



General Committee Meeting Report
Tuesday, February 15, 2022
2:30 p.m.
Electronic Meeting

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

Acting Chief Administrative Officer: D. Labrecque (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Coordinator, Council Committee: H. Lockyer (remote)
Town Solicitor / Manager, Legal and Court Services: A. Alyea (remote)
Director, Corporate Strategy and Innovation: E. Britnell (remote)
Manager, Corporate Facilities: T. Darlow (remote)
Supervisor, Realty Services: M. King (remote)
Director, Engineering Services: A. Pearce (remote)
Manager, Energy and Environment: K. Tozer (remote)

CALL TO ORDER

Vice Chair C. Early 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 February 22, 2022:

Staff Report 2022-0009: 2022 Bolton Business Improvement Area (BIA) Budget

That the Bolton Business Improvement Area's (BIA) 2022 Operating Budget, as approved by the Bolton BIA Board of Management on November 17, 2021, in the amount of \$54,740 as outlined in Schedule A of Staff Report 2022-0009, be approved;

That the Bolton BIA Operating Budget be funded by:

- a) A special tax levy of \$39,740 to be included in the 2022 Final Tax Levy By-law for commercial properties located within the Bolton BIA boundaries;
- b) General revenue of \$5,000; and

c) A use of accumulated surplus of \$10,000;

That staff be authorized to advance one quarter of the Bolton BIA's 2022 special tax rate levy in the amount of \$9,935 to the Bolton Business Improvement Area Board of Management on March 4, 2022;

That staff be authorized to advance the next one quarter of the Bolton BIA's 2022 special tax rate levy in the amount of \$9,935 to the Bolton Business Improvement Area Board of Management on, or after, May 6, 2022 upon receipt of the BIA's 2021 audited financial statements; and

That staff be authorized to issue the balance of the special tax levy in the amount of \$9,935 to the Bolton BIA Board equally after the last two tax installment due dates on July 8, 2022 and September 2, 2022 subject to the receipt of the BIA's 2021 audited financial statements.

Accessibility Advisory Committee Meeting Report, dated February 7, 2022

That the Accessibility Advisory Committee Meeting Report, dated February 7, 2022, be received.

Notice of Motion - Naming Request of the Outdoor Rink at the Caledon East Community Complex

Whereas the Town of Caledon Council approved the construction of a permanent outdoor rink located at the Caledon East Community Complex;

Whereas this outdoor rink will be used by the community at large for recreational skating;

Whereas the Town of Caledon has a tradition of posthumously naming outdoor rinks after members of the community;

Whereas the Village of Caledon East was the hometown and the Caledon Hawks were the club of the late Reese Meyer, a special young player who was tragically lost at a young age;

Whereas Reese's battle rallied the community, bringing everyone together during the COVID-19 Pandemic, to offer inspiration and hope;

Whereas the naming of a community rink after Reese's spirit will offer a constant reminder to live life to its fullest. To live life with the innocence and curiosity of our youth, the way Reese did;

Now therefore be it resolved that the new permanent outdoor rink at Caledon East Community Complex be officially named 'Reese's Rink' so that his memory may live on to inspire our youth to explore their passions, be it sports, arts, education or community in the Village he loved and called home.

Notice of Motion - Request for Funds from the 2022 MACG Program for the Committee to Support Caledon East Seniors

Whereas due to the renovation at the Caledon East Community Centre the seniors and members of the public in Caledon can no longer use this space to meet;

Whereas the Masonic Lodge Hall at 6028 Old church Rd in Caledon has provided a space one day a week to allow these seniors to meet at a cost to the hall to comply with COVID-19 regulations;

Now therefore be it resolved that the Committee to Support Caledon East Seniors be awarded \$4,000 from the remaining 2022 Municipal Agricultural and Community Grants (MACG) funding for the purposes of supporting the Committee with meeting expenses at the Peel Masonic Lodge;

Further that as part of the funding award, the Committee to Support Caledon East Seniors submit a completion report to the Town for 2022 to measure the outcomes of the funding request.

Notice of Motion - Re-engage, Participate and Support the Caledon Community

Whereas the Town of Caledon has a long and proud history and tradition of being an engaged community of communities;

Whereas over the last two years the COVID-19 pandemic and subsequent health measure restrictions has resulted in a tremendous decrease of in person community and resident engagement;

Whereas Caledon citizens have shared a desire to once again plan events, gather and celebrate in person, in communities across Caledon;

Whereas on January 31, 2022 the Province of Ontario moved to step one in lifting the province wide COVID-19 restrictions;

Now therefore be it resolved that Town of Caledon Council support and take the lead in a town wide initiative using their social media and communication channels to encourage the re-engagement and participation of residents into programs, community initiatives, events and celebrations, post pandemic.

Confidential Staff Report 2022-0072: A proposed or pending acquisition of land by the municipality - Downtown Bolton Revitalization Plan, Ward 5

That staff be directed to investigate a purchase opportunity for the lands shown on Schedule "A" to Confidential Staff Report 2022-0072, in order to support the goals of the Downtown Bolton Revitalization Plan;

That the CAO be authorized to execute any documentation necessary to facilitate the direction in Confidential Staff Report 2022-0072; and

That staff proceed as directed in Confidential Staff Report 2022-0072.

Confidential Staff Report 2022-0039: Litigation, including matters before administrative tribunals, affecting the municipality – 5731 King Street, Ward 2

That staff be authorized to proceed as directed in Confidential Staff Report 2022-0039;

That staff be authorized to commence any claims as set out in Confidential Staff Report 2022-0039 and take any steps necessary to recover amounts spent by the Town in completing the clean-up of 5731 King Street; and

That upon the approval of the Town Solicitor, the Mayor and Clerk be authorized to execute all necessary documents to facilitate the litigation in respect of 5731 King Street.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

Staff Report 2022-0033: Proposed 2022 Municipal and School Board Election Voting Method

That the 2022 Municipal and School Board election be conducted using an in-person paper ballot process, outlined within Staff Report 2022-0033;

That a By-law be brought forward to authorize the use of voting and vote-counting equipment such as voting machines, voting recorders and optical scanning vote tabulators for the 2022 Municipal and School Board election; and

That a draw of the remaining funds from the Election Reserve in the amount of \$453,308.43 to fund the 2022 Municipal and School Board election process operating budget be approved.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 22, 2022.

The General Committee recommends adoption of the following recommendation:

Staff Report 2022-0058: Updated Approach to Securing Broadband in Caledon

That a by-law be enacted to amend the Town's 2022 Fees and Charges By-law 2021-87 as outlined in Schedule A to Staff Report 2022-0058 to include the following new fees:

- An annual fee for Municipal Access Agreements in the amount of \$5,000,
- Securities in the amount of \$25,000, and
- Public Utilities approval in the amount of \$460 plus \$0.50 per metre after 30 metres

That these changes take effect as of April 4, 2022; and

That funding from Capital Project #2022-126 Connecting Caledon – Broadband be utilized to hire two contract positions as outlined in Staff Report 2022-0058.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 22, 2022.

The General Committee recommends adoption of the following recommendation:

Staff Report 2022-0037: Proposal to Join the World Council on City Data

That the Town of Caledon join the World Council on City Data.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 22, 2022.

The General Committee recommends adoption of the following recommendation:

Staff Report 2022-0041: Proposed Corporate Green Building Standard

That the proposed Corporate Green Building Standard attached as Schedule A to Staff Report 2022-0041, be adopted;

That any new Town buildings or renovations entering the design phase shall comply with Level 1 of the updated Corporate Green Building Standard; and

That the Town's Proposed Corporate Green Building Standard as outlined in Staff Report 20220041, be circulated to the Region of Peel for information purposes.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 22, 2022.

NOTICES OF MOTION

The General Committee recommends adoption of the following recommendation:

Request to the Province to Strengthen Municipal Codes of Conduct

Whereas discrimination and workplace harassment is occurring with increasing frequency in municipal councils across the province and may be a reason why people are discouraged from running for office in local government;

Whereas politicians deserve the same protection from discrimination and harassment in the workplace as any other profession;

Whereas although the Municipal Act requires all municipalities to establish a code of conduct for members of council and certain local boards to ensure accountability there is no adequate provincial standard set out in the statute as to the acceptable minimum standard as to how Codes of Conduct are written and enforced;

Whereas there is an inconsistent approach across the province as to how municipal councils address recommendations from integrity commissioners;

Whereas the Ministry of Municipal Affairs and Housing initiated a consultation process in 2021 to strengthen Municipal Codes of Conduct to ensure that members of council

maintain a safe and respectful workplace and carry out their duties toward each other as elected officials in an ethical and responsible manner;

