



Council Meeting Minutes
Tuesday, September 15, 2015
9:30 a.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis (arrived at 9:35 a.m.)
Councillor G. McClure
Councillor R. Mezzapelli (arrived at 9:35 a.m.)
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes
Deputy Fire Chief: D. Bailey
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Director of Parks and Recreation: L. Johnston
Council/Committee Co-ordinator: J. Hyde
Manager of Corporate Communications: B. Lee
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 9:33 a.m.

2. **PRAYER AND O CANADA**

Those in attendance joined in singing O Canada and Councillor de Boer opened the meeting with a prayer.

3. **SUMMARY OF ADDENDUM ITEMS** – none.

4. **APPROVAL OF AGENDA**

Moved by Councillor G. McClure – Seconded by Councillor B. Shaughnessy 2015-325

That the agenda for the September 15, 2015 Council Meeting, be approved.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST** – none.

6. **WORKSHOP** – none.

7. **INTRODUCTION OF NEW STAFF** – none.

8. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:37 a.m.

Moved by Councillor B. Shaughnessy – Seconded by Councillor A. Groves 2015-326

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

- Confidential Verbal Report from Chris Barnett, Partner and Laura Bisset, DLA Piper re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal advice regarding Provincial Facilitation.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor J. Innis, Councillor G. McClure, Councillor J. Downey, Councillor A. Groves, Councillor R. Mezzapelli, Councillor B. Shaughnessy, Chief Administrative Officer: D. Barnes, Director of Development Approval & Planning Policy: M. Hall, Director of Corporate Services/Chief Financial Officer: F. Wong, Solicitor: P. De Sario, Director of Administration/Town Clerk: C. deGorter, Mark Towhey, Communications Consultant and Chris Barnett, Partner, DLA Piper were present for this portion of the meeting.

Councillor A. Groves left the meeting at 10:37 a.m.

Councillor A. Groves returned to the meeting at 10:39 a.m.

Council adopted the required procedural motion at 11:50 a.m. and resumed in Open Session.

Council Recessed from 11:53 a.m. and resumed at 1:05 p.m.

9. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal advice regarding Provincial Facilitation.

Moved by Councillor J. Innis – Seconded by Councillor R. Mezzapelli 2015-327

That the Confidential Verbal Report from Chris Barnett, Partner, DLA Piper regarding advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation, be received.

Carried.

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis 2015-328

That in accordance with Section 18 of the Town's Procedural By-law Council reconsider resolutions 2015-207 and 2015-271 concerning Provincial Facilitation.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	YES	NO	CONFLICT	ABSENT
Councillor Shaughnessy	X			
Councillor Mezzapelli	X			
Councillor Innis	X			
Councillor McClure	X			
Mayor Thompson	X			
Councillor Beffort	X			
Councillor Downey	X			
Councillor deBoer	X			
Councillor Groves	X			
TOTAL	9			

Carried by two-thirds votes.

Carried.

Moved by Councillor J. Innis – Seconded by Councillor N. deBoer 2015-329

Whereas our objective is to protect and maintain the Town's ability to make its own planning decisions; and

Whereas the Town wants to develop the employment lands in ROPA 28; and

Whereas the Region of Peel has entered into Facilitation on the matter of ROPA 28 despite the Town's objections thereto; and

Whereas there is presently no Party in the Facilitation representing the interests of the Town of Caledon; and

Whereas the Town has commenced legal proceedings to quash the Region of Peel decision to enter into the Facilitation;

Therefore be it resolved that the Town of Caledon shall participate in the currently ongoing Facilitation on the matter of ROPA 28 on a Without Prejudice basis in order to protect and maintain the rights and interests of the Town of Caledon subject to the following;

1. The subject of the facilitation is limited to the Your Voice for Bolton Inc. appeal of ROPA 28 within the boundaries of ROPA 28 as approved. Consideration of any other matters will require a further approval from Town Council in a public meeting;
2. The Town explicitly indicate to the Facilitator and all Parties to the Facilitation that its participation is Without Prejudice to its ongoing Court Action to Quash the Peel Region decision to enter into Facilitation (Court File CV-15532084); and
3. Any potential settlement that may arise from the facilitation shall be considered by Council in an open session; and

That this motion be forwarded to the Minister of Municipal Affairs and Housing, the Provincial Development Facilitator, the Region of Peel and all attendees at the Facilitation.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
Councillor Shaughnessy	X			
Councillor Mezzapelli	X			
Councillor Innis	X			
Councillor McClure	X			
Mayor Thompson	X			
Councillor Beffort	X			
Councillor Downey	X			
Councillor deBoer	X			
Councillor Groves	X			
TOTAL	9			

Carried.

With the permission of Council, the order of business was altered to permit Regular Business Item RB4 - DP-2015-072 re: Bolton Transportation Master Plan.

10. DELEGATIONS/PRESENTATIONS

D1 - Brett Sears, MMM Group provided a presentation regarding Staff Report DP-2015-072 - Bolton Transportation Master Plan (See attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Sears for his presentation.

11. **REGULAR BUSINESS**

DP-2015-072 re: Bolton Transportation Master Plan.

Moved by Councillor A. Groves – Seconded by Councillor R. Mezzapelli 2015-330

That Report DP-2015-072 regarding the Bolton Transportation Master Plan (BTMP) and accompanying attachments be received; and

That the Bolton Transportation Master Plan prepared by MMM Group be endorsed and that staff be directed to issue the Notice of Study Completion to initiate a 30-day public review period in accordance with the requirements of the Municipal Class Environmental Assessment; and

That the Region of Peel be requested to:

- a) Amend and enact the Regional Traffic By-Law 15-2013 to implement a truck restriction on Regional Road 50 (Highway 50/Queen Street) from Regional Road 150 (Emil Kolb Parkway) to Healey Road, and on Regional Road 9 (King Street) from Regional Road 150 to Albion Vaughan Road in accordance with the recommendations of the BTMP; and
- b) Implement the BTMP recommended improvements, including the active transportation infrastructure and program, intersection improvements, truck route designations and other transportation improvements on Regional Road 50 (Highway 50), King Street, and Coleraine Drive; and
- c) Participate in the proposed Environmental Assessment Study process for the re-alignment of King Street to facilitate grade separation over the Canadian Pacific railway track, preferably as co-proponents;

That Town staff be directed to implement the improvements on Town roads as recommended in the BTMP and consider including the extension/improvements of George Bolton Parkway in the 2016 Capital Budget of the Town; and

That the Ontario Ministry of Transportation (MTO) be requested to initiate further studies for the extension of Highway 427 to Highway 9 or beyond; and

That Metrolinx be requested to immediately advance planning and protection of the rail corridor to initiate Commuter GO Rail Services to Bolton; and

That a copy of the Report DP-2015-072 with the Council resolution be forwarded to the Ontario Ministry of Transportation, Metrolinx, the Regions of Peel and York, the Cities of Brampton and Vaughan, the Township of King and the Toronto and Region Conservation Authority, for their information.

Carried.

With the permission of Council, the order of business was altered to permit Regular Business Item RB11 - DP-2015-075 re: Proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment Castles of Caledon Corp. 89 Walker Road West Part of Lot 4, Concession 6 EHS (Ward 3).

DP-2015-075 re: Proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment Castles of Caledon Corp. 89 Walker Road West Part of Lot 4, Concession 6 EHS (Ward 3).

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

2015-331

That Report DP-2015-075 regarding proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment, Castles of Caledon Corp., 89 Walker Road West, Part of Lot 4, Concession 6 EHS (CAL), File No: POPA 13-06, 21T-13003C & RZ 13-14, be received; and

That the Mayor and Clerk be authorized to execute Minutes of Settlement in regard to the proposed Official Plan Amendment (POPA 13-06) being Official Plan Amendment Number 245 (OPA 245) and Draft Plan of Subdivision (21T-13003C) as outlined in Council Report DP-2015-075 or as modified to the satisfaction of the Director of Development Approval and Planning Policy in consultation with the Town's Solicitor; and

That the hearing of the appeal in respect of the proposed Zoning By-law Amendment be deferred to a later time as agreed to by Town staff and the applicant; and

That Council authorize Town staff to continue to act on behalf of the Town going forward for the proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment before the Ontario Municipal Board, as outlined in Council Report DP-2015-075, in accordance with the usual course of an Ontario Municipal Board matter.

Carried.

Council recessed from 2:22 p.m. and resumed at 2:34 p.m.

12. DELEGATIONS/PRESENTATIONS (continued)

The scheduled delegation by Benthe Camilleri-Mizzi regarding the Tower Garden, was withdrawn, in writing, to the Clerk's Office.

D2 - Sara Peckford, Manager of Energy and Environment provided a presentation re: Staff Report CAO-2015-018 - Council Work Plan – Status Update (See attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanks Ms. Peckford for her presentation.

13. REGULAR BUSINESS (continued)

CAO-2015-018 re: Council Work Plan – Status Update.

Moved by Councillor B. Shaughnessy – Seconded by Councillor G. McClure

2015-332

That Report CAO-2015-018 Council Work Plan (CWP) Status Update, be received; and

That a customer service survey be identified in the 2016 budget as an immediate first step in addressing customer service; and

That an additional Special Council Meeting on the Work Plan be scheduled in September or early October to finalize the CWP priority areas and brainstorm required actions so this can be used as an evaluation lens for the 2016 budget process.

Carried.

With the permission of Council, the order of business was altered to permit Regular Business Item RB5 - CS-2015-035 re: Staff recommendations regarding amendments to the Development Charges By-Law 2015-054.

CS-2015-035 re: Staff recommendations regarding amendments to the Development Charges By-Law 2015-054.

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure 2015-333

That Report CS-2015-035 regarding proposed amendments to the Development Charges By-Law 2014-054, be received; and

That a statutory public meeting be scheduled during the council meeting on October 20, 2015 in accordance with the *Development Charges Act, 1997*; and

That the proposed Development Charge By-law amendments included in report CS-2015-035 be included in the Draft Development Charge By-law to made available to the public on October 1, 2015.

Carried.

PREC-2015-018 re: Parks and Recreation Visioning Plan – Town of Caledon Sponsors.

Moved by Councillor G. McClure – Seconded by Councillor R. Mezzapelli 2015-334

That Report PREC-2015-018 regarding Parks and Recreation Visioning Plan - Town of Caledon Council Sponsors, be received.

Carried.

ADM-2015-066 re: Proposed Council Governance Structure.

Moved by Councillor J. Innis – Seconded by Councillor D. Beffort 2015-335

That Report ADM-2015-066 regarding Council Governance Review, be received; and

That the new Council Governance Structure outlined in Report ADM-2015-066 be established, effective January 1, 2016; and

That a Procedural By-law Review Committee be established as outlined by the Terms of Reference attached as Appendix "B" to Staff Report ADM-2015-066; and

That the following Members of Council be appointed to the Procedural By-law Review Committee:

1. Councillor B. Shaughnessy
2. Councillor G. McClure
3. Councillor R. Mezzapelli.

Carried.

ADM-2015-050 re: Toronto Region Conservation Authority and Credit Valley Conservation proposals to install rain gauges on Town Property.

Moved by Councillor G. McClure – Seconded by Councillor B. Shaughnessy 2015-336

That Report ADM-2015-050 regarding Toronto and Region Conservation Authority (TRCA) and Credit Valley Conservation (CVC) proposals to install rain gauges on Town Property, be received; and

That the Project Manager, Real Estate be authorized to negotiate the final terms and conditions of the License agreements between the Town and the TRCA and CVC for the installation of rain gauges on Town property; and

That the Mayor and Clerk be authorized to execute the License agreements with the Toronto and Region Conservation Authority and the Credit Valley Conservation Authority, and any other documents necessary for the purpose of installing the rain gauges on the vacant Town owned land as outlined on Schedule "A" and Schedule "B" attached to Staff Report ADM-2015-050.

Carried.

ADM-2015-060 re: To have an unopened portion of the Highpoint Sideroad road allowance declared surplus, stopped up and closed, and an easement established in favour of Hydro One, to facilitate the sale to the abutting owner (Ward 1).

Moved by Councillor B. Shaughnessy – Seconded by Councillor D. Beffort 2015-337

That Report ADM-2015-060 regarding to have an unopened portion of the Highpoint Sideroad road allowance declared surplus, stopped up and closed, and an easement established in favour of Hydro One, to facilitate the sale to the abutting owner, Ward 1; and

That the Project Manager, Real Estate, be delegated the authority to negotiate the market value sale of the surplus road allowance to the abutting owner; and

That a by-law be brought forward to stop up and close the subject portion of road allowance; and

That the Project Manager, Real Estate, be delegated the authority to negotiate the creation of an easement with Hydro One over lands described as Part 2 of Reference Plan 43R-35737; and

That the Mayor and Clerk be authorized to execute the agreements to establish an easement, and any other documents necessary for the purpose of registering the easement on title, to execute the agreements of purchase and sale, and any other documents necessary for the purpose of selling the lands to the purchaser, subject to the conditions set out in Report ADM-2015-060.

Carried.

ADM-2015-063 re: Expropriation of property for the extension of Simpson Road (Ward 5).

Moved by Councillor A. Groves – Seconded by Councillor R. Mezzapelli 2015-338

That Report ADM-2015-063 regarding the Expropriation of property for the extension of Simpson Road, be received; and

That a by-law be enacted to expropriate the properties legally described as identified in Table 1 in Staff Report ADM-20145-063; and

That the Town Clerk be authorized to issue the necessary Certificates of Approval certifying the actions taken in regard to the above properties; and

That the Mayor and Clerk be authorized to execute all other documents necessary for the purpose of expropriating the subject lands, as set out in Report ADM-2015-063.

Carried.

CAO-2015-013 re: Building Services – Proposed Plans Examiner II, HVAC, Plumbing, Septic.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey 2015-339

That Report CAO-2015-013 regarding Building Services – Proposed Plans Examiner II, HVAC, Plumbing, Septic, be received; and

That the Town's full-time complement be increased by 1 Full time position:

- One full-time Plans Examiner II, HVAC, Plumbing, Septic

That staff is authorized to hire one full-time Plans Examiner II, HVAC, Plumbing, Septic at an estimated net cost of \$15,223 commencing November of 2015 (inclusive of personnel and non-personnel costs) funded from the Building Permit Stabilization Reserve Fund; and

That the 2016 Budget include an unavoidable budget increase of \$91,338 (inclusive of personnel costs such as benefits and non-personnel costs such as training), for the Plans Examiner II, HVAC, Plumbing, Septic, to be fully offset by building permit revenues resulting in a net tax impact of \$0.

