



General Committee Meeting Report
Tuesday, February 21, 2017
1:00 p.m.
Council Chamber, Town Hall

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

General Manager, Finance and Infrastructure Services: F. Wong
General Manager, Corporate Services/Town Clerk: C. deGorter
Deputy Clerk: L. Hall
Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council Committee: D. Lobo
Executive Director, Human Resources: J. Porter
General Manager, Community Services: P. Tollett
Manager, Legal Services/Town Solicitor: K. Stavrakos

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chambers at 1:05 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 March 7, 2017:

STAFF REPORT 2017-11 REGARDING VOTE COUNTING EQUIPMENT FOR THE 2018 MUNICIPAL ELECTION.

That a by-law be enacted to authorize the use of vote tabulation equipment for the purpose of counting votes in municipal elections and to repeal By-law 2010-079, a by-law to authorize the use of optical scan vote tabulators.

STAFF REPORT 2017-21 REGARDING 2017 ENERGY REVOLVING FUND PROJECT.

That a new capital project be established for Albion Bolton Union Community Centre ice control system in the amount of \$34,946, funded from Corporate Energy Reserve Fund as an internal loan.

STAFF REPORT 2017-27 REGARDING FEDERAL AND PROVINCIAL INFRASTRUCTURE GRANTS.

That the scope of capital project 16-051 - Lloyd Wilson Centennial Arena Humicon Replacement be increased by \$22,857, from \$165,000 to \$187,857, to include compressor room upgrades and lighting retrofit at the arena; and

That the increase in funding for capital project 16-051 be funded by a budget transfer from capital project 17-094 - Lloyd Wilson Centennial Arena (LWCA) Compressor Room Upgrade, in the amount of \$22,857; and

That the Mayor and Clerk be authorized to enter into an amending Contribution Agreement for Funding under the Canada 150 Community Infrastructure Program for Improvements to Lloyd Wilson Centennial Arena, in the approved funding amount of \$82,500; and

That a new 2017 capital project for rubberized flooring replacement at the Mayfield Recreation Complex (MRC) be established, in the amount of \$100,000, funded by a budget transfer from capital project 17-095 LWCA Lighting Retrofit (\$70,000) and by a budget transfer from capital project 17-094 LWCA Compressor Room Upgrade (\$30,000); and

That the funding for capital project 17-085 Mayfield Recreation Complex arena condenser be adjusted from \$79,310 tax funding to \$39,655 (or 50%) Tax Funding and \$39,655 (or 50%) Canada 150 Community Infrastructure Program grant funding; and

That a new 2017 capital project for a Lighting Retrofit at Youth Centre in the Caledon Centre for Recreation and Wellness be established in the amount of \$60,000 funded by a budget transfer from capital project 17-085 MRC Arena Condenser replacement (\$39,655), a budget transfer from capital project 17-094 LWCA Compressor Room Upgrade (\$9,643), and a \$10,702 draw/transfer from the Tax Funded Capital Contingency Reserve; and

That the scope of capital project 17-093 – Mayfield Recreation Complex Arena Floor & Boards be increased by \$500,000, from \$500,000 to \$1,000,000, to include Phase 2 of the project funded by a \$500,000 grant from Ontario 150 Community Capital Program administered through the Ontario Trillium Foundation; and

That capital projects 17-094 Lloyd Wilson Centennial Arena Compressor Room Upgrade and 17-095 Lloyd Wilson Centennial Arena Lighting Retrofit be closed; and

That the Mayor and Clerk be authorized to enter into a Contribution Agreement for Funding under the Canada 150 Community Infrastructure Program for Rehabilitation of Mayfield Recreation Complex, funding amount approved under the program is \$39,655; 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.

STAFF REPORTS

STAFF REPORT 2017-10 REGARDING PROPOSED PILOT PROJECT FOR THE KEEPING OF BACKYARD HENS IN THE TOWN OF CALEDON.

The General Committee discussed and debated this matter and the motion was lost. Therefore this matter resulted in no further action.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-20 REGARDING LOBBYIST REGISTRY.

That the Option 1 be selected – Status Quo and not pursue a Lobbyist Registry at this time.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 7, 2017.

Councillor N. deBoer left from 1:42 p.m. to 1:50 p.m.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2017-36 REGARDING PROPOSED AMENDMENT TO COUNCIL GOVERNANCE STRUCTURE.

That the Audit Committee and the Caledon Council Community Golf Tournament Committee be converted to Standing Committees of Council; and

That the name of the Caledon Council Community Golf Tournament Committee be amended to the Golf Tournament Committee; and

That the Procedural By-law be amended to include the provisions for Standing Committees as outlined in Staff Report 2017-36; and

That the Terms of Reference for the Audit Committee be repealed; and

That By-law 2009-140, being a by-law to establish an Audit Committee as amended by By-law 2013-038 be repealed; and

That By-law 2013-049 being a by-law to maintain the establishment of the Caledon Council Community Golf Tournament Committee be repealed.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 7, 2017.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2017-23 REGARDING ALBION-VAUGHAN ROAD NOISE STUDY.

That Staff Report 2017-23 on the Albion-Vaughan Road Noise Study be received; and

That a new 2017 capital project be established, in the amount of \$10,000, for a noise study along Albion-Vaughan Road funded from the Tax Funded Capital Contingency reserve; and

That due to the increased truck traffic on Albion-Vaughan Road as a result of truck restrictions on King Street, that staff investigate a cost sharing opportunity with the Region of Peel regarding the project.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 7, 2017.

The General Committee recommends adoption of the following recommendations:

STAFF REPORT 2017-15 BOLTON BUSINESS IMPROVEMENT AREA PROPOSED 2017 OPERATING BUDGET.

That the Bolton Business Improvement Area's (BIA) 2017 Operating Budget in the amount of \$72,782.33 be approved as outlined in Schedule A of Staff Report 2017-15; and

That the Bolton BIA Operating Budget be funded by:

- a) A special tax levy of \$56,000 to be included in the 2017 Final Tax Levy By-law for commercial properties located within the Bolton BIA boundaries; and
- b) \$2,500 in general event revenues; and
- c) A use of accumulated surplus of \$14,282.33;

That Town staff be authorized to advance one quarter of the Bolton BIA's 2017 special tax rate levy in the amount of \$14,000 to the Bolton Business Improvement Area Board of Management on March 10, 2017; and

That Town staff be authorized to advance the next one quarter of the Bolton BIA's 2017 special tax rate levy in the amount of \$14,000 to the Bolton Business Improvement Area Board of Management on, or after, May 5, 2017 upon receipt of the 2016 audited financial statements; and

That Town staff be authorized to issue the balance of the special tax levy in the amount of \$28,000 to the Bolton BIA Board equally after the last two tax installment due dates on July 7, 2017 and September 8, 2017 subject to the receipt of the BIA's 2016 audited financial statements.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 7, 2017.

RECOMMENDATIONS OF ADVISORY COMMITTEES

The General Committee recommends adoption of the following recommendation:

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED JANUARY 26, 2017.

That the Accessibility Advisory Committee Meeting Report dated January 26, 2017, be received.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 7, 2017.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED FEBRUARY 13, 2017.

That the Accessibility Advisory Committee Meeting Report dated February 13, 2017, be deferred to March 21, 2017 General Committee meeting.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

That Canadian Blood Services be invited to provide a presentation to Council concerning changes to Caledon clinics and past collection results.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 7, 2017.

The General Committee recommends adoption of the following recommendation:

That the Headwaters Food and Farming Alliance be invited to provide a presentation to Council concerning the Headwaters Food Charter.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 7, 2017.

NOTICE OF MOTION

**FINANCIAL ANALYSIS AND TAX IMPACT OF MAYFIELD WEST PHASE 1
PROPOSED FACILITY.**

The General Committee discussed and debated this matter and the motion was lost. Therefore this matter resulted in no further action.

ADJOURNMENT

The Committee adjourned at 3:20 p.m.