TOWN OF CALEDON

General Committee Report
Tuesday, April 19, 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 (absent)
Councillor A. Groves
Councillor G. McClure
Councillor B. Shaughnessy

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

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 1:05 p.m.

DISCLOSURE OF PECUNIARY INTEREST

(i) Mayor Thompson disclosed a pecuniary interest with respect to Staff Report 2016-36 re: Heritage Municipal Drain Maintenance and Repair as he is a benefactor of the municipal drain.

(ii) Councillor G. McClure disclosed a pecuniary interest with respect to Staff Report 2016-35 re: Andrews Municipal Drain Maintenance and Repair as a family member owns property.

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 April 26, 2016:

STAFF REPORT 2016-35 RE: ANDREWS MUNICIPAL DRAIN MAINTENANCE AND REPAIR.

That Staff Report 2016-35 regarding Andrews Municipal Drain Maintenance and Repair, be received; and

That a by-law be enacted to levy assessments on lands and roads for the maintenance and repair to the Andrews Road Drain as outlined in Schedule “A” of Staff Report 2016-35.

STAFF REPORT 2016-36 RE: HERITAGE MUNICIPAL DRAIN MAINTENANCE AND REPAIR.

That Staff Report 2016-36 regarding Heritage Municipal Drain Maintenance and Repair, be received; and

That a by-law be enacted to levy assessments on lands and roads for the maintenance and repair to the Heritage Road Drain as outlined in Schedule “A” of Staff Report 2016-36.

DEFERRED BUSINESS

In accordance with the Procedural By-law, a delegation was permitted to be heard by Heather Wilkinson regarding Staff Report CS-2016-13 - 2016 Closed Capital Report.

Heather Wilkinson provided a delegation regarding Staff Report CS-2016-13 - 2016 Closed Capital Report. She requested that the funds from Project 15-159 for Caledon Village Streetscaping be available for additional projects in Caledon Village. Members of the Committee asked a number of questions and received responses from the Delegate.

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

The General Committee recommends adoption of the following recommendations:

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

That Report CS-2016-13 regarding 2016 Closed Capital Report be received; and

That the 65 capital projects listed in Schedule A to Report CS-2016-13 be closed and the unaudited net capital project surplus of $2,486,472.56 be transferred back to the original sources of funding; and

That the Treasurer be authorized to re-open any closed project for technical adjustments required, including the payment of subsequent invoices, deficient work or other payments related to a capital project, and to draw funds from original funding sources (reserves) up to the budget surplus amount; and

That a new 2016 capital project be created for Caledon Village Streetscaping in the amount of $19,378.53 to be used for beautification and streetscaping projects in Caledon Village; and

That a 2016 Capital Tormina Fence Project be established, in the amount of $100,000, funded from the Tax Funded Contingency Reserve Fund; and

That staff address the long term plan for the Tormina Fence through the 2017 budget process.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 26, 2016.

DELEGATION

Johnathan Vrozos provided a delegation regarding Staff Report 2016-33 concerning the Sign Variance at 2823 Boston Mills Road, Ward 2. He requested that Committee consider approval of the sign variance.

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

STAFF REPORT 2016-33 RE: SIGN VARIANCE – 2823 BOSTON MILLS ROAD, WARD 2.

That Staff Report 2016-33 regarding Sign Variance for 2823 Boston Mills Road, Caledon Ward 2, be deferred until after the Sign By-law Review.

In accordance with the Procedural By-law, a delegation was permitted to be heard by Sherry Brioschi regarding the Bicycling Taskforce Notice of Motion.

Sherry Brioschi provided a delegation in support of the Notice of Motion concerning a Bicycling Taskforce. Members of the Committee 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:

BICYCLING TASKFORCE

Whereas the Bicycling Friendly Community is a program that was created by the League of American Bicyclists and brought to Ontario by Share the Road in 2010; and

Whereas the program provides communities with the opportunity to measure their progress against an established international set of criteria which clearly identifies the types of programs, projects, policies and plans that contribute to a strong and safe cycling community;

Now therefore be it resolved that staff be directed to draft a terms of reference for a Bicycling Taskforce, whose mandate will be to assist the Town on becoming accredited as a bicycling friendly community and report back.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 26, 2016.

The Committee recessed from 3:17 p.m. to 3:29 p.m.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-32 RE: PUBLIC COMPLAINT HANDLING POLICY.

That Staff Report 2016-32 regarding a Public Complaint Handling Policy, be received; and

That the Public Complaint Handling Policy attached as Appendix "A" to Staff Report 2016-32, be approved; and

That Procedural By-law 2015-108 be amended to revise the provisions regarding Confidential Session Matters in accordance with Bill 8.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 26, 2016.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2016-34 RE: RENEWAL OF AREA SPECIFIC DEVELOPMENT CHARGE FOR COLERAINE DRIVE STORM SEWER.

That Staff Report 2016-34 regarding Renewal of Area Specific Development Charge for Coleraine Drive Storm Sewer be received; and

That report 2016-34 be used as the Town's Development Charge Background Study for this Area Specific Development Charge to be made available to the public on May 10, 2016; and

That the draft by-law attached as Schedule D to Staff report 2016-34 be made available to the public on May 10, 2016.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 26, 2016.

The General Committee recommends adoption of the following recommendation:

MENTORS PRESENTATION REQUEST

That MENtors be invited to provide a presentation regarding their 2nd Annual Walk in Her Shoes event.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 26, 2016.

CONFIDENTIAL SESSION

The General Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 3:34 p.m.

Moved by Councillor Mayor Thompson – Seconded by Councillor Mezzapelli

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

- Confidential Staff Report 2016-13 re: Personal matters about an identifiable individual, including municipal or local board employees – Caledon Public Library Board Appointment; and
- Confidential Staff Report 2016-12 re: Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, 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 Deputy Clerk: L. Hall were present for this portion of the meeting.

General Committee adopted the required procedural motion at 3:36 p.m. and resumed in Open Session at 3:37 p.m.

The General Committee recommends adoption of the following recommendations:

CONFIDENTIAL STAFF REPORT 2016-13 RE: PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – CALEDON PUBLIC LIBRARY BOARD APPOINTMENT.

That Confidential Staff Report 2016-13 regarding Personal matters about an identifiable individual – Caledon Public Library Board Appointment, be received; and

That By-law 2015-010 be amended to remove Patti Foley and to appoint the following citizen to the Caledon Public Library Board for the remainder of the 2014 – 2018 Term of Council:

- Lynne van Ryzewyk.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 26, 2016.

The General Committee recommends adoption of the following recommendations:

CONFIDENTIAL STAFF REPORT 2016-12 RE: PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SENIOR OF THE YEAR AWARD.

That Confidential Staff Report 2016-12 regarding Personal matters about an identifiable individual – Senior of the Year Award be received; and

That Jerry Gorman be selected as the Town of Caledon's nomination for the 2016 Senior of the Year Award to the Province of Ontario's Honours and Awards Secretariat.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 26, 2016.

ADJOURNMENT

The Committee adjourned at 3:39 p.m.