



Council Meeting Minutes

April 12, 2021, 6:00 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 at Town Hall
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 at
Town Hall
B. Ewald, Chief Building Official
D. Jones, General Manager, Infrastructure Services
J. Lackey, Manager, Transportation and Development
K. Landry, Town Clerk, was present at Town Hall
A. McKinney, General Manager, Corporate Services
R. Morden, Fire Chief
R. Osmond, General Manager, Community Services
M. Richardson, Deputy Fire Chief
M. Pourmanouchehri, IT Technician
N. Syed, Treasurer
T. Macdonald, Assistant Clerk

1. Call To Order

The meeting was called to order at 6:00 p.m.

2. Approval of Agenda

Resolution 2021-125

Moved by Councillor Andrews

Seconded by Councillor Post

That the agenda and any addendums for the April 12, 2021 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

3.1 Councillor Peters - Community Grant Allocations for 2021, CPS-2021-010

Family member sits on the Board of the Seniors Centre

4. Closed Meeting

Resolution 2021-126

Moved by Deputy Mayor Macintosh

Seconded by Councillor Taylor

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:

2021-03-22 Closed Council Minutes

Confidential Verbal Report from Ed Brennan, CAO regarding the declaration of the Shareholder of ORDC (The Town) regarding ORDC changes.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.

Confidential Verbal Report from Mayor Brown, 100 Mill Street

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.

Carried

Council recessed from 6:28 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.

9. Rise and Report

Resolution 2021-127

Moved by Deputy Mayor Macintosh

Seconded by Councillor Taylor

That the minutes of the 2021-03-22 Closed Council minutes be approved;

And that Confidential Verbal Report from Ed Brennan, CAO regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 - Declaration of the Shareholder of ORDC (the Town) regarding ORDC changes, be received;

And that Confidential Verbal Report from Mayor Brown regarding 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 - 100 Mill Street, be received.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2021-128

Moved by Councillor Peters

Seconded by Councillor Post

That the minutes of the following meeting be approved:

2021-03-22 Council Minutes

2021-03-25 Special Council Minutes

Carried

11. Presentation, Petitions and/or Delegation

11.1 Rob Koekkoek, Orangeville Hydro, Greenhouse Gas Emissions

Rob Koekkoek summarized the baseline inventory of community Greenhouse Gas Emissions within Dufferin County and indicated that for Orangeville electricity was the source of 3% of CO2 emissions, while gasoline was 53%, Natural GAs 38% and Solid Waste 3%.

11.2 Michael Cornish, Vehicle Noise Control

Michael Cornish outlined concerns that he has regarding vehicle noise control.

11.3 Sylvia Bradley, Faulkner Street - Sunset Drive Sidewalk

Sylvia Bradley spoke about the concerns that she had with the survey policy process that was undertaken. Ms. Bradley also indicated that she is in favour of having a sidewalk, predominately as it is a safety issue.

12. Staff Reports

12.1 COVID-19 Community Recognition Awards Recipients, CAO-2021-002

Resolution 2021-129

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

That report CAO-2021-002, COVID-19 Community Recognition Awards Recipients, be received;

And that a donation in the amount of \$80 be given to the Orangeville Food Bank from the Community Grant Program on behalf of the award recipients.

Carried

12.2 Community Grant Allocations for 2021, CPS-2021-010

Councillor Peters declared a conflict on this item. (Family member sits on the Board of the Seniors Centre)

Note: Councillor Peters turned off his camera and microphone during discussion of this matter.

Resolution 2021-130

Moved by Councillor Taylor

Seconded by Councillor Sherwood

That report CPS-2021-010, dated April 12, 2021, Community Grant Allocations for 2021, be received.

And that Council approve distribution of 2021 Community Grant budgeted funds of \$46,500.

Carried

12.3 Section 357 Tax Appeals, CPS-2021-014

Resolution 2021-131

Moved by Councillor Taylor

Seconded by Councillor Post

That report CPS-2021-014, dated April 12, 2021, regarding Section 357 Tax Appeals for 2017, 2018, 2019 & 2020, be received:

And that Council authorize reduction in property tax totaling \$5,289.18.

Yes (4): Councillor Andrews, Councillor Peters, Councillor Post, and Councillor Taylor

No (3): Mayor Brown, Deputy Mayor Macintosh, and Councillor Sherwood

Carried (4 to 3)

12.4 Investment Report for 2020 Fiscal Year, CPS-2021-024

Resolution 2021-132

Moved by Councillor Andrews
Seconded by Councillor Taylor

That report CPS-2021-024 Investment Report for 2020, be received.

Carried

12.5 Parkland Reserves Financial Report, 2020, CPS-2021-025

Resolution 2021-133

Moved by Councillor Post
Seconded by Deputy Mayor Macintosh

That report CPS-2021-025 Parkland Reserves Financial Report, be received.

Carried

12.6 Annual Statement of Development Charges, 2020, CPS-2021-026

Resolution 2021-134

Moved by Councillor Andrews
Seconded by Councillor Taylor

That report CPS-2021-026 Annual Statement of Development Charges, 2020, be received.

Carried

12.7 7-Eleven AGCO Liquor Licence Application, CPS-2021-028

Resolution 2021-135

Moved by Councillor Post
Seconded by Councillor Taylor

That Report CPS-2021-028, 7-Eleven AGCO Liquor Licence Application, be received; and

That the Town of Orangeville file a formal objection with the AGCO with respect to 7-Eleven's Liquor Licence Application (File No. 1091255)

Carried

12.8 2020 Building Department Final Report, INS-2021-022

Resolution 2021-136

Moved by Councillor Andrews
Seconded by Councillor Peters

That report INS-2021-022, 2020 Building Department Final Report, be received.

Carried

12.9 Source Water Protection Annual Report, INS-2021-023

Resolution 2021-137

Moved by Councillor Post
Seconded by Councillor Peters

That report INS-2021-023, Source Water Protection Annual Report, be received

Carried

12.10 Corporate Climate Change Adaptation Plan, INS-2021-025

Resolution 2021-138

Moved by Councillor Peters
Seconded by Deputy Mayor Macintosh

That report INS-2021-025, Corporate Climate Change Adaptation Plan, be received;

That Council approve and adopt the Corporate Climate Change Adaptation Plan;

And that Council authorizes staff to begin the implementation of action items according to the contents outlined in the 2021 Corporate Climate Change Adaptation Plan.

Carried

12.11 Falkner Street – Sunset Drive Sidewalk Public Consultation, INS-2021-026

Resolution 2021-139

Moved by Councillor Post

Seconded by Deputy Mayor Macintosh

That report INS-2021-026, Falkner Street – Sunset Drive Sidewalk Public Consultation, be received;

And that staff do not proceed with any sidewalk construction in the Faulkner Street - Sunset Drive location.

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

No (1): Councillor Peters

Carried (6 to 1)

12.12 Heavy Duty Pumper Rescue, CMS-OF-2021-007

Resolution 2021-140

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That report CMS-2021-007 dated April 12, 2021, be received;

And that Council approve additional funding from the Fire Fleet Reserve in the amount of \$65,574.74 inclusive of a \$10,000 contingency for any unforeseen additions and alterations required during the manufacturing of the Pumper/ Rescue Truck.

Carried Unanimously

12.13 Fire Service Grant Proposal, CMS-OF-2021-008

Resolution 2021-141

Moved by Councillor Sherwood

Seconded by Councillor Peters

That report CMS-2021-008 dated April 12, 2021, be received;

And that Council approve an Ontario Fire Grant application for the development of a modular container training system;

And that Council pass a by-law to authorize entering into and

execution of the transfer payment agreement with the Province of Ontario.

Carried

Council recessed from 9:00 p.m. to 9:05 p.m.

13. Correspondence

Resolution 2021-142

Moved by Councillor Andrews

Seconded by Councillor Taylor

That the following correspondence be received:

Tony Dulisse, Response to Request for Four-way Stop at Rolling Hills and Joshua Road

Proclamation request for Melanoma and Skin Cancer Awareness Month in May

Township of Melancthon, Increase to Basic Fines for Speeding

Carried

13.1 Honourable Sylvia Jones, Solicitor General, OPP Detachment Board Framework

Resolution 2021-143

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That correspondence from the Honourable Sylvia Jones, Solicitor General, OPP Detachment Board Framework, be received;

Carried

Note: Mayor Brown will be meeting with the Dufferin Area Mayors and will update Council following that meeting.

14. Committee/Board Minutes

Resolution 2021-144

Moved by Councillor Andrews

Seconded by Councillor Post

That the minutes of the following meetings be received:

2020-12-08 Cultural Plan Task Force Minutes

2021-01-05 Sustainable Orangeville Minutes
2021-01-08 Orangeville BIA Minutes
2021-01-27 Orangeville BIA Minutes
2021-01-27 Library Board Minutes
2021-02-02 Joint Accessibility Advisory Committee Minutes
2021-02-09 Sustainable Orangeville Minutes

Carried

15. Notice of Motion Prior to Meeting

15.1 Councillors Post and Taylor, Community Safety

Resolution 2021-145

Moved by Councillor Post

Seconded by Councillor Andrews

That the vote on the motion be separated;

And whereas a recent incident involving a speeding impaired driver brought neighbourhood concerns to the forefront,

And whereas our Council is awaiting the results of a consultant report on traffic calming,

And whereas we are working towards creating safer communities,

Therefore, be it resolved that staff be directed to install a portable speed sign on Oak Ridge Drive between Island Lake Public School and the hair pin bend.

Carried Unanimously

Resolution 2021-146

Moved by Councillor Post

Seconded by Councillor Andrews

That staff be directed to erect a sign warning of the bend on the North side of the road near Graham Crescent.

Yes (4): Deputy Mayor Macintosh, Councillor Andrews, Councillor Post, and Councillor Taylor

No (3): Mayor Brown, Councillor Peters, and Councillor Sherwood

Carried (4 to 3)

16. Notice of Motion at Meeting

Resolution 2021-147

Moved by Councillor Post

Seconded by Deputy Mayor Macintosh

That notice be waived to allow for the introduction and consideration of a motion regarding backyard gardening.

Carried

Resolution 2021-148

Moved by Councillor Peters

Seconded by Mayor Brown

That Council authorize the use \$5,000.00 from Sustainable Orangeville's special project budget for utilization in the Backyard Gardening project.

Carried

Mayor Brown advised that he will be making a motion at the April 26, 2021 Council meeting relating to men's homelessness.

Councillor Post and Councillor Peters advised that they will be making a motion the April 26, 2021 Council meeting relating to the Food Truck By-law.

17. New Business

Councillor Peters announced that Earth Week is being held the week of May 15, 2021.

18. Question Period

None.

19. By-Laws

Resolution 2021-149

Moved by Councillor Peters
Seconded by Councillor Andrews

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

A by-law to authorize the entering into and execution of a Fire Safety Grant Transfer Payment Agreement

A by-law to amend By-law 2020-061 being a By-law for the registration and keeping of hens

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 April 12, 2021

Carried

20. Adjournment

Resolution 2021-150

Moved by Councillor Taylor
Seconded by Councillor Post

That the meeting be adjourned at 9:45 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk