



Council Meeting Minutes

March 8, 2021, 5:30 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 Council Chambers
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
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
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 5:30 p.m.

2. Approval of Agenda

Resolution 2021-087

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That the agenda and any addendums for the March 8, 2021 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2021-088

Moved by Councillor Peters

Seconded by Deputy Mayor Macintosh

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:

2021-02-08 Closed Council Minutes

Committee Appointments, CPS-2021-011

Personal matters about an identifiable individual, including municipal or local board employees

Confidential Verbal Report from Ed Brennan - Public Office Holders

Personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations;

Confidential Verbal Report from Ed Brennan, CAO and Mayor Brown

A proposed or pending acquisition or disposition of land by the municipality or local board; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. – Multiple property locations including Town lands.

Carried

Council recessed from 6:48 p.m. to 7:00 p.m.

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

6. Singing of National Anthem

David Nairn, Theatre Orangeville provided a pre-recorded version of the National Anthem which was played.

7. Land Acknowledgement

The Mayor 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.

Councillor Post acknowledged International Women's Day and thanked all the female leaders for all that they do for our community.

9. Rise and Report

Resolution 2021-089

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That Confidential Report CPS-2021-011 Committee Appointments be received;

And that Mike Beattie be appointed as the BIA Representative on Heritage Orangeville;

And that Peter Ross be appointed as the Blues and Jazz Representative on the Cultural Plan Task Force;

And that Troy Brett be appointed as the BIA Representative on the Business and Economic Development Committee;

And that staff proceed as directed regarding appointments to the Committee of Adjustment/Property Standards/Dog Designation Committee and Joint Accessibility Advisory Committee;

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

And that the Confidential Verbal Report from Ed Brennan, CAO, Public Office Holders regarding personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations, Public Office Holders be received;

And that Confidential Verbal Report from Ed Brennan, CAO and Mayor Brown a proposed or pending acquisition or disposition of land by the municipality or local board; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - multiple property locations including Town lands be received.

And that staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2021-090

Moved by Councillor Post

Seconded by Councillor Taylor

That the minutes of the following meetings be approved:

2021-02-17 Council Minutes

Carried

11. Presentation, Petitions and/or Delegation

11.1 Kimberley Van Ryn, Chicken By-law

Resolution 2021-091

Moved by Councillor Sherwood

Seconded by Councillor Peters

That Family Transition Place provide a formal letter to the Town Clerk outlining their interest in the program and outlining the safety protocols to be followed;

And upon receipt of this letter that the Backyard Chicken By-law be amended to allow Family Transition Place to participate in the Backyard Chicken Program as one of the 30 allowed participants.

Carried

11.2 Alison Scheel and Joe Sammut, Orangeville BIA 2021 Budget Presentation

Resolution 2021-092

Moved by Deputy Mayor Macintosh

Seconded by Councillor Taylor

That the BIA 2020 Preliminary Financial Report as presented be approved;

And that the BIA 2020 annual surplus be transferred to BIA reserves;

And that the BIA 2021 Budget of \$568,594 including a BIA Levy of \$460,000, other revenue of \$17,000 and a contribution from reserves of \$91,594 be approved.

Carried

Council recessed from 7:43 p.m. to 7:53 p.m.

11.3 Bernadette Hardaker, Removal of Holding Symbols on 62A, 64, 66 and 68 First Street

Bernadette Hardaker questioned the anticipated greenspace, trees and lighting of the proposed development.

Note: Brandon Ward, Manager, Planning is to follow up with Ms. Hardaker relating to the lighting plan for the development at 60 - 62 First Street.

12. Staff Reports

12.1 2021 Outdoor Patio/Display of Merchandise By-laws, CMS-2021-004

Resolution 2021-093

Moved by Councillor Peters

Seconded by Councillor Andrews

That report CMS-2021-004, dated March 8, 2021 be received;

And that Council pass by-laws amending the Outdoor Boulevard Café and the Display of Merchandise by-laws for the period up to November 30, 2021 and as outlined within this report;

And that Planning staff be directed to amend Outdoor Boulevard Café applications and permits accordingly.

