



General Committee Meeting Report
Tuesday, March 6, 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 Services/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/Chief Financial Officer: F. Wong

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chambers at 1:06 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Chair J. Innis disclosed a pecuniary interest with respect to Confidential Staff Report 2018-4 regarding a proposed or pending disposition of land by the Municipality – A portion of Town Land, Airport Road (Ward 3) as the property in question is adjacent to property owned by her relatives.

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 March 20, 2018:

STAFF REPORT 2018-13 REGARDING CALEDON SPORTS HALL OF FAME

That the temporary location of the Caledon Sports Hall of Fame at the Caledon East Community Complex upstairs Ice Pad 1 be approved;

That a new 2018 capital project for the construction and design of a temporary space for the Sports Hall of Fame be established, in the amount of \$10,000, funded by the Tax funded Capital Contingency Reserve Fund;

That Jerry Callahan be memorialized as one of the first inductees at the opening ceremonies of the temporary site in 4 quarter of 2018; and

That a Sports Hall of Fame working group be established in 2019.

STAFF REPORT 2018-20 REGARDING MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

That a Municipal Election Compliance Audit Committee (MECAC) be established according to Section 88.37 (1) of the *Municipal Elections Act, 1996*, as amended;

That the Municipal Election Compliance Audit Committee Terms of Reference attached as Schedule A to Staff Report 2018-20 be approved;

That the Town Clerk or designate be delegated the authority to advertise for appointments, review applications, and conduct interviews;

That staff bring forward the required by-law including the recommendations for the appointment of members to the Municipal Elections Compliance Audit Committee; and

That staff advise the school boards that should they wish to utilize the services of the Town of Caledon's Municipal Elections Compliance Audit Committee, they will be subject to the Terms of the Municipal Elections Audit Compliance Committee and upon agreement by the Board, will incur all costs.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED FEBRUARY 15, 2018.

That the Accessibility Advisory Committee Meeting Report dated February 15, 2018, be received.

A Point of Order was called by a member of Council.

The Presiding Officer ruled against the Point of Order.

DELEGATIONS

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

Frank Galluccio, Resident, Town of Caledon provided a delegation with respect to correspondence item Memorandum to Council regarding Road Traffic Noise Study – Albion Vaughan Road. Mr. Galluccio requested that Council take action to reduce the noise on Albion Vaughan Road.

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

At the call of the Chair, and with consent from the members present, the order of business was altered to consider correspondence item Memorandum to Council regarding Road Traffic Noise Study – Albion Vaughan Road.

Members of Council asked questions concerning the Memorandum. Members of Council received responses from staff.

PRESENTATIONS

Eric Chan, Manager of Transportation, Finance and Infrastructure Services provided a presentation with respect to the Town-wide Transit Feasibility Study currently in progress as a part of the Council Work Plan. He provided an overview of types of transit, existing transit options and demands, study approach, timeline and stakeholders. Mr. Chan provided information with respect to feedback received from the public and study findings thus far. He noted financial considerations, possible transit service concepts and next steps.

Councillor A. Groves left the meeting from 1:55 p.m. to 2:10 p.m.

Councillor A. Groves left the meeting from 2:12 p.m. to 2:15 p.m.

Members of Council asked questions and received responses from staff.

Councillor B. Shaughnessy left the meeting from 2:27 p.m. to 2:32 p.m.

Mayor A. Thompson left the meeting from 2:32 p.m. to 2:36 p.m.

Chair J. Innis thanked Mr. Chan for his presentation.

The Committee recessed from 2:36 p.m. to 2:49 p.m.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-19 REGARDING FIRE MASTER PLAN

That the Fire Master Plan, the strategic framework for the delivery of fire protection services, attached as Schedule A to Staff Report 2018-19, be received.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 20, 2018.

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

Jessica Bigalke, Owner, a BIG Mobile SIGN company Inc. provided a delegation concerning Staff Report 2018-14 regarding Minor Updates to the Sign By-law. She provided comments with respect to stakeholder notification of the related public information meeting. Ms. Bigalke expressed concern for the impacts of the proposed sign changes on non-profit organizations. She suggested having permit applications and waiving the permit fee for non-profit organizations.

Chair J. Innis thanked Ms. Bigalke for her delegation.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2018-14 REGARDING MINOR UPDATES TO THE SIGN BY-LAW

That Sign By-law 2017-54 be amended as set out in Schedule A to Staff Report 2018-14.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 20, 2018.

NOTICES OF MOTION

A Point of Order was called by a member of Council.

The Presiding Officer ruled in favour of the Point of Order.

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 labour relations or employee negotiations – Bill 148, Fair Workplaces.

Carried.

The General Committee resumed in Confidential Session in the Council Chamber at 3:29 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, Deputy Clerk: A. Fusco, General Manager, Community Services: P. Tollett, General Manager, Strategic Initiatives: D. Arbuckle, and Executive Director, Human Resources: J. Porter were present for this portion of the meeting.

The Committee adopted the required procedural motion at 4:24 p.m. and resumed in Open Session at 4:25 p.m.

BILL 148, FAIR WORKPLACES

The Notice of Motion concerning Bill 148, Fair Workplaces was withdrawn by the mover and seconder with the concurrence of Council.

2012 REGION OF PEEL PROTOCOLS – NOTICE AND CONSULTATION

The Notice of Motion concerning 2012 Region of Peel Protocols – Notice and Consultation was withdrawn by the mover and seconder with the concurrence of Council.

Councillor N. deBoer left the meeting from 4:27 p.m. to 4:30 p.m.

Councillor G. McClure left the meeting from 4:27 p.m. to 4:31 p.m.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

REQUEST TO PRESENT FROM PETER TOLIAS

That Peter Tolia be invited to provide a presentation to Council concerning I CAN WE CAN Initiative - Motivating Youth in Our Communities

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 20, 2018.

Members of Council asked questions and provided comments concerning the correspondence item Memorandum to Council from Sandra Sharpe, Executive Assistant to the Mayor, Corporate Services dated March 6, 2018 re: Strengthening Organizational Diversity, Equity and Inclusion (DEI) and Memorandum to Council from Darryl Bailey, Fire Chief, Community Services dated March 6, 2018 re: Update Fire and Emergency Services Medical Directives – Symptom Assist Program (Naloxone/Narcan). Members of Council received responses from staff.

CONFIDENTIAL SESSION

Chair J. Innis disclosed a pecuniary interest with respect to Confidential Staff Report 2018-4 regarding a proposed or pending disposition of land by the Municipality – A portion of Town Land, Airport Road (Ward 3) as the property in question is adjacent to property owned by her relatives. Chair J. Innis left the meeting at 4:36 p.m. and did not participate in the debate or vote on the matter.

Councillor R. Mezzapelli assumed the role of Chair at 4:36 p.m.

Moved by Councillor N. deBoer – Seconded by J. Downey

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

Confidential Staff Report 2018-4 re: A proposed or pending disposition of land by the Municipality – A portion of Town land, Airport Road (Ward 3); and

Confidential Staff Report 2018-8 re: A proposed or pending acquisition of land by the municipality or board – Wilson Land Donation Update.

Carried.

Mayor A. Thompson disclosed a potential pecuniary interest with respect to Confidential Staff Report 2018-5 regarding personal matters about an identifiable individual, including municipal or local board employees – Community Recognition Night and Community Champion Selection for 2018 as his spouse is a nominee.

Councillor D. Beffort left the meeting at 4:50 p.m.

Mayor A. Thompson left the meeting at 4:51 p.m. and did not participate in the debate or vote on the matter.

Moved by Councillor G. McClure – Seconded by Councillor J. Downey

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

Confidential Staff Report 2018-5 re: Personal matters about an identifiable individual, including municipal or local board employees – Community Recognition Night and Community Champion Selection for 2018.

Carried.

Mayor A. Thompson returned to the meeting at 4:52 p.m.

The General Committee resumed in Confidential Session in the Council Chamber at 4:52 p.m.

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

Councillor D. Beffort joined the meeting at 4:59 p.m.

Chief Administrative Officer: M. Galloway left the meeting from 5:13 p.m. to 5:14 p.m.

Councillor D. Beffort left the meeting from 5:25 p.m. to 5:27 p.m.

Mayor A. Thompson left the meeting at 5:57 p.m.

General Manager of Finance and Infrastructure Services/Chief Financial Officer: F. Wong and General Manager of Community Services: P. Tollett left the meeting at 5:57 p.m.

Councillor J. Innis joined the meeting at 5:58 p.m. and assumed the role of Chair.

Mayor A. Thompson joined the meeting at 6:01 p.m.

General Manager of Strategic Initiatives: D. Arbuckle left the meeting at 6:02 p.m.

Councillor D. Beffort left the meeting from 6:02 p.m. to 6:11 p.m.

Chief Administrative Officer: M. Galloway left the meeting from 6:15 p.m. to 6:18 p.m.

The Committee adopted the required procedural motion at 6:44 p.m. and resumed in Open Session at 6:45 p.m.

Councillor J. Innis left the meeting at 6:45 p.m. and did not participate in the debate or vote on the matter. Councillor R. Mezzapelli assumed the role of the Chair.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2018-4 REGARDING A PROPOSED OR PENDING DISPOSITION OF LAND BY THE MUNICIPALITY – A PORTION OF TOWN LAND, AIRPORT ROAD (WARD 3)

That staff be authorized to draw from the Land Sale Reserve to retain the services of a surveyor and appraiser and for other land sale related costs, to an upset limit of \$17,000;

That staff bring a report back to Council for further direction, once the Subject Lands have been appraised; and

That staff be directed to provide notice to the public of a 20 day comment period regarding the potential land sale of Town land.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 20, 2018.

Councillor J. Innis returned to the meeting at 6:46 p.m. and resumed the role of Chair.

Mayor A. Thompson left the meeting at 6:46 p.m. and did not participate in the debate or vote on the matter.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2018-5 REGARDING PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – COMMUNITY RECOGNITION NIGHT AND COMMUNITY CHAMPION SELECTION FOR 2018

That Noreen Brigden be selected as the recipient of the 2018 Community Champion Award;

That the 2018 Caledon Community Recognition Night award recipients as listed in Schedule A to Confidential Staff Report 2018-5, be received; and

That the framework for the Community Recognition Event be reviewed by staff to take into consideration capping the number of individuals nominated from a group and to include in an election year all members of Committees of Council and Task Forces.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 20, 2018.

Mayor A. Thompson returned to the meeting at 6:47 p.m.

The General Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2018-8 REGARDING A PROPOSED OR PENDING ACQUISITION OF LAND BY THE MUNICIPALITY OR BOARD – WILSON LAND DONATION UPDATE

That staff proceed with negotiations as outlined in Confidential Staff Report 2018-8.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 20, 2018.

ADJOURNMENT

The Committee adjourned at 6:48 p.m.