



Mayor A. Thompson

Councillor I. Sinclair

Councillor L. Kiernan

Councillor J. Downey

Councillor C. Early

Councillor J. Innis

Councillor N. deBoer

Councillor A. Groves (arrived at 2:33 p.m.)

Councillor T. Rosa

Acting Chief Administrative Officer: C. Herd

General Manager, Strategic Initiatives: D. Arbuckle

General Manager, Community Services: P. Tollett

General Manager, Finance and Infrastructure Services: F. Wong

Treasurer: H. Haire

Manager, Legal Services/Town Solicitor: A. Alyea

Acting General Manager, Corporate Services: L. Hall

Manager, Legislative Services/Deputy Clerk: A. Fusco

Coordinator, Council Committee: J. Lavecchia

Interim Manager, Transportation Engineering: A. Olia

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 2:32 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 December 17, 2019:

Staff Report 2019-0268: 2020 Interim Property Tax Levy

That a by-law be enacted for the levy and collection of the 2020 Interim Property Tax Levy.

Staff Report 2019-0247: 2020 Interim Borrowing

That a by-law be enacted to authorize external temporary borrowing up to \$48,064,786 from January 1, 2020 to September 30, 2020 and up to \$24,032,393 between October 1, 2020 and December 31, 2020.

Staff Report 2019-0201: Tax Collector's Roll Adjustments under Section 354 of the Municipal Act, 2001

That the Treasurer be authorized to make tax adjustments under Section 354 of the Municipal Act, 2001 as outlined in Staff Report 2019-0201.

Staff Report 2019-0257: School Green Fund Recommendations

That School Green Fund grants, in the total amount of \$15,815, be allocated to the recipients outlined in Table 1 of Staff Report 2019-0257 and funded from the School Green Fund operating account; and

That the Mayor and Clerk be authorized to execute School Green Fund agreements with the Dufferin-Peel Catholic District School Board and the Peel District School Board for the School Green Fund.

Staff Report 2019-0114: Animal Care and Control By-law Variance Process

That a By-law be enacted to amend Animal Care and Control By-law 2019-43 for the purposes of introducing a Variance Process as outlined in Schedule A of Staff Report 2019-0114; and

That a By-law be enacted to amend Delegated Authority By-law 2016-106, as amended, to delegate authority to the Manager, Regulatory Services to administer the variance process within the proposed By-law; and

That a new non-refundable fee in the amount of \$350.00 plus HST for the Animal Care and Control By-law variance application and review process be added to the 2020 Fees by-law.

Staff Report 2019-0290: Proposed Changes to Proposed 2020 OPP Budget

That the Caledon Policing Stabilization Reserve be utilized to reduce the proposed 2020 OPP Operating budget by \$62,785 for an overall 2020 Caledon OPP operating budget of \$12,550,899 as outlined in Table 1 of Staff Report 2019-0290 if the Region of Peel implements all budget reduction targets, as requested by Regional Council on November 14, 2019, in the Region of Peel's final 2020 budget.

Staff Report 2019-0276: Integrity Commissioner Appointment

That John E. Fleming be appointed as the Integrity Commissioner for the Town of Caledon from January 1, 2020 to December 31, 2023 for a fee of \$40,000 for a 4-year agreement, and

That a by-law to establish the Office of the Integrity Commissioner be enacted.

Accessibility Advisory Committee Report

Accessibility Advisory Committee Report dated November 25, 2019, to be received.

Accessibility Award for Business

That TD Bank, located at 12684 Highway 50 in Bolton, be awarded the 2019 Accessibility Award for Business.