Whereas the Ministry of Municipal Affairs and Housing has not brought forward any proposed legislative amendments to the Municipal Act regarding Municipal Codes of Conduct to date;

Now therefore be it resolved that the Ministry of Municipal Affairs and Housing be requested to provide an update on the status of the review of Municipal Codes of Conduct;

That the Ministry of Municipal Affairs and Housing consider the following to strengthen Municipal Codes of Conduct as part of the review:

- a) Create policies and/or rules extend existing protections to safeguard members of Council from workplace harassment and discrimination;
- b) Establish consistent standards for all municipalities; and
- c) All codes be required to include a social media policy for members of council;

That the Municipal Act be amended to provide all municipal integrity commissioners the authority to impose sanctions without the approval of council; and

Further that a copy of this resolution be provided to the Honourable Steve Clark, Minister of Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Region of Peel and the members of the Municipal Integrity Commissioners of Ontario (MICO).

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 22, 2022.

The General Committee recommends adoption of the following recommendation:

Request to Brampton Transit to Expand Service Throughout the Major Corridors north of Mayfield Road

Whereas Brampton, Caledon, Mississauga and the Region of Peel strive to support active transportation and transit options for all members of the community to live, work and play in alignment with vision zero;

Whereas the continued partnerships between the lower tier municipalities are critical for supporting the community with transit services;

Whereas the City of Brampton through Brampton Transit provides bus service to different areas of Caledon, such as along Mayfield Road, Airport Road and into Southfields Village with transit plans for Mayfield West Communities;

Whereas there are several areas within the Town that would benefit from transit service for example Dixie Road north of Mayfield Road;

Now therefore be it resolved that Town staff work with Brampton Transit to explore the feasibility of expanding transit services throughout major corridors north of Mayfield Road;

That Town staff report back to Council on the level of service and budget implications, including the current transit service in Bolton;

Further that a copy of this motion be sent to the City of Brampton.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 22, 2022.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Presentation Request – New National Headquarters Golf Canada

That the Request to Present from Garrett Ball on behalf of Golf Canada, regarding a New National Headquarters Golf Canada, 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 February 22, 2022.

CONFIDENTIAL SESSION

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

Confidential Staff Report 2022-0011: A proposed or pending disposition of land by the municipality - Part of Lot 11, Concession 2 Centreville Creek Road, Ward 4; and

Confidential Notice of Motion - Personal matters about an identifiable individual - Proposed Commemoration.

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 | 6 | 0 | 0 | 3 |

Carried.

General Committee convened in Confidential Session at 3:52 p.m.

Mayor A. Thompson, Councillor N. deBoer, Councillor C. Early, Councillor J. Innis, Councillor A. Groves, Councillor I. Sinclair, Acting Chief Administrative Officer: D. Labrecque, Director, Corporate Services / Town Clerk: L. Hall, Director, Engineering

Services: A. Pearce, Town Solicitor / Manager, Legal and Court Services: A. Alyea, Manager, Corporate Facilities: T. Darlow and Supervisor, Realty Services: M. King were present for this portion of the meeting.

T. Darlow and M. King left Confidential Session at 4:28 p.m.

The General Committee adjourned Confidential Session and reconvened in Open Session at 4:37 p.m.

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2022-0011: A proposed or pending disposition of land by the municipality - Part of Lot 11, Concession 2 Centreville Creek Road, Ward 4

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2022-0011: A proposed or pending disposition of land by the municipality - Part of Lot 11, Concession 2 Centreville Creek Road, Ward 4;

That a portion of Town owned land legally described as Part of Lot 11, Concession 2, in the Town of Caledon, Region of Peel, presently part of PIN 14328-0351, and being Part 1 and Part 2 on the draft reference plan attached as Schedule A, be sold for the purchase price in accordance with the original appraised value as set out in Confidential Staff report 2022-0011 plus fees and disbursements;

That staff work with the current tenant of the land to facilitate a five-year rolling lease under the current terms; and

That the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale and any other documents necessary to transfer the Subject Lands to the Applicant, subject to the terms and conditions set out in Confidential Staff Report 2022-0011.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 22, 2022.

The General Committee recommends adoption of the following recommendation:

Confidential Notice of Motion - Personal matters about an identifiable individual - Proposed Commemoration

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Notice of Motion: Personal matters about an identifiable individual – Proposed Commemoration; and

That the Town proceed as directed.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on February 22, 2022.

ADJOURNMENT

The Committee adjourned at 4:39 p.m.