CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chamber at 2:35 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor J. Innis declared a pecuniary interest with respect to Confidential Staff Report 2019-18: A proposed or pending disposition of land by the municipality - Proposal to Purchase Land from the Town – Triple Crown Line Development Inc.; Ward 3 as her father owns lands adjacent to the proposed development.

The General Committee adopted the required procedural motion to appoint Mayor A. Thompson as Vice Chair for the May 21, 2019 General Committee Meeting.

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 the meeting to be held on May 28, 2019.

Staff Report 2019-56: 2019 Property Tax Rates

That the final property tax rates as identified in Schedule A and Schedule B to Staff Report 2019-56 be approved;

That the final property tax due dates be established as Thursday July 4, 2019 and Thursday September 5, 2019; and

That a by-law be enacted for the levy and collection of the 2019 Final Tax Levy.

Staff Report 2019-71: Noise Exemption for Cheers Caledon and Designation as Municipally Significant Event

That the following events be designated as a municipality significant event for the purposes of obtaining a Special Occasion Permit (SOP) from the Alcohol and Gaming Commission of Ontario (AGCO):
a) Cheers Caledon
b) Caledon Day

That the Cheers Caledon event (June 14, 2019), be exempted from Section 15 of Table 3-1 of Noise By-law 86-110 to permit loud music between the hours of 11:00 p.m. and 12:00 a.m. subject to the conditions outlined in Schedule B of Staff Report 2019-71; and

That the exemption expire at 12:00 a.m. June 15, 2019; and

That the $625.00 noise by-law exemption fee be waived.

Staff Report 2019-68: 2019 Community Green Fund Recommendations

That the 2019 Community Green Fund recipients listed in Table 2 of Staff Report 2019-68 be approved;

That $14,750.00 of Community Green Fund grants be disbursed to the recipients in the amounts outlined in Table 2 of Staff Report 2019-68; and

That the Mayor and Clerk be authorized to execute funding agreements and all other necessary documents for the Community Green Fund.

Accessibility Advisory Committee Minutes

That the Accessibility Advisory Committee Minutes dated May 6, 2019 be received.

Alternate Member to Regional Council

Whereas the Municipal Act permits local councils to appoint one Member of Council to serve as an alternate member on Regional Council should a Regional Councillor be unable to attend;

Whereas Councillor deBoer was appointed as the alternate member to Region of Peel Council for the 2018-2022 Term of Council;

Whereas because of unforeseen business commitments Councillor deBoer has requested another Councillor to step into the role as alternate;

Now therefore be it resolved that Councillor Early be appointed as the alternate member to Region of Peel Council for the 2018-2022 Term of Council to replace Councillor deBoer;

That By-law 2019-003 being a by-law to appoint an Alternate member of Regional Council be amended to appoint Councillor Early; and

That staff notify the Region of Peel Clerk.

DELEGATIONS

The General Committee adopted the required procedural motion to permit emergency delegations to be heard by:

- Pete Schut regarding Staff Report 2019-63: 2019 Development Charges Background Study and By-law; and
- Sherri Brioschi, Rob Mezzapelli, and James Jenkins regarding All Day Street Parking (One Year) Pilot Program Queen Street Notice of Motion

Carried with a two-thirds vote.
Pete Schut, Vice President, Brookfield Residential Properties Inc., expressed concerns with the timing and process of the proposed Development Charges By-law. He indicated that in his opinion, the proposed by-law, would cause an increase in costs to their 50 Ann Street Bolton property and requested that the Town keep its exemption provision in the new proposed by-law for residential and non-residential projects in the Downtown Bolton Business Improvement Area.

Members of the Committee did not have any questions.

Sherry Brioschi, advised the Committee of her support for the All-Day Street Parking (One Year) Pilot Program. Ms. Brioschi expressed concerns relating to the planning of the program. She expressed concern regarding safety in Downtown Bolton. She requested that Council ask the Ontario Provincial Police (OPP) to provide regular speed enforcement campaigns. Ms. Brioschi requested that the Town develop an implementation plan for the pilot project.

Members of the Committee did not have any questions.

Rob Mezzapelli, advised the Committee of his support for the All-Day Street Parking (One Year) Pilot Program and stated that he believes one-year timeline provides perspective of the program. He noted that he feels Queen Street has a different look, feel and function that Highway 50. Mr. Mezzapelli provided the Committee with statistical analysis of traffic in the downtown core including photos of accidents that occurred on Queen Street. In addition, he provided his opinion of the pros and cons he had with all-day parking on Queen Street. Mr. Mezzapelli expressed the need for the downtown core to become a safer, more inviting space. He requested that Council support the proposed pilot program.

Members of the Committee did not have any questions.