Carried

12.2 62A-68 First Street, Recommendation Report, RZH-2020-01, INS-2021-013

Resolution 2021-094

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That Report INS-2021-013, 62A-68 First Street, Recommendation Report, RZH-2020-01 be received;

And that the Removal of Holding (H) Symbol Application (RZH-2020-01) be approved;

And that Council allocate water and sewage treatment services to the proposed 40 townhouse units;

And that Council pass a by-law to remove a Holding (H) Symbol on lands legally described as Part of Lots 3 and 4, Plan 275, municipally known as 62A, 64, 66 and 68 First Street;

And that Council pass a by-law to repeal By-law 47-70 in part, applying only to the subject property, to reinstate the subject lands as Lots 3 and 4 within Registered Plan 275.

Carried

12.3 New Businesses in Orangeville October 1, 2020 – January 31, 2021, CMS-2021-003

Resolution 2021-095

Moved by Councillor Post

Seconded by Councillor Andrews

That report CMS-2020-003 dated March 3, 2021 be received.

Carried Unanimously

13. Correspondence

13.1 Orangeville Hydro, Easement at 38 Glenforest Road

Resolution 2021-096

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

That Council pass a By-law authorizing the Mayor and Clerk to sign the Acknowledgement and Direction for the Transfer Release and Abandonment of the Easement on 38 Glenforest Drive.

Carried

13.2 Township of East Garafraxa, TAPMO, Retention of Public Relations Firm

Resolution 2021-097

Moved by Councillor Taylor

Seconded by Councillor Post

That the correspondence from East Garafraxa, TAMPO, Retention of Public Relations Firm be received.

Carried

14. Committee/Board Minutes

Resolution 2021-098

Moved by Councillor Taylor

Seconded by Councillor Sherwood

That the minutes of the following meetings be received:

2020-12-16 Heritage Orangeville Minutes

Carried

15. Notice of Motion Prior to Meeting

15.1 Councillor Post, Open Air Burning

Resolution 2021-099

Moved by Councillor Post

Seconded by Councillor Taylor

WHEREAS the Town of Orangeville passed By-law 110-2006 being a By-law to prescribe the type of fires, time during which fires may be set, and the precautions to be observed by the person(s) setting fires in the open air and the requirements and fees for fire permits;

and WHEREAS COVID-19 has families spending more time at home and enjoying the outdoors in their own backyards

and WHEREAS Council for the Town of Orangeville wishes to extend the hours of open air burning with a permit for 2021,

NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Orangeville directs staff to bring forward a by-law to amend By-law 110-2006 to permit open air burning with a permit between the hours of 12pm and 11pm.

Carried Unanimously

16. Notice of Motion at Meeting

None.

17. New Business

Mayor Brown indicated that Wellington Dufferin Guelph Public Health is starting to make Covid-19 vaccination reservations for people over the age of 70.

Councillor Sherwood indicated that the Winters Farmers Market is open on a bi-weekly basis starting March 20, 2021 at Tony Rose Recreational Centre.

18. Question Period

None.

19. By-Laws

Resolution 2021-100

Moved by Councillor Taylor

Seconded by Councillor Andrews

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

A by-law to Assume Roads, Works and Services in Sarah Properties Development Subdivision, RP 7M-47

A By-law to Assume Roads, Works and Services in Sarah Properties Development Subdivision, RP 7M-51

A By-law to Assume Roads, Works and Services in Sarah Properties Development Subdivision, RP 7M-57

A By-law to amend By-law 2003-031 being a By-law to regulate the display of

merchandise

A By-law to amend By-law 2003-041 being a By-law to permit Boulevard Cafes in the Central Business District

A By-law to amend Zoning By-law No. 22-90 as amended with respect to Part of Lots 3 and 4, Plan 375, municipally known as 62A, 64, 66 and 68 First Street

A By-law to remove the Easement in favour of the Town of Orangeville on lands municipally known as 38 Glenforest Drive, Orangeville

A By-law to repeal By-law No. 47-70 in part, with respect to Part of Lots 3 and 4, Plan 275, municipally known as 62A, 64, 66 and 68 First Street, Saberwood Homes

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 March 8, 2021.

Carried

20. Adjournment

Resolution 2021-101

Moved by Councillor Taylor

Seconded by Councillor Andrews

That the meeting be adjourned at 8:39 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk