



## **Minutes of a regular meeting of Council**

**August 10, 2020, 5:30 p.m.**

**Electronic Participation**

**The Corporation of the Town of Orangeville**

**Council Chambers, Town Hall - 87 Broadway (Clerk) (Mayor Remote)  
Orangeville, Ontario**

Members Present: Mayor S. Brown  
Deputy Mayor A. Macintosh was present in Council Chambers  
Councillor J. Andrews  
Councillor G. Peters  
Councillor L. Post  
Councillor D. Sherwood  
Councillor T. Taylor

Staff Present: E. Brennan, CAO  
D. Benotto, IT Technician  
B. Ewald, Manager, Building  
C. Khan, Deputy Clerk  
J. Lackey, Manager, Transportation and Development  
K. Landry, Town Clerk was present in Council Chambers  
A. McKinney, General Manager, Corporate Services  
R. Osmond, General Manager, Community Services  
R. Phillips, Manager, Economic Development  
L. Russell, Senior Planner  
N. Syed, Treasurer  
B. Ward, Manager, Planning  
T. Macdonald, Assistant Clerk was present in Council Chambers

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## **Notice**

The Mayor advised the viewing audience of the continued closure of Town Hall and that Council Chambers is not available for the public to physically attend the council meeting. However steps have been taken to facilitate public viewing and access. The Mayor also outlined the procedure for the public to follow as it relates to matters listed on the agenda and public question period.

### **1. Call To Order**

The meeting was called to order at 7:00 p.m.

### **2. Approval of Agenda**

**Resolution:** 2020-261

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That the amended agenda for the August 10, 2020 Council Meeting, be approved.

**Carried**

### **3. Disclosure of (Direct and Indirect) Pecuniary Interest**

#### **3.1 Councillor Sherwood - Community Grant Event Status for 2020 (CPS-TF-2020-023)**

- Volunteer at the Orangeville Food Bank as a food sorter and hamper preparer, not on the board and does not have any input or make financial decisions.
- Volunteer member of the Orangeville Blues & Jazz. Does not sit on the Board but is a member entitled to vote at the General Meetings. Does not have any input or decisions regarding the financials or operations of the festival.

#### **3.2 Councillor Peters - Community Grant Event Status for 2020 (CPS-TF-2020-023)**

An immediate family member is a board member of one of the community groups.

### **4. Closed Meeting**

That a closed meeting of Council be held pursuant to s. 239 (2) of the Municipal Act for the purposes of considering the following subject matters:

Confidential Verbal Report from Ed Brennan, CAO regarding personal matters about an identifiable individual, including municipal or local board employees – Public Office Holders

**Resolution:** 2020-262

Moved by Councillor Sherwood

Seconded by Councillor Peters

That Confidential Verbal Report from Ed Brennan, CAO regarding personal matters about an identifiable individual, including municipal or local board employees – Public Office Holders be received;

**Carried**

**5. Singing of National Anthem**

Morgan Taylor sang the National Anthem.

**6. Land Acknowledgement**

The Mayor acknowledged the traditional territory of the Anishinaabe people including the Ojibway, Potawatomi and Odawa of the Three Fires Confederacy.

**7. Announcements by Chair**

Mayor Brown advised the gallery and viewing audience with respect to the public nature of Council Meetings and that it is webcast.

**8. Rise and Report**

Refer to item 4.

**9. Adoption of Minutes of Previous Council Meeting**

**Resolution:** 2020-263

Moved by Councillor Taylor

Seconded by Councillor Andrews

That the minutes of the following meetings be approved:

**9.1 2020-06-22 Closed Council**

**9.2 2020-07-06 Public Meeting**

**9.3 2020-07-06 Special Council**

**9.4 2020-07-13 Council**

**9.5 2020-07-27 Special Council**

**Carried**

**10. Presentation, Petitions and/or Delegation**

**10.1 Orangeville Music Theatre, Heather Holmes, COVID-19 Financial Relief**

Heather Holmes and Kathy Broom of Orangeville Music Theatre outlined the financial hardships that Orangeville Music Theatre are facing as a result of COVID-19 and requested financial assistance from Council.

