



General Committee Meeting Report
Tuesday, February 2, 2021
2:30 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: C. Herd (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Director, Corporate Strategy and Innovation: E. Britnell (remote)
Deputy Clerk, Council and Committee Services: J. Lavecchia (remote)
Coordinator, Council Committee: R. Reid (remote)

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 at 2:37 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 February 16, 2021:

Staff Report 2021-0003: Delegation of Property Tax Ratios from the Region of Peel

That the Town consent to the enactment of a Regional By-law delegating tax ratio setting from the Region of Peel to the City of Mississauga, the City of Brampton and the Town of Caledon, in accordance with Section 310 of the *Municipal Act, 2001 as amended*, for the 2021 property tax year.

Staff Report 2021-0026: Southwestern Ontario Integrated Fibre Technology (SWIFT) Loan Guarantee Request

That a by-law be enacted as attached as Schedule B to Staff Report 2021-0026, authorizing the CAO and Treasurer to execute the loan guarantee agreement and other related documentation to provide the guarantee for the Town's portion of funding in the amount of \$955,000; and

That the Treasurer be directed to update of the Town's Annual Repayment Limit to include the potential loan guarantee liability as outlined in Staff Report 2021-0026.

Staff Report 2021-0002: Area Specific Development Charge By-law – Simpson Road (from 228 metres South of Parr Blvd to Mayfield Road)

That there are no changes to the area-specific development charge background study and proposed by-law subsequent to the statutory public meeting held on January 21, 2021 and there is not a need for a second public meeting to be held under sub-section 12(1) of the Development Charges Act, 1997;

That the Town of Caledon's Area Specific Development Charges Background Study, attached as Schedule A to Staff Report 2021-0002, be approved; and

That the proposed Area Specific Development Charges By-law, attached as Schedule B to Staff Report 2021-0002 be enacted to take effect February 17, 2021.

Staff Report 2021-0027: Peel's Community Safety and Well Being Plan - Stakeholder Agreement

That the Community Safety and Well-being (CSWB) Plan attached as Schedule A to Staff Report 2021-0027 be endorsed and signed by all members of Council; and

That a copy of this resolution along with the signed Plan be provided to the Region of Peel.

Extending the Love Local Campaign until the end of 2021

Whereas on November 24, 2020 Caledon Council declared Tuesdays as "Love Local Tuesdays" as part of the Love Local Campaign;

Whereas since that the province imposed additional lockdown measures as a result of the pandemic impacting the ability for local businesses to be open;

Whereas Caledon Council recognizes the importance of small businesses in the community and the support they need moving forward;

Whereas as part of the recovery phase of the pandemic it is paramount that Council and community rally behind the businesses in Caledon and promote shopping local to support these businesses;

Now therefore be it resolved that the Love Local Campaign continue until the end of 2021;

That in addition, "Love Local Tuesdays" continue to be celebrated and promoted until the end of 2021.

NOTICES OF MOTION

The General Committee recommends adoption of the following recommendation:

Strawberry Hill Court Retaining Wall

Whereas the existing gabion retaining wall structure located in the rear yards of 54, 58 and 65 Strawberry Hill Court in Bolton is showing obvious signs of movement and instability;

Whereas following a desktop and visual geotechnical assessment the Town closed the adjacent walkway in the interest of public safety until the retaining wall has been stabilized;

Whereas the residents are requesting the Region and/or Town to assess and remediate the toppling and dangerous retaining wall threatening their homes;

And whereas the retaining wall is located on top of two Peel sewage force mains;

Now therefore be it resolved that staff be directed to participate with the Region of Peel in a full geotechnical study and history of approvals of the subject gabion retaining wall as invited by Peel Region,

And that staff prepare an initial report to General Committee on March 23, 2021 regarding the history and legal status, including the role of engineers involved in the design, construction and approval of the retaining wall.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 16, 2021.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Update on the Town of Caledon Broadband Initiative

That Staff be directed to approach the second proponent to submit a Universal Broadband Fund grant application by the deadline of February 15, 2021, as selected through the Town's Negotiated Request for Proposal 2020-128; and

That a new capital project be established in the amount of \$637,000 for Broadband Expansion to be funded from the Tax Funded Capital Contingency Reserve in the event that the proponent is successful in obtaining the necessary grant funds.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 16, 2021.

ADJOURNMENT

The Committee adjourned at 2:53 p.m.