



General Committee Report
Tuesday, March 22, 2016
1:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: M. Galloway
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Manager, Corporate Communications: B. Lee
Manager, Economic Development: N. Lingard
Director of Human Resources: J. Porter
Director of Parks and Recreation: L. Johnston
Acting Director of Corporate Services/Treasurer: P. Tollett
Deputy Fire Chief: M. Wallace
Acting Director of Public Works/Chief Financial Officer: F. Wong

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 1:02 p.m.

Mayor Thompson requested a moment of silence for the people affected by the terrorist attacks in Brussels.

Chair J. Innis noted amendments had been made to Staff Report CS-2016-11 and that the report had been distributed to members of Council and updated on the website.

DISCLOSURE OF PECUNIARY INTEREST – none stated.

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 March 29, 2016:

CS-2016-09 RE: 2016 ASSESSMENT APPEALS.

That Report CS-2016-09 regarding 2016 Assessment Appeals, be received; and

That the appeals to the Assessment Review Board in respect of the 2016 assessment of lands described in Schedule A to report CS-2016-09 be filed before March 31, 2016; and

That a by-law be enacted to delegate the powers and duties of the municipality in respect of filing appeals to the Treasurer; and

That MTE Paralegal Professional Corporation ("MTE") be authorized to represent the municipality in these appeals at the Assessment Review Board.

CS-2016-10 RE: 2016 PROPERTY TAX RATIOS.

That Report CS-2016-10 regarding 2016 Property Tax Ratios, be received; and

That the 2016 Farm Tax Ratio be reduced from 0.180200 to 0.166800 to mitigate a shift of the tax burden onto this class due to re-assessment; and

That the 2016 Property Tax Ratios as outlined in Table Three of Staff Report CS-2016-10 be approved; and

That a by-law be enacted to establish 2016 tax ratios for prescribed property classes as outlined in Table Three of Report CS-2016-10.

ADM-2016-04 RE: A PROPOSED PERMANENT EASEMENT AT THE INTERSECTION OF AIRPORT ROAD AND THE CALEDON TRAILWAY.

That Report ADM-2016-04 regarding a proposed permanent easement at the intersection of Airport Road and the Caledon Trailway, be received; and

That a permanent easement agreement be approved at the intersection of Airport Road and the Caledon Trailway described as Parts 1, 2 & 3 on Plan 43R-36991 in favour of The Regional Municipality of Peel; and

That the Mayor and Clerk be authorized to execute all documents necessary to facilitate the permanent easement over Town-owned lands; and

That all fees associated with this proposed easement be waived, as indicated in the Town's Fees By-law.

ACCESSIBILITY ADVISORY COMMITTEE REPORT

That the Accessibility Advisory Committee Report dated March 10, 2016 be received.

PRESENTATION

Fuwng Wong, Acting Director of Public Works provided a presentation regarding Staff Report PW-2016-05 - Arterial Roads Review Ad hoc Steering Committee (ARRASC) Update (see attached presentation). Members of Council asked a number of questions and received responses from the Presenter.

Chair J. Innis thanked Mr. Wong for his presentation.

The General Committee recommends adoption of the following recommendations:

PW-2016-05 RE: ARTERIAL ROADS REVIEW AD HOC STEERING COMMITTEE (ARRASC) UPDATE.

That Report PW-2016-05 regarding Arterial Roads Review Ad hoc Steering Committee (ARRASC) Update, be received; and

That the Director of Public Works and the Chief Financial Officer/Director of Corporate Services be authorized to negotiate the final terms and conditions of ARRASC agreements for Street Lighting, and Sidewalk/Multi-Use Trail with the Region of Peel as outlined in report PW-2016-05; and

That the Mayor and Clerk be authorized to execute all ARRASC agreements for Street Lighting, and Sidewalk/Multi-Use Trails with the Region of Peel and any subsequent amendments to the ARRASC agreements that may be required from time to time; and

That "Option 3" be selected as the preferred option as outlined in Report PW-2016-05 with respect to the operations and maintenance of Regional Road Right-of-Ways, whereby capital projects remain with the Region of Peel and the Region continues to undertake operations and maintenance on Regional roads; and

That a copy of Report PW-2016-05 be forwarded to the Region of Peel, the City of Mississauga and the City of Brampton.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

DELEGATIONS

Sherry Brioschi provided a delegation regarding the Notice of Motion concerning Air Quality Concerns. Members of Council asked a number of questions and received responses from the Delegate.