**Resolution:** 2020-264

Moved by Councillor Post

Seconded by Mayor Brown

That \$7322.40 be provided to the Orangeville Music Theatre from the Community Grant Program to offset their storage costs.

**Carried**

**10.2 Scott Walker, Mark Conway, N. Barry Lyon Consultants Ltd., 82, 86 & 90 Broadway Street Redevelopment Potential Analysis**

Scott Walker and Mark Conway, N. Barry Lyon Consultants Ltd., and Steve Wever, GSP Group provided an overview of the potential considerations for redevelopment of 82, 86 & 90 Broadway.

**10.2.1 Steve Wever, GSP Group 86 & 89 Broadway**

Refer to item 10.2.

**10.3 Credit Valley Conservation, Tim Mereu, Subwatershed 19 Study**

Tim Mereu, Credit Valley Conservation provided an overview of the Subwatershed-19 Study which was completed to document the water resources and natural heritage characteristics of the subwatershed, to establish long term objectives for managing the watershed, to identify opportunities and threats, and to present a comprehensive management plan that will guide the CVC, the area municipalities, landowners and industry in protecting and restoring the subwatershed moving forward.

**10.4 Credit Valley Conservation, Tim Mereu, NDMP Flood Modelling Project (refer to IS-TD-2020-010 NDMP Flooding Analysis Results)**

Tim Mereu provided an overview of the Orangeville Flood Mitigation Study which seeks to minimize flood risks along Monora and Mill Creeks by identifying and validating flood mitigation options.

**10.5 Credit Valley Conservation, Tim Mereu, Fire Station Expansion Considerations**

Tim Mereu, Credit Valley Conservation outlined recommendations relating to the CVC's position relating to fire station expansion as it relates to it's location on a flood plain.

**10.6 Michael Riesberry, 62A-68 First Street (IS-PL-2020-016)**

Michael Riesberry spoke about the environmental impacts that this proposed development would have including impacts to the quality of underground water sources. Mr. Riesberry also outlined his concerns relating to safety particularly a lack of a crosswalk and the absence of any public park lands.

**11. Staff Reports**

**11.1 National Disaster Mitigation Program (NDMP) Flooding Analysis Results (IS-TD-2020-010)**

**Resolution:** 2020-265

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That report IS-TD-2020-010, National Disaster Mitigation Program (NDMP) Flooding Analysis Results report be received; and

That Staff develop a Flood Mitigation Plan based on the NDMP Town of Orangeville Flood Mitigation Project analysis and results for Council's consideration.

**Carried Unanimously**

**11.2 OPP Transition (CAO-2020-009)**

**Resolution:** 2020-266

Moved by Councillor Andrews

Seconded by Councillor Taylor

That report CAO-2020-009, titled OPP Transition be received

**Carried**

Council recessed from 8:56 p.m. to 9:01 p.m.

**11.3 Town Reopening Plans (CAO-2020-010)**

**Resolution:** 2020-267

Moved by Councillor Andrews

Seconded by Councillor Taylor

That report CAO-2020-010, Town Reopening Plans be received.

**Carried**

**11.4 Blade/Projection Signs in the Downtown Business Improvement Area (CPS-CL-2020-022)**

**Resolution:** 2020-268

Moved by Councillor Sherwood

Seconded by Deputy Mayor Macintosh

That report CPS-CL-2020-022 Blade/Projection Signs in the Downtown Business Improvement Area be received; and

That Council approve a variance to Sign By-law 2013-028, as amended to permit a streamlined permit approval process with respect to blade/projection signs in the Downtown Business Improvement Area, to allow for:

relief from certain regulations governing signage in the Heritage Sign Special Policy District within the Downtown BIA. As per the Town of Orangeville Sign By-law 28-2013, as amended, with respect to:

- i. waiving the requirement for a sway chain as per Section 6.4.3(f)(ii); and
- ii. staff completing the review of such applications based on the Council approved criteria;

- the use of the Milano and Bel Forte sign designs, as submitted by the BIA;
- the introduction of a \$50.00 fee for each sign per address;
- that exterior lighting would not result in uplighting;

And that staff bring forward a By-law to amend the fee for a sign permit in accordance with Report CPS-CL-2020-022.

