



General Committee Report
Tuesday, February 16, 2016
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
Director of Administration/Town Clerk: C. deGorter
Fire Chief: D. Forfar
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Manager, Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Director of Parks and Recreation: L. Johnston
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 1:00 p.m.

Chair J. Innis advised that Confidential Session Item ADM-2016-02 regarding TAP Land Holdings Inc., Settlement of Claim was withdrawn.

DISCLOSURE OF PECUNIARY INTEREST – none stated.

The General Committee recommends adoption of the following recommendations which were dealt with on the consent portion of the agenda:

ADM-2016-03 RE: RECOMMENDATION FOR APPOINTMENT TO THE BOARD OF MANAGEMENT OF THE BOLTON BUSINESS IMPROVEMENT AREA.

That Report ADM-2016-03 regarding Recommendation for Appointment to the Board of Management of the Bolton Business Improvement Area be received; and

That By-law 81-29 be amended to repeal and replace Schedule “A” to remove Joe Agostino and to appoint Shirley Hoppler as a Director to the Board of Management of the Bolton Business Improvement Area.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 1, 2016.

CAO-2016-01 RE: SIGN VARIANCE – ALTON PUBLIC SCHOOL, WARD 1.

That Report CAO-2016-01 regarding Sign Variance for Alton Public School at 19681 Main St, Alton, Ward 1 be received; and

That variance to Sign By-law 94-14, as amended be granted to permit:

- 1) A ground sign with an electronic message centre
- 2) A ground sign with a maximum area of 4.4 sq m(47.5 sf)
- 3) A ground sign with a setback of 0.4 m (1.5 ft) from property line.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 1, 2016.

The General Committee recommends adoption of the following recommendations:

CS-2016-06 RE: BOLTON BUSINESS IMPROVEMENT AREA PROPOSED 2016 OPERATING BUDGET.

That Report CS-2016-06 regarding Bolton Business Improvement Area Proposed 2016 Operating Budget, be received; and

That the Bolton Business Improvement Area (BIA) 2016 Operating Budget in the amount of \$78,600 be approved as outlined in Appendix A of Report CS-2016-06; and

That the Bolton BIA 2016 Operating Budget be funded by:

- a) A special tax rate levy of \$56,000 to be included in the 2016 Final Tax Levy By-law; and
- b) \$7,975 in general event revenues; and
- c) A carryover of the 2015 surplus of \$14,625.

That Town staff be authorized to advance one quarter of the Bolton BIA's 2016 special tax rate levy in the amount of \$14,000 to the Bolton Business Improvement Area Board of Management on March 4, 2016; and

That Town staff be authorized to advance the next one quarter of the Bolton BIA's 2016 special tax rate levy in the amount of \$14,000 to the Bolton Business Improvement Area Board of Management on, or after, May 6, 2016 upon receipt of the 2015 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 8, 2016 and September 2, 2016 subject to the receipt of the 2015 audited financial statements.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 1, 2016.

PW-2016-02 RE: STATUS REPORT – JOHNSTON BARN.

That Report PW-2016-02 regarding Status Report – Johnston Barn be referred back to staff to provide additional and further consultation with the Ward Councillors.

In accordance with Part 11 of the Town's Procedural By-law, the Committee adopted a motion to reconsider concerning the Town Wide Speed Limit Review, with a 2/3rd vote.

TOWN WIDE SPEED LIMIT REVIEW.

Whereas the Town Caledon conducted a Town Wide Speed Limit Review in October 2015; and

Whereas the final report was presented to Council in December 2015 with a number of recommendations;

Now Therefore be it resolved that all speed zones within the villages and hamlets in the Town of Caledon be established at 40 km/hr; and

Further that all reductions of speed as recommended in the final Town Wide Speed Limit Review dated October 2015 as presented to Council on December 22, 2015 be approved; and

Further that the Director of Public Works report back to Council with both a detailed implementation plan and the required Traffic By-law amendments.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 1, 2016.

THE ALTON MECHANICS INSTITUTE.

Whereas The Alton Mechanics Institute and Library located at 1456 and 1460 Queen Street West in Alton was built in 1882; and

Whereas Council authorized an encroachment agreement between the Town and the property owner to permit exterior maintenance to the building; and

Whereas in accordance with the Town's Fees By-law the following fees are required to execute the encroachment agreement:

One-time Encroachment Fee	\$282.50
Preparation of Encroachment Agreement	\$1146.95
Teraview prep and registration	\$297.30
TOTAL	\$1,726.75

Now therefore be it resolved that the fee for the One-time encroachment Fee and Preparation of the encroachment agreement in the amount of \$1429.45 be waived.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 1, 2016.

ADJOURNMENT

The Committee adjourned at 2:02 p.m.