



General Committee Meeting Report  
Tuesday, January 15, 2019  
2:30 p.m.  
Council Chamber, Town Hall

Chair: Councillor J. Innis  
Vice-Chair: Councillor C. Early  
Mayor A. Thompson (absent)  
Councillor N. deBoer  
Councillor J. Downey  
Councillor A. Groves  
Councillor L. Kiernan  
Councillor T. Rosa  
Councillor I. Sinclair

Chief Administrative Officer: M. Galloway  
Manager, Legislative Services/Interim Town Clerk: A. Fusco  
Interim Manager, Information Technology: E. Britnell  
Treasurer: H. Haire  
Interim General Manager, Corporate Services: L. Hall  
Coordinator, Council Committee: J. Lavecchia  
Manager, Service Caledon: C. McLean  
Coordinator, Council Committee: E. Robert  
General Manager, Community Services: P. Tollett  
General Manager, Finance and Infrastructure Services/Chief Financial Officer: F. Wong

### **CALL TO ORDER**

Chair J. Innis called the meeting to order in the Council Chamber at 2:36 p.m.

**DISCLOSURE OF PECUNIARY INTEREST** – none.

### **CONSENT AGENDA**

The General Committee reports that the following matter was 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 January 22, 2019:

#### **STAFF REPORT 2019-4 REGARDING STRATEGIC ASSET MANAGEMENT POLICY**

That the Strategic Asset Management Policy as outlined in Schedule A of report 2019-4 be approved.

#### **STAFF REPORT 2019-3 REGARDING DELEGATION OF PROPERTY TAX RATIOS FROM THE REGION OF PEEL**

That the Town consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to the City of Mississauga, the City of Brampton and the Town of Caledon, in accordance with Section 310 of the *Municipal Act, 2001, as amended*, for the 2019 property tax year.

#### **STAFF REPORT 2019-14 REGARDING APPOINTMENTS TO THE BOARD OF MANAGEMENT OF THE BOLTON BUSINESS IMPROVEMENT AREA**

That the following be appointed as directors to the Bolton Business Improvement Area (BIA) Board of Management for the 2018-2022 Term of Council;

- Carberry, Jean
- Ciarcellutti, Alfonso
- Gnida, Bryan
- Hoppler, Shirley
- Rudnitsky, Oleg
- Sodhi, Jotvinder
- Teskey, Rex
- Teskey Verona

That the necessary appointment by-law be brought forward to give effect thereto;

That the Bolton Business Improvement Area (BIA) Board of Management be required to develop a Strategic Plan that will direct the BIA's efforts over the next four (4) years and that the plan accompany the proposed 2019 BIA Budget;

That the Strategic Plan be presented at a Town Council meeting in 2019; and

That a copy of this resolution and Staff Report be provided to the BIA Board of Management for their action and reference.

**STAFF REPORT 2019-10 REGARDING NOISE BY-LAW EXEMPTION REQUEST  
EXTENSION – DIXIE ROAD SANITARY SEWER AND WATERMAIN  
CONSTRUCTION (DIXIE ROAD – FROM MAYFIELD ROAD TO OLD SCHOOL  
ROAD) WARD 2**

That the existing Noise By-law exemption to Technicore Underground Inc. 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. be extended to March 11, 2019 subject to the conditions outlined in Schedule B of Staff Report 2019-10.

**With the consensus of the Committee, the Confidential Session was moved forward in the agenda to be heard after the Consent Agenda.**

**CONFIDENTIAL SESSION**

Moved by Councillor A. Groves – Seconded by Councillor L. Kiernan

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

Confidential Staff Report 2019-1 regarding Personal matters about an identifiable individual - Accessibly Advisory Committee Appointments 2018-2022

Confidential Staff Report 2019-2 regarding Personal matters about an identifiable individual - Heritage Caledon Appointments 2018-2022

Confidential Staff Report 2019-3 regarding Personal matters about an identifiable individual - Committee of Adjustment Appointments 2018-2022

Confidential Staff Report 2019-4 regarding Personal matters about an identifiable individual – Property Standards Committee Appointments 2018-2022

Confidential Staff Report 2019-5 regarding Personal matters about an identifiable individual – Appeal Board Appointments 2018-2022

Confidential Staff Report 2019-6 regarding Personal matters about an identifiable individual – Seniors' Task Force Appointments 2018-2022

