



## **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

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### **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**

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Sandy Brown, Mayor

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Karen Landry, Clerk