James Jenkins, owner of Happy Days stated his support of the pilot program. He noted that as a small business owner, he has concerns regarding the safety for pedestrians in the downtown core. He reported that in his opinion the pilot program may provide a buffer for pedestrians.

Members of the Committee did not have any questions.

With the consensus of the Committee, the Agenda was amended to discuss the Notice of Motion relating to All Day Street Parking (One Year) Pilot Program Queen Street.

The General Committee recommends adoption of the following recommendation:

**All Day Street Parking (One Year) Pilot Program Queen Street**

Whereas downtown Bolton is a unique place, being a historically significant village both in built and natural form, home to several businesses and residents;

Whereas significant vehicular and pedestrian activity is drawn to downtown Bolton to patronize local businesses;

Whereas the community vision for downtown Bolton is to make it a people friendly and safe destination for people to shop, socialize and explore;

Whereas several documents support this vision for downtown Bolton, most notably the Bolton Transportation Master Plan Study (BTMP) - a collaborative study by both the Town of Caledon and the Region of Peel;

Whereas all day parking on Queen St. is a key short-term recommendation of the Bolton Transportation Master Plan Study;
Whereas the Emil Kolb Parkway, a north/south bypass for Bolton has capacity as an option for through car/truck traffic;

Whereas speed, truck traffic and safety concerns in the downtown core are being raised by the public;

Whereas a one-year pilot program will provide valuable data on all day parking;

Now therefore be it resolved that the Town request the Region of Peel to implement a one year, all day street parking pilot program on Queen St.;

That staff be requested to evaluate the impact to residents, traffic and businesses and report back to share their findings;

That the Town continue to work with the Region of Peel see that all the recommendations contained within the Bolton Transportation Master Plan are implemented;

That staff be directed to contact the OPP, Fire and Emergency Services, Emergency Medical Services and Engineering staff to gather comments regarding the proposed one-year, all-day street parking pilot program and provide a memorandum for the May 28, 2019 Council meeting.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 28, 2019.

PRESENTATIONS

Development Charges Background Study and By-law

Hillary Bryers, Deputy Treasurer, Finance and Infrastructure Services provided a presentation regarding the Development Charges Background Study and By-law. The presentation included the proposed by-law changes as well as several proposed refinements which were provided following the public meeting.

With the consensus of the Committee, the Agenda was amended to discuss Staff Report 2019-63: 2019 Development Charges Background Study and By-law.

The General Committee recommends adoption of the following recommendation:

2019-63: 2019 Development Charges Background Study and By-law

That the changes to the development charge background study and proposed by-law subsequent to the statutory public meeting on April 23, 2019 are not considered a sufficient impact to create the need for a second public meeting to be held under sub-section 12(1) of the Development Charges Act, 1997;

That the Town of Caledon’s 2019 Development Charges Background Study, attached as Schedule A to Staff Report 2019-63, be approved;

That the proposed Development Charges By-law, attached as Schedule B to Staff Report 2019-63, be enacted to take effect May 29, 2019; and

That the applicable capital needs identified in the Caledon’s 2019 Development Charge Background Study be included in the Town’s 10 year capital plan.

That the proposed Development Charges By-law attached as Schedule B to Staff Report 2019-63 be amended to include an exemption for residential development within the Downtown Bolton Business Improvement Area and the Caledon East commercial core for residential building permits issued on
or before May 28, 2021, approximately 24 months following the passage of this by-law.

That the proposed Development Charges By-law attached as Schedule B to Staff Report 2019-63 be amended to provide a DC exemption for on-farm wedding venues that are:

a) Located on an agricultural property as a secondary use;
b) Owned by a bona fide farmer; and
c) Operating no more than 30 calendar days per year.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 28, 2019.

Animal Care and Control By-law Update

Laura Hall, Manager, Regulatory Services and Patrick Trafford, Analyst, Regulatory Services provided members of the Committee with a high-level overview of the objectives, public expectations, consultation and engagement that went into the development of the Animal Care and Control By-law Update.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

Staff Report 2019-52: Feasibility Study for the Reuse of the Historic Alton School

That due to the projected costs of both capital and operating, the Town of Caledon not pursue an agreement with the Peel District School Board for the adaptive reuse of the old Alton Public School and;

That the Town of Caledon continue to work with the Peel District School Board to identify potential funding sources to fully fund the repurposing of the old Alton Public School as outlined by ERA Architects and;

That staff be authorized to negotiate with the Peel District School Board for fair consideration of the land exchange for the Alton School in lieu of the Town receiving the old Alton School property.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 28, 2019.

RECOMMENDATIONS OF ADVISORY COMMITTEES

Request for Universal Signage

Members of the Committee asked questions and received a response from Staff.

With the consensus of the Committee, the Agenda was amended to discuss Memorandum regarding Request for Universal Signage.

The General Committee recommends adoption of the following recommendation:

Request for Universal Signage

That staff be directed to prepare a report about establishing a universal sign program and report back to Council.
This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 28, 2019.

NOTICES OF MOTION

The General Committee recommends adoption of the following recommendation:

Access to Cannabis for Medical Purposes

Whereas the production of cannabis is known to create such nuisances related to, but not limited to odour, security, etc.;

Whereas pursuant to the Access to Cannabis for Medical Purposes Regulations, cannabis producers are subject to a license by the Federal Government though Health Canada with the exception of the following:

• an individual who produces cannabis products in Canada for personal use in accordance with the proposed Cannabis Act,

• an individual who under the Controlled Drugs and Substances Act or the proposed Cannabis Act, as applicable, produces cannabis products in Canada for their own medical purposes,

• an individual who produces cannabis products in Canada and who under the Controlled Drugs and Substances Act or the proposed Cannabis Act, as applicable, is a designated person who is authorized to produce cannabis products in Canada for the medical purposes of another individual

Whereas cannabis producers that are subject to a license by Health Canada are required to ensure the premises is secured, the facilities are ventilated, and other measures are in place to limit impacts on the local community;

Whereas cannabis producers that are exempt from a license can essentially produce large scale cannabis operations with little to no oversight by Health Canada and;

Whereas such operations negatively impact area property owners due to the nuisance created by odours, etc.

Now therefore be it resolved that the Town of Caledon send correspondence to Simon Kennedy, Deputy Minister of Health to request that all cannabis producers regardless of size and scope be subject to the same regulations and oversight pursuant to the Access to Cannabis for Medical Purposes Regulations to limit impacts on the community.

That a copy of the resolution be sent to David Tilson, MP, Dufferin – Caledon.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 28, 2019.

Illegal Dumping

Whereas the Town of Caledon prides itself as a clean and green community;

Whereas illegal dumping of garbage, untested and potentially contaminated soil, construction material and debris, has increased significantly in our rural and agricultural areas;

Whereas the Town of Caledon has made a request to the Ministry of the Attorney General to increase set fines for by-law# 87-100;
Now therefore, be it resolved, that Town staff be directed to consult with the Peel Federation of Agriculture, Caledon OPP, Region of Peel to explore options such as the use of technology and increased signage to mitigate illegal dumping and report back to Council;

Further that the Mayor bring this issue to the attention of the Rural Ontario Municipal Association for discussion at the Board and for advocacy.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 28, 2019.

CONFIDENTIAL SESSION

Moved by: Councillor N. deBoer – Seconded by: Councillor J. Downey

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

Confidential Staff Report 2019-18: A proposed or pending disposition of land by the municipality - Proposal to Purchase Land from the Town – Triple Crown Line Development Inc.; Ward 3

Confidential Memorandum Litigation affecting the Municipality - Town Wide, and Matters Subject to Solicitor Client Privilege

Confidential Staff Report 2019-19: Personal Matters About An Identifiable Individual - Vacancy on the Climate Change Action Planning Task Force

Carried.

General Committee resumed in Confidential Session in the Council Chamber at 5:12 p.m.

Mayor A. Thompson, Councillor J. Innis, Councillor N. deBoer, Councillor J. Downey, Councillor L. Kiernan, Councillor T. Rosa, Councillor I. Sinclair, General Manager, Corporate Services/Town Clerk: C. Herd, Manager, Legislative Services/Deputy Clerk: A. Fusco, Town Solicitor/Manager, Legal Services: A. Alyea were present for this portion of the meeting.

Chair J. Innis declared a pecuniary interest regarding Confidential Staff Report 2019-18: A proposed or pending disposition of land by the municipality - Proposal to Purchase Land from the Town – Triple Crown Line Development Inc.; Ward 3. She left the meeting at 5:31 p.m. and did not return. Mayor A. Thompson assumed the role of the Chair.

General Committee adopted the required procedural motion and resumed in Open Session at 5:59 p.m.

The General Committee recommends adoption of the following recommendation:

That Confidential Staff Report 2019-18: A proposed or pending disposition of land by the municipality - Proposal to Purchase Land from the Town – Triple Crown Line Development Inc.; Ward 3, be received; and

That staff proceed as directed.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 28, 2019.

The General Committee recommends adoption of the following recommendation:
Confidential Staff Report 2019-19: Personal Matters About An Identifiable Individual - Vacancy on the Climate Change Action Planning Task Force

That staff be directed to advertise for the Climate Change Action Planning Task Force vacancy and report back to Council.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 28, 2019.

ADJOURNMENT

The Committee adjourned at 6:02 P.M.