



Council Meeting Minutes

November 23, 2020, 5:45 p.m.

Electronic Meeting

**The Corporation of the Town of Orangeville
(Mayor and Clerk at Town Hall - 87 Broadway)
Orangeville, Ontario**

Members Present: Mayor S. Brown, was present in the Mayor's Office
Deputy Mayor A. Macintosh
Councillor J. Andrews
Councillor G. Peters
Councillor L. Post
Councillor D. Sherwood
Councillor T. Taylor

Staff Present: E. Brennan, CAO
D. Benotto, Software Operations Supervisor, was present in Council Chambers
D. Jones, General Manager, Infrastructure Services
C. Khan, Deputy Clerk, was present in Council Chambers
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
M. Pourmanouchehri, IT Technician, was present in Council Chambers
L. Russell, Senior Planner
N. Syed, Treasurer
B. Ward, Manager, Planning
T. Macdonald, Assistant Clerk

1. Call To Order

The meeting was called to order at 5:45 p.m.

2. Approval of Agenda

Resolution 2020-386

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That the agenda and any addendum for the November 23, 2020 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2020-387

Moved by Councillor Sherwood

Seconded by Councillor Peters

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:

Carried

Resolution 2020-388

That Council convened back into open session.

Council recessed from 6:32 p.m. to 7:00 p.m.

4.1 Closed Council Minutes

4.1.1 2020 10 26 Closed Council

4.1.2 2020-11-09 Closed Council

4.2 Committee Appointment – Committee of Adjustment and Property Standards Appeal/Dog Designation Committee, CPS-2020-022

4.3 Potential Land Acquisition, Confidential Verbal Report Ray Osmond, General Manager, Community Services

5. Open Meeting - 7:00 p.m.

6. Singing of National Anthem

David Nairn, Theatre Orangeville provided a pre-recorded National Anthem that was played.

7. Land Acknowledgement

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

8. 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.

9. Rise and Report

Resolution 2020-389

Moved by Councillor Post

Seconded by Councillor Andrews

That 2020-10-26, 2020-11-09 Closed Council minutes be received; and

That Confidential Report CPS-CL-2020-022 regarding Committee Appointment – Committee of Adjustment and Property Standards Appeal/Dog Designation Committee be received; and

That Confidential Verbal Report of Ray Osmond, General Manager, Community Services be received; and

That staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2020-390

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That the minutes of the following meetings be approved:

2020-10-26 Council

11. Presentation, Petitions and/or Delegation

11.1 Anna McGregor, Director of Community Services, Housing Presentation

Anna McGregor, Director of Community Services provided an overview of the current housing situation within Dufferin County and the need for increased affordable housing. Ms. McGregor answered questions from Council.

11.2 Stephanie Stewart, Manager of Community Transportation, Grey County, Transit

Stephanie Stewart, Manager of Community Transportation, Grey County spoke about the new Grey Transit Route system and answered questions from Council.

11.3 Terrance Carter, Transit Transfer Station

Terrance Carter provided an historical review of the discussion surrounding the transit transfer terminal in Orangeville and outlined the reasons that he would like locations other than downtown considered.

11.4 Alison Scheel, Orangeville BIA, Transit Transfer Station

Alison Scheel, Orangeville BIA was unable to delegate at the meeting.

11.5 Troy Brett, Orangeville BIA, Transit Transfer Terminal

Troy Brett, Orangeville BIA promoted the Centre Street location for the Transit Transfer Terminal over the downtown location and urged Council to reconsider the location of the transfer terminal.

11.6 Frank Gray, Transit Transfer Station

Frank Gray spoke about his preference to have the Transit Transfer Terminal located at the Edelbrock location.

11.7 David McKay, 515 Broadway (INS-2020-003)

David McKay spoke in support of the staff recommendation outlined in report INS-2020-003 relating to 515 Broadway and answered questions from Council.

11.8 Ashalyn Wilson and Michelle Thompson, Transit Transfer Terminal

Ashalyn Wilson and Michelle Thompson, Orangeville Memorials requested that the Transit Transfer Station not be located in the Downtown core.

11.9 Pedro Pimentel, Architect and Filomena Nunes, Planner, 99 Mill Street (INS-2020-002)

Pedro Pimental, architect and Filomena Nunes, planner spoke in support of the development at 99 Mill Street.

12. Staff Reports

12.1 INS-2020-004, Orangeville Transit Point Update and Safety Study

Resolution 2020-391

Moved by Councillor Post

Seconded by Councillor Peters

That Report INS-2020-004, Orangeville Transit Point Update and Safety Study, be received.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Resolution 2020-392

Moved by Deputy Mayor Macintosh

Seconded by Mayor Brown

That Resolution 2020-141 regarding the transfer station be located on Broadway between First Street and John Street be reconsidered.

Yes (4): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, and Councillor Sherwood

No (3): Councillor Peters, Councillor Post, Councillor Taylor

Carried (4 to 3)

Resolution 2020-393

Moved by Deputy Mayor Macintosh

Seconded by Mayor Brown

That the transfer station be located on Broadway between First Street and John Street.