Notice of Motion - Made in Caledon Blue Dot

Whereas the Town of Caledon understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community;

Whereas the Town of Caledon recognizes the mutual importance and interconnectedness of a healthy environment, a strong economy and a healthy society as we move toward sustainability;

Whereas the Town of Caledon recognizes that our world and all its inhabitants are faced with the growing and increasingly urgent impacts of climate change, air and water pollution, and loss of biodiversity;

Whereas the Town of Caledon recognizes the importance of protection from environmental hazards such as air pollution, contaminated food and water, and toxic chemicals;

Whereas the Town of Caledon recognizes the importance of agriculture and supports practices such as integrated Pest Management, that is regulated by upper levels of government to ensure safe food and a natural environment;

Whereas in proclaiming this declaration, Council is articulating public policy principles, but not creating or guaranteeing any legal rights or obligations;

Whereas the Town of Caledon supports the recognition of the right to a healthy environment in the Canadian Charter of Rights and Freedoms;

Now therefore be it resolved that the objectives of the Blue Dot movement be supported through the Town Official Plan, Community and Corporate Climate Change Strategic Plans and other strategies.

That the objectives, targets, timelines and actions, and progress be measured towards fulfilling this declaration within existing plans, policies and initiatives outlined in Memorandum dated September 17, 2019 "Review of the Town's Participation in the Blue Dot Movement" and consult with residents as part of the process.

That a copy of this resolution be provided to the Federal MP, Dufferin-Caledon, requesting that the right to live in a healthy environment be adopted into the Canadian Charter of Rights and Freedom's.

Confidential Staff Report 2019-0192: Personal matters about an identifiable individual, including municipal or local board employees - Seniors' Task Force Vacancy

That Emma Whittaker be appointed as a Community Liaison to the Seniors Task Force for the 2018-2022 Term of Council.

DELEGATIONS

Councillor A. Groves left the meeting at 2:37 p.m. and returned at 2:38 p.m.

John E. Fleming, Integrity Commissioner provided a delegation concerning Staff Report 2019-0277: Code of Conduct for Council and Designated Boards. Mr. Fleming noted that changes to the *Municipal Act* and the *Municipal Conflict of Interest Act* have affected the Integrity Commissioner regime and requirement to have a Code of Conduct. He noted that the Code of Conduct now applies to members of designated boards in addition to Council. Mr. Fleming highlighted changes to the *Municipal Conflict of Interest Act* and outlined the increasing role of social media. He highlighted changes to the proposed Code and advised of future training and education opportunities to both members of Council and members of Designated Boards.

Members of Council asked questions and received responses from Mr. Fleming.

With the consensus of the Committee, Staff Report 2019-0277: Code of Conduct for Council and Designated Boards was moved up on the agenda to be discussed following the delegation.

The General Committee recommends adoption of the following recommendations:

Staff Report 2019-0277: Proposed Code of Conduct for Members of Council and Designated Boards

That the proposed Code of Conduct for Members of Council and Designated Boards, attached as Schedule A to Staff Report 2019-0277, be approved; and

A by-law to adopt a Code of Conduct for Members of Council and Designated Boards be enacted.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

PRESENTATIONS

1. Economic Development Strategy Project Update

David Arbuckle, General Manager, Strategic Initiatives, Town of Caledon provided a presentation regarding the Economic Development Strategy Project Update. Mr. Arbuckle identified expectations and outcomes of the Strategy, including growing the diversity of the Town's business and industrial activity. He outlined strategies, development process, phases and timelines. Mr. Arbuckle advised the Committee of the feedback from the community consultation process.

Members of Council asked questions of received responses from Mr. Arbuckle.

STAFF REPORTS

The General Committee recommends adoption of the following recommendations:

Staff Report 2019-0234: Public Consultation - Building Code Services Transformation

That the comments outlined in staff report 2019-0234, related to the Province's public consultation on the transformation of building code services, be endorsed; and

That the comments, contained in this report, be provided to the Ministry of Municipal Affairs and Housing on behalf of the Town of Caledon.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

Councillor C. Early left the meeting at 4:00 p.m. and returned at 4:01 p.m.

The General Committee recommends adoption of the following recommendations:

Staff Report 2019-0191: Disabled Road Sign Policy

That the proposed Disabled Road Sign Policy attached as Schedule A to Staff Report 2019-0191 be approved; and

That the General Manager, Corporate Services be delegated the authority to make minor and technical adjustments to the Disabled Road Signs Policy as required.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

The General Committee recommends adoption of the following recommendations:

Staff Report 2019-0271: Automated Speed Enforcement Implementation

That the Automated Speed Enforcement implementation in Caledon, as outlined in Staff Report 2019-0271, be endorsed;

That the Town enter into a Memorandum of Understanding with the Region of Peel to govern the roles and responsibilities of each level of government in order to implement Automated Speed Enforcement in Caledon;

That a copy of this report be forwarded to the Ministry of Transportation (MTO), the Ministry of the Attorney General, Region of Peel and Ontario Provincial Police.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

The Committee recessed from 4:18 p.m. to 4:31 p.m.

CONFIDENTIAL SESSION

Moved by: Councillor J. Downey – Seconded by: A. Groves

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

Confidential Staff Report 2019-0281: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law 2008-31 (Vibration By-law)

Confidential Staff Report 2019-0282: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Litigation Update regarding the Kingsview Parkette (Ward 5)

Confidential Staff Report 2019-0283: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – CCRW Youth Centre Expansion Project Litigation Update (ICON Construction Inc.)

Carried.

General Committee resumed in Confidential Session in the Council Chamber at 4:32 p.m.

Mayor A. Thompson, Councillor I. Sinclair, Councillor J. Downey, Councillor C. Early, Councillor J. Innis, Councillor N. deBoer, Councillor L. Kiernan, Councillor A. Groves, Councillor T. Rosa, Acting Chief Administrative Officer: C. Herd, Manager, Legislative Services/Deputy Clerk: A. Fusco, Acting General Manager, Corporate Services: L. Hall and Manager, Legal Services/Town Solicitor: A. Alyea were present for this portion of the meeting.

General Committee resumed in Open Session at 4:54 p.m.

Chair J. Innis stated that the Committee entered into Confidential Session for the following purposes:

Confidential Staff Report 2019-0281: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law 2008-31 (Vibration By-law)

Confidential Staff Report 2019-0282: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Litigation Update regarding the Kingsview Parkette (Ward 5)

Confidential Staff Report 2019-0283: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – CCRW Youth Centre Expansion Project Litigation Update (ICON Construction Inc.)

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2019-0281: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law 2008-31 (Vibration By-law)

That a By-law be enacted repealing By-law No.2008-31, being a by-law to regulate vibrations.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2019-0282: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Litigation Update regarding the Kingsview Parkette (Ward 5)

That staff be directed to proceed as set out in Confidential Staff Report 2019-0282.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2019-0283: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – CCRW Youth Centre Expansion Project Litigation Update (ICON Construction Inc.)

That staff be authorized to proceed as directed in the Confidential Staff Report 2019-0283;

That external counsel be authorized to execute any necessary documentation on behalf of the Town in respect of the litigation as set out the Confidential Staff Report 2019-0283;

That staff be authorized to draw up to \$150,000 for the external legal and consultant costs related to the litigation from the Town's Operating Contingency Reserve;

That \$526,011.83 be transferred to capital project#09-083 – Caledon Centre for Recreation and Wellness Youth Centre, from Tax Funded Capital Contingency Reserve, so that this project may be fully funded and closed;

That any future proceeds from the litigation as outlined in Confidential Staff Report 2019-0283 be returned to the Tax Funded Capital Contingency Reserve.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

The Committee adjourned at 4:57 p.m.

Upon the question of the required procedural motion, the Committee resumed in Session at 4:57 p.m.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Request to Present

That the following requests provide presentations at future Council meetings:

- ecoCaledon – Declaring a Climate Change Emergency
- Anthony Hopkins – Road Conditions on Shaws Creek Road, North of Highpoint Sideroad

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

ADJOURNMENT

The Committee adjourned at 4:58 p.m.