

Mayor A. Thompson (remote)
Councillor I. Sinclair (remote)
Councillor L. Kiernan (remote)
Councillor J. Downey (remote)
Councillor C. Early (remote)
Councillor J. Innis
Councillor N. deBoer
Councillor A. Groves (remote)
Councillor T. Rosa (remote)

Chief Administrative Officer: C. Herd (remote)
Director, Corporate Services / Town Clerk: L. Hall
Director, Finance / Chief Financial Officer: F. Wong (remote)
Director, Community Services: H. Savage (remote)
Deputy Clerk, Council and Committee Services: J. Lavecchia
Coordinator, Council Committee: R. Reid

INTRODUCTION

Town Clerk, L. Hall, advised that due to the COVID-19 pandemic and Bill 187, Emergency Management Act, 2020, that the meeting would be held as an electronic meeting and open to the public through an audio broadcast and streamed live on the Town's website. She advised Members of Committee of procedural functions of the meeting.

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 2:38 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 8, 2020:

Staff Report 2020-0428: Ontario COVID-19 Resiliency Stream of the Investing in Canada Infrastructure Program (ICIP)

That the projects listed in Table 1 of Staff Report 2020-0428 be submitted to the 2020 Ontario COVID-19 Resilience Stream of the Investing in Canada Infrastructure Program; and

That the Mayor and Clerk be authorized to enter into a Transfer Payment Agreement with the Province of Ontario for funding under the 2020 Ontario COVID-19 Resilience Stream of the Investing in Canada Infrastructure Program.

Staff Report 2020-0370: Proposed Policy for Hosting Events During a Pandemic

That the proposed Corporate Policy for Hosting Events During a Pandemic, attached as Schedule A to Staff Report 2020-0370 be approved; and

That corporate and community events be re-introduced in accordance with the proposed Policy.

Staff Report 2020-0381: 2021 Interim Property Tax Levy

That a by-law be enacted for the levy and collection of the 2021 Interim Property Tax levy.

Staff Report 2020-0367: 2021 Interim Borrowing

That a by-law be enacted to authorize external temporary borrowing up to \$51,251,965 from January 1, 2021 to September 30, 2021 and up to \$25,625,983 between October 1, 2021 and December 31, 2021.

Staff Report 2020-0412: Recommended Recipients for the 2020 School Green Fund Grant Program

That the School Green Fund grant in the amount of \$8,000 be allocated to the recipients outlined in Table 1 of Staff Report 2020-0142 and funded from the School Green Fund operating account;

That the 2019 School Green Fund grant agreements be extended to June 30, 2021 for schools that were unable to complete their projects due to challenges from COVID-19; and

That the remaining budget of \$10,000 from the 2020 School Green Fund budget be carried forward to the 2021 School Green Fund grant applications funded from the Operating Contingency Reserve.

Winter Parking Lot Maintenance at Facilities

Whereas in the past the Town contracted out winter parking lot maintenance at facilities;

Whereas in an effort to realize efficiencies in winter operations, winter parking lot maintenance for facilities is currently provided using existing Operations resources;

Whereas with the addition of facilities, the expanding of the road network and changing MMS regulations a review of this service is recommended in order to determine if Operations staff doing this work is in the best interest of the Town; and

Now therefore be it resolved that staff be directed to conduct a review of the service levels, efficiencies and cost analysis of winter parking lot maintenance at facilities being contracted out or completed by the Town for consideration of the 2021 Budget.

Presentation Request for Judy Mabey regarding Impact of Vehicle Noise on West Caledon Residents

That the Request to Present from Judy Mabey, Chair, West Caledon Traffic Group, be approved.

PRESENTATIONS

Reimagining Winterfest – Town of Caledon's 2020/2021 Winter Strategy

Heather Savage, Director, Community Services, Town of Caledon, provided a presentation regarding Reimagining Winterfest – Town of Caledon's 2020/2021 Winter Strategy. Ms. Savage reviewed the five (5) components of the 2020/2021 Winter Strategy that provide a COVID-19 specific response to support public safety. She concluded by advising that staff have developed a comprehensive plan to facilitate the creation of two (2) outdoor ice surfaces to be located at the Civic Campus.

With the consensus of the Committee, the order of items on the Agenda was amended to discuss Staff Report 2020-0426: 'Reimagined Winterfest' Winter Strategy.

Members of Council asked several questions in relation to the presentation and the staff report and received a response from Ms. Savage and Ms. Herd.

Chair Innis J. Innis thanked Ms. Savage for the presentation.

Councillor Groves left the meeting at 3:20 p.m. and did not return.

The General Committee recommends adoption of the following recommendation:

Staff Report 2020-0426: Caledon's 2020-2021 'Reimagined Winterfest' Winter Strategy

That the 2020 - 2021 'Reimagined Winterfest' winter strategy outlined in Staff Report 2020-0426 be approved; and

That the Winterfest Community Rink Program, specifically the leisure track and hockey ice surfaces, be funded from the projected 2020 year-end surplus or the Tax Funded Operating Contingency Reserve if required, up to an amount of \$50,000.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 8, 2020.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

Staff Report 2020-0425: Community Risk Assessment and Proposed Fire Master Plan

That the Proposed Fire Master Plan, the strategic planning framework for the delivery of fire protection services within the Town, attached as Schedule A to Staff Report 2020-0425 be approved; and

That the recommendations listed within Staff Report 2020-0425 be included in future budgets for consideration as part of the implementation strategy of the Fire Master Plan.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 8, 2020.

The General Committee recommends adoption of the following recommendation:

Staff Report 2020-0420: Recommencement of Capital Projects Deferred in 2020

That the capital projects deferred in 2020 due to COVID-19 identified in Schedule A of Staff Report 2020-0420 resume in 2021 with the exception of Capital Project 20-001 - Surface Treatment Program;

That the \$1,000,000 Capital Project 20-001 - Surface Treatment Program and the related debenture to fund this project be cancelled; and

That the Town's Surface Treatment Program be paused until a further staff report on the effectiveness and feasibility of the Program.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 8, 2020.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Draft Blue Box Regulation

That the Town of Caledon support the current list of eligible sources proposed in the Draft Blue Box regulation and submit comments to the Ministry of Environment, Conservation and Parks in line with the Region of Peel's report titled, 'Transition of the Blue Box Program to Full Producer and Responsibility – November 2020 Update; Comments on Draft Blue Box Regulation'; dated November 19, 2020; and

That a copy of this resolution be provided to the Region of Peel.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 8, 2020.

ADJOURNMENT

The Committee adjourned at 3:38 p.m.

REIMAGINING WINTERFEST

Town of Caledon's 2020/2021 Winter Strategy

Reimagining Winterfest

- Reimagining Winterfest to carry branding throughout winter and introduce a pandemic response specific **Winter Strategy**
- A comprehensive **Winter Strategy** will examine and make recommendations on how residents interact with all civil services
- Staff will take key learnings from this winter to explore a comprehensive **Winter Strategy**

Components of Winterfest

1. Winterfest At-Home Kit
2. Winterfest Calendar of Community Activities
3. Winterfest #CaledonLights Competition
4. Winterfest Community Rink Program
5. Winterfest Community Enhancements

Community Rinks

- Currently working with:
 - Mono Mills (Nichols Park)
 - Inglewood (Lloyd Wilson Centennial Park)
 - Proposed skate trail as well
 - Southfields (Clarkson Park)
 - Valleywood (Lina Marino Park)
- Rinks in development:
 - Alton
 - Bolton (Adam Wallace Park)
 - Caledon East (Civic Campus)



John W. Nichols Park, Mono Mills

Civic Campus

- Lights display will use repurposed budget to increase the presence on campus
- Two 5000 sq. ft. outdoor rinks, complete with boards, tarps, lighting, etc.
 - Rink set up is traditionally used for lacrosse or ball hockey and can be used for such purposes moving forward in warmer months

