



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 Strategy and Innovation: E. Britnell (remote)
Manager, Revenue, Finance / Deputy Treasurer: H. Bryers (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Coordinator, Council Committee: H. Lockyer (remote)
Director, Finance / Chief Financial Officer: M. Palasandiran (remote)
Director, Engineering Services: A. Pearce (remote)
Director, Community Services: H. Savage (remote)
Director, Building & Municipal Law Enforcement / Chief Building Official: M. Sraga (remote)
Manager, Energy and Environment: K. Tozer (remote)

CALL TO ORDER

Chair J. Innis called the meeting to order at 2:30 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 September 28, 2021:

Staff Report 2021-0284: 2021 Q2 Capital Status Update and Closed Capital

That the 72 capital projects listed in Schedule A to Staff Report 2021-0284 be closed and the unaudited net capital project surplus of \$919,824.87 be transferred back to/(from) the original sources of funding;

That the unfunded portion of Capital Project 14-092 Tullamore Servicing, in the amount of \$291,957.94 be funded from the Tax Funded Capital Contingency Reserve and future recovery be returned to the reserve;

That Capital Project 19-036 Albion Bolton Branch Refurbishment be increased by \$80,000 funded \$12,000 from the Tax Funded Capital Contingency Reserve and \$68,000 from the DC Library Reserve;

That Capital Project 20-067 Caledon East Neighbourhood Park in Villas Plan be increased by \$70,000 funded \$10,500 from the Cash in Lieu of Parkland Reserve and \$59,500 from the DC Parkland Reserve; and

That Capital Project 20-151 Emergency Repairs Sherin Court Easement, in the amount of \$511,600.59, be funded from the Tax Funded Capital Contingency Reserve.

Staff Report 2021-0325: Review of Council Compensation, Resources and Expenses

That in preparation for the 2022 Municipal Election staff retain a consultant to conduct a review of Council compensation, resources and expenses.

Staff Report 2021-0321: Proposed Parking Measures at the Castlederg Side Road Trail Crossing

That a by-law be enacted to amend Traffic By-law 2015-058, as amended, to include “No Parking” for the following locations:

- a) Castlederg Side Road (north side), from 26 metres west of the Humber River guardrail for 175 metres westward;
- b) Castlederg Side Road, (north side), from the west end of the Humber River guardrail for 262 metres eastward;
- c) Castlederg Side Road (south side), from 28 metres east of the Humber River guardrail for 140 metres eastward; and
- d) Castlederg Side Road (south side), from the east end of the Humber River guardrail to the west end of the guardrail (308 metres).

Accessibility Advisory Committee Meeting Report, dated September 13, 2021

That the Accessibility Advisory Committee Meeting Report, dated September 13, 2021, be received.

Building Permit Grant for the Kinsmen Club of Bolton

Whereas the Kin Club of Bolton (also referred to as the Kinsmen Club of Bolton) is currently working on a community project to renovate the gazebo located in downtown Bolton at Sterne Street;

Whereas the project requires a Building Permit;

Now therefore be it resolved that the Building Permit fee of \$153.00 be provided as a grant in lieu and funded from the Town’s Corporate Grant budget.

PRESENTATIONS

Fire Invoice Request

Jagoda and Vladimir Heilman provided a presentation regarding a fire invoice they received in response to an incident where Fire & Emergency Services were dispatched. Mrs. Heilman provided a summary of the incident and requested that the invoice be rescinded.

The General Committee recommends adoption of the following recommendation:

That staff be directed to work with the Heilman’s and offer an interest-free payment plan for payment of the invoice.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0283: 2022 Proposed Budget Target

That a 2022 budget target tax increase in the range of 4% for the Town, be approved; and

That the Town move to multi-year budgeting as part of the next Term of Council to ensure Council is aware of long-term ongoing operating budget impacts associated with future Council workplans.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0327: Town Comments regarding the Ministry of Transportation's Greater Golden Horseshoe Transportation Plan – Discussion Paper

That staff's comments on the Ministry of Transportation document entitled "Towards a Greater Golden Horseshoe Transportation Plan – Discussion Paper" that are outlined in Staff Report 2021-0327, be approved;

That Staff Report 2021-0327, including Schedules A and B, be provided to the Ministry of Transportation and the Region of Peel; and

That the Ministry of Transportation be requested to include the extension of Highway 427 to Highway 9 on the Greater Golden Horseshoe Transportation Plan as previously requested by the Town.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0257: Town of Caledon Proposed Green Fleet Strategy

That the Proposed Green Fleet Strategy attached as Schedule A to Staff Report 2021-0257, be adopted; and

That the Proposed Green Fleet Strategy be integrated into Operations Fleet Procurement Plan, outlined in Staff Report 2021-0229.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

Councillor J. Downey left the meeting at 3:34 p.m. and rejoined at 3:36 p.m.

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0309: Aquatic Staff Recruitment and Retention Strategies

That the conversion of aquatic casual wages to two full-time permanent positions be approved, effective October 1, 2021 with an 2022 unavoidable operating budget impact of \$32,069; and

That a comprehensive review of aquatic casual wages be completed and operating budget impacts be submitted for Council's consideration as part of the 2022 budget process.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

Councillor J. Downey left the meeting at 3:44 p.m. and rejoined at 3:47 p.m.

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0310: Single Source Contract Award for CentralSquare Property Tax Software Purchase

That a single source contract be awarded to CentralSquare Canada Software Inc. for the terms outlined in Staff Report 2021-0310 for the purchase of a new tax software program for the Town, be approved; and

That Capital Project 18-071 Tax Software replacement be increased by \$125,000 funded from the Tax Funded Capital Contingency Reserve.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

The General Committee recommends adoption of the following recommendation:

Staff Report 2021-0330: Proposed By-law to Repeal Stock Car Races, Go-Carts, Drag Strips By-law 75-36 and Motor Vehicle Racing By-law 83-79

That a By-law be enacted to repeal Stock Car Races, Go-Carts, Drag Strips By-law 75-36 and Motor Vehicle Racing By-law 83-79, as amended.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

RECOMMENDATIONS OF ADVISORY COMMITTEES

The General Committee recommends adoption of the following recommendation:

Treat Accessibly Initiative

That Rich Padulo, Founder of the Treat Accessibly Initiative, be invited to the September 28, 2021 Town Council meeting for the purposes of providing a presentation surrounding accessible trick or treating.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Lottery Licensing to Assist Small Organizations

That the Town of Caledon support the Town of South Bruce Peninsula's resolution requesting an additional level of lottery licensing which would enable small organizations to obtain a lottery license; and

That a copy of this resolution be sent to the Alcohol and Gaming Commission of Ontario, the Honourable Doug Ford, Premier, the Honourable Sylvia Jones, MPP Dufferin-Caledon and the Town of South Bruce Peninsula.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

Caledon Chamber of Commerce Funding Request

The request from the Caledon Chamber of Commerce was referred to staff to investigate how the funds will be used and report back at the September 28, 2021 Town Council Meeting.

The General Committee recommends adoption of the following recommendation:

Noise Concerns and Request for Expiry of Extended Construction Hours

That the Town of Caledon support the City of Hamilton's resolution requesting the Province of Ontario expediate the expiry of O.Reg 131/20, the COVID exemption for after-hours noise from construction sites and to not make the temporary regulations of O.Reg 131.20, or any similar restrictions, permanent through an amendment to the *Municipal Act, 2001*; and

That a copy of this resolution be sent to the Honourable Doug Ford, Premier, the Honourable Sylvia Jones, MPP Dufferin-Caledon and the City of Hamilton.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

The General Committee recommends adoption of the following recommendation:

Caledon Community Services Presentation Request

That the Request to Present from Grace Sciri on behalf of Caledon Community Services, regarding a re-introduction of Caledon Community Services with a focus on Settlement Services, be approved and scheduled for a future Council Meeting.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

The General Committee recommends adoption of the following recommendation:

Construction of Gazebo at 33 Albert Spencer Avenue, Ward 3

That staff be directed to investigate options for constructing a gazebo at the park located at 33 Albert Spencer Avenue as part of the 2022 Budget.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

Councillor T. Rosa left the meeting at 4:38 p.m. and did not return.

CONFIDENTIAL SESSION

Moved by: Councillor N. deBoer - Seconded by: Councillor L. Kiernan

That Committee shall go into Confidential Session under Section 239 of the Municipal Act for the following purposes:

Confidential Staff Report 2021-0359: Labour relations or employee negotiations – National Day for Truth and Reconciliation (September 30)

Confidential Staff Report 2021-0222: Personal matters about an identifiable individual, including municipal or local board employees – Caledon Walk of Fame 2021

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	8	0	0	0
				Carried.

General Committee convened in Confidential Session at 4:43 p.m.

Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor C. Early, Councillor A. Groves, Councillor J. Innis, Councillor L. Kiernan, Councillor I. Sinclair, Acting Chief Administrative Officer: D. Labrecque and Director, and Corporate Services / Town Clerk: L. Hall, were present for this portion of the meeting.

The General Committee adjourned Confidential Session and reconvened in Open Session at 5:10 p.m.

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2021-0359: Labour relations or employee negotiations – National Day for Truth and Reconciliation (September 30)

That in observation of National Truth and Reconciliation Day on September 30th, the Town of Caledon launch an educational campaign and program for staff.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2021-0222: Personal matters about an identifiable individual, including municipal or local board employees – Caledon Walk of Fame 2021

That all Front-Line Workers that reside within the Town of Caledon, be selected and honored as the 2021 Caledon Walk of Fame inductee.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on September 28, 2021.

ADJOURNMENT

The Committee adjourned at 5:12 p.m.