Confidential Staff Report 2019-7 regarding Personal matters about an identifiable individual - Active Transportation Task Force Appointments 2018-2022

Confidential Staff Report 2019-8 regarding Personal matters about an identifiable individual - Caledon Public Library Board Appointments 2018-2022

**General Committee resumed in Confidential Session in the Council Chamber at 2:44 p.m.**

**Councillor N. deBoer Councillor J. Downey, Councillor C. Early, Councillor A. Groves, Councillor J. Innis, Councillor L. Kiernan, Councillor T. Rosa, Councillor I. Sinclair, Chief Administrative Officer: M. Galloway, Manager, Legislative Services/Interim Town Clerk: A. Fusco and Interim General Manager, Corporate Services/Deputy Clerk: L. Hall were present for this portion of the meeting.**

**General Committee adopted the required procedural motion at 3:43 p.m. and resumed in Open Session at 3:45 p.m.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2019-1 PERSONAL MATTERS ABOUT AN  
IDENTIFIABLE INDIVIDUAL - ACCESSIBILITY ADVISORY COMMITTEE  
APPOINTMENTS 2018-2022**

That the following five (5) citizens be appointed to the to the Accessibility Committee for the 2018 - 2022 Term of Council:

- Dale St. Clair
- Grace Kennedy
- Lana Champion
- John Groe
- John Payne

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2019-2 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL – HERITAGE CALEDON COMMITTEE APPOINTMENTS 2018-2022**

That the following eight (8) citizens be appointed to the to the Heritage Caledon Committee for the 2018 - 2022 Term of Council:

- Jennifer LeForestier
- Joanne Crease
- Mike Starr
- Beth Early-Rea
- Barbra McKenzie
- Derek Patterson
- John Payne
- Valarie Mackie

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2019-3 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL - COMMITTEE OF ADJUSTMENT APPOINTMENTS 2018-2022**

That the following seven (7) citizens be appointed to the Committee of Adjustment for the 2018-2022 term of Council:

- Margaret Morrison
- William Snell
- Joseph Metcalfe
- Andrew Pearce
- Geraldine Merkley
- Debbie Crandall
- Kathryn Mifsud

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2019-4 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL – PROPERTY STANDARDS COMMITTEE APPOINTMENTS 2018-2022**

That the following five (5) citizens be appointed to the Property Standards Committee for the 2018-2022 Term of Council;

- Daniel Venafro
- Geraldine Merkley
- Rob Kilfoyle
- Joseph Galena
- Tony Bosco

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2019-5 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL – APPEAL BOARD APPOINTMENTS 2018-2022**

That the following five (5) citizens be appointed to the Appeal Board for the 2018-2022 Term of Council:

- Margaret Morrison
- Rupinder Uppal
- Geraldine Merkley
- Douglas Kilner
- Tony Bosco

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2019-6 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL – SENIORS' TASK FORCE APPOINTMENTS 2018-2022**

That the following ten (10) citizens be appointed to the Seniors' Task Force for the 2018-2022 Term of Council;

- James Crease
- Margaret Morrison
- Susan Harris
- Alex Rodrigues
- Diane Delaney
- Carmelina Cicuto
- Niki Gallo
- Nora Martin
- Ken Graydon
- Gloria Pietrzyk

That the following be appointed to the Seniors Task Force as Community Liaisons:

- Jayne Culbert
- Geraldine Aguiar

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2019-7 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL - ACTIVE TRANSPORTATION TASK FORCE APPOINTMENTS 2018-2022**

That the following five (5) citizens be appointed to the Active Transportation Task Force for the 2018-2022 Term of Council:

- Donald Coates
- Shona Sibbald
- Wayne Noble
- Amanda Zarifopoulos
- Darshan Singh

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL STAFF REPORT 2019-8 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL - CALEDON PUBLIC LIBRARY BOARD APPOINTMENTS 2018-2022**

That the following citizens be appointed to the Caledon Public Library Board for the 2018-2022 Term of Council;

- Paula Civiero
- Sheralyn Roman
- Betty David
- Jacqueline Iafrate
- Janet Manning
- Brenda Clark
- Catherine Jackson

That By-laws 2015-010 and 2016-039 be repealed and the necessary appointment by-law be brought forward to give effect thereto.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**STAFF REPORTS**