Chair J. Innis thanked Ms. Brioschi for her delegation.

The General Committee recommends adoption of the following recommendations:

AIR QUALITY CONCERNS.

Whereas in 2006 the Ministry of Environment and Climate Change conducted ambient air quality sampling in Bolton and Caledon Village; and

Whereas additional industry and vehicular traffic has resulted from the increased growth in the municipality; and

Whereas residents have expressed concern regarding the air quality in the Town of Caledon;

Therefore be it resolved that the Town of Caledon request the Ministry of the Environment and Climate Change to engage in an air quality study in the summer months in Bolton and in Caledon Village for the purpose of assessing the ambient air quality including fine particulate matter and silica and the implications of aggregate operations, residential and employment growth.

That a copy of this motion be forwarded to the Medical Officer of Health at the Region of Peel.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

An opportunity was provided to members of the public regarding the Tax Collector's Roll Adjustments to come forward and provide comments. No one in attendance came forward.

CS-2016-08 RE: TAX COLLECTOR'S ROLL ADJUSTMENTS MADE UNDER SECTIONS 357 AND 358 OF THE MUNICIPAL ACT, 2001.

That Report CS-2016-08 regarding Tax Collector's Roll Adjustments made under Sections 357 and 358 of the *Municipal Act, 2001*, be received; and

That the Treasurer be authorized to make such tax adjustments to the tax collector's roll under Sections 357 and 358 of the *Municipal Act, 2001*, as outlined in CS-2016-08 Appendix A.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

FES-2016-01 RE: OPEN AIR RECREATIONAL BURNING OPTIONS.

That Report FES-2016-01 regarding Open Air and Recreational Burning Options, be received; and

That "Option 2" be selected as the preferred option as outlined in Report FES-2016-01 for Open Air and Recreational Burning in the Town; and

That a bylaw be enacted to repeal and replace By-law 96-59 to permit open air burning on half acre lots and recreational burning and to reflect the changes in the Ontario Fire Code.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

PREC-2016-01 RE: COMMUNITY SERVICE AGREEMENTS POLICY.

That Report PREC-2016-01 regarding Community Service Agreements Policy be received; and

That the Draft Community Service Agreements Policy attached as 'Schedule B' to Report PREC-2016-01 be adopted effective immediately; and

That the Director of Parks and Recreation be authorized to execute any community service agreements required to implement recreation programs, events, and services with a third party; and

That the Director of Parks and Recreation report back to Council annually regarding executed Community Service Agreements.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

CS-2016-13 RE: 2016 CLOSED CAPITAL REPORT.

That Report CS-2016-13 regarding 2016 Closed Capital Report be deferred until the April 19, 2016 Committee of the Whole – General meeting.

CS-2016-11 RE: 2014 ENHANCED ROAD PROGRAM DEBENTURE.

That Report CS-2016-11 regarding the 2014 Enhanced Road Program Debenture be received; and

That the 2014 Enhanced Road Program in the amount of \$3,100,000 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 2016; 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 \$3,100,000 and for a term not to exceed 10 years.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

CONFIDENTIAL SESSION

The General Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 3:02 p.m.

Moved by Councillor A. Groves – Seconded by Councillor G. McClure

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

- Confidential Report ADM-2016-05 regarding Personal matters about an identifiable individuals, including municipal or local board employees - Heritage Caledon Committee Appointments;
- Confidential Report PREC-2016-02 regarding Personal matters about an identifiable individual, including municipal or local board employees - Caledon Community Recognition Night;
- Confidential Report ADM-2016-08 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 - Beechgrove Side Road (unopened road allowance);
- Confidential Report ADM-2016-09 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 - Camp Villas Corporation and Georgian Taylor Woods Inc.; and
- Confidential Report ADM-2016-02 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 - TAP Land Holdings Inc.

Carried.