**Carried Unanimously**

**11.5 2020 Second Quarter Operating Fund Variance (CPS-TF-2020-020)**

**Resolution:** 2020-269

Moved by Councillor Post

Seconded by Councillor Andrews

That report CPS-TF-2020-020, dated August 10, 2020, 2020 Second Quarter Operating Fund Variance be received.

**Carried**

**11.6 2020 Second Quarter Capital Progress (CPS-TF-2020-021)**

**Resolution:** 2020-270

Moved by Councillor Post

Seconded by Councillor Peters

That report CPS-TF-2020-21 dated August 10, 2020; 2020 Second Quarter Capital Progress be received.

**Carried**

**11.7 Education Development Charge Update (CPS-TF-2020-022)**

**Resolution:** 2020-271

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That report CPS-TF-2020-022, dated August 10, 2020, Education Development Charge Update, be received for information.

**Carried**

**11.8 Community Grant Event Status for 2020 (CPS-TF-2020-023)**

Councillor Sherwood declared a pecuniary interest as outlined in Item 3. Councillor Sherwood did not participate in any discussion or voting on the matter.

Councillor Peters declared a pecuniary interest as outlined in Item 3.  
Councillor Peters did not participate in any discussion or voting on the matter.

**Resolution: 2020-272**

Moved by Councillor Andrews

Seconded by Councillor Post

That report CPS-TF-2020-023, dated August 10, 2020, Community Grant Event Status 2020, be received.

**Carried**

Councillor Sherwood declared a pecuniary interest as outlined in Item 3.  
Councillor Sherwood did not participate in any discussion or voting on the matter.

**Resolution: 2020-273**

Moved by Councillor Peters

Seconded by Councillor Post

That the Orangeville Blues and Jazz Festival funding through the Community Grant Program be reduced to 25% of the \$17,150.00 that was provided by the Town.

**Carried**

Deputy Mayor Macintosh voted in opposition.

**11.9 2019 Surplus Allocation (CPS-TF-2020-024)**

**Resolution: 2020-274**

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That report CPS-TF-2020-24, dated August 10, 2020, 2019 Surplus Allocation, be received;

And that Council approve the transfer of \$2,351,285 to General Reserves.

**Carried**

**11.10 2020 Bi-Annual Building Permit Report (IS-BLDG-2020-003)**

**Resolution: 2020-275**

Moved by Councillor Post

Seconded by Deputy Mayor Macintosh



That report IS-BLDG-2020-003, Bi-Annual Building Permit Report be received.

**Carried**

**11.11 62A-68 First Street Recommendation Report OPZ2/19, RD3/20, RD4/20, RD5/20 (IS-PL-2020-016)**

**Resolution:** 2020-276

Moved by Councillor Peters

Seconded by Councillor Post

That report IS-PL-2020-016, 62A-68 First Street, Recommendation Report, OPZ2/19, RD3/20, RD4/20, RD5/20, be received;

And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ2/19) be approved;

And that the Residential Demolition Applications (RD3/20, RD4/20 and RD5/20), be approved, subject to the following conditions:

1. That Site Plan Application SP4/20 be approved and a Site Plan Agreement be executed prior to the issuance of any demolition permits; and
2. That the applicant construct and substantially complete the new building(s) to be erected on the subject property not later than two (2) years from the date of the issuance of the demolition permit;
3. And that a satisfactory Construction Waste Management Plan be submitted by the owner;

And that the By-law included as Attachment No. 2 to this Report, be enacted to adopt site-specific Official Plan Amendment No. 123 to re-designate the subject lands from “Restricted Commercial Residential” to “Residential” on Schedule ‘A’ and “Medium Density Residential” on Schedule ‘C’ to permit a 40-unit condominium townhouse development;

And that the amending Zoning By-law included as Attachment No. 3 be enacted to rezone the subject lands from “Restricted Commercial (C5) with Holding (H) Symbol” to “Multiple Residential Medium Density (RM1) Zone with Holding (H) Symbol and Special Provision (SP 21.221)” to permit the proposed use which includes provisions for the lifting of the Holding (H) upon:

- a satisfactory Water Conservation Plan has been submitted, which demonstrates that the development will achieve a minimum twenty (20%) reduction in potable water use: and
- a satisfactory Energy Efficiency Assessment has been submitted, which demonstrates that the development will achieve a minimum ten percent (10%) energy savings in exceedance of applicable building code requirements for new dwelling construction.

