CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 1:03 p.m.

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 30, 2019:

Staff Report 2019-42 2018 Lease Financing Agreement Summary

That the lease financing arrangements as outlined in Staff Report 2019-42 will not result in a material impact for the municipality.

Staff Report 2019-50 West Bolton Sustainable Neighbourhood Retrofit Action Plan (SNAP)

That the West Bolton Sustainable Neighbourhood Retrofit Action Plan (SNAP) attached as Schedule A to Staff Report 2019-50 be endorsed.


That a new 2019 capital project be established in the amount of $68,466 for projects outlined in Table 2 of Staff Report 2019-53 funded from the Corporate Energy Reserve; and

That the utility energy incentives received for the Southfields Community Centre be used to offset the capital costs associated with the construction of the facility instead of being allocated to the Corporate Energy Reserve.

Staff Report 2019-48 2019 Capital Status Update Report

That the 75 capital projects listed in Schedule A to Staff Report 2019-48 be closed and the unaudited net capital project surplus of $507,825.39 be transferred back to/(from) the original sources of funding.

Staff Report 2019-100 Noise By-law Exemption Request Extension – Dixie Road Sanitary Sewer and Watermain Construction

That the existing Noise By-law exemption to Technicore Underground Inc. from Section 15 of Table 3-1 of Noise By-law 86-110 to permit construction activity between the hours of 11:00 p.m. and 6:00 a.m. be extended until December 31, 2019 subject to the conditions outlined in Schedule B of Staff Report 2019-100.
Request for Funding - Caledon Trailway Book Committee

Whereas the Caledon Trailway Book Committee has conducted research and has written an illustrated history and celebration of the Caledon Trailway – the first link in the Trans Canada Trail/Great Trail;

Whereas the Caledon East and District Historical Society was granted $10,000 from the 2019 Municipal Agricultural and Community Grant Fund for funding the book;

Whereas the Caledon Trailway Book Committee was granted $2,500 as a 2018 Secondary Grant from the Caledon Council Community Golf Tournament to assist in the production of the book;

Whereas the Caledon Trailway Committee requires an additional $20,000 for the printing of the book;

Whereas the 2019 Municipal Agricultural and Community Grant Fund has been fully allocated in the amount of $111,000;

Now therefore be it resolved that a grant be provided to the Caledon Trailway Book Committee in the amount of $20,000 to be funded from the Municipal Agricultural and Community Grant Fund; and

That staff be authorized to draw up-to $20,000 from the Operating Budget Contingency Reserve to fund this additional grant should the overall 2019 operating budget be in a deficit position by the end of the year; and

That any fundraising efforts be re-paid to the Municipal Agricultural and Community Grant Fund.

PUBLIC MEETING - 1 p.m.

Development Charges Study

Chair J. Innis confirmed with Heather Haire, Treasurer, Finance and Infrastructure Services, that notification was conducted in accordance with the Development Charges Act.

Andrew Grunda, Managing Partner, Watson and Associates provided a presentation outlining the process of calculating a development charge under the Development Charges Act, growth forecasts, need for service, capital needs, recoverable costs and components of the proposed Development Charges By-law.

PUBLIC COMMENTS

Sherry Brioschi, expressed concerns with the proposed residential (single detached) Development Charge rate and its balance with the industrial commercial rate, and statutory exemptions for creating dwelling units in existing dwelling units. She noted that she feels additional units may put pressure on services provided. Ms. Brioschi warned if the province removes Development Charges altogether property taxes may be impacted.

Patrick Harrington, representing ARGO Caledon, expressed concern with the absence of the phase-in/transition provision in the proposed by-law. He noted that in previous by-laws the phase-in/transition provision has been included and is at the discretion of Council. Mr. Harrington requested that consideration be provided to projects that are able to register between May 29, 2019 and June 25, 2019 to pay the existing development charges.

Members of Committee asked questions and received responses from the presenter and staff.

Committee recessed from 2:26 p.m. to 2:39 p.m.

Councillor A. Groves left the meeting at 2:19 p.m. and returned at 2:22 p.m.
Councillor T. Rosa joined the meeting at 2:39 p.m.
Councillor J. Downey joined the meeting at 2:39 p.m.

