



Please note that added items are bolded and italicized.

CALL TO ORDER

DISCLOSURE OF PECUNIARY INTEREST

CONSENT AGENDA

DELEGATIONS

1. ***Tim Forster, Resident, Town of Caledon re: Notice of Motion concerning Council Code of Conduct Review***

STAFF REPORTS

[Staff Report 2018-8](#) 2018 Property Tax Ratios

[Staff Report 2018-10](#) A License Agreement between The Regional Municipality of Peel and The Corporation of the Town of Caledon for the Property located on Charleston Sideroad, west of Airport Road, in the Town of Caledon, Ward 1

[Staff Report 2018-12](#) 2015 and 2016 Enhanced Roads Program Debenture

RECOMMENDATIONS OF ADVISORY COMMITTEES

1. Accessibility Advisory Committee Report dated [January 18, 2018](#)

NOTICES OF MOTION

1. **Mayor Thompson re: Ontario Revitalizing Main Streets Fund**

Whereas Minister of Agriculture, Food and Rural Affairs, the Honourable Jeff Leal, announced the new Ontario Revitalizing Main Streets Fund at the Rural Ontario Municipal Association Conference;

Whereas the objective of the fund is to support capital projects for the revitalization of downtown and main streets and does not require matching municipal funds;

Whereas Caledon's allocation under this new funding is \$84,657.00; and

Whereas communities in Caledon would benefit from this funding;

Now therefore be it resolved that the CAO work with staff to examine and research the highest and best use for this funding; and

That a report be brought back to Council outlining recommendations and options following the release of full program requirements from the Ministry of Agriculture, Food and Rural Affairs.

2. Mayor Thompson re: Municipal Class Environmental Assessment Process

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

Whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

Whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

Whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken; and

Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Now therefore be it resolved that Town of Caledon requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

That the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

That the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation; and

That a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO) for information.

3. Councillor Beffort re: Curbing and Landscaping - James Street Road Allowance

Whereas the Tim Horton's at Highway 10 and Charleston Sideroad has completed the majority of the works outlined in the site plan agreement with the exception of the work on the James Street road allowance;

Whereas the owners of both the Tim Horton's and the residential property abutting the James Street road allowance acknowledge that the road allowance is being used to dump garbage;

Whereas the site plan outlines landscaping features for the James St. road allowance; and

Whereas the landscaping will not mitigate the garbage issue;

Now therefore be it resolved that the Town complete curbing and landscaping on the road allowance to prevent the negative impacts to the residential properties to an upset limit of \$10,000;

That the Town maintain the grass-cutting on a continual basis; and

That the cost of the curbing and landscaping works be funded from the Operating Contingency Reserve fund in 2018 to an upset limit of \$10,000, if required.

4. Councillor deBoer re: Municipal Numbering

Whereas Council enacted a Municipal Numbering By-law in 2016 that provides guidelines regarding the installation, maintenance and changing of municipal numbers;

Whereas the current policy requires the property owner to pay for the cost of the sign, pole and installation by the Town;

Whereas numbering vacant rural properties is both a safety and a service concern; and

Whereas permitting property owners to install their own municipal may encourage more participation in installing municipal numbers;

Now therefore be it resolved that the Town's Municipal Numbering By-law 2016-064 be amended to permit property owners to have the option to undertake the installation of the sign themselves or request the number be installed by the Town at the owner's cost.

5. Councillor Downey re: Regulating the Keeping of Pigeons

Whereas the Council of The Corporation of the Town of Caledon adopted By-law 2013-130 to regulate the keeping of Animals in the Town of Caledon; and

Whereas Town of Caledon By-law 2013-130 does not currently address the care and control of pigeons; and

Whereas the objectives of the Canadian Pigeons Fanciers' Association (CPFA) are to foster greater interest in the breeding and improvement of pigeons and to demonstrate rewards of raising pigeons as an individual or family hobby; and

Whereas many municipalities regulate the keeping of pigeons within their Animal Control By-law;

Now therefore be it resolved that staff investigate options to regulate the keeping of pigeons in the Town of Caledon and report back.

6. Councillor Downey re: Council Code of Conduct Review

Whereas Council adopted a Code of Conduct for Council Members to identify expectations of Members of Council and establish guidelines for appropriate conduct;

Whereas the Council Code of Conduct is general in nature and does not provide specific guidelines and examples of appropriate conduct for various situations; and

Whereas Corporate procedures relating to respect in the workplace primarily focus on specific measures to address and resolve issues and concerns;

Now therefore be it resolved that staff be directed to review the Council Code of Conduct and provide recommendations to have the Code provisions in better alignment with the expectations of overall respectful workplace conduct; and

That consideration be provided to have the Code a more technical and comprehensive document including guidelines including but not limited to; the use of social media, roles and responsibilities for hosting or attending community meetings and Council-Staff relations.

- 7. a** That a motion to reconsider the decision with respect to the proposed or pending acquisition of land by the municipality– 13068 Humber Station Road as adopted on October 10, 2017 be permitted. (requires a two-thirds vote)

7. b Councillor Groves re: Medical Facility at Humber Station Road and Healey Road

Whereas the BRES planning process is leading to a substantial population increase in the Bolton area; and

Whereas the approved residential growth in Caledon East is leading to substantial population increases; and

Whereas the existing medical facilities serving the Bolton and Caledon East areas are many miles away in Brampton and Orangeville requiring slow response times for emergency services and long drives for basic medical needs; and

Whereas a farmer has offered to donate lands for a medical facility use at Humber Station Road and Healey Road; and

Whereas institutional land uses are permitted in the rural & agricultural areas of Caledon without a settlement boundary expansion; and

Whereas the medical facility use may not be built for a period of time, water and sewer services will be provided along with adjacent urban growth; and

Whereas the LHIN has established the need for a medical facility in the Bolton/Caledon East Area; and

Whereas the Peel Memorial Centre for Integrated Health and Wellness has the following services, Urgent Care Center, High Tech Diagnostics, Day Surgery, Women's, Children's and Adolescents Health, Rehabilitation and Seniors Wellness, Community Mental Health and Addictions and day clinics for Dialysis, which should be offered locally in the Bolton/Caledon East area;

Now therefore be it resolved that Council endorse the gift of land for a medical facility only and expedite land use approvals for the said lands at Humber Station Road and Healey Road.

8. Councillor Innis re: Enforcement and Regulation of Illegal Cannabis and Contraband Tobacco

Whereas Canada will soon legalize recreational cannabis;

Whereas the illegal sale of cannabis is expected to continue, with the same negative societal impacts as the sale of contraband tobacco;

Whereas the federal and provincial governments have invested a great deal of time and money over the last fifty years, in cooperation with stakeholders and industry, to regulate tobacco sales to promote public health and limit the exposure of teenagers and young people to tobacco products;

Whereas a campaign promoted by Ontario retailers and police-affiliated organizations has identified the growing threat posed by increased production and sale of contraband cigarettes operating outside of these rules, making it easier for young people to access cigarettes and tobacco products in this province. Illegal cannabis will operate outside of regulatory oversight as well;

Whereas local municipalities and authorities in Quebec believe they have succeeded in dramatically cutting contraband sales in that province through action taken under new provincial legislation adopted in 2009; and

Whereas there is no comparable local strategy, similar to that in Quebec, to enforce contraband tobacco laws here in Ontario;

Therefore be it resolved that Caledon OPP be requested to identify specific measures to enhance enforcement against the sale of illegal cannabis and contraband tobacco, to estimate the level of contraband activity in the municipality, and to report on their findings;

That staff be directed to investigate ways to regulate the personal production of cannabis plants in residential areas from a nuisance perspective and to report back to General Committee at a later date;

That this resolution be circulated to the Region of Peel, Peel Police Services Board, Caledon OPP, MP David Tilson and MPP Sylvia Jones to advise of the opportunity to address this issue through aggressive enforcement of local license by-laws regulating tobacco and cannabis sales, and to continue to work collaboratively with the Region and Peel Regional municipalities in developing a strategy to increase enforcement with a particular focus on schools and retail areas near schools; and

That through correspondence with the Ministry of Finance and other provincial authorities, Staff will:

- (i) confirm that tobacco tax fines, if collected, flow back to the Municipality;
- (ii) confirm that fines on illegal cannabis, if collected, flow back to the Municipality; and
- (ii) confirm what discretion is available to local authorities to enforce Tobacco Act statutes and regulations, either independently or in cooperation with provincial officials.

9. Councillor Innis re: Appointment of an Alternate Member to Regional Council

Whereas the Municipal Act was amended to include the provision that a local municipality may appoint one of its members as an alternate member of Regional Council;

Whereas the Town of Caledon will benefit from appointing an alternate member to Regional Council in the event of an absence; and

Whereas Brampton City Council adopted a resolution to appoint an alternate member to Regional Council for the remainder of the 2014-2018 term of Council;

Now therefore be it resolved that Councillor _____ be appointed as the alternate member for the remainder of the 2014-2018 term of Council; and

That a by-law to appoint an alternate member be enacted.

10. Councillor Shaughnessy re: Nuisances Caused by the Production of Cannabis

Whereas the impact of the legalization of cannabis will be felt at the local level;

Whereas the production of cannabis is known to create such nuisances related to, but not limited to odours, overgrown plants creating an unsightly condition, etc.; and

Whereas municipalities have the ability to establish standards to control potential nuisances caused by the production and use of cannabis;

Now therefore be it resolved that steps be taken to consider ways to eliminate potential nuisances caused by the personal and commercial production of cannabis and to report back to General Committee on June 26, 2018.

11. Councillor Shaughnessy re: Advisory Committee and Taskforce Presentations

Whereas in each term of Council Advisory Committees and Taskforces are appointed to fulfill certain mandates; and

Whereas it would be helpful for new members of Council to become acquainted with the Committee members and their accomplishments;

Now therefore be it resolved that the Staff Liaison's and members from the Advisory Committees and Taskforce's be invited to provide a presentation for educational purposes and summarize their accomplishments to Council early in the 2018-2020 Term of Council.

CORRESPONDENCE

Memorandums

1. Memorandum to Council from Ben Roberts, Manager, Business Development & Tourism, Strategic Initiatives dated February 6, 2018 re: [Tourism and Culture Working Group](#)

2. Memorandum to Council from Erin Britnell, Senior Analyst, Corporate Initiatives, Strategic Initiatives dated February 6, 2018 re: [Smart Cities Challenge](#)
3. **Memorandum to Council from Carey deGorter, Clerk/General Manager, Corporate Services dated February 6, 2018 re: [Temporary Replacement - Alternate Member of Regional Council](#)**

General Correspondence

4. Inspector Ryan Carothers, Caledon Detachment Commander, Ontario Provincial Police dated February 6, 2018 re: [Door Security Leading Into the Atrium](#)
5. Ontario Good Roads Association dated January 17, 2018 re: [Reforms to the Municipal Class Environmental Assessment Process](#)
6. **Sylvia-Jones, MPP, Dufferin-Caledon dated January 29, 2018 re: [GTA West Corridor](#)**
7. **Marolyn Morrison, Former Mayor of Caledon dated February 5, 2018 re: [Wilson Land Donation](#)**

CONFIDENTIAL SESSION

Confidential Memorandum to Council from Konstantine Stavrakos, Town Solicitor/Manager, Legal Services dated February 6, 2018 re: Proposed or pending acquisition of land by the Town- – 13068 Humber Station Road

ADJOURNMENT



Accessibility Accommodations

Assistive listening devices for use in the Council Chamber are available upon request from the Staff in the Town's Legislative Services Section. American Sign Language (ASL) Interpreters are also available upon request.

Please provide advance notice if you require an accessibility accommodation to attend or participate in Council Meetings or to access information in an alternate format please contact Legislative Services by phone at 905-584-2272 x. 2366 or via email to accessibility@caledon.ca.

Staff Report 2018-8

Meeting Date: Tuesday, February 6, 2018

Subject: 2018 Property Tax Ratios

Submitted By: Hillary Bryers, Manager, Revenue/Deputy Treasurer, Finance and Infrastructure Services

RECOMMENDATION

That the 2018 Property Tax Ratios as outlined in Table One of Staff Report 2018-8 be approved; and

That a by-law be enacted to establish 2018 tax ratios for prescribed property classes as outlined in Table One of Staff Report 2018-8.

REPORT HIGHLIGHTS

- In 2016, the Municipal Property Assessment Corporation (MPAC) conducted a province-wide property re-assessment. These assessed values will be the basis of taxation for the 2017 to 2020 taxation years.
- In 2017, a new landfill property class and a new multi-residential property class were mandated by the Province. The Town must establish tax ratios for these new property classes for 2018.
- Also in 2017, there were assessment changes in property classes that would have caused a shift in the tax burden to residential properties if the tax ratios were unchanged. To prevent this, the Town adopted revenue neutral tax ratios in 2017 as permitted under Ontario Regulation 385/98, in order to re-allocate the tax burden between tax classes to be similar to the distribution prior to the re-assessment.
- For 2018, revenue neutral tax ratios were calculated for all property classes incorporating these two new property classes. These calculations show that minor changes to the tax ratios are necessary for 2018 to prevent shifting of taxes from the non-residential and farm tax class onto the residential tax classes. These changes are minor but prevent in excess of \$100,000 property taxes from being shifted onto the residential property class. Without these adjustments, residential taxpayers would pay more property taxes due to the re-assessment while non-residential taxpayers would pay less.

DISCUSSION

Delegation of Tax Ratio Setting

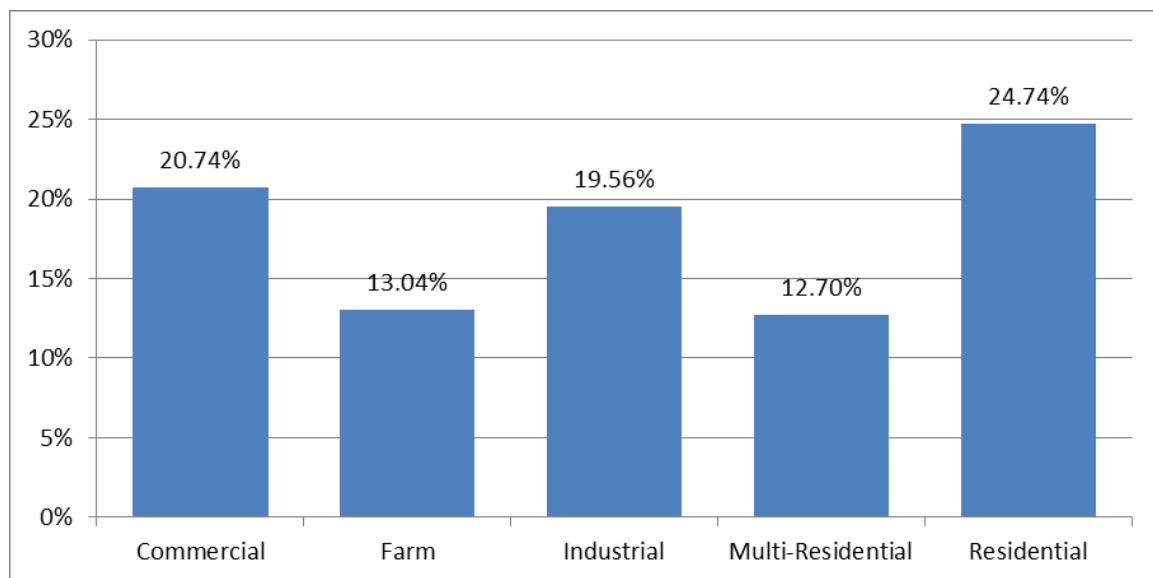
On January 30, 2018 the Town of Caledon consented to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to the Cities of Mississauga and Brampton and the Town of Caledon. This was done in accordance with Section 310 of the *Municipal Act, 2001*.

At the January 11, 2018 Regional Council meeting, the Region of Peel passed a by-law requesting delegation to the lower-tier municipalities the authority to establish tax ratios for 2018. This is consistent with what has occurred for the tax years 1998 to 2017. As a result of the delegation for tax ratio setting, the Town of Caledon must pass a by-law confirming the 2018 tax ratios. Once the tax ratios are approved, final tax rates and tax bills for 2018 may be calculated. This process must be completed annually.

Re-assessment and Options for the Town of Caledon's 2018 Tax Ratios

In 2016, the Municipal Property Assessment Corporation (MPAC) conducted a province-wide property assessment. The changes to property values from the last re-assessment can be seen in Chart A below.

Chart A: Increases to 2020 Current Value Assessments (CVA) from the 2016 CVA (as of January 2017)



2018 Tax Shifting

The Town adopted revenue neutral tax ratios in 2017 in order to prevent a shifting of the tax burden onto residential properties from the non-residential tax classes, mainly the commercial property class. This means that the residential tax class as a whole would pay more in Town and Regional property taxes than the previous year and the commercial property class as a whole would be less in property taxes. The tax changes individual properties would experience depend on the magnitude of their assessment change compared to the average increase in assessment for their property class.

For 2018, staff worked with the Ministry of Finance to re-calculate these revenue neutral tax ratios to incorporate any in-year assessment changes that occurred in 2017 as a result of assessment growth and assessment appeals as well as to incorporate the landfill and new multi-residential property classes that the Province introduced and mandated in 2017. These calculations show that without the adoption of minor changes in the tax ratios established in 2017, there would be a shift of the tax burden onto residential properties.

To rectify this shift of the tax burden onto the residential property class, Council can choose to adopt what are known as “Revenue Neutral Tax Ratios”. This would involve minor increases to the tax ratios for commercial, industrial, pipeline and farm property classes with no change to the multi-residential, new multi-residential, residential or managed forest tax ratios. The residential tax ratio is mandated at 1.0 by Provincial legislation while the managed forest tax ratio is mandated to be 0.25. While farm ratios can be between 0 and 0.25, the Town of Caledon reduced its farm ratio progressively between 2012 and 2016 from 0.25 to 0.1668 in 2016 due to the 2012 re-assessments showing farm property values increasing by over 70%. For 2018, there is a small shift in the tax burden from farm properties to residential properties. In order to maintain the tax burden paid by each property class, it is recommended that the farm tax ratio be increased from 0.1668 in 2017 to 0.1689 for 2018.

Increases to the commercial, industrial, multi-residential and pipeline tax ratios are allowed under Ontario Regulation 385/98 if prescribed conditions are met. Specifically, this regulation allows for a municipality to increase its tax ratios for prescribed classes when re-assessment causes the tax burden borne by a property class to decrease from the end of the previous year. For example, in the Town of Caledon, if the tax ratios were not changed, the commercial class would pay approximately \$106,000 less in Town and Regional taxes in 2018 than it would have at the end of 2017, with this shift in tax burden being almost entirely borne by the residential tax class. These impacts do not account for any budget changes, the final 2018 regional levy apportionment or the education portion of the tax bill.

The extent to which the ratios can be increased is limited to what is calculated to be the new maximum as prescribed under the regulation. The tax ratio calculations under Ontario Regulation 385/98 must be verified by the Ministry of Finance before a Council can adopt the tax ratios. The Ministry of Finance has verified the tax ratios being recommended in Table One.

Landfill Tax Class

In January 2017, the Province introduced a new landfill property tax class. This class came into effect on April 4, 2017 when Ontario Regulation 96/17 was filed. Properties included in this class include a dump, transfer station, incineration plant and landfill. In response to this regulation, the Municipal Property Assessment Corporation (MPAC) has assessed one property in Caledon in the new landfill tax class for 2018. As such, Council must pass a by-law including a tax ratio for the landfill tax class in accordance with regulations established by the Province.

Previous to the introduction of this legislation, this property was treated as a property in the commercial class. A revenue neutral tax ratio for this property has also been calculated and verified by the Ministry of Finance. As such, it is being recommended that a tax ratio of 1.276355 be established for the landfill tax class.

New Multi-Residential Tax Class

As part of the Fair Housing Plan, the province introduced a new multi-residential tax class to encourage the construction of new rental units. Under the requirements of the legislation, the Town established a tax ratio of 1.0, equal to the residential tax class ratio. To date, no new multi-residential properties have been constructed and assessed in the Town of Caledon. No change to this tax ratio is being recommended for 2018.

Tax Ratio Recommendations

In order to mitigate the increases in tax burden borne by the residential tax class due to assessment changes, it is recommended that revenue neutral tax ratios be adopted. These tax ratios are:

Table One: 2017 and Proposed 2018 Tax Ratios

Tax Class	2017 Town of Caledon Tax Ratio	Proposed 2018 Tax Ratio
Residential	1.000000	1.000000
Managed Forest	0.250000	0.250000
Farm	0.166800	0.168900
Commercial	1.327283	1.338488
Industrial	1.589441	1.589951
Multi-Residential	1.722344	1.722344
Pipelines	0.949245	0.980013
New Multi-Residential	1.000000	1.000000
Landfill	n/a	1.276355

A selection of comparative tax ratios for other area municipalities can be found in Schedule A to this report. The Ontario Federation of Agriculture has been informed that there is a minor increase in the Farm ratio being recommended to prevent a shifting of the tax burden onto residential properties.

FINANCIAL IMPLICATIONS

The financial implications are included in other sections of this report.

COUNCIL WORK PLAN

The matter contained in this report is not relative to the Council Work Plan.

ATTACHMENTS

Schedule A – Comparative Tax Ratios

Schedule A to Staff Report 2018-8: Comparative 2017 Tax Ratios

2017 Tax Ratios	Peel			Halton Region	York Region	Durham Region	City of Toronto	City of Hamilton	Dufferin County	2018 Caledon Proposed Ratios
	Caledon	Mississauga	Brampton							
Residential	1.000000	1.000000	1.000000	1.000000	1.000000	1.000000	1.000000	1.000000	1.000000	1.000000
Farm	0.166800	0.250000	0.250000	0.200000	0.250000	0.200000	0.250000	0.176700	0.250000	0.168900
Managed Forest	0.250000	0.250000	0.250000	0.250000	0.250000	0.250000	0.250000	0.250000	0.250000	0.250000
Industrial	1.589441	1.593432	1.470000	2.359900	1.416888	2.259800	2.882806	3.441400	2.198400	1.589951
Commercial	1.327283	1.451732	1.297100	1.456500	1.181313	1.450000	2.882806	1.980000	1.220000	1.338488
Multi Residential	1.722344	1.588830	1.705000	2.000000	1.000000	1.866500	2.727700	2.691300	2.680200	1.722344
New Multi-Residential	1.000000	1.100000	1.100000	2.000000	1.000000	1.100000	1.000000	1.000000	n/a	1.000000
Landfill	n/a	n/a	n/a	1.456500	1.100000	1.100000	n/a	2.969600	n/a	1.276355
Pipelines	0.949245	1.194810	0.923900	1.061700	0.919000	1.229400	1.923564	1.794700	0.842100	0.980013

Staff Report 2018-10

Meeting Date: Tuesday, February 6, 2018

Subject: A License Agreement between The Regional Municipality of Peel and The Corporation of the Town of Caledon for the Property located on Charleston Sideroad, west of Airport Road, in the Town of Caledon, Ward 1

Submitted By: Akhil Bhalla, Assistant Town Solicitor, Corporate Services

RECOMMENDATIONS

That the Mayor and Clerk be authorized to execute a license agreement between The Regional Municipality of Peel and the Corporation of the Town of Caledon for space on the Communication Tower located on Charleston Sideroad west of Airport Road, Ward 1, in accordance with the terms in Staff Report 2018-10.

REPORT HIGHLIGHTS

The Town has been licensing space on The Region of Peel's ("Region") Communications Tower located at Charleston Sideroad and Airport Road since 1999. The last iteration of the license agreement allowing for this arrangement expired in August of 2017. Both parties wish to enter into a new five (5) year agreement ("License Agreement") at a cost of \$2.00 per year.

DISCUSSION

Purpose (background)

The purpose of the License Agreement is to permit the Town to install and operate a radio antenna and ancillary equipment on a communications tower located on Regional property on Charleston Sideroad, west of Airport Road. The radio antenna facilitates communications by Finance & Infrastructure Services.

The Town is solely responsible maintenance and repair of the radio equipment and ancillary equipment.

The Town's rights and obligations relating to the licensing arrangement are listed in the chart below. It describes the pertinent sections from the License Agreement and the associated requirements.

Key Clauses in License Agreement

Agreement Section	Requirement
Term	The agreement commences on September 1, 2017 for a term of five years ending on August 31, 2022.
Maintenance and Repair	The Town will be responsible for all maintenance and repairs of the radio equipment and ancillary equipment.
Fees	The Town will pay the annual fee of \$2.00 to the Region of Peel.
Insurance	The Town will obtain and maintain general liability insurance in the amount of \$2,000,000.00.
Indemnification	The Town will indemnify the Region in respect of any claims arising out of the use and occupation of the property.
Termination by Notice	The Town or the Region may terminate the License by providing three (3) months written notice of termination.

FINANCIAL IMPLICATIONS

The Town is to pay \$2.00 a year in rent to the Region for each year of the License Agreement. The annual fee will be paid out of operating budget 01-09-115-40010-365-62339 – Communications Equipment.

NEXT STEPS

- 1) The License Agreement as outlined in this report will be executed by the Mayor and Clerk.
- 2) Once the Town has executed the agreement it will be forwarded to the Region for execution.

COUNCIL WORK PLAN

The matter contained in this report is not relative to the Council Work Plan.

ATTACHMENTS

Schedule A – Communications Tower Location Map
Schedule B – Communications Tower License Agreement

LOCATION MAP



LICENSE AGREEMENT

This **LICENSE AGREEMENT** dated the 1st day of September, 2017 (the "**Agreement**")

B E T W E E N:

THE REGIONAL MUNICIPALITY OF PEEL
(the "**Licensor**")

- and -

THE CORPORATION OF THE TOWN OF CALEDON
(the "**Licensee**")

- A. WHEREAS** the Licensor is the owner of certain real property located on the north side of Charleston Sideroad, west of Airport Road and east of Mountainview Road, in the Town of Caledon, in the Regional Municipality of Peel and more particularly described in Schedule "A", attached hereto (the "**Lands**");
- B. AND WHEREAS** there is a communications tower known as the Caledon Communications Tower (the "**Tower**") located on the Lands;
- C. AND WHEREAS** the Licensee has been licensing space on the Tower since the September 1, 1997;
- D. AND WHEREAS** the existing agreement between the Licensor and Licensee expires on August 31, 2017;
- E. AND WHEREAS** the Licensor and Licensee wish to enter into a new agreement to maintain the existing antennae and related equipment as shown on the site map, attached hereto, as Schedule "B" (the "**Licensed Premises**") and more particularly listed on Schedule "C" (the "**Equipment**").

IN CONSIDERATION of the sum of **Two Dollars (\$2.00)**, the receipt and sufficiency of which is acknowledged and the mutual covenants hereinafter contained, the parties agree as follows:

1. USE OF LICENSED PREMISES

The Licensor hereby grants to the Licensee a non-exclusive license (the "**License**"), subject to the terms and conditions herein for the following purposes only:

- (a) to install, use, repair, replace, maintain, remove or operate the Equipment on the Tower and the common equipment shelter (the "**Shelter**") located on the Licensed Premises; and
- (b) to install, use, repair, replace, maintain or remove Tx-line cable connections located with PVC conduit running between, along, and among the Equipment and the Shelter, including such telephone lines (in the Licensee's name) as the Licensee may deem necessary.

2. TERM

The term of the License shall be for a period of **five (5) years** (the "**Term**") commencing on September 1, 2017 (the "**Commencement Date**") and terminating on August 31, 2022, or such earlier date as provided by this License.

3. LICENSE FEE

The Licensee covenants to pay an annual license fee to the Licensor of **TWO DOLLARS (\$2.00)**, plus applicable H.S.T. and any other taxes, for the Term of this License, payable on or before the Commencement Date and on each anniversary thereof.

4. LICENSEE'S COVENANTS

The Licensee:

- (a) shall expeditiously install, use, repair, replace, maintain or remove the Equipment at its sole cost and expense in a proper and workmanlike manner, in compliance with all applicable federal, provincial, municipal and other governmental laws, regulations, by-laws and other requirements so as not to interfere with the day-to-day operations and activities of the Tower and/or its occupants and the Lands (except to the extent of any minor inconvenience during installation and maintenance);
- (b) The Licensee acknowledges that the purpose of the Tower is for communications and that this use is primary to the use of the Tower for the provision of critical public safety services. The Licensee further acknowledges that the Licensor has the right, at any time during the Term or any extension term, to perform emergency maintenance work on the Licensed Premises, without prior notice to the Licensee. The Licensee shall co-operate with the Licensor and temporarily relocate the Equipment, at the Licensee's sole cost and expense, while such emergency work is being conducted on the Licensed Premises. Following completion of such emergency work, the Licensee may return the Equipment to its original location, at the Licensee's sole cost and expense;
- (c) shall expeditiously repair, at its own expense, to the satisfaction of the Licensor, acting reasonably, all damage caused by any exercise of the Licensee's rights under this License;
- (d) shall not provide access to the Tower or the Lands or any part thereof to any person other than a duly authorized government official or one of its own bonded employees or authorized contractors. It is further understood and agreed that, prior to the Licensee entering the Lands for the purposes of accessing its Equipment, it shall provide the Licensor with a list of the names of all contractors, workmen and employees which it requires to enter the Lands for the purposes of the Licensor conducting a security check in respect of such parties and that the Licensor, acting reasonably, shall have the right to refuse entry to any party who does not satisfy the Licensor's security requirements;
- (e) acknowledges, agrees, represents and warrants that the presence of the Equipment will not result in Tower stress limitations being exceeded, as determined by applicable Canadian Safety Association Standards;
- (f) acknowledges and agrees that the Licensor may require that the Lands be secured against any entry by the Licensee from time to time for necessary maintenance or security reasons and that at any such time the Licensor may delay entry by the Licensee until, in the discretion of the Licensor, circumstances permit.
- (g) acknowledges and agrees that failure to maintain or repair the Equipment in accordance with this License shall entitle the Licensor, upon **thirty (30)** days written notice to the Licensee or immediately in the event of an emergency, to maintain or repair the Equipment and charge back to the Licensee all reasonable costs incurred by the Licensor thereby.
- (h) covenants that its employees, agents, contractors or those for whom it is responsible in law shall not cause damage to the Tower, equipment

shelter(s), VCOM antennas, cables or ancillary equipment to the extent that the Licensor's radio communications is materially disrupted or impaired. The Licensee shall be responsible for any damage caused by its employees, agents or contractors.

5. LICENSOR'S WORK ON TOWER

The Licensee acknowledges and agrees that during periods of maintenance and repair of the Tower by the Licensor, or during the installation, repair or replacement of other equipment on the Tower, the electrical power supply to the Equipment may be temporarily disconnected. The Licensor shall provide **seven (7)** days written notice of scheduled maintenance or repair for the Tower and shall use its best efforts to keep any such interruptions caused by the Licensor to a minimum. The Licensor shall not be responsible for damage to the Licensee's Equipment while performing such maintenance.

The Licensor shall not be liable under any circumstances for damages or claims arising from interruptions, delays, errors, or defects to the Licensee's services arising from the suspension of operations or the removal of the Licensee's Equipment pursuant to this Agreement.

6. INSTALLATION OF THE EQUIPMENT

If applicable, prior to the installation of the Equipment, the Licensee shall provide the Licensor with:

- (a) a complete schedule for installation of the Equipment outlining the date and type of work being performed on the Tower and the Lands. The Licensee shall not commence the installation of the Equipment until the schedule has been approved in writing by the Licensor; and
- (b) the name and contact information for any contractor who will be carrying out the installation of the Equipment.

7. ADDITIONAL EQUIPMENT

The Licensee shall not expand upon or add to the Equipment on the Tower without the prior written permission of the Licensor, at its sole discretion.

8. ELECTRICITY

The cost of electricity consumed by the Licensee in operating and maintaining the Equipment is included in the license fee.

9. LICENSEE TO PAY TAXES

The Licensee shall pay to the Licensor, if applicable, any increase in realty taxes, business taxes, or other charges, lawfully levied on the Lands or the Tower or the Licensor by The Corporation of the Town of Caledon or any other levying agency or government as a direct result of the construction, existence or use of the Equipment as invoiced to the Licensee by the Licensor from time to time. The Licensor shall, upon the Licensee's request, deliver a copy of such invoices to the Licensee evidencing any such increase as aforesaid.

The Licensee shall pay to the Licensor, any tax including the Harmonized Sales Tax and/or any other applicable tax, which may become payable in respect of the License or any fees and charges payable hereunder.

10. DEMOLITION

If the Licensor desires at any time to demolish the Tower, or sell the Lands, the Licensor may terminate this Agreement by providing **one hundred and eighty**

(180) days written notice to the Licensee. The Licensor shall not be responsible for any damages or loss incurred by the Licensee by reason of such demolition.

11. TERMINATION

Upon the date of termination or early termination of this License, the Licensee shall have removed all of its Equipment and restored the Tower and the Lands at its sole cost and expense to a condition satisfactory to the Licensor, acting reasonably.

12. EARLY TERMINATION

Notwithstanding any other provision of this License, the Licensor or Licensee may terminate this Agreement without cause or penalty by giving a minimum of **three (3)** months written notice of such termination to the other party. Such written termination notice shall specify a termination date, and thereupon the license fee and other payments hereunder shall be apportioned and paid to the termination date. At the said termination date, this License shall terminate and the Licensee shall have removed its Equipment from the Tower and the Shelter.

13. INTERFERENCE

The Licensee shall, at its sole cost and expense, mitigate any RF interference caused by the Equipment and/or operating frequencies to the Peel Regional Police VCOM System or any other existing Tower licensee's radio system.

The parties acknowledge and agree that if the Equipment or use thereof by the Licensee should have a demonstrably adverse effect on radio communications or reception by the Licensor or any other radio communications equipment on the Tower at any time during the Term, or any extensions thereof, and the Licensee is unable to correct the interference with the radio communications system within a period commencing **five (5)** days or immediately in the case of an emergency after receiving notice from the Licensor, the Licensor may, in its sole and absolute discretion, turn down the power until such interference is rectified.

The Licensor acknowledges and agrees that if the Licensee experiences interference, which cannot be corrected by reasonable means, the Licensee shall be entitled to remove the Equipment and all of its obligations hereunder shall thereafter cease and this License shall terminate and any unearned portion of the license fee shall be refunded to the Licensee, subject to any set-off for any amount(s) owing to the Licensor under this License.

14. FAILURE TO PAY LICENSE FEE OR HONOUR COVENANTS

If the Licensee defaults in payment of the license fee, or fails, or neglects at any time to fully perform, observe and keep all the covenants, terms and conditions herein contained, the Licensor shall give the Licensee written notice of such default and, unless otherwise provided herein, the Licensee shall correct such default within **fifteen (15)** days after receipt thereof and if the default remains outstanding on the **sixteenth (16th)** day the Licensor may terminate this License forthwith, except in the event that such default reasonably requires more than **fifteen (15)** days to correct in which case the Licensee shall have a reasonable time to cure such default.

15. OVERHOLDING

If the Licensee occupies the Licensed Premises beyond the Term of this License or any extension provided herein, the Licensee may continue such holding over as a license from month to month, upon the same terms and conditions as contained in the License and that the Licensor or the Licensee may terminate the License upon **thirty (30)** days' notice in writing to the other party.

16. DAMAGE AND DESTRUCTION

The parties acknowledge and agree that if the Tower (or any substantial part thereof) or the Shelter is destroyed or damaged, the Licensor shall be under no obligation to rebuild or repair. In the event of such damage or destruction and to the extent that it is not possible for the Licensee to continue to maintain the Equipment thereon, the Licensee may terminate this License as of the date of such damage or destruction without penalty and the Licensor shall refund any unearned portion of the license fee for the then current year, subject to set off as to any amount(s) owing to the Licensor under this License. The Licensor shall not be responsible for any damage or loss which may be incurred by the Licensee by reason of such termination.

17. ENVIRONMENTAL

The Licensee shall not store, maintain or possess on the Lands or in the Shelter any toxic or hazardous substances or materials including, without limitation, asbestos, urea formaldehyde, PCBs or any other contaminants as defined in any Provincial or Federal environmental legislation (the "**Contaminants**"). The Licensee shall be liable for any damage caused by the Licensee's Contaminants and the Licensee shall indemnify and hold the Licensor harmless from any third party liability arising from the contravention of this section.

18. INDEMNIFICATION

The Licensee shall indemnify, defend and save harmless the Licensor, its agents, elected officials, officers, servants and employees from and against all claims, damages, losses and expenses howsoever caused or incurred, save and except due to the negligence of the Licensor or those for whom in law it is responsible, due damage to property or bodily injury to persons or death, arising out of or resulting from the presence of the Equipment or any negligent act or omission on the part of the Licensee, its agents, contractors, servants or employees in the installation, use, maintenance or removal of the Equipment or any part thereof, including such as may flow from access or improper access to the Lands or any part thereof provided to the Licensee in connection with this Agreement.

The Licensor shall not be liable for any damage to the Equipment however caused, except to the extent attributable to the gross negligence or wilful misconduct of any of its agents, contractors, officers or employees acting as such.

19. INSURANCE

The Licensee and each and every subcontractor, shall at all times during the currency of the License and any renewal thereof, at its own expense, maintain in full force and effect the following insurance coverage:

- (a) Commercial general liability insurance including bodily injury and death, personal injury, property damage including loss of use thereof, contractual liability, non-owned automobile liability, owners' and contractors' protective, products and completed operations and employers' liability, with coverage including the activities and operations conducted by the Licensee and those for whom the Licensee is responsible for in law. These policies will all:
 - (i) be written on an occurrence basis with coverage for any one occurrence or claim of at least **Two Million Dollars (\$2,000,000.00)**;
 - (ii) add the Licensor as additional insured; and
 - (iii) contain a severability of interests clause and cross liability clauses. The Licensee is responsible for payment of any loss or losses within the deductible.
- (b) All policies of insurance shall:
 - (i) be written with an insurer licensed to do business in Ontario;

- (ii) be in form and content acceptable to the Licensor acting reasonably;
 - (iii) be non-contributing with, and will apply only as primary and not excess to any other insurance available to the Licensor; and
 - (iv) contain an undertaking by the insurers to notify the Licensor in writing not less than **thirty (30)** days before any material change adverse to Licensor's interests or cancellation of the policies.
- (c) Before the commencement of any operations hereunder, the Licensee shall provide the Licensor a Certificate of Insurance satisfactory to the Licensor evidencing the required insurance coverage.

20. ASSIGNMENT

The Licensee shall not assign, sub-license or transfer the License or any interest(s) therein.

21. NOTICES

Any notice pursuant to any of the provisions of this License shall be deemed to been properly given if delivered in person, by overnight courier, by facsimile or by regular prepaid mail addressed as follows:

In the case of notice to the Licensor, to:

The Regional Municipality of Peel
Real Estate Section
10 Peel Centre Drive
Suite B, 6th Floor
Brampton, ON L6T 4B9
Attn: Manager, Real Estate
Facsimile: 905-791-3645
Telephone: 905-791-7800 ext. 7624

And in the case of notice to the Licensee, to:

The Corporation of the Town of Caledon
Purchasing and Risk Management
6311 Old Church Road
Caledon, ON L7C 1J6
Attn: Manager of Purchasing and Risk Management
Facsimile: 905-584-4325
Telephone: 905-584-2272

or to such other address as either party may notify the other of, and in the case of mailing as aforesaid, such notice shall be deemed to have been received by the addressee the next business day if delivered by facsimile or overnight courier, or, in the absence of a major interruption in postal service affecting the handling/delivery thereof, on the **fifth (5th)** business day (excluding Saturdays, Sundays and Statutory holidays) next following the date of mailing if delivered by mail. Should there be a major interruption in postal services, all notices shall be delivered in person or by overnight courier.

Where either party to this License has notified the other in writing of a change of address for the purpose hereof, the address set out in the latest such notice of change of address, shall replace and supersede any prior address of the notifying party for such purposes.

22. CONTACT IN CASE OF EMERGENCY

In the event that the Licensee becomes aware of any power outage or other condition requiring emergency access occurring at the Tower or the Lands, the

Licensee shall contact Peel Regional Police, Communications Supervisor, 24-hours a day at **905-453-3311 (ext. 4513)** to report the incident.

23. BINDING AGREEMENT

This License shall be binding upon and shall enure to the benefit of the parties hereto. This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario.

24. REGISTRATION

The Licenser and the Licensee hereby agree that no instrument evidencing notice of this License shall be registered against the title to the Lands.

It is acknowledged that this License does not create an interest in land and is personal to the parties hereto.

25. COMPLIANCE WITH APPLICABLE LAWS

The Licensee will comply if required, with all provisions of law including without limiting the generality of the foregoing, applicable federal and provincial legislative enactments, building by-laws, and other governmental or municipal regulations which relate to the operation and use of the Lands, or to the making of any repairs, replacements, alterations, additions, changes substitutions or improvements of or to the Lands, and will comply with all police, fire and sanitary regulations imposed by any applicable governmental, provincial or municipal regulations and other applicable requirements governing the conduct of any business conducted on the Lands.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

26. HARMONISED SALES TAX NUMBER

The Licensor's HST number is: 119407187.

IN WITNESS WHEREOF the Licensor has executed this Agreement on the _____ day of _____, 2017.

THE REGIONAL MUNICIPALITY OF PEEL

Per: _____
Name: Mark Schiller
Title: Director, Real Property Asset
Management

I have authority to bind the Regional Corporation.

IN WITNESS WHEREOF the Licensee has executed this Agreement on the _____ day of _____, 2017.

THE CORPORATION OF THE TOWN OF CALEDON

Per: _____
Name: _____
Title: _____

Per: _____
Name: _____
Title: _____

I/We have authority to bind the Corporation

SCHEDULE "A"

"Lands"

PIN: Part of 14285-0097 (LT)

Legal Description:

Firstly: Part of Road Allowance between Lots 15 and 16, Concessions 4, 5 and 6 East of Hurontario Street, Town of Caledon (formerly Township of Caledon);

Secondly: Part of Forced Road through Lot 15, Concession 5 East of Hurontario Street lying South of the original Road Allowance and North of the lands described in CA26460, Town of Caledon (formerly Township of Caledon);

Thirdly: Part of Lot 16, Concession 4 East of Hurontario Street designated as Part 3 on Reference Plan 43R-21752 as in CA24756 and CA24499, Town of Caledon (formerly Township of Caledon);

Fourthly: Part of Lot 16, Concession 5 East of Hurontario Street as in VS150436 and CA24756, Town of Caledon (formerly Township of Caledon);

Fifthly: Part of Lot 16, Concession 6 East of Hurontario Street as in CA24756, CA25500 and CA25512, Town of Caledon (formerly Township of Caledon);

Sixthly: Part of Lot 15, Concession 6 East of Hurontario Street, designated as Parts 5 and 6 on Reference Plan 43R-21045, Part 1 on Reference Plan 43R-21233 and as in VS81288, CA25512, CA25500 and CA24756, Town of Caledon (formerly Township of Caledon);

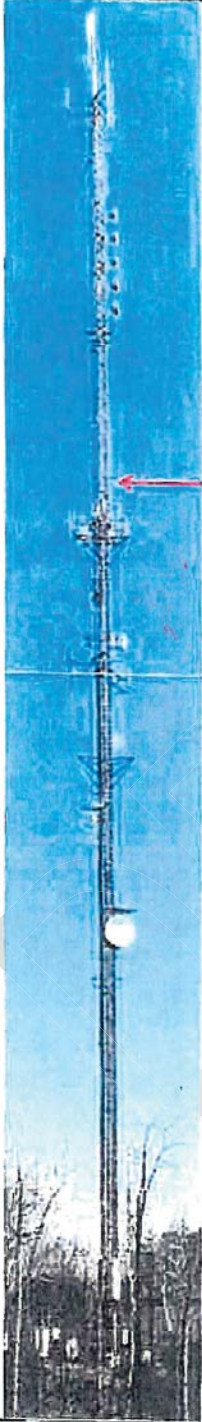
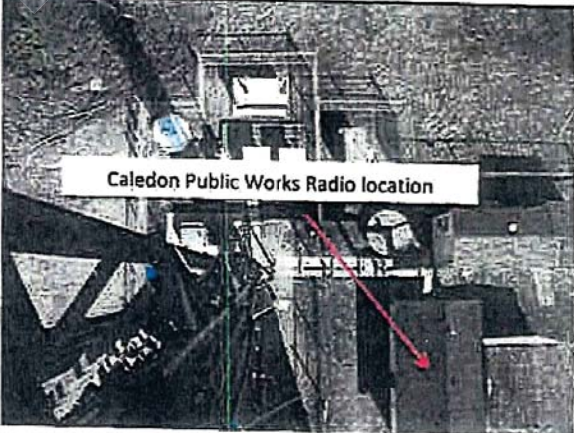
Seventhly: Part of Lot 15, Concession 5 East of Hurontario Street, designated as Part 2 on Reference Plan 43R-17856 and as in CA24756 save and except CA26460, Town of Caledon (formerly Township of Caledon);

Eighthly: Part of Lot 15, Concession 4 East of Hurontario Street, designated as Parts 1 and 2 on 43R-7286 and as in CA24756 and CA24499, Town of Caledon (formerly Township of Caledon);

Ninthly: Part of Lot 16, Concession 6 East of Hurontario Street, designated as Part 2 on Reference Plan 43R-3984, Town of Caledon (formerly Township of Caledon);

Tenthly: Part of Lot 15, Concession 6 East of Hurontario Street, designated as Parts 1 and 5 on Reference Plan 43R-3984 and Part 1 on Reference Plan 43R-22868; being Charleston Side Road (also known as 15 Side Road) lying between Airport Road and Horseshoe Hill Road, Town of Caledon (formerly Township of Caledon).

SCHEDULE "B"
"Licensed Premises"

	<p>Caledon Public Works Antenna and equipment location</p> <p>Caledon Public Works</p> <p>Elevation: 76.2 metres Location: A Antenna: Comprod 874F-70 Transmission Line: LDF5 Frequency: TX 169.155 // RX 169.755 (voice) TX 153.950 // RX 170.130 (data/GPS)</p>
	<p>Caledon Public Works Radio location</p> 

SCHEDULE "C"
EQUIPMENT

THE CORPORATION OF THE TOWN OF CALEDON
Region's File ROL – 97071 (February, 2017)

[illegible]

Staff Report 2018-12

Meeting Date: Tuesday, February 6, 2018

Subject: 2015 and 2016 Enhanced Roads Program Debenture

Submitted By: Heather Haire, Treasurer, Finance and Infrastructure Services

RECOMMENDATION

That the 2015 Enhanced Road Program estimated at a cost of \$3,371,000 be funded by a debenture, to be issued by the Region of Peel on behalf of the Town of Caledon; and

That the 2016 Enhanced Road Program estimated at a cost of \$3,413,151 be funded by a debenture, to be issued by the Region of Peel on behalf of the Town of Caledon; and

That the Region of Peel be requested to issue debt on behalf of the Town of Caledon as part of their debt issuance for the lower-tier municipalities in 2018; and

That a by-law be enacted authorizing the Clerk and Treasurer to execute all required documents to secure the Town's portion of funding for this project from a debenture to be issued by the Region of Peel for the upset limit amount of \$7,000,000 and for a term not to exceed 10 years.

REPORT HIGHLIGHTS

- The *Municipal Act*, only allows lower-tier municipalities, in a regional municipality, to issue debentures through the upper tier municipality;
- The Region of Peel issues debt on behalf of itself, and the lower-tier/area municipalities within the region.
- For 2018, there will be one debt issuance by the Region
- The purpose of this report is to provide Council update debt and debt servicing cost information (inclusive of the proposed debenture) in order for Council to make an informed decision on the required by-laws and agreements required to issue the debenture, through the Region of Peel
- For the Town to participate, the appropriate by-laws need to be in place which permit the issuance of debt and authorize the financial commitment extending beyond the term of this Council.

DISCUSSION

In 2014, council approved an annual enhanced road program to be funded by debt. This program was estimated at \$4.1 million per year for 5 years to be funded by debt. The original purpose of this program was to extend the life of existing roads through a shave and pave program and delay the need for full reconstruction. As part of the Council Work Plan Infrastructure Update on 20-September-2016, staff clarified that a shave and

pave program assumes that the underlying pavement structure is good. This is not the case for all roads. Accordingly, the original enhanced road program has been modified to be a shave and pave project, where possible, complemented by a program to improve the underlying pavement structure. The budget amount of \$4.1 million per year has remained unchanged.

The 2015 and 2016 Enhanced Road program were substantially complete by December 2017 at an estimated total cost of \$6,784,151 (or \$3,371,000 and \$3,413,151, respectively). Accordingly, the Town is preparing to issue a debenture, via the Region of Peel, to fund these capital projects. Since the projects are substantially complete and may incur additional costs not covered under warranty, staff recommend that authorization be provided to issue a debenture to an upset limit of \$7,000,000. Council has previously approved debt financing for these projects as part of the 2015 and 2016 budget process. The issuing of debt results in a financial commitment extending beyond the term of Council, which must be approved by a by-law in accordance with the *Municipal Act*.

The Town of Caledon, like other lower-tier municipalities in a regional municipality, must secure long-term debt through the upper-tier municipality, the Region of Peel in Caledon's case. Town and Regional staff have started discussions on both the Region and the Town's debenture requirements and the Region is preparing for a debenture issue in March 2018, depending on market conditions. The debt service costs related to this debenture is estimated at approximately \$800,000 per year (based on January 25th, 2018 estimate from Infrastructure Ontario). This debt servicing cost is accounted for in the Town's approved 2018 Operating Budget.

Town staff will report back via a memo to council on the debenture issuance and financial impact to the Town of Caledon after the debt issuance (through the Region of Peel) has been finalized.

FINANCIAL IMPLICATIONS

In accordance with Debt and Financial Obligations Limits regulation, *Ontario Regulation 403/02 of the Municipal Act, 2001*, the Treasurer must update the Annual Debt Repayment Limit calculation and the anticipated annual debt charges (principal and interest) related to this project is within the Town's limit.

Provincial policy allows municipalities to incur debt charges equivalent to 25 percent of their net revenues without prior approval of the Ontario Municipal Board. On an annual basis, the Province provides each municipality with an Annual Repayment Limit (ARL) statement that outlines the maximum debt charges allowed (25% of net revenues), the debt charges reported, and the remaining debt repayment limit. Further, as part of the 2012 Budget, Council adopted a debt policy where the Town may issue debt to a maximum projected debt servicing charges (principal and interest payments) of 10% of net revenues.

Staff Report 2018-12

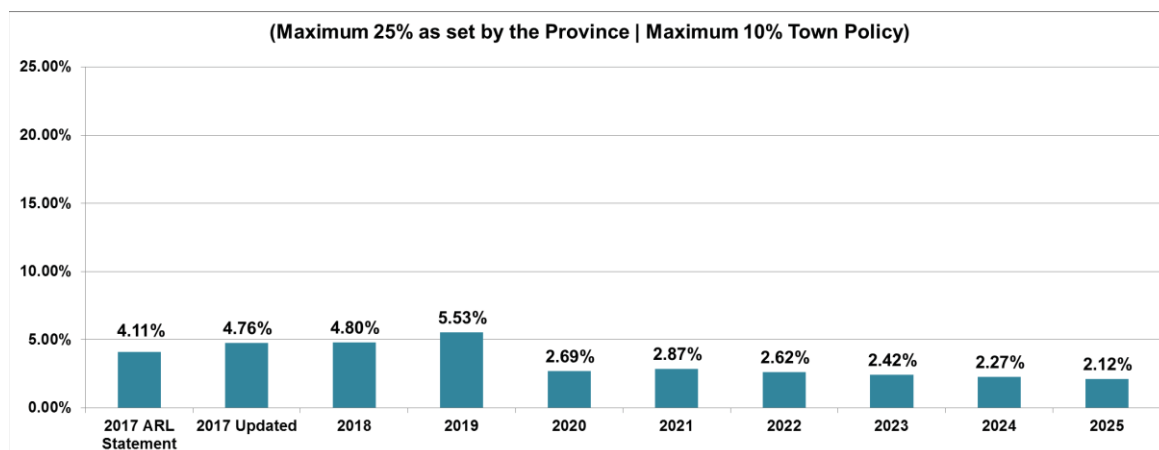
The Province provides each municipality with an Annual Repayment Limit (ARL) statement, in accordance with *Ontario Regulation 403/02* of Section 401 of the *Municipal Act 2001*, outlining the percentage of net revenues the municipality is currently using to service debt. The current ARL statement from the province is the 2017 ARL statement dated February 8, 2017 (attached as schedule A). The 2018 ARL statement is not available as of yet. The calculation of the ARL for a municipality in 2017 is based on the Province's analysis of data contained in the Town's 2015 Financial Information Return (FIR). The Town of Caledon's 2017 ARL statement report indicates that the Town has net debt charges of \$3.0M or approximately 4.11% of the Town's net revenues. This leaves a balance of 20.89% (25% - 4.11%) or approximately \$15.2M of the ARL available.

The Treasurer is required to calculate an updated ARL and disclose it to Council in order to assist Council in decisions as part of the budget process for capital programs and debt.

The chart below shows an adjusted 2017 ARL and includes updates/assumptions such as:

- Revised photocopier lease costs;
- Future debentures assumed:
 - 2015 to 2016 Enhanced Road Project \$3.3M and 3.4M respectively beginning in 2018
 - 2017 to 2018 Enhanced Road Project \$4.1M each year beginning in 2019
- Maturity of Caledon Hydro Debenture in 2019
- Assessment growth revenue projections for 2019 to 2025 based on the same assumptions used in the 2018 budget

The chart below shows the projected ARL adjusted for the current debt rates from Infrastructure Ontario and assumptions above:



Prior to authorizing these commitments, the Treasurer is required by the *Municipal Act* to update the Town's annual financial debt and obligation repayment limit (debt capacity), incorporating the new commitments and certifying that the Town remains within this limit. The annual debt repayments / debt servicing costs may not exceed 25% of revenues as set by the Province of Ontario. The Town's policy for debt is 10% of Net Revenues. After updating the annual financial debt and obligation repayment limit calculations, the Treasurer for the Town of Caledon certifies that the Town is projected to remain below both the Provincial and the Town's internal debt repayment limits.

Debt servicing costs for debentures issued in the past and the planned debenture for the 2015 and 2016 Enhanced Road Program have been included in the 2018 budget. All future approved debt capital projects will require debt payments to be incorporated in future operating budgets as an unavoidable budget increase. The 2017 and 2018 enhanced road programs debt payments will require funding in future operating budgets.

Section 403 of the *Municipal Act*, as amended, sets out the obligations of the lower-tier municipality in a regional municipality in relation to the debentures issued on its behalf by the upper-tier municipality.

The by-law of the upper-tier municipality authorizing the issue of debentures may require the lower-tier municipality to make payments in each year to the upper-tier municipality in the amounts and on the dates specified in the by-law. All amounts required to be paid to an upper-tier municipality by a lower-tier municipality are a debt of the lower-tier municipality to the upper-tier municipality. If the lower-tier municipality fails to make any payment as provided in the by-law of the upper-tier municipality, then the lower-tier municipality shall pay interest at the rate of 15% per year from the date the payment is due until it is made.

The upper-tier by-law shall provide for raising in each year as part of the general upper-tier levy the amounts required to be paid to the upper-tier municipality in any previous year by a lower-tier municipality to the extent that the amounts have not been paid to the upper-tier municipality.

COUNCIL WORK PLAN

The matter contained in this report is not relative to the Council Work Plan.

ATTACHMENTS

Schedule A – 2017 Annual Repayment Limit

2017 ANNUAL REPAYMENT LIMIT

(UNDER ONTARIO REGULATION 403 / 02)

MMAH CODE:	21401	FIR CLEAN FLAG:	Forced Clean
MUNID:	21024		
MUNICIPALITY:	Caledon T		
UPPER TIER:	Peel R		
REPAYMENT LIMIT:		\$	15,222,622

The repayment limit has been calculated based on data contained in the 2015 Financial Information Return, as submitted to the Ministry. This limit represents the maximum amount which the municipality had available as of December 31, 2015 to commit to payments relating to debt and financial obligation. Prior to the authorization by Council of a long term debt or financial obligation, this limit must be adjusted by the Treasurer in the prescribed manner. The limit is effective January 01, 2017

FOR ILLUSTRATION PURPOSES ONLY,

The additional long-term borrowing which a municipality could undertake over a 5-year, a 10-year, a 15-year and a 20-year period is shown.

If the municipalities could borrow at 5% or 7% annually, the annual repayment limits shown above would allow it to undertake additional long-term borrowing as follows:

5% Interest Rate			
(a)	20 years @ 5% p.a.	\$	189,707,511
(a)	15 years @ 5% p.a.	\$	158,005,606
(a)	10 years @ 5% p.a.	\$	117,545,048
(a)	5 years @ 5% p.a.	\$	65,905,985
7% Interest Rate			
(a)	20 years @ 7% p.a.	\$	161,268,669
(a)	15 years @ 7% p.a.	\$	161,268,669
(a)	10 years @ 7% p.a.	\$	106,917,323
(a)	5 years @ 7% p.a.	\$	62,415,754

DETERMINATION OF ANNUAL DEBT REPAYMENT LIMIT

(UNDER ONTARIO REGULATION 403/02)

MUNICIPALITY:

Caledon T

MMAH CODE:

21401

		1
		\$
Debt Charges for the Current Year		
0210	Principal (SLC 74 3099 01)	1,921,000
0220	Interest (SLC 74 3099 02)	1,027,578
0299	Subtotal	2,948,578
0610	Payments for Long Term Commitments and Liabilities financed from the consolidated statement of operations (SLC 42 6010 01)	42,797
9910	Total Debt Charges	2,991,375
		1
		\$
Amounts Recovered from Unconsolidated Entities		
1010	Electricity - Principal (SLC 74 3030 01)	0
1020	Electricity - Interest (SLC 74 3030 02)	0
1030	Gas - Principal (SLC 74 3040 01)	0
1040	Gas - Interest (SLC 74 3040 02)	0
1050	Telephone - Principal (SLC 74 3050 01)	0
1060	Telephone - Interest (SLC 74 3050 02)	0
1099	Subtotal	0
1410	Debt Charges for Tile Drainage/Shoreline Assistance (SLC 74 3015 01 + SLC 74 3015 02)	0
1411	Provincial Grant funding for repayment of long term debt (SLC 74 3120 01 + SLC 74 3120 02)	0
1412	Lump sum (balloon) repayments of long term debt (SLC 74 3110 01 + SLC 74 3110 02)	0
1420	Total Debt Charges to be Excluded	0
9920	Net Debt Charges	2,991,375
		1
		\$
1610	Total Revenues (Sale of Hydro Utilities Removed) (SLC 10 9910 01)	96,115,422
Excluded Revenue Amounts		
2010	Fees for Tile Drainage / Shoreline Assistance (SLC 12 1850 04)	0
2210	Ontario Grants, including Grants for Tangible Capital Assets (SLC 10 0699 01 + SLC 10 0810 01 + SLC 10 0815 01)	2,179,620
2220	Canada Grants, including Grants for Tangible Capital Assets (SLC 10 0820 01 + SLC 10 0825 01)	1,490,704
2225	Deferred revenue earned (Provincial Gas Tax) (SLC 10 830 01)	0
2226	Deferred revenue earned (Canada Gas Tax) (SLC 10 831 01)	2,953,576
2230	Revenue from other municipalities including revenue for Tangible Capital Assets (SLC 10 1098 01 + SLC 10 1099 01)	1,410,088
2240	Gain/Loss on sale of land & capital assets (SLC 10 1811 01)	-562,921
2250	Deferred revenue earned (Development Charges) (SLC 10 1812 01)	8,631,948
2251	Deferred revenue earned (Recreation Land (The Planning Act)) (SLC 10 1813 01)	0
2252	Donated Tangible Capital Assets (SLC 53 0610 01)	7,156,421
2253	Other Deferred revenue earned (SLC 10 1814 01)	0
2254	Increase / Decrease in Government Business Enterprise equity (SLC 10 1905 01)	0
2299	Subtotal	23,259,436
2410	Fees and Revenue for Joint Local Boards for Homes for the Aged	0
2610	Net Revenues	72,855,986
2620	25% of Net Revenues	18,213,997
9930	ESTIMATED ANNUAL REPAYMENT LIMIT	15,222,622
		(25% of Net Revenues less Net Debt Charges)

* SLC denotes Schedule, Line Column.



Accessibility Advisory Committee Report
Thursday, January 18, 2018
6:15 p.m.
Committee Room, Town Hall

Members

Chair: M. Tymkow
Vice-Chair: D. Farrace (arrived at 6:19 p.m.)
Councillor B. Shaughnessy (arrived at 6:19 p.m.)
R. Cowan (absent)
F. Lucchetta
D. St. Clair

Town Staff

Deputy Clerk: A. Fusco
Legislative Specialist: W. Sutherland
Coordinator, Council Committee: D. Lobo

CALL TO ORDER

Chair M. Tymkow called the meeting to order at 6:18 p.m.

DECLARATION OF PECUNIARY INTEREST – none.

RECEIPT OF MINUTES

The minutes of the November 23, 2017 Accessibility Advisory Committee meeting were received.

PRESENTATIONS

1. Kendrick Doll, Project Manager, Ontario Heritage Trust provided a presentation regarding Accessibility Enhancements at the Cheltenham Badlands. He provided an overview of the Badlands Master Plan Guiding Principles and work undertaken. He provided details with respect to the key accessible features planned for implementation at the site in response to the Committee's feedback. Mr. Doll noted implementation progress and next steps.

Members of the Committee asked a number of questions regarding the boardwalk, lighting, signage, and parking and received responses from the presenter and staff.

Councillor B. Shaughnessy left at 6:58 p.m.

2. Amanda Fusco, Deputy Clerk/Manager, Legislative Services provided a presentation regarding Governance and an Accessibility Advisory Committee Overview. She provided information concerning contact and support staff, applicable legislation, and meeting administration. Ms. Fusco sought feedback with respect to the Committee's Terms of Reference.

Members of the Committee asked a number of questions with respect to meeting minutes and received responses from the presenter.

REGULAR BUSINESS

1. Business Award Design

W. Sutherland, Legislative Specialist, Corporate Services provided an update with respect to the design of the business award. She advised that designs will be submitted for the Committee's review at a future meeting. Ms. Sutherland noted the advertisement for the 2018 Accessibility Award for Businesses has been published.

Members of the Committee asked questions and received responses from staff.

2. Site Plan Review re: SPA 2016-33 – 19569 Hurontario Street – DG Biddle & Associates (proposing to construct a gas station)

The Committee reviewed the site plan and confirmed the following recommendation:

- 1) Accessible parking space(s) will comply with By-law 2015-058 – Schedule K. As such, each accessible access aisle that directly leads to an access route or walkway shall contain a curb ramp that meet the provision of the Ontario Building Code as it relates to curb ramps.

3. Site Plan Review re: SPA 2017-62 – 81 Charleston Sideroad – Cambium Farms (proposing to expand the facility to include lower level assembly space and addition to include washrooms and new entrance)

The Committee reviewed the site plan and confirmed the following recommendation:

- 1) Please confirm the number of proposed parking spaces for the site. Zoning Matrix describes 61 parking spaces however, revised site plan illustrates 89 parking spaces. Once parking for the site has been confirmed, accessible parking space(s) will comply with By-law 2015-058 – Schedule K.
- 2) As required, please locate one Type "A" accessible parking space where parking spaces 36 & 37 are located.
- 2) Site Plan shall indicate that the proposed lower level entrance is barrier-free with either a power door operator or an automatic sliding door feature as per the barrier free section of the Ontario Building Code.

ADJOURNMENT

On a motion by Chair M. Tymkow, the meeting adjourned at 8:14 p.m.

Memorandum

Date: Tuesday, February 6, 2018

To: Members of Council

From: Ben Roberts, Manager, Business Development & Tourism, Strategic Initiatives

Subject: Tourism and Culture Working Group

Background

The Caledon Tourism Strategy was adopted by Council September 2014. The strategy is based around the following principles:

- Collaboration
- Geo-tourism
- Balance between Resident Needs and Tourism Opportunities
- Developing a Year-Round Tourism Season
- Increase Tourism Yield
- Community and Environmental Benefits
- Accountability
- Taking Ownership of the Municipal Tourism Role

Based on these principles and extensive consultation with stakeholders, the consultant, Sierra Planning & Management developed an implementation plan which lists the tourism objectives, actions and suggested initiation timing.

Within the strategy, several specific tactics were recommended and implemented, such as a dedicated website for tourism, introducing tourism events, appointing a full time tourism officer (April 2017) and working with sports organizations to promote Caledon to provincial audiences.

Council passed a motion in June 2016 directing staff to investigate the formation of a Tourism and Culture Task Force and report back to Council.

The motion stated that:

1. *Councillor J. Downey re: Tourism and Culture Task Force.*

Whereas the Town of Caledon endorsed the Caledon Tourism Strategy, September 2014; and

Whereas the Tourism Strategy is a roadmap to identify, enhance and leverage local tourism assets; and

Whereas the Tourism Strategy outlines an implementation plan, based on specific resources, including collaboration with industry partners, business and residents; and further

Whereas the Town of Caledon adopted the Parks and Recreation Visioning Plan, August 2015; and

Whereas the Visioning Plan identified Culture as a community priority;

Now therefore be it resolved that staff be directed to investigate the formation of a Tourism and Culture Task Force and report back to Council.

While increased collaboration has also occurred, as directed by the strategy, a formal task force of industry partners to direct actions on a medium to longer term basis has not been established.

In December 2017, the Town of Caledon hosted a tourism stakeholder meeting. (Agenda can be found in schedule A.) More than 50 Caledon tourism operators and tourism organizations were invited and more than 30 attended the session. Presentations were made by the Town of Caledon on the strategy, consumer insights, actions to date, and potential areas of future collaboration; by Headwaters Tourism on its role, Headwaters branding, and industry engagement; and by Central Counties Tourism (CCT) on its five pillars, business and experience development, and tourism planning.

The meeting included a discussion session, with the proposal to move forward on the strategy with a newly created working group to guide action areas and provide industry feedback. Several attendees expressed interest in participating in such a group.

With the positive support of the attendees, Town of Caledon staff will move forward in exploring the possible creation and formalization of a Town of Caledon tourism working group to help advance the strategy in a more structured and collaborative way.

Culture is an integral part of the strategy. The topic of culture, from a tourism perspective, will be considered in future discussion as it relates to a potential Caledon tourism working group.

Next Steps

Town staff will be working with interested Caledon tourism operators through the spring of 2018 to further explore and, if appropriate, formalize the working group. Staff will report back to Council to update on the group discussions and seek direction on working group formalization, if necessary.

In addition, Central Counties Tourism has a Community Tourism Plan model, which can be used to develop action plans based on the strategy's direction. Central Counties Tourism offered to facilitate working sessions and the Town has scheduled a meeting to discuss this. Staff believes this type of exercise could further strengthen the collective tourism community in Caledon.

Schedule A – Caledon Tourism Agenda

CALEDON TOURISM MEETING

Date

Tuesday December 12th, 2017, 10.30am

Location

Council Chambers, Town Hall, 6311 Old Church Road, Caledon, L7C 1J6

AGENDA

10.30 am

Welcome and Introductions

10.45 am

Caledon Tourism

11.05 am

Headwaters Tourism

11.25 am

Central Counties Tourism

11.45 am

Caledon Tourism Working Group
Questions and answers

12.00 noon lunch in the Mayfield Palgrave Rooms, lower level, Town Hall

For Information

Link to the [Caledon Tourism Strategy 2014](#)

Memorandum

Date: Tuesday, February 6, 2018

To: Members of Council

From: Erin Britnell, Senior Analyst, Corporate Initiatives, Strategic Initiatives

Subject: Smart Cities Challenge

Infrastructure Canada has released a grant application program for municipalities of all sizes targeted at developing "Smart Cities". According to Infrastructure Canada, a "smart cities approach means achieving meaningful outcomes for residents through the use of data and connected technology. This approach can be adopted by any community, big or small." This is modeled after similar programs that have occurred in other jurisdictions including the United Kingdom and the United States.

Smart Cities Challenge Guidelines

Caledon is eligible to apply for either the \$50 or \$10 million dollar prizes (can only apply for one). The challenge is based on four pillars.

- Openness
- Integration
- Transferability
- Collaboration

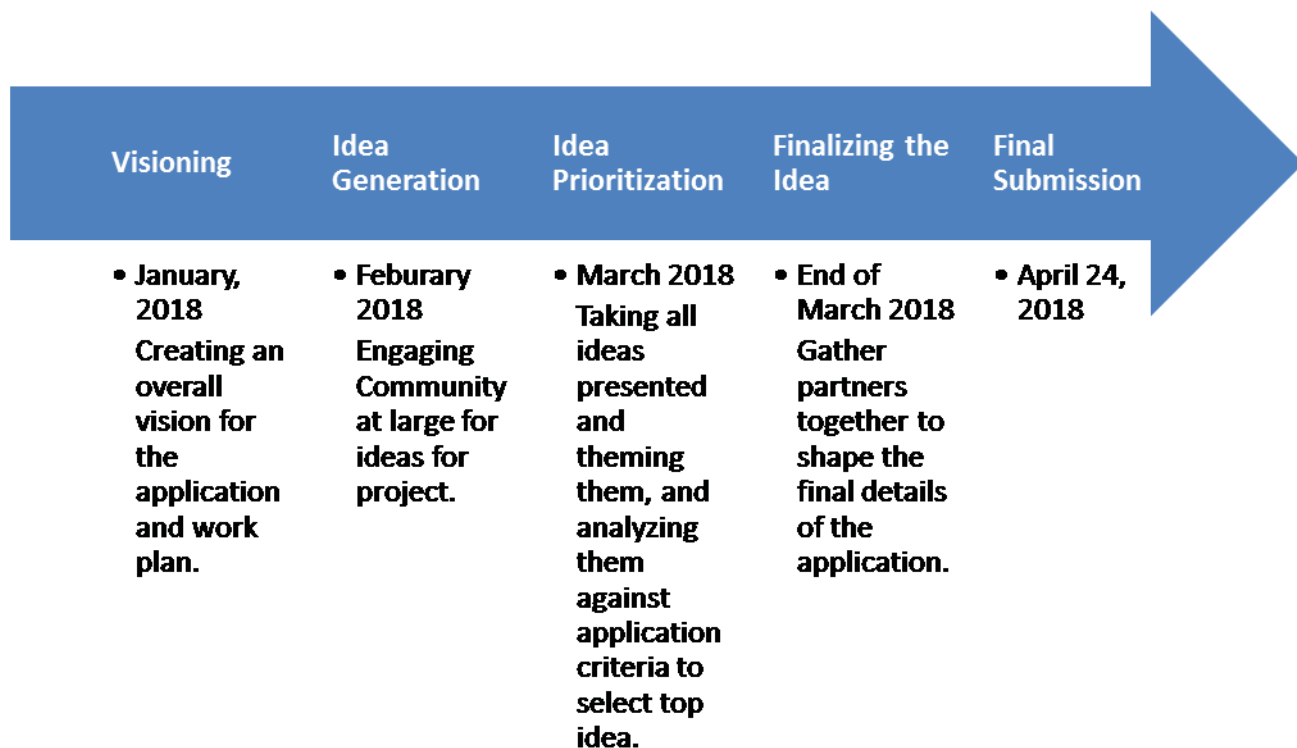
The application process is as follows:

- Preliminary Applications are due April 24th
- Finalists will be selected in the summer of 2018 and awarded a \$250,000 grant to develop a final proposal
- The final proposals are due in winter 2019
- Winners will be announced in spring 2019

Infrastructure Canada is selecting an independent panel to evaluate the proposals. They are looking for innovative, collaborative projects that will have a large impact on community systems and utilizes smart technology to its full advantage.

Process for Creating Application

Engagement is an important aspect of this application, and is the primary focus on the work plan for creating the application. Staff have formed a working group to guide the process, consisting primarily of members of the Corporate Management Team. The following are the key milestones of the process:



A Connected Caledon

To date, staff have created a vision of the project, broadly titled “Connected Caledon”. This speaks to both connected digitally through technology, but also through social, economic and environmental aspects of life as well.

From this vision, staff will be identifying specific, measurable goals that work towards this vision as is required by the application. This will be strongly influenced from the ideas and suggestions developed during the engagement efforts.

It should be noted that the Challenge is not meant to fund infrastructure projects, such as increasing broadband access, though this may be a component required for implementation of the larger idea.

Council Support

A requirement for the application is that it receives Council endorsement prior to submission. Staff will bring back the final application to the April 3rd, 2018 meeting for endorsement. Members of Council are welcome to encourage their residents to participate in the engagement activities.

Memorandum

Date: Tuesday, February 6, 2018

To: Members of Council

From: Carey deGorter, Clerk/General Manager, Corporate Services

Subject: Temporary Replacement - Alternate Member of Regional Council

The *Municipal Act* was amended to include the provision that a local council may appoint one of its members as an alternate member of Regional Council, to act in the place of a member of Regional Council, when the member is unable to attend a meeting of Regional Council for any reason. The local Council cannot appoint more than one alternate member during the term of Council. Further, an alternate appointed by a local Council cannot act as an alternate for the Regional Chair.

Town Council may appoint one of the four remaining area Councillors to be the designated alternate member for an absent Caledon Regional Councillor. On December 13, 2017 Brampton City Council passed a resolution to appoint an alternate member of Regional Council for the remainder of the 2014-2018 term of Council. The Region of Peel has prepared a similar report regarding the matter. Both municipalities are consistent in their approach to the new provision and include the following considerations:

- The alternate will be appointed for the entire term of Council. Should the seat of the alternate become vacant, then the municipality may appoint another member to act as the alternate to Regional Council.
- The alternate member attendance is limited to Regional Council meetings only. Prior to, or after the meeting, the alternate cannot submit agenda items such as notices of motion.
- Alternate members may only substitute when a regular member of Regional Council from their local municipality is unable to attend. Substitutions for part of a meeting will not be permitted.
- When a member of Regional Council Member knows that they will not be able to attend a Regional Council meeting and that their municipality's alternate member will be attending in their place, they should attempt to notify the Regional Clerk, in writing, as soon as possible prior to the meeting.

- The alternate member will have the same powers and duties as a regular member of Regional Council only during a Regional Council meeting (e.g. may move motions and vote).
- The alternate must adhere to all applicable policies and procedures that apply to members of Regional Council while in attendance at a meeting (e.g. Region's Procedural By-law and Council Code of Conduct).
- Alternate members may receive mileage compensation at the approved corporate rate from the Region for attendance at the meeting. No additional compensation for attending will be provided.
- If a discrepancy should arise where a Regional Councillor and an alternate are both in attendance at the start of the meeting, the Regional Councillor shall assume their role at the meeting.
- Once the determination has been made that an alternate is attending on a Regional Councillor's behalf, the alternate shall remain as the Regional Councillor for the duration of the meeting, regardless of whether the Regional Councillor arrives. The alternate will be noted as the member in attendance for the entire meeting.
- The alternate will only be considered a member of Regional Council during attendance at a Regional Council meeting. The alternate would not be entitled to Indemnification from the Region for any statutory prosecution or disciplinary proceeding brought against them, unless such action is the result of an incident that occurred during the alternate acting in good faith, in the course of their duties, at a Regional Council meeting, if during such time they were acting as an alternate member of Regional Council.
- While in attendance at a Regional Council meeting, the alternate member will have all of the same powers and duties as a regular member of Regional Council e.g. may move motions and vote. The alternate must adhere to all applicable policies and procedures that apply to members of Regional Council while in attendance at a meeting e.g. the Region's Procedural By-law and Council Code of Conduct.

Any temporary appointment of an area Councillor as an alternate Regional Council member must be appointed by by-law and the respective appointment by-law will be forwarded to the Regional Clerk.

Ontario
Provincial
Police

Police
Provinciale
de l'Ontario



Caledon Detachment
Détachment de Caledon

15924 Innis Lake Road
Caledon East, ON L7C 2Z1

Telephone: (905) 584-2241
Fax: (905) 584-2188

1st February, 2018

TO: Caledon Town Council
6311 Old Church Road
Caledon East ON
L7C 1J6

RE: Door Security leading into the Atrium

On January 30, 2018, I presented to Council my thoughts on the Door Security leading into the Atrium. The reason I had asked for a few minutes of Councils time was to address all Council members at once my concerns regarding whether the door should be open or closed.

I was thrilled when I had to use a pass to get into the Atrium and within a two week period while attending different meetings at Town Hall I noticed the doors opened on one occasion and closed on another occasion.

The reason I initiated and asked for delegation was purely to pose further questions regarding security to all Council members to consider prior to Council making a final decision on same.

My concerns, questions and position regarding this issue are on record.

Inspector R.R. Carothers
Caledon OPP

/adc

RECEIVED

FEB 01 2018

TOWN OF CALEDON
CLERK'S DEPARTMENT



**ONTARIO
GOOD ROADS
ASSOCIATION**
1525 Cornwall Road, Unit 22
Oakville, Ontario
L6J 0B2
Telephone 289-291-6472
Fax 289-291-6477

Wednesday, January 17, 2018

Carey deGorter
Director of Administration/Town Clerk
Town of Caledon

Good afternoon Carey:

The following correspondence was sent to your Head of Council earlier this afternoon. OGRA respectfully requests that you please it on your next Council agenda for information.

Regards,

Scott R. Butler

OGRA, Policy and Research
22 - 1525 Cornwall Road, Oakville, Ontario L6J 0B2
T: 289-291-6472 Ext. 24 C: 416-564-4319 www.ogra.org

The Ontario Good Roads Association is seeking reforms to the Municipal Class Environmental Assessment (MCEA) process. In its current form the MCEA process has made municipal infrastructure projects longer in duration and more costly. The OGRA Board of Directors encourages all municipalities in Ontario to adopt the following resolution that calls on the Minister of the Environment and Climate Change to accelerate the Application for Review of the MCEA process.

Links to further background information about the Municipal Class Environmental Assessment process can be found below the resolution.

DRAFT RESOLUTION

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Town of Caledon requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

BACKGROUND INFORMATION

The following links provide a comprehensive background of the work that the Municipal Engineers Association and the Residential and Civil Construction Alliance of Ontario have done to advance this issue of MCEA reform.

- [October 2017 Correspondence from the Municipal Engineers Association and the Residential and Civil Construction Alliance of Ontario to the Hon. Chris Ballard, Minister of the Environment and Climate Change.](#)
- [ReNew Magazine editorial examining the need to review the Municipal Class Environmental Assessment process](#)
- [The Development Approval Roundtable Action Plan, November 2017](#)
- [Meeting Notes from the November 29, 2017 Evolution of the MCEA Workshop.](#)
- [The MEA Companion Guide for the Municipal Class Environmental Assessment Manual](#)
- [Are Ontario's Municipal Class Environmental Assessments Worth the Added Time and Costs? The 2014 Edition](#)

If you have any questions or concerns, please contact Scott Butler, OGRA's Manager of Policy and Research at 289-291-6472 ext. 24 or via email at scott@ogra.org.

Regards,

A handwritten signature in black ink, appearing to be 'S. Butler', with a long horizontal flourish extending to the right.

Scott R. Butler

OGRA, Policy and Research

22 - 1525 Cornwall Road, Oakville, Ontario L6J 0B2

T: 289-291-6472 Ext. 24 C: 416-564-4319 www.ogra.org



Sylvia Jones, MPP
Dufferin-Caledon

Room 443, Legislative Building
Toronto, Ontario M7A1A8
Tel: 416-325-1898
Fax: 416-325-1936
E-Mail: sylvia.jonesla@pc.ola.org

January 29th, 2017

Hon. Kathryn McGarry
Ministry of Transportation
3rd Floor, Ferguson Block
77 Wellesley Street West
Toronto, Ontario M7A 1Z8

OPEN LETTER

Dear Minister McGarry

As you are no doubt aware on November 27th, 2017 your predecessor, Steven Del Duca, announced that the expert advisory panel on the GTA West Highway Corridor had submitted its report to the Ministry and that there would be an update on the future of the GTA West Corridor within 60 days.

Today, January 29th, 2018 marks **63** days since your 60 day commitment. Yet there has not been any notice from your ministry on the future of this crucial project.

Your Ministry has been studying GTA West since 2007 and according to my Freedom of Information request has spent over \$14.5 million. Despite nearly a decade of study and millions of taxpayer dollars spent, you have failed to provide the promised answer.

The PC Caucus and I have been steadfast that the GTA West Corridor deserves a complete environmental assessment. We recognize that landowners and municipalities have been unable to plan for years. Frankly, further delay is irresponsible and unacceptable.

I ask that you immediately resolve this broken promise, and complete the environmental assessment of the GTA West Corridor.

Sincerely,

A handwritten signature in black ink, appearing to be "Sylvia Jones", with a long, flowing horizontal line extending to the right.

Sylvia Jones, MPP
Dufferin-Caledon

Dear Councillors; Clerk Town of Caledon, Carey deGorter; Peel Federation of Agriculture:

I have decided to write this letter today because Mr. Bryon Wilson has chosen to disclose our discussions that he had asked Councillor deBoer, Mr. Barnes and myself to keep confidential. I felt compelled to clarify mistruths he shared in this delegation.

Mr. Wilson did meet with Councillor Nick deBoer, Mr. Barnes (the Towns former CAO) and myself to discuss "gifting" 17 acres of land to the Town for a future hospital. He was specific in that it had to be a hospital. He also requested that it remain confidential and did not want us to share this information until he had talked with his family and had everything lined up. He said that he would get back to us. He never got back to us and at no time did he make a formal offer to the Town of Caledon while I was Mayor. After the last election I did sit down with the Mayor Elect Allan Thompson and disclosed to him the potential "gift" of land that Mr. Wilson had spoken of and suggested that he follow up on it.

Being a former Board Member on the Chinguacousy Health Services Board, the group that held the lands for the Brampton Civic Hospital, I am well aware of the process for a new hospital. The LHIN, Local Health Integrated Network, is responsible for siting any new health facility. So I took it upon myself to delegate their Board of Directors to ask that they do some forward thinking on where the next major health facility would be sited in Peel Region. The LHIN did the work and were going to bring it to the newly elected Council in Caledon, after the 2014 election.

There seems to be some confusion regarding Mr. Wilson's "gift". I ask you, if it is a straight forward gift, which means no strings attached, why is it taking so long to process? Well it is not a straight forward "gift". It has STRINGS or else I believe that everything would be public. The Town doesn't have to handle this "In Camera" because it should not include confidential negotiations because it is a "gift". Well folks If there are truly no strings attached and this is merely a "gift" meaning Mr. Wilson wants nothing in return, then why are there such lengthy negotiations between the Town and Mr. Wilson's solicitor? Why is it taking months, going back and forth and why, if it is a pure "gift" is this being held In Camera.

Serving as Caledon's Mayor for 11 years and as a Regional Councillor for 9 years prior to that, I can tell you that it is the Town's responsibility to be thorough and to look out for the best interest of the entire municipality. There should be nothing to hide here; make the offer, the full offer public....after all...if it is a true "gift" Mr. Wilson should want nothing in return.

I fully support Council asking Mr. Wilson to make these negotiations public, because if it is truly a "gift" with no strings attached then there is nothing to hide. Asking residents if they would like a health care facility in their community, without them knowing the details is very misleading. If Councillors Groves and Shaughnessy believe so much in accountability and transparency, they too will support the information being made public and if anything in return is being demanded by Mr. Wilson they should support it being made public so that the residents can make an informed decision on this issue.

Sincerely

Marolyn Morrison
Former Mayor of Caledon
2003 - 2014