Carried.

CAO-2015-020 re: New Outreach Initiatives.

Moved by Councillor J. Downey – Seconded by Councillor R. Mezzapelli 2015-340

That Report CAO-2015-020 regarding New Outreach Initiatives, be received; and

That the increased cost for outreach programs to the community in the amount of \$17,760 be funded from the Operating Contingency Reserve fund, if required; and

That an unmet need be requested for the 2016 budget for council consideration to fund outreach programs for the community.

Carried.

PREC-2015-017 re: Renaming of the Caledon Room to the Bob Smith Room at Rotary Place.

Moved by Councillor A. Groves – Seconded by Councillor R. Mezzapelli 2015-341

That Report PREC-2015-017 regarding the Renaming of the Caledon Room to the Bob Smith Room at Rotary Place, be received; and

That Council approves the name of Bob Smith Room for the room currently known as the Caledon Room at the Caledon Seniors Centre at the Rotary Place in Bolton.

Carried.

PW-2015-063 re: Assumption of Municipal Infrastructure, South Fields Community Inc. Plan of Subdivisions South Fields II Community Inc. Plan of Subdivision (Ward 2).

Moved by Councillor G. McClure – Seconded by Councillor J. Downey 2015-342

That Report PW-2015-063 regarding Assumption of Municipal Infrastructure South Fields Community Inc. Plan of Subdivisions 43M-1800, South Fields II Community Inc. Plan of Subdivision 43M-1801 and 43M-1824 be received; and

That a by-law be enacted assuming the municipal infrastructure on Plan 43M-1800 as shown on Schedule 1 of Staff Report PW-2015-063; and

That a by-law be enacted assuming the municipal infrastructure on Plan 43M-1801 as shown on Schedule 2 of Staff Report PW-2015-063; and

That a by-law be enacted assuming the municipal infrastructure on Plan 43M-1824 as shown on Schedule 3 of Staff Report PW-2015-063.

Carried.

PW-2015-066 re: All Way Stop Policy Update.

Moved by Councillor J. Innis – Seconded by Councillor J. Downey 2015-343

That Report PW-2015-066 regarding All-Way Stop Policy Update, be received; and

That Council adopt the proposed updated All-way Stop Policy.

Carried.

PW-2015-068 re: Perdue Court No-Stopping Anytime Restriction (Ward 2).

Moved by Councillor G. McClure – Seconded by Councillor J. Innis 2015-344

That Report PW-2015-068 regarding Perdue Court No-Stopping Anytime Restriction, be received; and

That Traffic By-law 2015-058, be amended to repeal and replace Schedule "B" to include a No-Stopping, Anytime prohibition on both sides of Perdue Court from Airport Road (RR 7) to 500 metres west thereof.

Carried.

PW-2015-069 No Parking Anytime Restriction - Walker Road West (Ward 3).

Moved by Councillor J. Innis – Seconded by Councillor A. Groves 2015-345

That Report PW-2015-069 regarding No Parking Anytime Restriction - Walker Road West, be received; and

That Traffic By-law 2015-058, be amended to repeal and replace Schedule "A" to include a No-Parking, Anytime prohibition on the North side of Walker Road West from Mountainview Road to Olivers Lane.

Carried.

14. RECEIPT OF MINUTES

Moved by Councillor G. McClure - Seconded by Councillor J. Innis 2015-346

That the minutes of the following meetings be adopted as written and distributed:

- Council Meeting held August 11, 2015;
- Public Information Meeting held August 12, 2015; and
- Special Council Meeting held August 13, 2015.

And that the minutes of the following meetings be received as written and distributed:

- Caledon Council Community Golf Meeting held August 11, 2015;
- Committee of Adjustment Meeting held August 19, 2015; and
- Hearing Tribunal Meeting held August 26, 2015

Carried.

Councillor R. Mezzapelli disclosed a pecuniary interest as he is a Toronto Firefighter. He did not partake in any discussion, debate or vote on this matter.

Moved by Councillor J. Innis - Seconded by Councillor G. McClure 2015-347

That the minutes of the following meeting be adopted as written and distributed:

- Closed Council Meeting held August 11, 2015.

Carried.

15. CORRESPONDENCE

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Downey 2015-348

That the correspondence items as listed in the correspondence package for the September 15, 2015, Council meeting, be received.

Carried.

16. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements

A member of Council made an announcement regarding an upcoming event.

Council Inquiries

Members of Council addressed a number of inquiries and received responses from Town Staff.

Urgent Business

1. Notice of Motion re: Public Private Partnership.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2015-349

That a motion without notice be introduced as urgent business regarding the hiring of a staff person to assist in the implementation of Public Private Partnerships (P3) in Caledon.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2015-350

Whereas The Corporation of the Town of Caledon must diversify its revenue sources to build and maintain sustainable infrastructure and services; and

Whereas public private partnerships (P3s) are an untapped revenue source for the Town of Caledon; and

Whereas P3s are seen as a growing municipal best practice to provide additional revenues and community development initiatives, therefore improving the quality of life in our community;

Therefore be it resolved that the CAO be directed to develop a management position and fill with an individual with the appropriate skills to develop and implement P3s in Caledon; and

That \$45,000 be allocated from the operating contingency reserve fund to hire and pay salary and benefits in 2015; and

That an unavoidable budget increase of \$150,000 be included in the 2016 budget.

In accordance with the Procedural By-law, Councillor J. Innis called the question. Council took a vote and the motion carried.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Shaughnessy		X		
Councillor Mezzapelli		X		
Councillor Innis	X			
Councillor McClure	X			
Mayor Thompson	X			
Councillor Beffort	X			
Councillor Downey	X			
Councillor deBoer	X			
Councillor Groves	X			
TOTAL	7	2		

Carried.

2. Notice of Motion re: Donation to Lifeline Syria.

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Downey 2015-351

That a motion without notice be introduced as urgent business regarding a donation to Lifeline Syria.

Carried.

Moved by Councillor R. Mezzapelli – Seconded by Councillor D. Beffort 2015-352

Whereas the violence of the Syrian civil war has displaced millions of Syrians including four million outside of Syria; and

Whereas more will continue to leave Syria as refugees to other countries as the war continues; and

Whereas countries in the Middle East and now the European Union are struggling to manage the influx of refugees; and

Whereas Canada has an international reputation of assisting others in global times of crisis; and

Whereas the Association of Municipalities of Ontario has challenged (AMO Communications dated September 9th, 2015) each of its members to donate to Lifeline Syria to help resettle and integrate 1,000 Syrians into Ontario over the next two years;

Now therefore let it be resolved that the Town of Caledon donate \$5,000.00 to Lifeline Syria funded from the Municipal Agriculture and Community Grant budget to form part of Canada's contribution to assist in the Syrian refugee crisis.

Carried.

Notices of Motion – printed with the Agenda – none.

Notices of Motion – presented at the meeting

1. Councillor J. Innis re: GTA West Land Use Study Terms of Reference Expansion.
2. Councillor A. Groves re: False Fire Alarm Invoice.

17. **PROCLAMATIONS** – none

18. **PUBLIC QUESTION PERIOD** – no one in attendance came forward.

19. **BY-LAWS**

Moved by Councillor J. Downey - Seconded by Councillor G. McClure

2015-353

That the following by-law be read a first, second and third time and finally passed:

BL-2015-065 To name and assume the road on Plan 43M-1800.

BL-2015-066 To establish, dedicate and name a 0.3 metre reserve on Plan 43M-1801.

BL-2015-067 To assume the roads and 0.3 metre reserves on Plan 43M-1801.

BL-2015-068 To name and assume the roads and 0.3 metre reserve on Plan 43M-1824.

BL-2015-069 To establish, dedicate and name 0.3 metre reserves Plan 43M-1824.

BL-2015-070 To regulate the issuance of building permits and the enforcement of the Ontario Building Code.

BL-2015-071 To amend By-law BL-2015-058, being a By-law to regulate the use of highways and parking on highways and to repeal certain by-laws.

BL-2015-072 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 12th and 13th days of August, 2015 and the 15th day of September, 2015.

Carried.

20. **ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli Council adjourned at 5:14 p.m.



Alan Thompson, Mayor



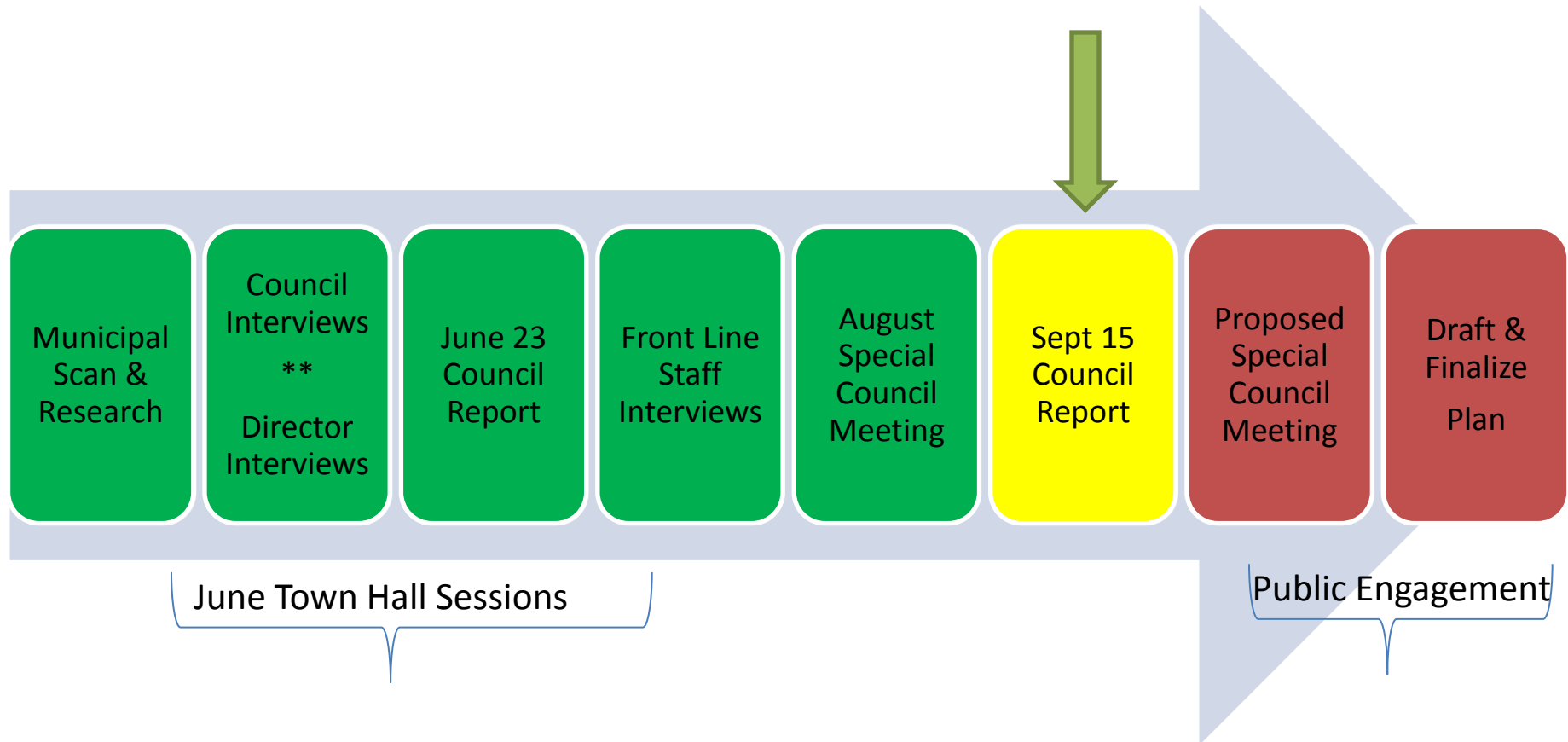
Carey deGorter, Clerk

Council Work Plan (CWP)



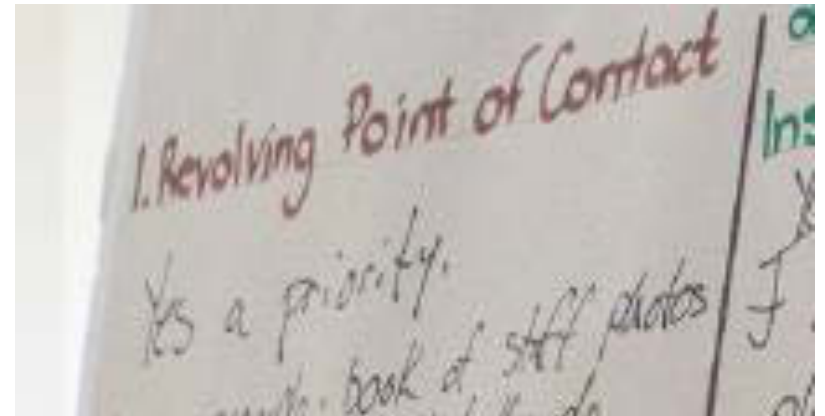
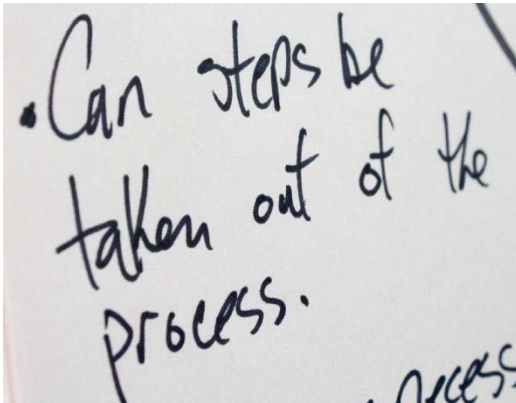
Status Update and
Next Steps

Where are we?





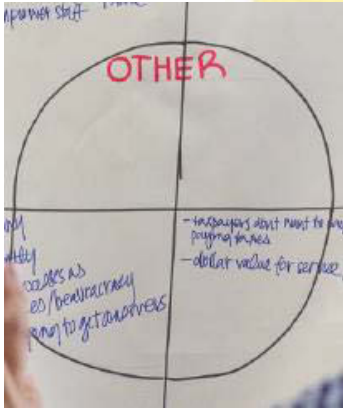
Special Council Meeting: Customer Service Findings



Customer Service: The Issues

Table A) Confirmation of Customer Service Issues				
	Revolving point of contact	Slow Response-instantaneous requirements	Too much process-inconsistency of standards	Fees/Cost
Table 1	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Not viewed as a priority.
Table 2	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Table 3	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Table 4	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	

Customer Service: Other Issues



- Website usability
- Empowering staff with more flexibility and discretion
- Councillor setting stage for high expectations
- Outside agencies complying with submitting deliverables in a timely fashion- concierge service
- Increased public engagement on projects
- Fast tracking applicable processes

Customer Service: 2016 Priorities

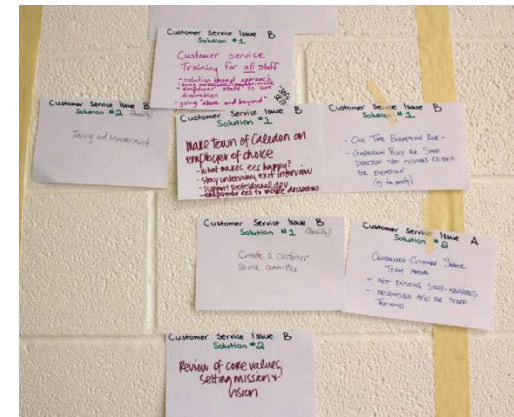
- | | |
|---|------------|
| A. Revolving point of contact | 10% |
| B. Slow response/instantaneous requirements | 0% |
| C. Too much process/inconsistent standards | 50% |
| D. Website | 5% |
| E. Flexibility/Discretionary approach (compassion) | 20% |
| F. Outside agencies with deliverable timeframes/concierge service | 5% |
| G. Councillors setting the stage for high expectations | 10% |



Customer Service: 2016 Solutions

4 Solution Categories:

- 1) Staff empowerment and creating a customer service culture
- 2) One point of contact and a concierge service
- 3) Identification of priority services and service standards
- 4) Process Review



2016 Solution Recommendations

Process Review

- Review of top five most frequently used processes and related policies
- Identify opportunities for staff flexibility and discretion

Staff Empowerment and Customer Service Culture

- External Customer Satisfaction Survey and Benchmarking Exercise as immediate first step
- Other zero cost initiatives

Special Council Meeting #2

CWP Priority Areas

- To finalize remaining priority items
- To prioritize entire list of CWP priority areas

CWP Actions

- To develop short, mid and long term tangible action items within each priority area



Next Steps

- Late September/Early October Special Council Meeting
- Use Final Priority Areas as evaluation lens for 2016 budget
- Just One Thing Public Survey
- Develop 2016 CWP budget requests
- Finalize Plan and Present to Council for approval

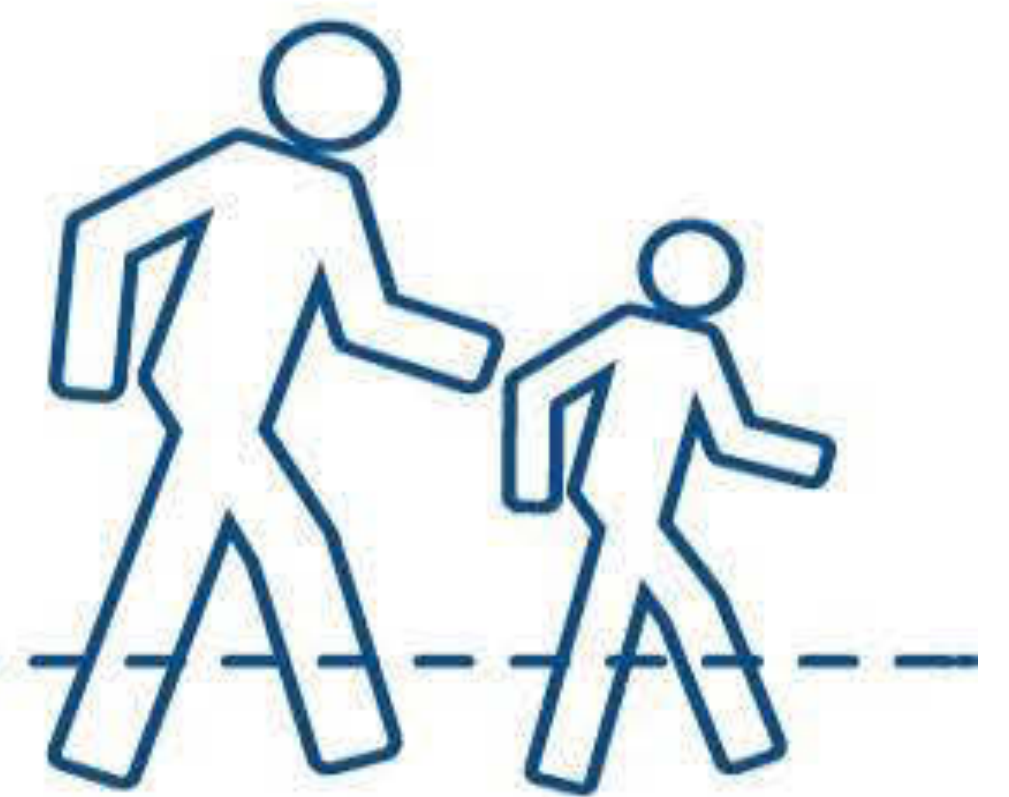
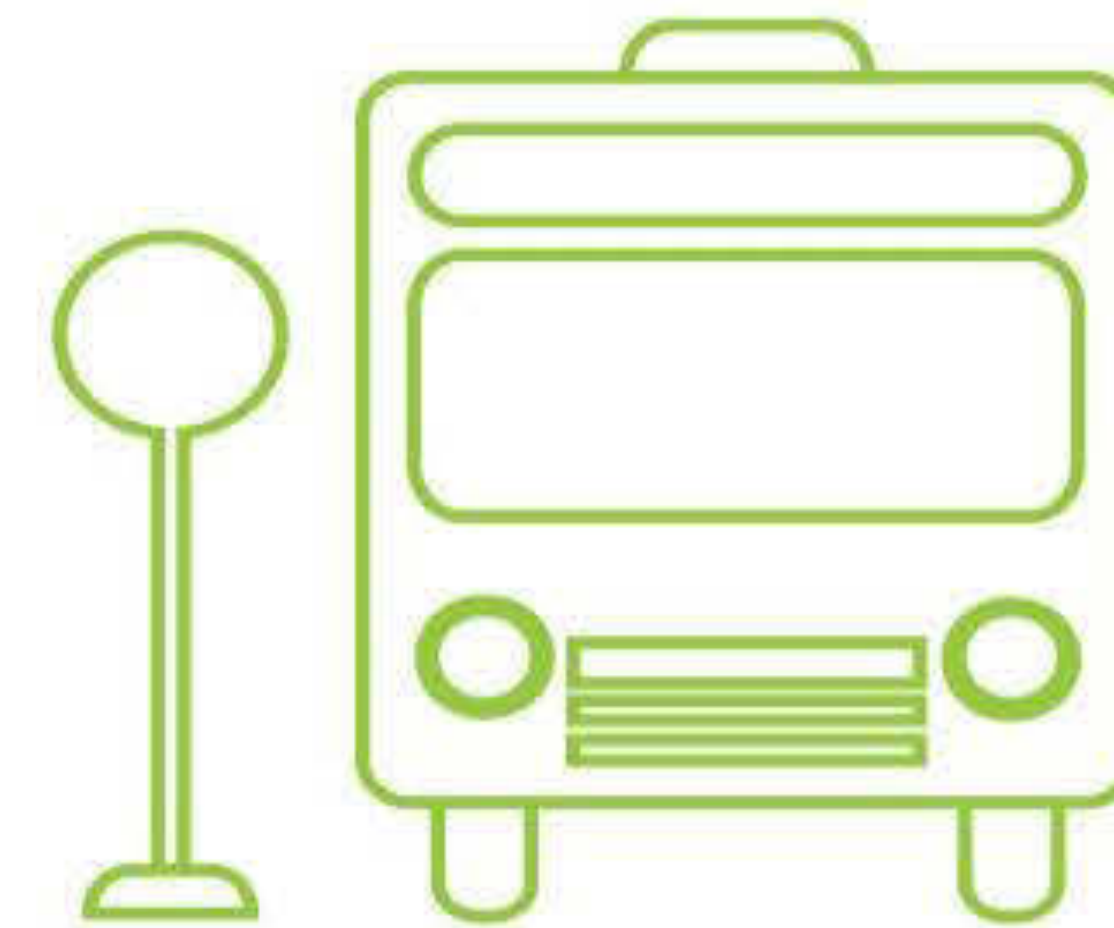




BOLTON TRANSPORTATION MASTER PLAN

KANT CHAWLA
BRETT SEARS

TOWN OF CALEDON
MMM GROUP



PRESENTATION OVERVIEW

- ▶ Purpose, background and context
 - ▶ Joint project between Town of Caledon and Region of Peel
- ▶ Study approach
- ▶ Consultation with stakeholders and the public
- ▶ Recommendations:
 - ▶ Preferred transportation network
 - ▶ Transit planning
 - ▶ Managing and regulating truck movements
 - ▶ Active transportation improvements
 - ▶ Downtown vision
- ▶ Next Steps



HOW IS THE TMP BEING DEVELOPED?



COMPONENTS OF THE TMP



PUBLIC & STAKEHOLDER CONSULTATION: WHAT WE HEARD

STAKEHOLDER WORKSHOPS

Dates: June 11, 2014
June 22, 2015

OTHER CONSULTATION ACTIVITIES

- ▶ Project webpage
- ▶ Online survey
- ▶ Booth at farmers' market
- ▶ Mayor's Town Hall meeting
- ▶ E-mails, letters and telephone calls from stakeholders



PUBLIC INFORMATION CENTRES

Dates: June 25, 2014
June 22, 2015

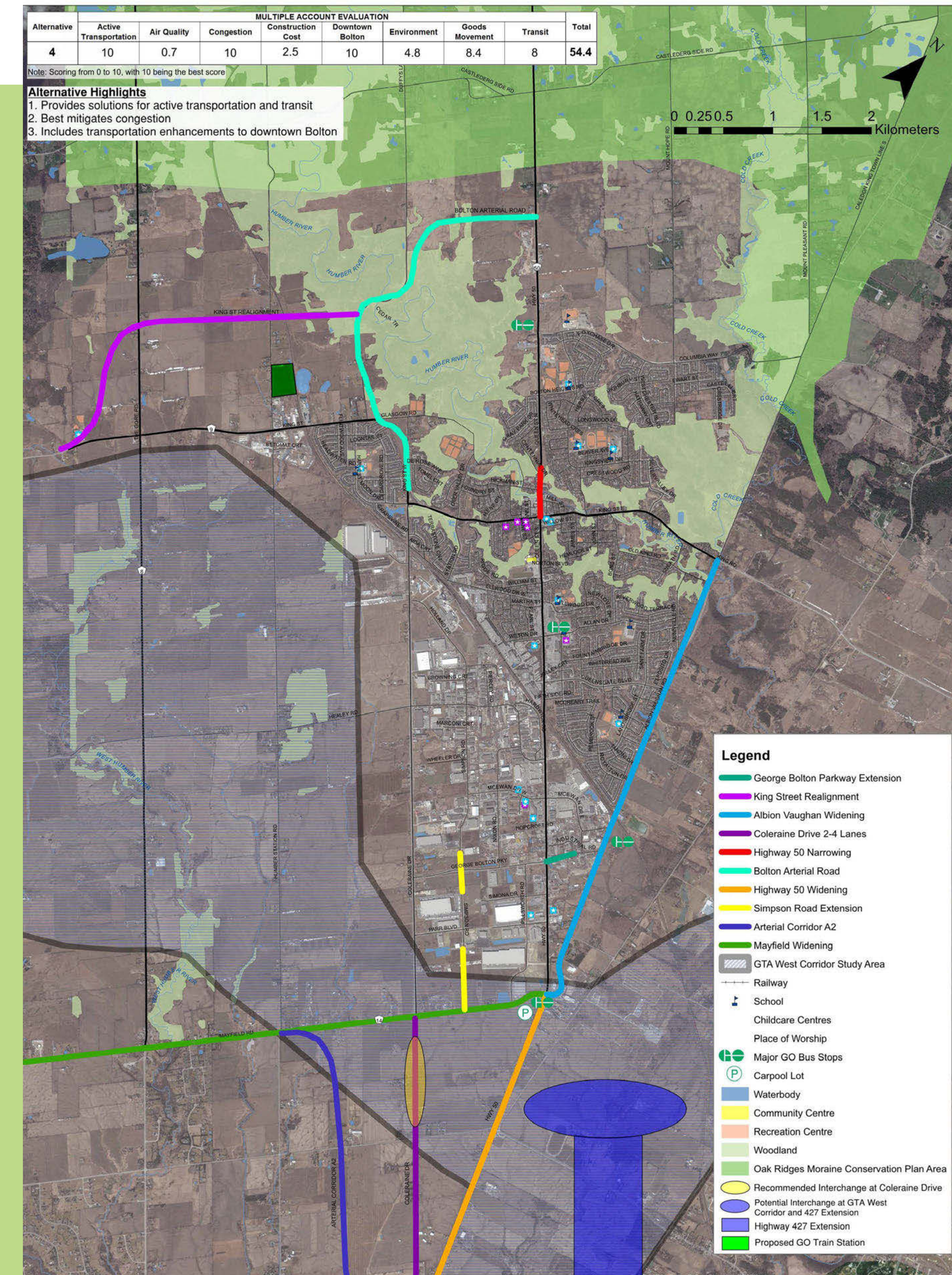
KEY MESSAGES FROM CONSULTATION:

- ▶ Mitigate truck traffic
- ▶ Improve access to other parts of the GTHA
 - ▶ Provide linkages to GO stations
- ▶ Improve walking and biking facilities and connections
- ▶ Downtown Bolton should be friendly to all potential users



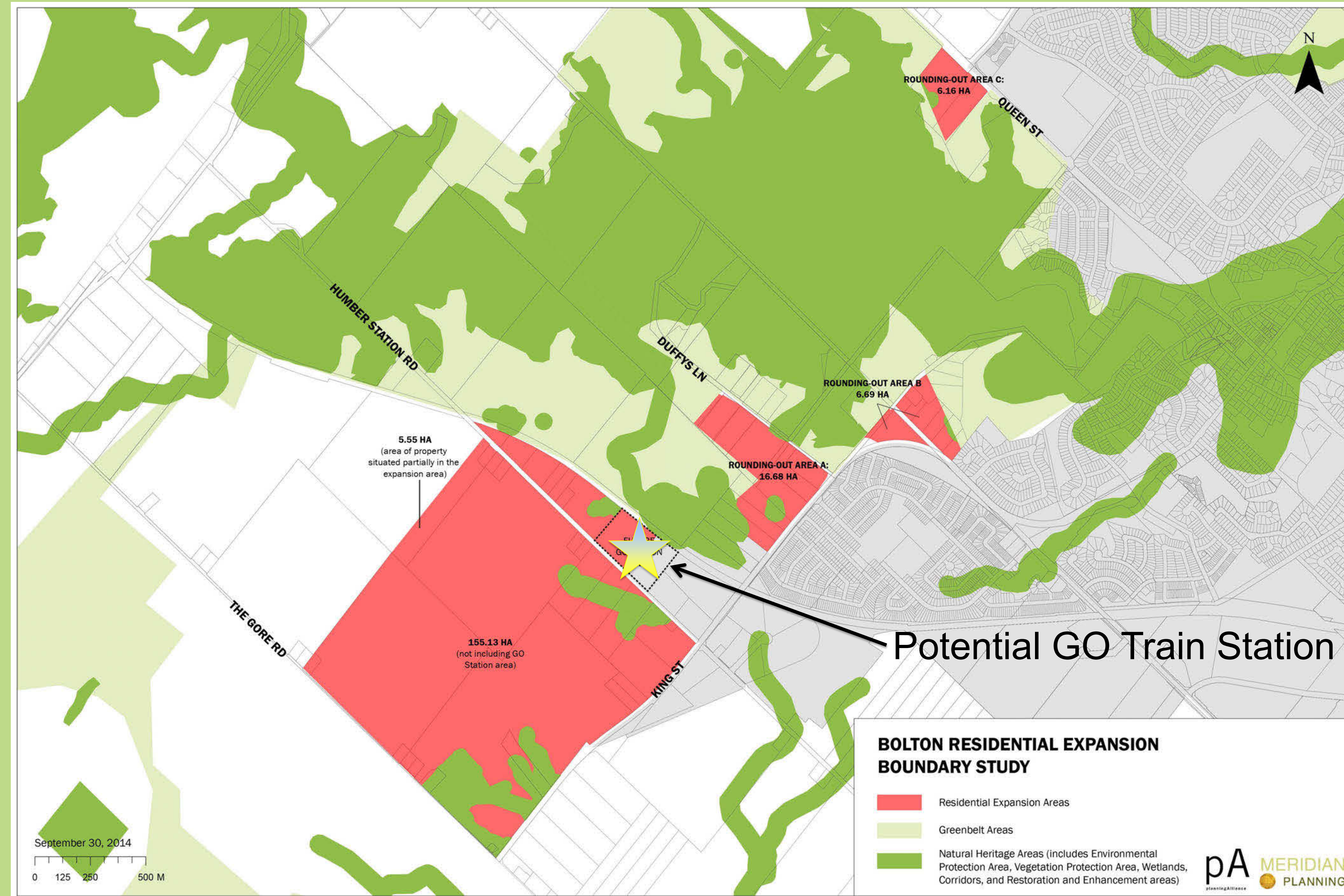
RECOMMENDED ROAD NETWORK

- ▶ **George Bolton Parkway Extension (beginning 2016)**
- ▶ **King Street Realignment (alignment subject to further study)**
- ▶ **Emil Kolb Parkway (Bolton Arterial Road)**
- ▶ **Albion Vaughan Road Widening**
- ▶ **Simpson Road Extensions**
- ▶ **Queen Street Narrowing (subject to monitoring)**
- ▶ **Full Interchange at Coleraine Drive and GTA West Highway**



TRANSIT PLANNING

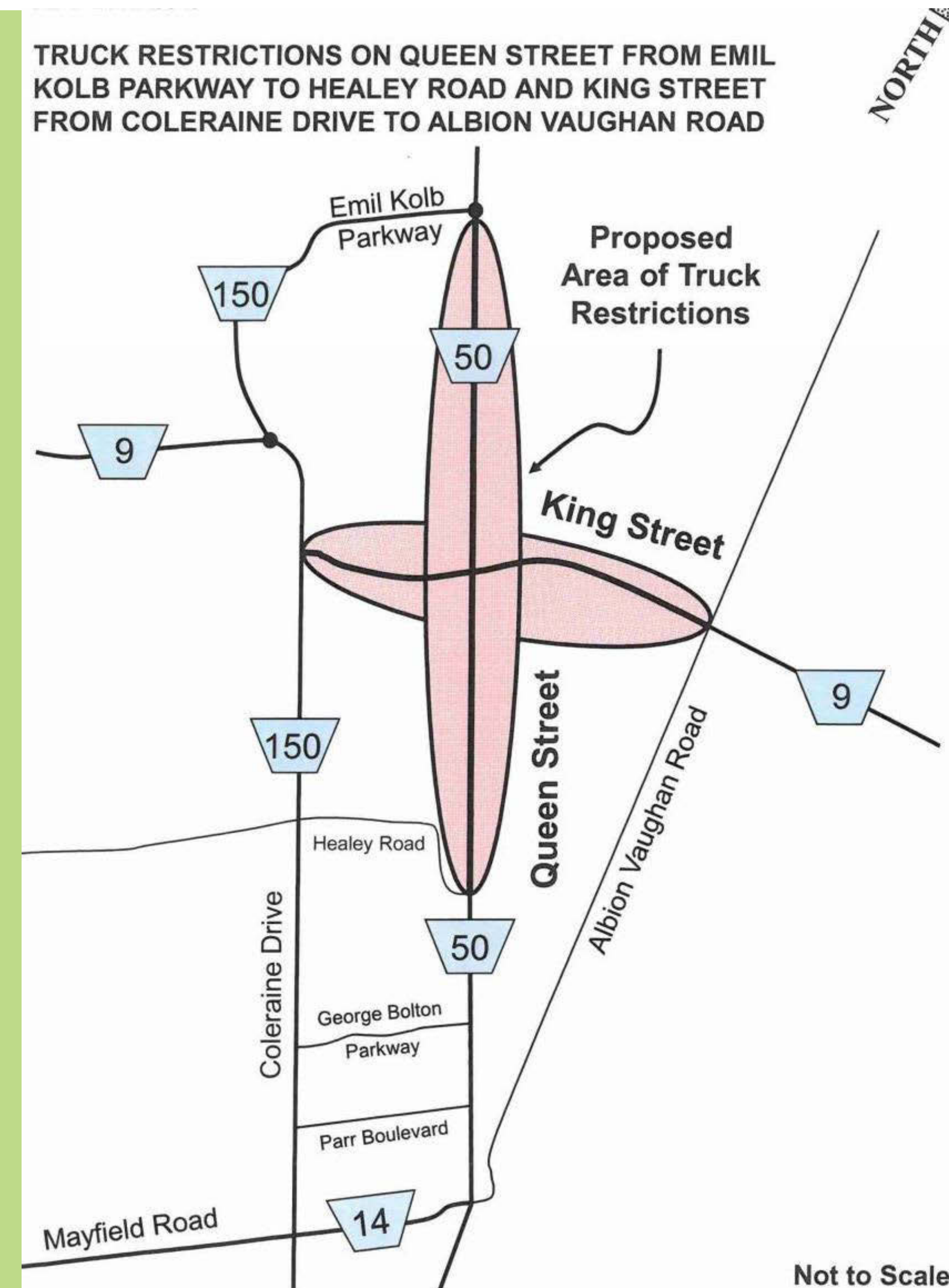
- ▶ **GO Train:** Potential station located within Bolton Residential Expansion Area
 - ▶ 45% of transit trips forecast by GO Train
 - ▶ ~530 trips in peak hour
- ▶ **Bus Service:** Potential expansion of neighbouring services into Bolton (Brampton and York Region)
 - ▶ Expand GO Bus service
- ▶ Implement Report PW-2015-039 regarding public transit services



MANAGING AND REGULATING TRUCK MOVEMENTS

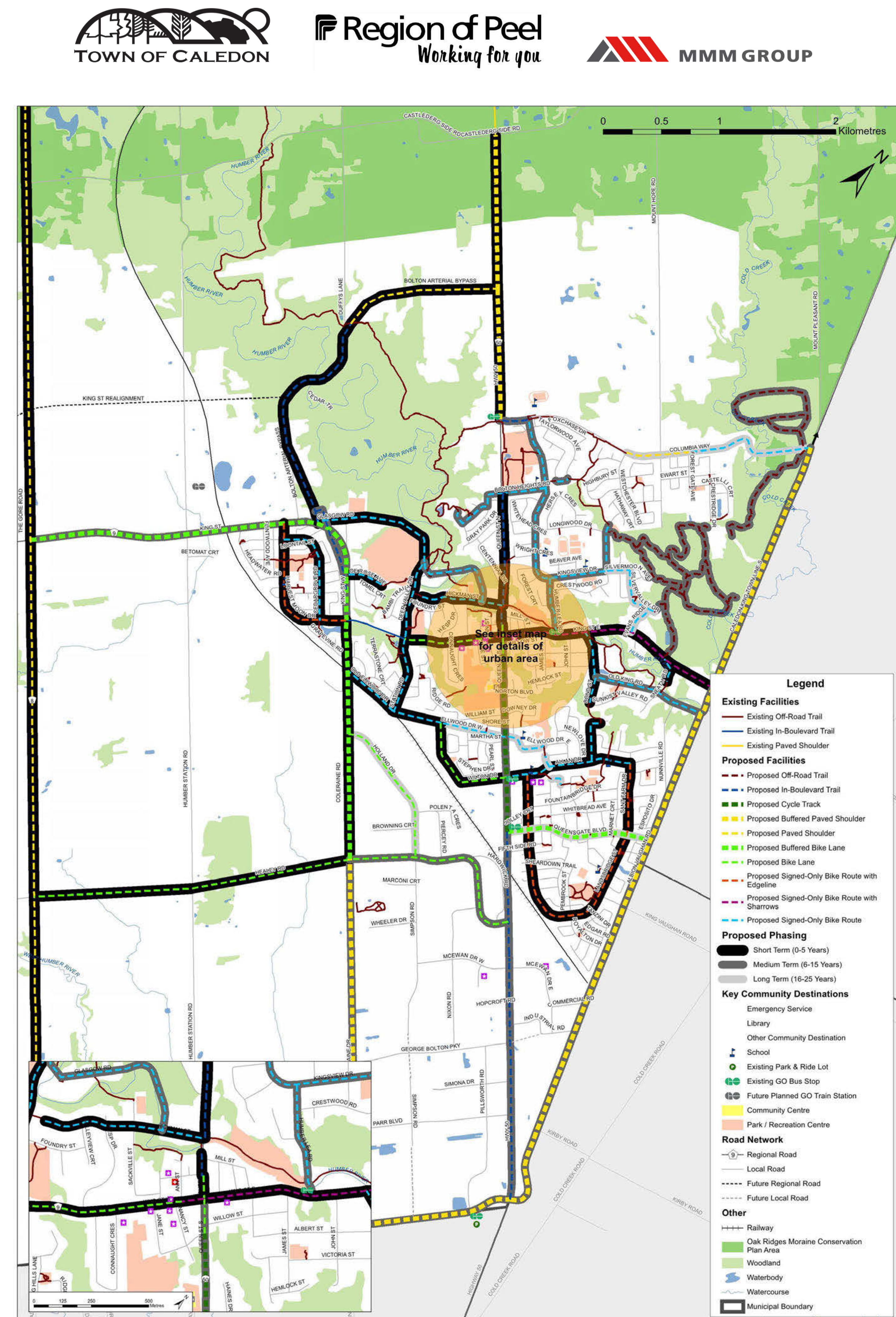
With the Opening of the Emil Kolb Parkway (Bolton Arterial Road):

- ▶ Restrict north-south truck movements on Queen Street
- ▶ Restrict east-west truck movements on King Street
 - ▶ Additional intersection improvements and road improvements recommended
- ▶ Region should amend and enact appropriate traffic by-laws



ACTIVE TRANSPORTATION STRATEGY

- Build upon the existing active transportation network
- Rationalize the planned improvements
- Identify and fill in missing links
- Recommend an interconnected network



DOWNTOWN BOLTON: WHAT DOES IT LOOK LIKE NOW & WHAT COULD IT LOOK LIKE?

INTERSECTION OF QUEEN ST AND KING ST



QUEEN ST MIDBLOCK NORTH OF KING ST



INTERSECTION OF QUEEN ST AND MILL ST



NEXT STEPS

- ▶ **Presentation to Region of Peel Council – September 24, 2015**
- ▶ **Issue Notice of Study Completion**
- ▶ **30-day Review Period (Per EA requirements)**
- ▶ **Upon satisfactory completion of the review period, begin implementation**

Kant Chawla, MPlg, MCIP, RPP

Senior Transportation Planner
Development Approval and Planning
Policy Department, Town of Caledon
6311 Old Church Road
Caledon, ON L7C 1J6
Tel: (905) 584-2272 ext. 4293
Email: kant.chawla@caledon.ca

Eric Chan, P.Eng., PMP

Principal Planner
Infrastructure Planning and Design
Transportation Division, Public Works,
Regional Municipality of Peel
10 Peel Centre Drive, Brampton, ON L6T 4B9
Tel: (905) 791-7800 ext. 4417
Email: chane@peelregion.ca

Brett Sears, MCIP, RPP

Project Manager
MMM Group
100 Commerce Valley Drive West
Thornhill, ON L3T 0A1
Tel: (905) 882-4211 ext. 4293
Email: SearsB@mmm.ca