master Plan.

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

The General Committee recommends adoption of the following recommendation:

That Besnik Suleimani be invited to provide a presentation to Council concerning a fire invoice.

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

The General Committee recommends adoption of the following recommendation:

That Angela Parker be invited to provide a presentation to Council concerning a fire invoice.

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

Councillor Mezzapelli returned to the table at 4:22 p.m.

CONFIDENTIAL SESSION

The General Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 4:25 p.m.

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

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

Confidential Staff Report 2017-1 regarding personal matters about identifiable individuals, including municipal and local boards – 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, 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 4:30 p.m. and resumed in Open Session at 4:31 p.m.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2017-1 REGARDING PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SENIORS' TASK FORCE APPOINTMENT.

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

- Robert Shapton

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

ADJOURNMENT

The Committee adjourned at 4:31 p.m.