Yes (3): Councillor Peters, Councillor Post, and Councillor Taylor

No (4): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, and Councillor Sherwood

Defeated (3 to 4)

12.2 INS-2020-005, Electric Vehicle Fleet Transition

Resolution 2020-394

Moved by Councillor Andrews

Seconded by Councillor Post

That report INS-2020-005, Electric Vehicle Fleet Transition be received.

Carried

12.3 INS-2020-002, 99 Mill Street, Recommendation Report, OPZ 2/20

Resolution 2020-395

Moved by Councillor Taylor

Seconded by Councillor Andrews

That report INS-2020-002, 99 Mill Street, Recommendation Report, OPZ 2/20, be received;

And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ 2/20) be approved;

And that a By-law be enacted to adopt site-specific Official Plan Amendment No. 125 to re-designate the subject lands from "Neighbourhood Commercial" to "Residential" on Schedule "A" and "Low Density Multiple" on Schedule "C" to permit a fourplex;

And that a By-law be enacted to rezone the subject lands from "Neighbourhood Commercial (C2) Zone" to "Multiple Residential Medium Density (RM1) Zone with Special Provision (24.219)" to permit a fourplex.

Carried Unanimously

12.4 INS-2020-003, 515 Broadway, Recommendation Report, OPZ 3/18

Resolution 2020-396

Moved by Councillor Peters

Seconded by Councillor Taylor

That the following additional requirements be added to the conditions for the removal of the Holding (H) Symbol stipulated in the amending Zoning By-law:

- 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.

Yes (3): Councillor Peters, Councillor Post, and Councillor Taylor

No (4): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, and Councillor Sherwood

Defeated (3 to 4)

Resolution 2020-397

Moved by Deputy Mayor Macintosh

Seconded by Councillor Sherwood

That report INS-2020-003, 515 Broadway, Recommendation Report, OPZ 3/18, be received;

And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ 3/18) be approved;

And that a By-law be enacted to adopt site-specific Official Plan Amendment No. 126 to re-designate the subject lands from “Residential” and “Open Space Conservation” to “Residential” and “Open Space Conservation” on Schedule ‘A’ and a portion of the lands from “Low Density Residential” to “High Density Residential” on Schedule ‘C’ to permit a retirement home and residential uses.

And that a By-law be enacted to rezone the subject lands from “Development (D) Zone” to “Multiple Residential High Density (RM2) with Holding (H) Symbol and Special Provision (24.224)” and “Open Space Conservation (OS2) Zone” to permit a retirement home and residential uses.

Yes (6): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Post, Councillor Sherwood, and Councillor Taylor

No (1): Councillor Peters

Carried (6 to 1)

12.5 CPS-2020-018, 2020 Third Quarter Operating Fund Variance

Resolution 2020-398

Moved by Councillor Peters

Seconded by Councillor Andrews

That report CPS-2020-018 regarding the 2020 Third Quarter Operating Fund Variance be received.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

12.6 CPS-2020-020, 2020 Third Quarter Capital Progress

Resolution 2020-399

Moved by Councillor Post

Seconded by Councillor Sherwood

That report CPS-2020-020 regarding the 2020 Third Quarter Capital Progress be received.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

12.7 CPS-2020-019, Public Engagement Charter

Resolution 2020-400

Moved by Deputy Mayor Macintosh

Seconded by Councillor Sherwood

That report CPS-2020-019 be Public Engagement Charter be received;

And that Council approve the International Association of Public Participation's materials as a tool to enhance community consultation and serve as a guide to direct municipal communications on matters relevant to the public/public interest.

And that should Council approve the materials that the Notice Policy be updated as required.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

12.8 CMS-2020-002, Agreement with Artel Inc. for 112 Broadway Parking

Resolution 2020-401

Moved by Councillor Taylor

Seconded by Councillor Andrews

That report CMS-2020-002, Agreement with Artel Inc. for 112 Broadway Parking be received;

And that council approve the four-year lease agreement between Artel Inc. and the Town of Orangeville for the period of January 1, 2021 to December 31, 2024;

And that Council pass a by-law to enter into an agreement and to authorize the Mayor and Clerk to execute the agreement and any other documents required to complete the transaction.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

12.9 CPS-2020-021, Agreement with Orangeville Police Services Board (OPSB) for Archival Services

Resolution 2020-402

Moved by Councillor Post

Seconded by Councillor Andrews

The report CPS-2020-021 regarding the Orangeville Police Services Board (OPSB) Archival Services Agreement, be received;

And that Council approve an agreement with the OPSB for the secure and accessible archival service of its records;

And that Council pass a by-law to authorize the entering into and execution of an agreement with the Orangeville Police Services Board.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

12.10 CPS-2020-013, Sustainable Orangeville Committee Appointment

Resolution 2020-403

Moved by Councillor Peters

Seconded by Deputy Mayor Macintosh

That report CPS-2020-013 Sustainable Orangeville Committee Appointment be received;

And that Valerie Nilsson be appointed to Sustainable Orangeville;

And that staff bring forward a By-law to amend the Appointment to Various Boards and Committees By-law 021-2019.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

12.11 CPS-2020-017, Joint Accessibility Advisory Committee 2020 Annual Report

Resolution 2020-404

Moved by Councillor Post

Seconded by Councillor Andrews

That Report CPS-2020-017 Joint Accessibility Advisory Committee 2020 Annual Report be received;

And that Council approves a \$10,000 budget carry over from the 2020 to 2021 Accessibility Committee operating budget for the purpose of a portable accessibility ramp program for Orangeville businesses.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

13. Correspondence

13.1 Township of Amaranth, CP Rail Trail

Resolution 2020-405

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That correspondence from the Township of Amaranth, CP Rail Trail be received.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Resolution 2020-406

Moved by Councillor Peters

Seconded by Mayor Brown

That Council endorse the motion by the Township of Amaranth, CP Rail Trail.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

14. Committee/Board Minutes

Resolution 2020-407

Moved by Councillor Andrews

Seconded by Councillor Peters

That the following minutes be received:

2020-09-01 Joint Accessibility Advisory Committee

2020-10-06 Joint Accessibility Advisory Committee

2020-09-23 Library Board

2020-10-06 Sustainable Orangeville

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Council recessed from 9:04 to 9:09 p.m.

15. Notice of Motion Prior to Meeting

None.

16. Notice of Motion at Meeting

Note: By show of hands Council waived the notice requirement.

Resolution 2020-408

Moved by Councillor Post

Seconded by Councillor Sherwood

Whereas the Province of Ontario has placed Wellington-Dufferin-Guelph Public Health area in the “Orange Zone” of COVID-19 response framework,

And whereas all of our neighbouring communities are in the “Red Zone” or the “Grey/Lockdown Zone”,

And whereas the Province of Ontario has stated that Drive Test Centres in lockdown areas are not permitted to conduct road tests,

And whereas a significant percentage of the patrons to our local Drive Test Centre are from Lockdown areas,

Therefore be it resolved that Orangeville Town Council direct staff to write a letter addressed to Premier Doug Ford with copies to be sent to Solicitor General Sylvia Jones, Dufferin-Caledon MP Kyle Seebach and Dr. Nicola Mercer, Medical Officer of Health for Wellington-Dufferin-Guelph Public Health requesting that during these unprecedented times, while it is not safe to conduct drive tests in lockdown areas, it is therefore not safe to conduct road tests at any drive test facility for any patrons residing in lockdown zones and that at this time, we request that cross region access to these amenities be restricted until it is deemed safe for them to resume.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Note: By show of hands Council waived the notice requirement.

Resolution 2020-409

Moved by Councillor Taylor

Seconded by Mayor Brown

That the boulevard café permits be extended to December 31, 2020; and

That business owners with boulevard café permits will be required to remove their patios prior to December 31, 2020 upon the direction of Town staff in the event that winter maintenance be required; and

That patios be restricted to the sidewalk area only; and

That business owners with boulevard cafe permits operating a patio provide snow removal assistance and necessary documentation to the satisfaction of the General Manager, Infrastructure Services regarding removal of snow on the sidewalk;

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Deputy Mayor Macintosh advised that he will be bringing forward a motion requesting staff to report back to Council in January 2021 with updated costs to locate the transfer transit point at Edelbrock Centre (Centre Street and

connecting with Dawson Road) and to include information on adding a second community garden in the Town.

Councillor Peters advised that he will be bringing forward a motion regarding concerns with the recent changes made to the Conservation Authorities Act.

17. New Business

Councillor Andrews indicated that there will be a Business and Economic Development meeting on December 1, 2020.

Councillor Sherwood extended thanks to parks and recreation staff for the holiday light extravaganza and provided a reminder that there will not be a traditional Santa Claus parade this year.

Councillor Sherwood advised that December 5, 2020 is the next date for the farmers market at Tony Rose Recreation Centre.

Deputy Mayor Macintosh advised that the tree lightning video is on the Town's website and the BIA website.

Councillor Peters advised that November is Lung Cancer and Radon Awareness month and that there are Radon detectors available at the library.

Mayor Brown advised that the Upper Grand District School Board is doing a review of having police officers in schools.

18. Question Period

None.

19. By-Laws

Resolution 2020-410

Moved by Councillor Andrews

Seconded by Councillor Sherwood

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

A By-law to adopt Amendment No. 125 to the Official Plan for the Town of Orangeville.

A By-law to amend Zoning By-law No. 22-90, as amended, be enacted to permit the use of Lot 23, Block 7, Plan 138, Town of Orangeville, County of Dufferin, municipally known as 99 Mill Street, as a fourplex.

A By-law to adopt Amendment No. 126 to the Official Plan for the Town of Orangeville.

A By-law to amend Zoning By-law No. 22-90, as amended, be enacted to permit the use of Part of Lot 1, Concession C, Town of Orangeville, County of Dufferin, municipally known as 515 Broadway, as a retirement home and residential uses.

A By-law to authorize the entering into and execution of a Lease Agreement with Artel Inc. for 112 Broadway

A By-law to authorize the entering into and execution of an Archival Agreement with Orangeville Police Services Board

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 November 23, 2020

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

20. Adjournment

Resolution 2020-411

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That the meeting be adjourned at 9:34 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk