



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)

Acting Chief Administrative Officer: D. Labrecque (remote)
Director, Operations: B. Baird (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Coordinator, Council Committee: H. Lockyer (remote)
Director, Engineering Services: A. Pearce (remote)
Director, Building & Municipal Law Enforcement / Chief Building Official: M. Srage (remote)

CALL TO ORDER

Chair J. Innis called the meeting to order at 2:31 p.m. and advised that the meeting was being held as an electronic meeting and open to the public through an audio broadcast and streamed live on the Town's website.

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 July 13, 2021:

Staff Report 2021-0041: Enhanced Roads Program Debenture

That the Capital Project #17-038 Enhanced Roads Program estimated at a cost of \$4,000,000 be funded by a debenture, to be issued by the Region of Peel on behalf of the Town of Caledon;

That the Treasurer's update of the Town's projected debt servicing costs as it impacts the Town's Annual Repayment Limit, outlined in Staff Report 2021-0041 be received;

That the Region of Peel be requested to issue debt on behalf of the Town of Caledon as part of their debt issuance for the lower-tier municipalities in 2021; and

That a by-law be enacted authorizing the Clerk and Treasurer to execute all required documents to secure the Town's portion of funding for this project from a debenture to be issued by the Region of Peel up to the upset limit amount of \$4,000,000 and for a term not to exceed 11 years.

Staff Report 2021-0295: Fill By-law Exemption Request – 781 Charleston Sideroad

That Option 1 outlined in Staff Report 2021-0295 regarding a request for an exemption to Section 11 of Fill By-law 2007-59, as amended, for the proposed fill placement at 781 Charleston Sideroad, be selected and approved.

Staff Report 2021-0198: Updates to the 2019 Development Charges Background Study and By-law

That there are no material changes to the development charge background study and proposed by-law subsequent to the statutory public meeting held on May 26, 2021 and a second public meeting is not required to be held under sub-section 12(1) of the *Development Charges Act*;

That the Town of Caledon's Development Charges Update Study, attached as Schedule A to Staff Report 2021-0198, be approved subject to a further annual review during the capital budget process;

That the Town's Addendum to Development Charges Update Study, attached as Schedule C to Staff Report 2021-0198, be approved and deemed immaterial; and

That the proposed amendment to the Town's Development Charges By-law, attached as Schedule B to Staff Report 2021-0198 be enacted to take effect July 14, 2021.

Staff Report 2021-0255: Public Sector Network (PSN) Update and Budget Information

That the Public Sector Network 2021 Proposed Operating Budget, attached in Schedule C, be approved in accordance with the Public Sector Network Partnership Agreement.

Notice of Motion – Waiving of Permit Fees for Town Affiliated Groups

Whereas the Town of Caledon Council recognizes that Town affiliate groups contribute greatly to our communities;

Whereas the COVID-19 pandemic has had a negative impact on affiliate groups within the Town of Caledon;

Whereas on November 24, 2020, Town of Caledon Council requested that permit fees for outdoor sports fields be waived for Town of Caledon affiliates groups from September 7 to November 30, 2020;

Now therefore be it resolved that the permit fees for outdoor sports fields be waived for Town of Caledon affiliates groups from June 12, 2021 to June 30, 2021;

And further that the following permit fees for the listed affiliate groups for the use of outdoor sports fields since June 12, 2021, be waived:

- Caledon Minor Baseball Association - \$1,827.04
- Caledon Soccer Club - \$2,301.62
- Bolton Wanderers Soccer Club - \$1,541.65.

DELEGATIONS

Moved by: Councillor T. Rosa - Seconded by: Councillor J. Downey

That the Procedural By-law be waived to permit a delegation from Jennifer Jaruczek, Planner, Policy and Advocacy, Building Industry and Land Development Association regarding Staff Report 2021-0198: Updates to the 2019 Development Charges Background Study and By-law.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
Total	9	0	0	0

Carried with two-thirds vote.

Jennifer Jaruczek, Planner, Policy and Advocacy, Building Industry and Land Development Association (BiLD), provided a delegation regarding Staff Report 2021-0198: Updates to the 2019 Development Charges Background Study and By-law. Ms. Jaruczek expressed concerns regarding a lack of consultation with BiLD and noted that the proposed changes to the Town's development charges by-law illustrates a substantial increase. Ms. Jaruczek expressed an interest in Town staff participating in BiLD's monthly Peel chapter meetings and concluded her

delegation requesting that the Committee defer the recommendations outlined in the staff report to a future meeting to allow BiLD additional time to examine the report and provide comment to Town staff.

Mayor A. Thompson responded to Ms. Jaruczek's comments and thanked her for her delegation.

PRESENTATIONS

Caledon Public Library Board's Strategic Plan Strategic 2021-2024

Janet Manning, Board Chair, Caledon Public Library Board and Colleen Lipp, Chief Librarian, Caledon Public Library, provided a presentation regarding the Caledon Public Library Board's Strategic Plan for 2021-2024. Ms. Manning provided an overview of the role of the Library Board and the development of the strategic plan. Ms. Lipp reviewed the planning process. She discussed the contextual considerations, community engagement, stakeholder impact and the importance of accountability and alignment with Council priorities. Ms. Lipp presented the vision, mission and values that guide the Library Board's actions and the strategic plan. She provided an overview of the five pillars that make up the plan, being, grow and innovate, respond to community needs, celebrate culture and inclusion, and demonstrate the library's value. Ms. Lipp concluded her presentation outlining how the effectiveness of the plan will be measured.

Members of Committee provided comments directly to Ms. Manning and Ms. Lipp regarding their presentation. Chair J. Innis thanked Ms. Manning and Ms. Lipp for their presentation.

Management of Lymantria Dispar Dispar (commonly known as Gypsy Moth)

Brian Baird, Director, Operations, provided a presentation regarding the Management of Lymantria Dispar Dispar (commonly known as Gypsy Moth). He reviewed the LDD lifecycle and the nature of LDD outbreaks. Mr. Baird provided an overview of possible control measures including, egg mass scraping, burlapping, pheromone traps, tree banding, pesticides and chemical control. Mr. Baird reviewed the management efforts undertaken by the Town to date and presented the necessary additional resources required to expand the Town's efforts to manage the outbreak. He reviewed the Town's ongoing communications strategy and public education resources. Mr. Baird reviewed the recommendations outlined in Staff Report 2021-0270 and concluded his presentation providing information on management strategies being taken by other municipalities and conservation authorities.

Following the presentation, with the consensus of Committee, the order of items on the Agenda was amended to discuss Staff Report 2021-0270: Management of Lymantria Dispar Dispar (commonly known as Gypsy Moth) and Single Source Contract Award.

Members of Committee asked several questions relating to the presentation and the Staff Report and received responses from staff.

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0270: Management of Lymantria Dispar Dispar (commonly known as Gypsy Moth) and Single Source Contract Award

That due to the increased sightings from residents regarding the presence of Lymantria Dispar Dispar (LDD), that staffing and equipment resources as outlined in Table 2 of Staff Report 2021-0270, be approved;

That an unavoidable 2022 budget impact for the staffing resources outlined in Table 2 of Staff Report 2021-0270 in the amount of \$283,198, be pre-approved;

That the scope of Capital Project #22-002 Development Growth Fleet Asset Additions be amended to add a vehicle for the staffing resource and spray equipment as identified in Staff Report 2021-0270;

That a single source contract be awarded to Allan Fyfe Equipment Limited for the purchase of a bucket truck that staff are currently renting to an upset limit of \$190,000 including non-recoverable HST, funded by Capital Project #22-002 Development Growth Fleet Asset Additions, be approved;

That the 2022 one-time contracted ground spray outlined in Table 2 of Staff Report 2021-0270 in the amount of \$100,000 funded from the Tax Funded Operating Contingency Reserve, be pre-approved;

That an interactive map for monitoring pest management be created and used through the Town of Caledon's ping street app; and

That the 2022 budget include a plan for the potential need of aerial spraying on private and public property for highly affected areas through a cost sharing program for 2022.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 13, 2021.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0300: Proposed Amendments to Woodland Conservation By-law 2000-100 for Administration and Enforcement Purposes

That a by-law be enacted to amend Woodland Conservation By-law 2000-100, as amended, for the purposes of administrative and enforcement updates as outlined in Staff Report 2021-0300.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 13, 2021.

Councillor L. Kiernan left the meeting at 4:13 p.m. and returned at 4:23 p.m.

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0292: Single Source Contract Award - Government Relations

That a single source contract award to engage StrategyCorp Inc. consulting firm to provide Government Relations advisory services to the Town of Caledon, be approved; and

That a new capital project be created in the amount of \$300,000 for Government Relations advisory services funded \$150,000 from Roads Development Charges and \$150,000 from the Tax funded Operating Contingency Reserve.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 13, 2021.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Presentation Requests

That the following presentation requests be approved and scheduled for a future Council Meeting:

- Vladimir and Jagoda Heilman,
- Headwaters Health Care Centre; and
- Judy Mabee, on behalf of the West Caledon Aggregate Group.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 13, 2021.

ADJOURNMENT

The Committee adjourned at 4:51 p.m.