Mayor A. Thompson, Councillor N. de Boer, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor McClure, Councillor B. Shaughnessy, Chief Administrative Officer: M. Galloway, Director of Administration/Town Clerk: C. deGorter, Director of Parks and Recreation: L. Johnston and Deputy Clerk: L. Hall were present for this portion of the meeting.

Director of Parks and Recreation: L. Johnston left the meeting at 3:08 p.m.

Solicitor: M. Ambrosi joined the meeting at 3:09 p.m.

Council adopted the required procedural motion at 3:34 p.m. and resumed in Open Session at 3:36 p.m.

The General Committee recommends adoption of the following recommendations:

CONFIDENTIAL REPORT ADM-2016-05 RE: PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – HERITAGE CALEDON COMMITTEE APPOINTMENTS.

That Confidential Report ADM-2016-05 regarding Personal matters about identifiable individuals - Heritage Caledon Committee Appointments, be received; and

That By-law 2015-031 be amended to remove Tammeron Karaim and Ruth Page and to appoint the following citizens to Heritage Caledon for the remaining 2014 - 2018 Term of Council:

- Lee Templeton; and
- Susan Norberg.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

CONFIDENTIAL REPORT PREC-2016-02 RE: PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – CALEDON COMMUNITY RECOGNITION NIGHT.

That Confidential Report PREC-2016-02 regarding Personal matters about an identifiable individual, including municipal or local board employees - Caledon Community Recognition Night, be received; and

That the selection of Betty Ward as the recipient of the 2016 Community Champion Award be approved; and

That the 2016 Caledon Community Recognition Night award recipients as listed in Schedule "A" to Report PREC-2016-02 be received.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

CONFIDENTIAL REPORT ADM-2016-08 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 – BEECHGROVE SIDE ROAD (UNOPENED ROAD ALLOWANCE)

That Confidential Report ADM-2016-08 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Beech Grove Sideroad (unopened road allowance), be received.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

CONFIDENTIAL REPORT ADM-2016-09 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 – CAMP VILLAS CORPORATION AND GEORGIAN TAYLOR WOODS INC.

That Confidential Report ADM-2016-09 regarding Litigation or potential litigation affecting the municipality or local board, including matters about administrative tribunals – Camp Villas Corporation and Georgian Taylor Woods Inc., be received; and

That the Mayor and Clerk be authorized to execute the Full and Final Releases between the Town and Camp Villas Corporation and the Town and Georgian Taylor Woods Inc.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

CONFIDENTIAL REPORT ADM-2016-06 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 - 12141 KENNEDY ROAD (WARD 2)

That Confidential Report ADM-2016-06 regarding a proposed acquisition of land by the municipality – Expropriated land and temporary easement, 12141 Kennedy Road, (Ward 2) be received; and

That the settlement amount of approximately \$126,000.00 be granted to the property owner of 12141 Kennedy Road for the expropriation of the lands; and

That Capital project 12-011 for Kennedy Road Design and Land Acquisition be increased by \$52,167.00 funded by development charges for \$49,559.00 and \$2,608.00 from the tax funded capital contingency reserve; and

That the Mayor and the Clerk be authorized to execute all documents necessary and incidental to the settlement of expropriation of the Kennedy Lands.

CONFIDENTIAL REPORT ADM-2016-02 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 - TAP LAND HOLDINGS INC.

That Confidential Report ADM-2016-02 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Litigation including matters before administrative tribunals affecting the municipality; TAP Land Holdings Inc., be received; and

That the payment of compensation, interest, and costs in accordance with the terms of settlement outlined in Confidential Report ADM-2016-02 be authorized for the T.A.P. Lands; and

That Capital project 14-121 Coleraine Drive be increased by \$104,656.00 funded from \$94,161.00 development charges and \$10,495.00 land sales reserve; and

That the Mayor and the Clerk be authorized to execute the Minutes of Settlement and all documents necessary to the settlement of the T.A.P. Land Holdings Inc. and 2079618 Ontario Inc.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

CALEDON AREA FAMILIES FOR INCLUSION PRESENTATION REQUEST

That the Caledon Area Families for Inclusion (CAFFI) be invited to provide a presentation to introduce their organization.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2016.

ADJOURNMENT

The Committee adjourned at 3:45 p.m.