



General Committee Meeting Report

Tuesday, September 17, 2019

2:30 p.m.

Council Chamber, Town Hall

Mayor A. Thompson
Councillor I. Sinclair (Arrived at 2:49 p.m.)
Councillor L. Kiernan (Absent)
Councillor J. Downey
Councillor C. Early
Councillor N. deBoer
Councillor J. Innis
Councillor A. Groves (Absent)
Councillor T. Rosa

Acting Chief Administrative Officer: C. Herd
General Manager, Strategic Initiatives: D. Arbuckle
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services: F. Wong
Treasurer: H. Haire
Assistant Town Solicitor: A. Vandervoort
Manager, Legislative and Information Services/Deputy Clerk: A. Fusco
Coordinator, Council Committee: J. Lavecchia
Coordinator, Council Committee: T. Kobikrishna

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 2:33 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None.

CONSENT AGENDA

The General Committee reports that the following matters were dealt with on the consent portion of the agenda and recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019:

Staff Report 2019-0118: Noise By-law Exemption Request - Caledon East Sewage Pumping Station Upgrades

That the existing Noise By-law exemption to Baseline Constructors Inc. from Section 15 of Table 3-1 of Noise Bylaw 86-110 to permit construction activity between the hours of 11:00 p.m. and 6:00 a.m. be extended until December 31, 2019 subject to the conditions outlined in Schedule B of Staff Report 2019-0118.

Staff Report 2019-0117: Noise By-law Exemption Request - Mayfield Road at CentrevilleCreek Road Watermain Construction, Ward 4

That Sam Rabito Construction Ltd. be exempted from Section 15 of Table 3-1 of Noise By-law 86-110 to permit construction activity between the hours of 11:00 p.m. and 6:00 a.m. subject to the conditions outlined in Schedule C of Staff Report 2019-0117; and

That the exemption expire on October 31, 2019.

Staff Report 2019-0122: Pregnancy and Parental Leave for Members of Council Policy

That the Pregnancy and Parental Leave for Members of Council Policy, attached as Schedule A to Staff Report 2019-0122, be approved.

That section 12 of the Town's Procedural By-law, governing Attendance, be amended to reflect the Pregnancy and Parental Leave for Members of Council Policy.

Staff Report 2019-0121: 2019 Capital Status Update Report

That the 41 capital projects listed in Schedule A to Staff Report 2019-0121 be closed and the unaudited net capital project surplus of \$308,045.87 be transferred back to/(from) the original sources of funding; and

That Capital Project 19-163 Lloyd Wilson Centennial Arena Soil Remediation, in the amount of \$50,000, be funded from the Tax Funded Capital Contingency Reserve.

Confidential Staff Report 2019-0147: Personal matters about an identifiable individual Fill a Vacancy on the Climate Change Action Planning Task Force

That Sabrina Valleau be appointed to fulfill the residential vacancy position on the Climate Change Action Planning Task Force.

Accessibility Advisory Committee Report

Accessibility Advisory Committee Report dated September 9, 2019, to be received.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

Staff Report 2019-0140: 2020 Council Meeting Schedule

That the 2020 Council Meeting Schedule attached as Schedule A to Staff Report 2019-140 be approved.

That the 2020 Council Meeting Schedule be provided to the Region of Peel for information purposes.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

Staff Report 2019-0120: Appointment to the Board of Management of the Bolton Business Improvement Area (BIA)

That the By-law attached as Schedule A to staff report 2019-0120, being a by-law to establish a board of management to provide for the improvement, beautification and maintenance of municipally owned lands, building and structures in the Bolton business improvement area, be enacted.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

Staff Report 2019-0127: Community Transportation Grant Program

That the Town of Caledon supports the local Community Transportation Project and is committed to implementing the service to begin on October 1, 2019;

That the Town of Caledon agrees to receive and be responsible for the Community Transportation Grant Program funds from the Province of Ontario; and

That the proposed by-law, attached as Schedule A to Staff Report 2019-0127, be enacted; and

That the Town of Caledon provide a one-time grant to the Caledon Community Services' Transit program in the amount of \$75,000 to be funded from the Corporate Accounts Grant Account (01-10-115-40010-365-62319); and

That staff be authorized to draw up-to \$75,000 from the Operating Budget Contingency Reserve to fund this donation should the Town's overall 2019 operating budget be in a deficit position by the end of the year.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

Staff Report 2019-0132: Automated Speed Enforcement - Status Update

That the Province of Ontario/Ministry of Transportation of Ontario be requested to list the Town of Caledon in the Provincial regulation related to Automated Speed Enforcement; and

That Town staff continue to work in collaboration with Peel Region, the Ontario Provincial Police, the Ministry of Transportation of Ontario, the Ministry of the Attorney General, other municipalities in Ontario, and Ontario Traffic Council to further investigate how the Automated Speed Enforcement (ASE) program can be implemented and report back to Council.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

Staff Report 2019-0152: McLaren Wayside Pit Update

That the Town of Caledon only proceed with future wayside pits on unopened road allowances after public consultation, careful consideration and a business case that addresses the concerns noted in Staff Report 2018-78.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

NOTICES OF MOTION

Councillor I. Sinclair left the meeting at 3:17 p.m. and returned at 3:18 p.m.

General Committee recessed from 3:48 p.m. to 3:59 p.m.