**The General Committee recommends adoption of the following recommendation:**

**STAFF REPORT 2019-6 REGARDING ESTABLISHMENT OF A COMMUNITY CLIMATE CHANGE ACTION PLANNING TASKFORCE TO INFORM THE TOWN'S COMMUNITY CLIMATE CHANGE ACTION PLAN UPDATE**

That the Climate Change Action Planning Task Force Terms of Reference attached as Schedule A to Staff Report 2019-06 be approved;

That the recruitment process for membership to the Climate Change Action Planning Task Force, be initiated immediately; and

That Energy and Environment staff be delegated authority to select and propose members of the Task Force and report back to Council for approval.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**STAFF REPORT 2019-9 REGARDING ALTERNATE MEMBER TO REGIONAL COUNCIL**

That Councillor N. deBoer be appointed as the alternate member to Region of Peel Council for the 2018-2022 Term of Council;

That the necessary by-law be brought forward to give effect thereto; and

That Town Staff notify the Regional Clerk of the appointment.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**STAFF REPORT 2019-11 GOVERNANCE REVIEW AND COUNCIL COMMITTEE APPOINTMENTS**

That the Terms of Reference for the Audit Committee attached as Schedule A to Staff Report 2019-11 and forming part of the Town's Procedural By-law 2015-108 be confirmed;

That the following Members of Council be appointed to the Audit Committee for a term ending November 14, 2022:

- Mayor A. Thompson
- Councillor L. Kiernan
- Councillor C. Early
- Councillor N. deBoer
- Councillor T. Rosa

That the Terms of Reference for the Procedural By-law Review Committee attached as Schedule B to Staff Report 2019-11 be confirmed;

That the following Members of Council be appointed to the Procedural By-law Review Committee for a term ending November 14, 2022:

- Councillor I. Sinclair
- Councillor J. Innis
- Councillor C. Early

That a Council Code of Conduct Review Committee be established as outlined by the Terms of Reference attached as Schedule C to Staff Report 2019-11; and

That the following Members of Council be appointed to the Council Code of Conduct Review Committee:

- Councillor J. Downey
- Councillor I. Sinclair
- Councillor L. Kiernan

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**STAFF REPORT 2019-12 COUNCIL COMMITTEE APPOINTMENT TO STATUTORY COMMITTEES, BOARDS AND TASK FORCES**

That Councillor C. Early be appointed to the Accessibility Advisory Committee as the Council representative until November 14, 2022; and

That Councillor L. Kiernan be appointed to the Heritage Caledon Committee as the Council representative until November 14, 2022; and

That Councillor A. Groves be appointed to the Seniors' Task Force as the Council representative until November 14, 2022, and

That Councillor T. Rosa and Councillor C. Early be appointed to the Caledon Public Library Board as the Council representative until November 14, 2022; and

That Councillor A. Groves and Councillor T. Rosa be appointed to the Bolton Business Improvement Area (BIA) Board of Management as the Council representatives until November 14, 2022; and

That the necessary appointment by-laws be brought forward to give effect thereto.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**STAFF REPORT 2019-16 REGARDING CANNABIS RETAIL STORES**

That the Town of Caledon in response to the option for municipalities to opt in or opt out of the private retail sales model within Bill 36, provide notification to the Commissioner of the AGCO of its decision to opt out at this time.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**NOTICE OF MOTION**

Councillor I. Sinclair requested that Notice of Motion concerning the Alton Village Drainage Study and Notice of Motion concerning Topographic Surveys be withdrawn from the Agenda. With the consensus of the Committee, the withdrawal was approved.

**CORRESPONDENCE**

Members of Council asked questions and provided comments concerning the following correspondence items: Memorandum from Heather Savage dated January 15, 2019 regarding Friday Night Fusion – Pilot Project Update.

**The General Committee recommends adoption of the following recommendation:**

**REQUESTS TO PRESENT**

That the following presenters be scheduled for an upcoming Council meeting:

- Caledon Leash-free Action Committee
- Central Counties Tourism
- Dan O'Reilly

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**The General Committee recommends adoption of the following recommendation:**

**SOUTH WESTERN INTEGRATED FIBRE TECHNOLOGY (SWIFT) BOARD OF DIRECTORS NOMINATION**

That Mayor A. Thompson be endorsed for the Board of Directors position with South Western Integrated Fibre Technology (SWIFT).

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on January 22, 2019.**

**ADJOURNMENT**

The Committee adjourned at 4:10 p.m.