PRESENTATIONS

 Transit Feasibility Study

Eric Chan, Manager of Transportation, Finance and Infrastructure Services and Dennis Fletcher, Steer Group provided a presentation outlining the Transit Feasibility Study highlighting the extensive public consultation process, evaluation criteria and metrics, prioritization, and the high priority transit options including Phase 1 Mayfield West to Brampton and Phase 2 Bolton to Brampton. Proposed key strategies, recommendations and next steps were reviewed.

Councillor A. Groves left the meeting at 2:41 p.m. and returned at 2:44 p.m.

With the consensus of the Committee, the Agenda was amended to hear Staff Report 2019-57 following the Presentation.

The General Committee recommends adoption of the following recommendation:

Staff Report 2019-57 Caledon Transit Feasibility Study Recommendations

That the Caledon Transit Feasibility Study (TFS) report and the final technical report, (attached as Appendix A to staff report 2019-57), be approved;

That Town staff be authorized to implement transit services to Mayfield West and Bolton beginning September 2019, as outlined in staff report 2019-57 and per the recommendations of the TFS Phase 1 of the transit service plan, funded from the approved $320,000 included in the 2019 operating budget;

That a new schedule, attached as Appendix C to staff report 2019-57, to the existing Brampton Transit Agreement between the Town and the City of Brampton/Brampton Transit be approved as an amendment to the original agreement in order for Brampton Transit to start providing transit services in the Mayfield West starting Fall, 2019;

That the Mayor and Clerk be authorized to execute any agreements/amending agreements with the City of Brampton/Brampton Transit necessary to provide for the Mayfield West transit service as outlined in staff report 2019-57;

That Town staff be authorized to obtain all necessary licences/Ministry of Transportation Ontario (MTO) approval to provide transit services and be authorized to procure the Bolton transit service, outlined in staff report 2019-57, with the goal of service starting in 2019;

That Town staff be authorized to work with Peel Region to plan and install bus stops and sidewalks along Mayfield Road, King Street and Coleraine Drive, to support the transit services in Mayfield West and Bolton, in accordance with the TFS Phase 1 of the transit service plan;

That the Province of Ontario/MTO be requested for Dedicated Gas Tax funding related to the transit services in Caledon, which includes the $320,000 of annual funding for the Mayfield West and Bolton transit services and continuation of the $60,225 annual funding for the existing Tullamore transit service;

That the Mayor and Clerk be authorized to execute any agreements required, between the Town and Province of Ontario, MTO, and/or Region of Peel for the Town to obtain Provincial Dedicated Gas Tax Funding for the transit services in Caledon;

That Town staff be directed to report back to the Council on the financial and operational performance of all Caledon-funded transit services in 2020.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.
Councillor A. Groves left the meeting at 3:28 p.m. and returned at 3:33 p.m.

2018 Asset Management Plan

Gabe Metron, Regional Director, Public Sector Digest, provided an overview of the proposed Asset Management Plan, the challenges of sustainably managing asset portfolios, Ontario Regulation 588/17 and its three phases, and evaluation of the Town's assets.

With the consensus of the Committee, the Agenda was amended to hear Staff Report 2019-62 following the Presentation.

The General Committee recommends adoption of the following recommendation:

**Staff Report 2019-62 Corporate Asset Management Plan 2018**

That the Corporate Asset Management Plan as attached in Schedule A to Staff Report 2019-62 be approved.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

**STAFF REPORTS**

The General Committee recommends adoption of the following recommendation:

**Staff Report 2019-41 2018 Year End Operating Budget Variance**

That the 2018 operating surplus of $2,883,228 be transferred to the following reserves:

a) $2,842,563 to the Tax Funded Capital Contingency Reserve;
b) $40,665 to the Firefighter Post-Retirement Benefits Reserve Fund; and

That $4,040 be transferred from the Development Charges Exemptions and Discounts reserve to fund discretionary development charge discounts provided during the year, as part of the 2018 year end entries.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

The General Committee recommends adoption of the following recommendation:

**Staff Report 2019-59 Purchasing By-law**

That Purchasing Bylaw 2013-107, including all amendments be repealed and replaced with the proposed bylaw attached as Schedule A to Staff Report 2019-59 effective May 1, 2019.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

Councillor J. Downey left the meeting at 4:17 p.m. and returned at 4:19 p.m.

Councillor J. Innis left the meeting at 4:19 p.m. Councillor C. Early assumed the role of Chair.

Councillor J. Innis returned to the meeting at 4:29 p.m. and assumed the role of Chair.

**Staff Report 2019-60 Amendment to Fireworks By-law**

That Staff Report 2019-60 be deferred.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.
The General Committee recommends adoption of the following recommendation:

**Staff Report 2019-54 Proposed Park By-law Amendment**

That Park By-law 2005-112, as amended, be further amended to replace the definitions of park and Director and make additional minor resulting adjustments in accordance with the proposed By-law attached as Schedule A to Staff Report 2019-54.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

Councillor L. Kiernan left the meeting at 4:37 p.m. and returned at 4:40 p.m.

**Staff Report 2019-58 Old Bolton Fire Station/Caledon Innovation Hub**

The General Committee discussed and debated this matter and the motion was lost. Therefore this matter resulted in no further action.

The General Committee recommends adoption of the following recommendation:

**Staff Report 2019-102: Appointment to Caledon Community Services for the 2018-2022 Term of Council**

That Councillor C. Early be appointed to Caledon Community Services for the 2018-2022 Term of Council.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

**CORRESPONDENCE**

The General Committee recommends adoption of the following recommendation:

That the following requests provide presentations at future Council meetings:

- The Hub Retrofits and Bolton Camp Infrastructure Upgrades
- Planning the Next GGH
- Community Responder/AED Drone Program
- Caledon Area Families for Inclusion
- 5G Wireless Infrastructure

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

**CONFIDENTIAL SESSION**

Moved by: Councillor A. Groves - Seconded by: Councillor L. Kiernan

That Council shall go into confidential session under Section 239 of the Municipal Act for the following purpose:

Confidential Staff Report 2019-101 Personal matters about an identifiable individual - Heritage Caledon Committee Vacancy Appointment for the 2018-2022 Term of Council

Confidential Staff Report 2019-102: Personal matters about an identifiable individual, including municipal or local board employees - Senior of the Year Award 2019

Carried.

General Committee resumed in Confidential Session in the Council Chamber at 5:10 p.m.

Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor C. Early, Councillor A. Groves, Councillor L. Kiernan, Councillor T. Rosa, Councillor I. Sinclair, Councillor J. Innis, Chief Administrative Officer: M. Galloway, General Manager, Corporate Services/Town Clerk: C. Herd were present for this portion of the meeting.
General Committee adopted the required procedural motion at and resumed in Open Session at 5:14 p.m.

The General Committee recommends adoption of the following recommendation:

That the following citizen be appointed to the vacancy position for the Heritage Caledon Committee for the 2018 – 2022 Term of Council:

1. Diana Janosik-Wronski

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

The General Committee recommends adoption of the following recommendation:

That Nora Martin be selected as the Town of Caledon’s nomination for the 2019 Senior of the Year Award to the Province of Ontario’s Honours and Awards Secretariat.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

With the consensus of the Committee, the Agenda was amended to hear Correspondence following the Confidential Session.

CORRESPONDENCE

Provincial Government Review of GTA Municipalities

Mike Galloway, Chief Administrative Officer provided an overview of the memo regarding Provincial Government Review of GTA Municipalities.

Members of the Committee asked questions and provided comments regarding the Memorandum.

Councillor A. Groves left the meeting at 5:38 p.m. and returned at 5:40 pm.

The General Committee recommends adoption of the following recommendation:

That staff be directed to provide Council with a public engagement strategy to engage residents regarding the review of regional governance and provide the report at the April 30, 2019 Council meeting.

That the Town of Caledon establish a position in principle regarding the review of regional governance at the April 30, 2019 Council meeting.

That staff be directed to provide Caledon Council with the “Financial Impact Analysis of Service Delivery Models” report currently being commissioned by the Region of Peel by the end of May 2019.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on April 30, 2019.

Councillor A. Groves left the meeting at 5:56 pm

ADJOURNMENT

The Committee adjourned at 5:59 p.m.