The General Committee recommends adoption of the following recommendation:

Investing in Canada Infrastructure Program – Community, Culture and Recreation, Proposed Rotary Place Expansion

That the notice of motion be referred back to staff to report back as soon as possible; and

That the remaining funds in the amount of \$78,137.84 in Capital Project 17-071 Rotary place Expansion - Design be re-purposed for the conceptual design of a lecture hall in the basement of the Rotary Place; and

That James Fryett Architects be awarded a single source contract to an upset limit of \$78,137.84.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

Transport Canada – Investigating process to stop train whistling at Duffy's Lane

Whereas train whistling is an important way to keep drivers, cyclists and pedestrians safe. The Canadian Rail Operating Rules require all trains to whistle whenever they approach a public grade crossing;

Whereas the Town of Caledon has 28 train crossings (21 along Town roads and 7 along Regional Roads) throughout the municipality;

Whereas Transport Canada has an application process to stop train whistling at a public grade crossing;

Whereas a resident has requested that the municipality apply to Transport Canada to stop the train whistling at the crossing on Duffy's Lane;

Now Therefore be it resolved that staff be directed to investigate the process to stop the train whistling at the crossing on Duffy's Lane and report back.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

Proposed 2020 Budget Request for windrow clearing machines

Whereas as the population of Caledon increases and ages there will continue to be a need for increased levels of services for snow removal;

Whereas requests for assistance in winter maintenance efforts to maintain safe access and egress routes from private property to public right of ways has increased;

Now therefore be it resolved that Town staff be directed to develop a business case on the purchase of winter windrow clearing machines and a proposed new winter windrow clearing service level for consideration in the 2020 budget.

That the business case include the following service level options:

- a) The entire municipality
- b) For urban centres only including Bolton, Southfields and Caledon East

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Bolton Business Improvement Area (BIA) Request for Improvement to Downtown Bolton

That staff be directed to review the BIA's request dated May 22, 2019 in consultation with the BIA and report back to Council as part of the 2020 budget deliberations.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

GO Bus in Bolton

That the request to present submitted by Lorraine March regarding GO Bus in Bolton, be approved and scheduled for Tuesday, September 24, 2019.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

Transportation Program

That the request to present submitted by Fay Davy regarding Transportation Program, be approved.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

CONFIDENTIAL SESSION

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

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

Confidential Staff Report 2019-0162: Proposed or pending acquisition of land by the municipality – Alton Cemetery Update

Confidential Staff Report 2019-0163: Technical, commercial or financial information, supplied in confidence to the municipality - Update on Broadband Request for Proposals

Carried.

General Committee resumed in Confidential Session in the Council Chamber at 4:19 p.m.

Mayor A. Thompson, Councillor I. Sinclair, Councillor J. Downey, Councillor C. Early, Councillor J. Innis, Councillor N. deBoer, Councillor T. Rosa, Acting Chief Administrative Officer: C. Herd, General Manager, Finance and Infrastructure Services: F. Wong, General Manager, Strategic Initiatives: D. Arbuckle, Manager, Legislative Services/Deputy Clerk: A. Fusco, Assistant Town Solicitor: A. Vandervoort, and Analyst, Regulatory Services: P. Trafford, were present for this portion of the meeting.

P. Trafford, Analyst, Regulatory Services left Confidential Session at 4:59 p.m.

E. Britnell, Manager, Information Technology entered Confidential Session at 4:59 p.m.

General Committee adopted the required procedural motion and resumed in Open Session at 5:11 p.m.

Chair J. Innis stated that Committee entered into Confidential Session for the following purposes:

Confidential Staff Report 2019-0162: Proposed or pending acquisition of land by the municipality – Alton Cemetery Update

Confidential Staff Report 2019-0163: Technical, commercial or financial information, supplied in confidence to the municipality - Update on Broadband Request for Proposals

Chair J. Innis noted that the following motions are resulting from the Confidential Session:

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2019-0162: Proposed or pending acquisition of land by the municipality – Alton Cemetery Update

That the Town enter into an amended Permission to Enter Agreement with the Alton Cemetery Committee until December 31, 2022; and

That the Mayor and Town Clerk be authorized to execute all agreements and waivers of liability with the Alton Cemetery Committee in connection with the legal survey of the Alton Cemetery and associated works; and

That additional funding to complete the scope of work outlined in Confidential Staff Report 2019-0162 be approved for capital project #16-208 - Abandonment of the Alton Village Cemetery in the amount of \$20,000.00 to be funded from the Tax Funded Capital Contingency Reserve; and

That staff report back with a business case for operating the Alton Cemetery; and

That an additional \$50,000 be allocated to capital project #16-208 – Abandonment of the Alton Village Cemetery to be funded from Tax Funded Capital Contingency Reserve for ground penetrating radar on the site.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2019-0163: Technical, commercial or financial information, supplied in confidence to the municipality - Update on Broadband Request for Proposals

That the General Manager, Corporate Services be authorized to negotiate and approve all necessary agreements in order to implement fibre installation for Part B.

That the Mayor and Clerk be authorized to execute any and all necessary agreements for Part B as outlined in Confidential Staff Report 2019-0163.

That once the agreements for Part B fibre installation are executed, Confidential Staff Report 2019-0163 be made public.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 24, 2019.

ADJOURNMENT

The Committee adjourned at 5:15 p.m.