



General Committee Report
Tuesday, May 17, 2016
1:00 p.m.
Council Chamber, Town Hall

Chair: Councillor J. Innis
Vice Chair: Councillor R. Mezzapelli
Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor G. McClure
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Executive Director, Strategic Initiatives: L. Johnston
Co-ordinator, Council/Committee: B. Karrandjas
Interim General Manager, Community Services: P. Moyle
Executive Director of Human Resources: J. Porter
Treasurer: P. Tollett
General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 1:03 p.m.

DISCLOSURE OF PECUNIARY INTEREST – none.

The General Committee reports that the following matters were dealt with on the consent portion of the agenda and recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016:

STAFF REPORT 2016-66 RE: PEEL REGIONAL GOVERNANCE

That Staff Report 2016-66 regarding Peel Regional Governance, be received; and

That the Town of Caledon support Options 1 to 5 of the Peel Regional Governance Task Force Preparatory Meeting Report as outlined in Schedule A of Report 2016-66; and

That the Peel Regional Governance Task Force be advised of the Town's preferred Options.

STAFF REPORT 2016-54 RE: 2016 FINAL TAX LEVY AND RATES

That Staff Report 2016-54 regarding 2016 Final Tax Levy and Rates be received; and

That the final property tax rates as identified in Schedule A and B to Staff Report 2016-54 be approved; and

That the final property tax due dates be established as Thursday July 7, 2016 and Thursday September 1, 2016; and

That a by-law be enacted for the levy and collection of the 2016 Final Tax Levy.

STAFF REPORT 2016-51 RE: QUARTER 1, 2016 OPERATING BUDGET VARIANCE REPORT

That Staff Report 2016-51 regarding the Quarter 1, 2016 Operating Budget Variance Report be received.

STAFF REPORT 2016-59 RE: REQUEST FOR FUNDING FOR ONTARIO MUNICIPAL CYCLING INFRASTRUCTURE PROGRAM (OMCIP)

That Staff Report 2016-59 regarding Request for Funding for the Ontario Municipal Cycling Infrastructure Program (OMCIP), be received; and

That a new Community Services 2016 capital project, Etobicoke Creek Trail, be created in the amount of \$200,000 to be funded in the following manner; \$100,000 MTO, \$25,000 Region of Peel, \$35,000 TRCA and \$40,000 Town of Caledon; and

That the \$40,000 from the Town be funded from the Tax Funded Capital Contingency Reserve Fund; and

That the Mayor and Clerk be authorized to enter into a Memorandum of Understanding (MOU) with the TRCA to implement the project in 2016.

STAFF REPORT 2016-57 RE: NAMING OF NEW PARK FACILITY - SOUTHFIELDS

That Staff Report 2016-57 regarding Naming of Park Facility – Southfields, be received; and

That the unnamed park located at 45 Twistleton Street be named Bonnie Glen Farm Park.

STAFF REPORT 2016-50 RE: 2016 COMMUNITY GREEN FUND RECOMMENDATIONS

That Staff Report 2016-50 regarding 2016 Community Green Fund Recommendations be received; and

That the recommended 2016 Community Green Fund recipients listed in Table 1 of Staff Report 2016-50 be approved; and

That \$4,750.00 of the Community Green Fund be dispersed to the recipients as outlined in Table 1 of Staff Report 2016-50; and

That the Mayor and Clerk be authorized to execute funding agreements and all other necessary documents for the Community Green Fund.

ACCESSIBILITY ADVISORY COMMITTEE REPORT

That the Accessibility Advisory Committee Report dated April 14, 2016 be received.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-65 RE: PROPOSED CLEAN YARDS BY-LAW

That Staff Report 2016-65 regarding a proposed Clean Yards By-law, be received; and

That a Clean Yards By-law be enacted as outlined in Schedule “A” to Staff Report 2016-65; and

That the Town’s Fees By-law 2016-005 be amended to remove the property standards by-law fee and replace with a fee for cost recovery plus 15% administration fee.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2016-56 RE: PROPOSED MUNICIPAL ALCOHOL POLICY

That Staff Report 2016-56 regarding Proposed Municipal Alcohol Policy, be received; and

That the current Municipal Alcohol Policy be repealed and replaced with the Municipal Alcohol Policy attached as Schedule A to Staff Report 2016-56.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2016-52 RE: STANDARDIZATION OF FLEET EQUIPMENT

That Staff Report 2016-52 Standardization of Fleet Equipment be received; and

That the standardization of fleet equipment as per Table 1 in Staff Report 2016-52 be approved for a four (4) year period ending on June 30, 2020.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2016-64 RE: PUBLIC SECTOR NETWORK (PSN) UPDATE AND NEW AGREEMENT AUTHORIZATION

That Staff Report 2016-64 regarding the Public Sector Network (PSN) Update and New Agreement Authorization be received; and

That the Mayor and Clerk be authorized to execute the Public Sector Network Agreement between the Region of Peel, City of Brampton and City of Mississauga for the build and operation of a fibre optic network for an initial term of ten (10) years with a ten (10) year renewal option.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

PERMITTING HENS WITHIN RESIDENTIAL AREAS

Whereas hens can provide many benefits, including improving food security, decreasing greenhouse gas emissions related to the transportation of food, and contributing to a just and sustainable food system; and

Whereas hens contribute to the local and affordable production of nutritious food, and support a sustainable food system for the Town; and

Whereas the Town's Regulation and Keeping of Animals By-law prohibits the keeping of hens on any residential lot within the municipality;

Now therefore be it resolved that staff investigate the feasibility of permitting hens within residential areas on properties larger than an acre for the purpose of household egg consumption.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

LOBBYIST REGISTRY

Whereas section 223.9 of the Municipal Act, 2001 provides municipalities with jurisdiction to establish a lobbyist registry and to appoint a lobbyist registrar to provide transparency about persons who lobby municipal public office holders; and

Whereas a lobbyist registry records or regulates communications between public office holders and those who engage in lobbying activities by tracking communications between them and making this information available for public inspection; and

Whereas Lobbying is a legitimate and legal activity that is part of an individual's, group's or company's right to communicate with their elected government officials and municipal staff; and

Whereas the purpose of the Lobbyist Registry is to enhance the transparency and integrity of business conducted at the Town of Caledon; and

Whereas the Region of Peel is investigating the implementation of a lobbyist registry;

Now therefore be it resolved that staff investigate and report back regarding establishing a lobbyist registry at the Town of Caledon in accordance with section 223.9 of the Municipal Act, 2001; and

Further that a copy of this resolution be provided to the Region of Peel, the City of Mississauga and the City of Brampton for information.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

URBAN FORESTS AND STREETSCAPES

Whereas growing development pressures within the Town of Caledon may impact the growth and sustainability of the urban forests and streetscapes, in addition to the emerald ash borer devastation of the ash tree population.

Whereas 45 percent of Peel Region urban canopy is located on residential property; residents are therefore the most influential stewards of urban forests.

Whereas the urban forest provides human health benefits and healthcare savings by reducing local air pollution and playing an important role in climate change.

Now therefore be it resolved that staff review the Town's urban forest strategy with that of the Region of Peel and investigate the feasibility of enacting an urban tree by-law to protect and sustain the urban forest within the settlement area of the Town and report back.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

WALK FRIENDLY COMMUNITIES

Whereas WALK Friendly Communities is a recognition program that encourages municipalities to create and improve spaces and places to walk by awarding Bronze, Silver, Gold or Platinum designations; and

Whereas the program uses a comprehensive framework of indicators for walkability, that the Town of Caledon can use as a benchmark to encourage community planning and design and targets for ongoing improvements; and

Whereas the Town of Caledon's Parks and Recreation Visioning Plan identifies a vision that provides accessible and sustainable parks, recreation and cultural services that engage everyone and fosters healthy lifestyles and environments while connecting the community and embracing its diversity; and

Whereas an objective of the Town of Caledon's Parks and Recreation Visioning Plan places emphasis on promoting and improving community walkability, livability and accessibility;

Now therefore be it resolved that staff investigate the feasibility of pursuing a WALK Friendly designation and report back for consideration.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

STUDENT TRANSPORTATION OF PEEL REGION (STOPR)

Whereas Student Transportation of Peel Region (STOPR) is considering the adjustment of the school bus eligibility for St. Nicholas Catholic Elementary School that may impact approximately 113 students based on their assessment and review criteria of the area; and

Whereas the cancellation of the school bus service may result in more students walking to school where public transit is not an option; and

Whereas the intersection at Harvest Moon and King St./Coleraine Drive is not ideal for children to cross as it has been identified as the Bolton Arterial Route (BAR). Due to the speed and the high volume of traffic including goods movement traffic it is not recommended for students to walk along this route; and

Whereas the Bolton Arterial Route (BAR) was designed to remove high volumes of truck traffic travelling through the community and reroute them on to the BAR which is reflected in the increase in traffic from 600 vehicles per hour to 1400 vehicles per hour as indicated by the Region of Peel;

Now therefore be it resolved that STOPR be requested to retain busing for kindergarten to grade 8 students for St. Nicholas Catholic Elementary School; and

Further that a copy of this resolution be forwarded to the Peel Catholic District School Board Trustee, Frank DiCosola and STOPR.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

PRESENTATION REQUEST – BEAUTIFICATION PROJECT FOR CALEDON EAST

That the Caledon East Revitalization Committee (CERC) be invited to a Council meeting to provide a presentation regarding Beautification Projects.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

PRESENTATION REQUEST – INDOOR BOCCE COURT

That Sal Patrone be invited to a Council meeting to provide a presentation regarding a Request for an Indoor Bocce Court.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

The General Committee recommends adoption of the following recommendation:

HUMAN TRAFFICKING AWARENESS

That correspondence from Laurie Scott, MPP dated April 7, 2016 regarding Request for Support concerning Human Trafficking Awareness be supported and that February 22, 2017 be proclaimed as “Human Trafficking Awareness Day” in Caledon.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

CONFIDENTIAL SESSION

The General Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 2:37 p.m.

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

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

- Confidential Staff Report 2016-14 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation including matters before administrative tribunals affecting the municipality - Green Propeller Design Inc. and The Corporation of the Town of Caledon and C.L. Construction 2013 Ltd. – Settlement of Construction Lien Claim.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor R. Mezzapelli, Councillor G. McClure, Councillor B. Shaughnessy, Chief Administrative Officer: M. Galloway, General Manager of Corporate Services/Town Clerk: C. deGorter and Town Solicitor, Planning Law: P. De Sario were present for this portion of the meeting.

General Committee adopted the required procedural motion at 2:44 p.m. and resumed in Open Session at 2:46 p.m.

The General Committee recommends adoption of the following recommendations:

CONFIDENTIAL STAFF REPORT 2016-14 RE: ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE AND LITIGATION INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS AFFECTING THE MUNICIPALITY – GREEN PROPELLER DESIGN INC. AND THE CORPORATION OF THE TOWN OF CALEDON AND C.L. CONSTRUCTION 2013 LTD. – SETTLEMENT OF CONSTRUCTION LIEN CLAIM.

That Confidential Staff Report 2016-14 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation including matters before administrative tribunals affecting the municipality - Green Propeller Design Inc. and The Corporation of the Town of Caledon and C.L. Construction 2013 Ltd. – Settlement of Construction Lien Claim, be received; and

That the Town Solicitor, Planning Law be authorized to settle the claim in accordance with Confidential Report 2016-14; and

That the Manager of Development – West and the Town Solicitor, Planning Law be authorized to sign any necessary documents to effect this settlement or complete the matter.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 24, 2016.

ADJOURNMENT

The Committee adjourned at 2:47 p.m.