**Carried Unanimously**

**11.12 Housekeeping Zoning By-law Amendments Recommendation Report (IS-PL-2020-017)**

**Resolution:** 2020-277

Moved by Councillor Post

Seconded by Deputy Mayor Macintosh

That report IS-PL-2020-017, Housekeeping Zoning By-law Amendments, Recommendation Report, be received;

And that the Zoning By-law Amendment included as attachment No. 2 to this report be enacted.

**Carried**

Councillor Peters voted in opposition.

**11.13 40 Margaret Street Demolition of an Accessory Structure on a Listed Non-Designated Heritage Property (IS-PL-2020-018)**

**Resolution:** 2020-278

Moved by Deputy Mayor Macintosh

Seconded by Councillor Sherwood

That Report IS-PL-2020-018, 40 Margaret Street, Demolition of an Accessory Structure on a Listed Non-Designated Heritage Property, be received;

And that Council not oppose the demolition of the accessory shed structure on the property.

**Carried**

**11.14 Summer Concert Series Event (CAO-2020-011) Report**

**Resolution: 2020-279**

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

That report CAO-2020-011 Summer Concert Series Event be received;

And that Council give direction to staff to proceed with the Summer Concert Series in partnership with Theatre Orangeville and Community Living Dufferin;

And that funding in the amount of \$25,000 from the community grant program to support COVID-19 affected businesses and programs be used towards the implementation of the Summer Concert Series event.

**Carried Unanimously**

**12. Correspondence**

**Resolution: 2020-280**

Moved by Councillor Post

Seconded by Deputy Mayor Macintosh

That the correspondence listed below be received:

**12.1 Ontario Barn Preservation, May 28, 2020**

**12.2 Town of Mono, July 24, 2020, Diversity Training Program**

**Carried**

**13. Committee/Board Minutes**

**Resolution: 2020-281**

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That the minutes listed below be received:

**13.1 Committee of Adjustment, 2020-05-27**

**13.2 Heritage Orangeville, 2020-02-19**

**13.3 Orangeville Public Library, 2020-06-24**

**Carried**

Note: That the Clerk's Office was requested to advise the Orangeville Library Board as it relates to their minutes dated 2020-06-24 item 10 that tax payment deadlines were not deferred but penalty and interest were waived.

**14. Notice of Motion Prior to Meeting**

**14.1 Deputy Mayor Macintosh, Recognition Program**

**Resolution:** 2020-282

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

Whereas the COVID-19 pandemic has brought unprecedented challenges;

And Whereas Council wishes to recognize and pay tribute to deserving residents, businesses and organizations for their outstanding efforts in the Orangeville community during this difficult time;

Now therefore Council requests staff to report back in September on the establishment of a program that recognizes residents, businesses and organizations for their efforts and the positive impact they have had on the community during the COVID-19 pandemic.

**Carried**

**14.2 Councillor Peters, Bike Lanes**

**Resolution:** 2020-283

Moved by Councillor Peters

Seconded by Councillor Post

Whereas the Town of Orangeville has adopted the Sustainable Neighbourhood Action Plan, which includes a goal of reducing dependence on motor vehicles, and

Whereas the Town of Orangeville has adopted a Cycling and Trails Master Plan, and

Whereas the Cycling and Trails Master Plan includes dedicated bike lanes along Centennial Road as a High Priority route, and

Whereas the redesign and construction of Centennial Road is scheduled to occur in 2020/2021,

Therefore be it resolved that Council direct staff to include dedicated on-street bicycle lanes in the redesign of Centennial Road between Dawson Road and Riddell Road.

**Carried**

#### **14.3 Councillor Peters, Steering Committee for the Official Plan Review**

**Resolution:** 2020-284

Moved by Councillor Peters

Seconded by Councillor Taylor

Whereas the Town recognizes the importance of community engagement to ensure decisions reflect the interests and concerns of those affected by involving them in the decision-making process; and

Whereas several planning applications involving new developments or intensification redevelopments have come forward, which have generated considerable interest from the members of the public about future development and land use activity within their community; and

Whereas the Official Plan for the Town of Orangeville stipulates the Town's land use and growth management framework where all planning decisions must conform to the Town's Official Plan; and

Whereas the Town is currently undertaking a review and update of its Official Plan in accordance with the Planning Act, which includes statutory requirements for public consultation; and

Whereas the Official Plan review has been split in two phases, with the second phase focusing on the Town's growth management and land use framework upon the completion of the County of Dufferin Official Plan Municipal Comprehensive Review ("MCR") exercise; and

Whereas Council wishes to enhance community engagement in the Town's Official Plan review so there is greater public input and awareness about the growth management and land use direction being reviewed and updated;

Now therefore be it resolved that an Official Plan Review Steering Committee be created prior to the second phase of the Official Plan Review, which shall:

1. be comprised of representatives from internal Town Departments and external public agencies, as well as pertinent stakeholders and interest groups;

2. generate further community engagement and participation in the review exercise, in addition to the statutory public participation process; and
3. be established at least six (6) weeks prior to the commencement of the second phase of the review exercise, to generate discussion and input for key growth management and land use matters to be evaluated.

**Carried**

**Resolution:** 2020-285

Moved by Councillor Peters

Seconded by Councillor Andrews

To extend the time for adjournment of the Council Meeting past 11:00 p.m.

**Carried**

#### **14.4 Councillor Post, Broadband as an Essential Service**

**Resolution:** 2020-286

Moved by Councillor Post

Seconded by Councillor Taylor

Whereas the Town of Caledon has initiated a petition to request the provincial and federal government to declare broadband as an essential service and to take action to help facilitate telecommunication access to existing infrastructure including underutilized or dark fibre optic network and hydro poles in support of affordable and reliable broadband expansion in all communities; and

Whereas similar to telephone and hydro, broadband has become essential for residents, businesses, youth, schools and for municipalities to deliver public services; and

Whereas access to broadband is a key component of economic development and is increasingly important for conducting business on-line; and

Whereas access to affordable and reliable high-speed internet allows individuals and communities to thrive and access essential information and services; and

Whereas there are unserved and underserved rural communities in Dufferin County and Caledon that do not have access to affordable and reliable high-speed internet;

Now therefore be it resolved that Council for the Town of Orangeville recognizes and supports broadband connectivity as an essential service and hereby requests Kyle Seeback, MP and Honourable Sylvia Jones, MPP to take action through their respective governments to declare broadband as an essential service and to help facilitate telecommunication access to existing infrastructure including underutilized or dark fibre optic network and hydro poles in support of affordable and reliable broadband expansion in all communities; and

That a copy of this resolution be sent to the County of Dufferin and the local municipalities in the County of Dufferin seeking their support and to the Town of Caledon.

**Carried**

**15. Notice of Motion at Meeting**

None.

**16. New Business**

None.

**17. Question Period**

None.

**18. Pass By-Laws**

**Resolution:** 2020-287

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That the by-laws listed below be read three times and finally passed.

2020-045     A By-law to Adopt Amendment No. 123 to the Official Plan  
(Saberwood Homes: 62A, 64, 66, 68 First Street; OPZ 2/19).

2020-046     A By-law to amend Zoning By-law No. 22-90 as amended, with  
respect to Part of Lots 3 and 4, Plan 275, municipally known as  
62A, 64, 66 and 68 First Street, Saberwood Homes, OPZ 2/19

- 2020-047     A By-law to amend Zoning By-law 22-90, as amended (Town of Orangeville Town-wide Zoning By-law Amendments) File No. Z 1/20
- 2020-048     A By-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its regular and closed Council meeting held on August 10, 2020.

**Carried**

Note: Karen Landry, Town Clerk noted prior to the calling of the vote the changes made to By-law 2020-046 in accordance with resolution 2020-276.

**19. Adjournment**

**Resolution:** 2020-288

Moved by Deputy Mayor Macintosh

Seconded by Councillor Peters

That the meeting be adjourned at 11:00 p.m.

**Carried Unanimously**

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Sandy Brown, Mayor

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Karen Landry, Clerk