



General Committee Meeting Report
Tuesday, April 4, 2023
2:30 p.m.
Hybrid / Council Chamber

Mayor A. Groves
Councillor N. de Boer
Councillor C. Early
Councillor L. Kiernan
Councillor D. Maskell (joined at 3:10 p.m.)
Councillor C. Napoli
Councillor T. Rosa
Councillor M. Russo
Councillor D. Sheen

Chief Administrative Officer: C. Herd
Manager, Legal and Court Services / Town Solicitor: A. Alyea
Deputy Town Solicitor, Legal and Court Services: M. Binkle
Officer, Economic Development, Community Services: S. Dolson
Director, Corporate Services / Town Clerk: L. Hall
Deputy Clerk, Council and Committee Services: J. Lavecchia-Smith
Coordinator, Council and Committee Services: H. Lockyer
Director, Community Services: C. McLean
Coordinator, Age-Friendly, Community Services: K. Sawyers
Director, Building and Municipal Law Enforcement / Chief Building Official: M. Sraga
Deputy Clerk, Records and Information Services: P. Trafford

CALL TO ORDER

Chair C. Early called the meeting to order at 2:31 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

Chair C. Early 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 April 25, 2023:

Staff Report 2023-0083: 2023 Bolton Business Improvement Area (BIA) Budget

That the Bolton Business Improvement Area's (BIA) 2023 Operating Budget, as approved by the Bolton BIA Board of Management on March 20, 2023, in the amount of \$63,299.00 as outlined in Schedule A of Staff Report 2023-0083, be approved;

That the Bolton BIA Operating Budget be funded by:

- a) A special tax levy of \$49,740 to be included in the 2023 Final Tax Levy By-law for commercial properties located within the Bolton BIA boundaries; and
- b) A use of accumulated surplus of \$13,559

That staff be authorized to advance the one half of the Bolton BIA's 2023 special tax rate levy in the amount of \$24,870 to the Bolton Business Improvement Area Board of Management on, or after, May 5, 2023 upon receipt of the BIA's 2022 audited financial statements; and

That staff be authorized to issue the balance of the special tax levy in the amount of \$12,435 to the Bolton BIA Board equally after the last two tax installment due dates on July 7, 2023 and September 8, 2023 subject to the receipt of the BIA's 2022 audited financial statements.

Staff Report 2023-0200: 2022 T3 Triannual Closed Capital Report

That the 31 capital projects listed in Schedule A to Staff Report 2023-0200 be closed and the unaudited net capital project surplus of \$1,186,487.07 be transferred back to/(from) the original sources of funding; and

That Capital Project 22-055 Stormwater Management Program be increased in the amount of \$285,000.00, funded by the Tax Funded Capital Contingency Reserve.

PRESENTATIONS

Age-Friendly Caledon Action Plan

C. McLean, Director, Community Services introduced the presentation and provided background information regarding Age-Friendly Caledon. K. Sawyers, Coordinator, Age-Friendly, Community Services, provided a presentation regarding the Age-Friendly Caledon Action Plan, key themes included:

- The purpose of Age-Friendly communities and the Age-Friendly Caledon Action Plan,
- An update on the 2022 Age-Friendly Caledon Action Plan objectives and outcomes,
- An overview of the Age-Friendly Caledon Action Plan goals for 2023, and
- How the community will be engaged in the process.

Councillor T. Rosa left the meeting at 2:57 p.m. and returned at 2:59 p.m.

Members of Committee asked questions and received responses from staff.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0161: World Health Organizations (WHO) Global Network for Age-Friendly Cities and Communities and Annual Update on the Age-Friendly Caledon Action Plan

That staff be directed to apply for membership in the World Health Organizations (WHO) Global Network for Age-Friendly Cities and Communities for international recognition of the beneficial impact of the Age-Friendly Caledon Action Plan.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

Councillor D. Maskell joined the meeting at 3:10 p.m.

Councillor L. Kiernan left the meeting at 3:12 p.m. and returned at 3:13 p.m.

Mayor A. Groves left the meeting at 3:30 p.m. and returned at 3:32 p.m.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0100: Community Safety and Policing Act, 2019 and OPP Detachment / Municipal Board

That Option 1 as outlined in Staff Report 2023-0100 to Maintain Status Quo and continue to participate in the Peel Police Service Board, be selected and approved;

That staff be directed to request support from the Region of Peel to remain as a participant in the Peel Police Service Board;

That staff be directed to advise the Office of the Solicitor General of the Town's position to maintain the current policing service board model; and

That the Region of Peel and the Office of the Solicitor General be requested to add a Caledon Council representative appointed to the Peel Police Services Board.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0203: 2023 Caledon Council Community Golf Tournament Primary and Secondary Grant Recipients

That the National Wildlife Centre be selected as the Primary Grant recipient for the 2023 Caledon Council Community Golf Tournament (CCCGT);

That the selected Primary Grant recipient for the 2023 Caledon Council Community Golf Tournament receive 75% to an upset limit of \$75,000 of the net funds raised from the 2023 Caledon Council Community Golf Tournament;

That the Mayor and Clerk be authorized to execute the Caledon Council Community Golf Tournament 2023 primary recipient grant agreement as it relates to the primary grant recipient's grant application and the funding approved by Council, subject to any technical changes as may be required; and

That the Treasurer be authorized to issue secondary grants to the organizations in the amounts listed in Schedule B to Staff Report 2023-0203 as part of the Caledon Council Community Golf Tournament 2022 Secondary Grants.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0175: Bolton Downtown Revitalization Plan Update - 18 Ann Street

That as part of the Town's revitalization efforts for downtown Bolton, staff be directed to explore options for the future use of the property municipally known as 18 Ann Street including options for a public square, removal of the building and/or re-purposing of the property.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0231: Outdoor Patio Program in Bolton - Master Patio Agreement with Region of Peel

That the Mayor and Clerk be authorized to execute the Master Patio Agreement attached as Schedule A with the Region of Peel as it relates to delegating authority to the Town to process and approve restaurant patios located within the Region of Peel right of way in the Bolton business improvement area.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0133: Proposed Amendment to the Delegated Authority By-law for Encroachment Agreement Purposes

That the Director of Operations and/or the Director of Engineering be delegated authority to approve and execute Encroachment Agreements pursuant to the requirements outlined in the Town's Encroachment By-law; and

That a by-law be enacted to amend the Delegated Authority By-law 2016-106, to capture administrative changes in Schedule A – Approval and Execution of Documents relating to the Town's Encroachment By-law.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0057: 2023 Energy Revolving Fund Projects

That a new 2023 capital project for the CCRW LED Retrofit be created in the amount of \$65,525 funded from the Corporate Energy Reserve.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0191: Proposed Surcharge Fee for POA Tickets

That a by-law be enacted to amend the 2023 Fees and Charges By-law to add a \$5.00 surcharge for provincial offences act tickets as outlined in Schedule A to Staff Report 2023-0191.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

The General Committee recommends adoption of the following recommendation:

Staff Report 2023-0182: Proposed Changes to the 2023 Council and Committee Meeting Schedule – Governance Review Committee Meeting Start Time and Additional General Committee Workshop

That the start time for the April 24, May 29 and June 26 Governance Review Committee Meetings be changed to 3 p.m.; and

That a General Committee Meeting workshop be added to the 2023 Council and Committee Meeting Schedule on Wednesday, April 12, 2023 at 2:30 p.m.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

NOTICES OF MOTION

The General Committee recommends adoption of the following recommendation:

Request for a Parking Management Strategy for the Southfields Community

Whereas the Southfields Community is a new urbanism residential community with limited transit opportunities, so there is a high auto dependency and a demand for overnight residential parking;

Whereas Bill 23 provides as-of-right permissions for up to three additional units per lot with only one off-street parking space per unit requirement, which will further increase parking needs in the Community;

Whereas the high demand for residential parking is impacting on-street parking and resulting in illegal parking on boulevards and properties;

Whereas parking management solutions should be approached strategically to meet the demands of the local context while minimizing negative impacts; and

Now therefore be it resolved that staff be directed to develop a terms of reference, workplan and budget for a parking management strategy that will identify potential initiatives, actions, programs and strategies to address on-street and off-street residential parking in the Southfields Community and report back to Council in the third quarter of 2023.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

CORRESPONDENCE

The General Committee recommends adoption of the following recommendation:

Barriers for Women in Politics

That the Town of Caledon support the Town of Grimsby's expression of support for women in politics and their right to participate in a political environment that is free from misogyny and harassment, and where everyone feels equal;

That the Town of Caledon recognizes and commits to ensuring its political environment is inclusive and welcoming to all individuals, regardless of gender, race, ethnicity, religion, sexual orientation, or other identity factors; and

That a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Sylvia Jones, Deputy Premier, Minister of Health and MPP Dufferin-Caledon, Kyle Seeback, MP Dufferin-Caledon, the Association of Municipalities of Ontario, the Town of Grimsby and all Municipalities in Ontario.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 25, 2023.

ADJOURNMENT

The Committee adjourned at 4:35 p.m.