



General Committee Meeting Report

Tuesday, March 7, 2023

2:30 p.m.

Hybrid / Council Chamber

Mayor A. Groves (joined at 3:05 p.m.)

Councillor N. de Boer

Councillor C. Early (joined at 3:09 p.m.)

Councillor L. Kiernan

Councillor D. Maskell (joined at 3:08 p.m.)

Councillor C. Napoli

Councillor T. Rosa

Councillor M. Russo

Councillor D. Sheen

Chief Administrative Officer: C. Herd

Director, Corporate Services / Town Clerk: L. Hall

Project Manager, Community Projects: G. Giacotta

Deputy Clerk, Council and Committee Services: J. Lavecchia-Smith

Coordinator, Council and Committee Services: H. Lockyer

Officer, Tourism and Culture: E. Quinton

Manager, Economic Development: J. Schildroth

CALL TO ORDER

Vice-Chair L. Kiernan called the meeting to order at 2:34 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

Vice-Chair L. Kiernan delivered the Indigenous Land Acknowledgement.

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 March 28, 2023:

Staff Report 2023-0143: Proposed 2023 Property Tax Ratios

That the 2023 Property Tax Ratios as outlined in Table 1 of Staff Report 2023-0143 be approved; and

That a by-law be enacted to establish 2023 tax ratios for prescribed property classes as outlined in Table 1 of Staff Report 2023-0143.

Accessibility Advisory Committee Meeting Report, dated February 13, 2023

That the Accessibility Advisory Committee Meeting Report, dated February 13, 2023, be received.

L. Hall, Director, Corporate Services / Town Clerk left the meeting at 2:36 p.m. and J. Lavecchia-Smith, Deputy Clerk, Council and Committee Services assumed the role of Clerk.

PRESENTATIONS

Visitor Management Update and Next Steps

Jason Schildroth, Manager, Economic Development, Giuliana Giacotta, Project Manager, Community Projects and Emily Quinton, Officer, Tourism and Culture provided a presentation regarding the Visitor Management Update and Next Steps. Key themes discussed within the presentation included:

- A brief history and purpose of the Visitor Management project,
- Results of stakeholder engagement,
- The Visitor Management Task Force objectives and outcomes, and
- Next steps.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0030: Visitor Management Task Force Summary Report and Next Steps

That as a result of the work done by the Visitor Management Task Force, the recommendations as outlined in Staff Report 2023-0030 and Schedule A, be approved and implemented.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0129: Municipal Significance Request - Raffi's Memorial Hockey Tournament

That a designation of municipal significance be granted for the Raffi's Memorial Hockey Tournament for the purpose of obtaining a Special Occasion Permit.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0153: Caledon Council Community Golf Tournament Logistics 2023

That Option 1 as outlined in Staff Report 2023-0153 to keep the Caledon Council Community Golf Tournament (CCCGT) at Osprey Valley with the event organized in partnership with the Osprey Valley Open on July 24, 2023, be selected and approved; and

That Councillor L. Kiernan be selected as Chair and Councillor D. Sheen be selected as Vice Chair of the Golf Tournament Committee for one year.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

Staff Report 2023-0126: Primary and Secondary Grant Recipients 2023

That Staff Report 2023-0126: Primary and Secondary Grant Recipients 2023 be referred back to staff for additional information regarding previous Primary Grant recipients and funding received.

Mayor A. Groves joined the meeting at 3:05 p.m.

L. Hall, Director, Corporate Services / Town Clerk, re-assumed the role of Clerk at 3:05 p.m.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Lions TV Bingo on Rogers TV Channel 63

That the request for municipal approval from the Town of Orangeville's Lions TV Bingo to sell Bingo books in Caledon, be approved; and

That the Clerk be directed to issue municipal approval for future requests.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

The General Committee recommends adoption of the following recommendation:

Dufferin County Multicultural Foundation Presentation Request

That the presentation request from Althea Alli on behalf of the Dufferin County Multicultural Foundation be approved and scheduled for a future Meeting.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

CONFIDENTIAL SESSION

Moved by: Councillor T. Rosa – Seconded by: Councillor M. Russo

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

- Confidential Staff Report 2023-0092: Personal matters about an identifiable individual – Age-Friendly Task Force Appointments for the 2022-2026 Term;
- Confidential Staff Report 2023-0144: Personal matters about an identifiable individual – Beffort Family Legacy Scholarship for 2023; and
- Confidential Verbal Update: Personal matters about an identifiable individual.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early				X
Councillor L. Kiernan	X			
Councillor D. Maskell				X
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	7			2

Carried.

Councillor D. Maskell joined the meeting at 3:08 p.m.

Councillor C. Early joined the meeting at 3:09 p.m.

General Committee convened in Confidential Session at 3:09 p.m.

Councillor C. Early assumed the role of Chair at 3:10 p.m.

Mayor A. Groves, Councillor N. de Boer, Councillor C. Early, Councillor L. Kiernan, Councillor D. Maskell, Councillor C. Napoli, Councillor T. Rosa, Councillor M. Russo, Councillor D. Sheen, Chief Administrative Officer: C. Herd, Director, Corporate Services / Town Clerk: L. Hall, Deputy Clerk, Council and Committee Services: J. Lavecchia-Smith and Deputy Clerk, Records and Information Services: P. Trafford were present for this portion of the meeting.

J. Lavecchia-Smith and P. Trafford left Confidential Session at 3:39 p.m.

T. McKenna joined Confidential Session at 3:39 p.m.

The General Committee adjourned Confidential Session and reconvened in Open Session at 4:57 p.m.

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2023-0092: Personal matters about an identifiable individual – Age-Friendly Task Force Appointments for the 2022-2026 Term

That Committee convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0092: Personal matters about an identifiable individual – Age-Friendly Task Force Appointments for the 2022-2026 Term;

That the following six (6) citizens be appointed to the Age-Friendly Task Force for the 2022-2026 Term of Council, or until a successor is appointed:

1. Christina Chiefari
2. Paulette Grant
3. Gord Gunning
4. Joseph Niedoba
5. Louise Pietrzyk
6. Victor St. Hilaire

That the Age-Friendly Task Force Terms of Reference be amended to increase the membership of the Community Liaisons from two (2) to three (3).

That the following three (3) individuals be appointed to the Age-Friendly Task Force as the Community Liaisons working with older residents in Caledon and the surrounding area for the 2022-2026 Term:

1. Geraldine Aguiar – Caledon Community Services
2. Joe McReynolds – Abbeyfield Caledon Board of Directors
3. Kathryn Mifsud – Caledon Meals on Meals;

That Nora Martin be appointed to the Age-Friendly Task Force as the Caledon Seniors Centre representative for the 2022-2026 Term; and

That Laura Nolloth be appointed to the Age-Friendly Task Force as the Caledon Public Library staff representative for the 2022-2026 Term.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

The General Committee recommends adoption of the following recommendation:

Confidential Staff Report 2023-0144: Personal matters about an identified individual - Beffort Family Legacy Scholarship for 2023

That Committee convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0144: Personal matters about an identifiable individual - Beffort Family Legacy Scholarship for 2023;

That \$2,000 from the Caledon Council Community Golf Tournament 2022 funds be disbursed as the Doug and Doreen Beffort Legacy Scholarship Awards; and

That Victoria Angove and Kayla Emmerton be selected as the recipients of the Beffort Family Legacy Scholarship for the year 2023.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 28, 2023.

ADJOURNMENT

The Committee adjourned at 5:01 p.m.