



## **Council Meeting Minutes**

**July 12, 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 at Town Hall  
Deputy Mayor A. Macintosh  
Councillor J. Andrews  
Councillor G. Peters  
Councillor L. Post  
Councillor D. Sherwood  
Councillor T. Taylor

Staff Present: D. Benotto, Software Operations Supervisor  
K. Landry, Town Clerk, was present at Town Hall  
J. Lackey, Manager, Transportation and Development  
A. McKinney, General Manager, Corporate Services  
R. Osmond, General Manager, Community Services  
M. Pourmanouchehri, IT Technician  
N. Syed, Treasurer  
T. Macdonald, Assistant Clerk  
B. Ward, Manager, Planning

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

The meeting was called to order at 5:30 p.m.

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

**Resolution 2021-262**

Moved by Councillor Peters  
Seconded by Councillor Post

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

**Carried**

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

Mayor Brown declared a conflict on Item 4.4 in Closed Session as well as Item 9, Rise and Report.

**4. Closed Meeting**

**Resolution 2021-263**

Moved by Deputy Mayor Macintosh  
Seconded by Councillor Andrews

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:

2021-06-28 Closed Council Minutes

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.

Confidential Report from Ed Brennan, CAO - 120 C Line, Rail Line Spur

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.

41 William Street, Appeal of a Committee of Adjustment Decision, INS-2021-046

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

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

**6. Singing of National Anthem**

Council collectively sang the National Anthem.

**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 2021-264**

Moved by Councillor Peters

Seconded by Councillor Andrews

That the 2021-06-28 Closed Council Minutes be approved;

And that Confidential Verbal Report from Mayor Brown, 100 Mill Street 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, be received;

And that Confidential Verbal Report from Ed Brennan, CAO - 120 C Line, Rail Line Spur 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, be received;

And that staff proceed as directed.

**Carried**

Note: Mayor Brown declared a pecuniary interest in this matter as his son is a principal in the matter.

Deputy Mayor Macintosh assumed the Chair as Mayor Brown has declared a pecuniary interest in the matter.

**Resolution 2021-265**

Moved by Councillor Post

Seconded by Councillor Sherwood

And that Report INS-2021-046, 41 William Street, Appeal of a Committee of Adjustment Decision regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received;

And that staff proceed as directed.

**Carried**

Mayor Brown resumed the Chair.

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

**Resolution 2021-266**

Moved by Councillor Taylor

Seconded by Councillor Andrews

That the minutes of the following meeting be approved:

2021-06-28 Council minutes

**Carried**

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

**11.1 Matthew Melchior, Primacare Living Solutions, Headwaters Seniors Campus, Humber Lands**

Matthew Melchior, Primacare Living Solutions provided an outline for a campus of care senior residence that provides a continuum of care and that a potential location for such a facility would be on the Humber Lands. Mr. Melchior requested to purchase the Humber Lands from the Town of Orangeville.

**Resolution 2021-267**

Moved by Councillor Post  
Seconded by Councillor Andrews

That the Primacare Living Solutions proposal be referred to staff for review, comment and recommendation;

And that alternative potential uses of the Humber Lands be considered in the staff report;

And that staff report back to Council no later than September 30, 2021.

**Carried**

## **12. Staff Reports**

### **12.1 2021 Business Improvement Area Levy, CPS-2021-050**

#### **Resolution 2021-268**

Moved by Councillor Sherwood  
Seconded by Councillor Taylor

**That report CPS-2021-050, 2021 Business Improvement Area Levy be received;**

**And that Council adopt the 2021 BIA levies as proposed for the 2021 fiscal year;**

**And that Council pass a By-law to provide for the levy and collection of a special charge upon ratable property in the Orangeville Business Improvement Area in the Corporation of the Town of Orangeville for the year 2021.**

**Carried**

### **12.2 Appointment of Animal Control Officers, CPS-2021-052**

#### **Resolution 2021-269**

Moved by Councillor Taylor  
Seconded by Deputy Mayor Macintosh

**That report Appointment of Animal Control Officers, be received:**

**And that Council pass a By-law to appoint Megan Archer, Caroline Godsend, Meridith Edney and Rachel Noonan as Animal Control Officers for the purpose of enforcing the Town's Animal Control By-law.**

**Carried**

**12.3 Terms of Reference Amendment and Appointments – Men's Homelessness Committee, CPS-2021-053**

**Resolution 2021-270**

Moved by Councillor Andrews  
Seconded by Councillor Taylor

**That report CPS-2021-053 regarding terms of reference amendment and appointments to the Men's Homelessness Committee be received; and**

**That the terms of reference be amended to increase the number of citizen appointments from six to eight; and**

**That Council pass a by-law to amend By-law 2021-019 to appoint Anthony Carnovale, Christopher Sheehan, James Jackson, Louis Sapi, Margo Young, Michael Demczur, Nolan Bentley and Terrance Carter to the Men's Homelessness Committee.**

**Carried**

**12.4 Alder Recreation Centre Pool Liner Funding, CMS-2021-015**

**Resolution 2021-271**

Moved by Deputy Mayor Macintosh  
Seconded by Councillor Peters

**That report CMS-FP-2021-015, titled Alder Recreation Centre Pool Liner Funding dated July 12, 2021 be received;**

**And that Council approve additional capital funding to complete the expansion of the 6 lane 25 metre lap pool to 8 lanes and replacement of the leisure pool liner at the Alder Recreation Centre based on:**

**Option 1: Proceed with the completion of a full stainless steel lap pool and a leisure pool with stainless steel sides with a PVC (vinyl) membrane floor and spray pad features for a total cost of \$4,600,534.70.**

**Carried**

**13. Correspondence**

**Resolution 2021-272**

Moved by Councillor Peters

Seconded by Mayor Brown

That the following correspondence be received:

Town of Shelburne, Residential Schools

Town of Shelburne, Truth and Reconciliation Commission of Canada

Town of Mono, Regulatory Proposals (Phase 1) under the Conservation Authorities Act

Town of Mono, Residential Schools

Town of Mono, Unencapsulated Polystyrene Foam

Credit Valley Source Protection Authority;

And that the correspondence from the County of Dufferin regarding Residential Schools be received and endorsed;

And that Chris Gerrits be recommended as the municipal group representative on the CTC Source Protection Committee.

**Carried**

**14. Committee/Board Minutes**

**Resolution 2021-273**

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That the minutes of the following meetings be received:

2021-02-23 Police Service Board Minutes

2021-03-23 Police Service Board Minutes

2021-04-20 Police Service Board Minutes

2021-02-25 Cultural Plan Task Force Minutes

2021-03-23 Business and Economic Development Committee Minutes

2021-05-25 Orangeville Library Board Minutes

**Carried**

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

**15.1 Mayor Brown, Legion Monument**

**Resolution 2021-274**

Moved by Mayor Brown

Seconded by Councillor Post

That Council allow the Royal Canadian Legion to construct a stone monument on Town Property at Greenwood Cemetery;

And that authorization be given to issue a letter to the Orangeville Legion, indicating that the Town has sufficient funds for the monument project and that the Town approves of locating the Legion monument on Town lands at the Cemetery;

And that staff be directed to oversee the construction of the work;

And that the Town authorizes the use of the Town of Orangeville's crest as part of the planned monument;

And that staff report back to Council with information pertaining to plans for acknowledgement of private donors.

**Carried**

**16. Notice of Motion at Meeting**

None.



**17. New Business**

Councillor Andrews extended a thank you to all individuals involved in the healing and reflection evening held at the end of June to support the Indigenous Community.

Councillor Andrews extended a thank you to Councillor Post for her initiative with respect to the installation of a crosswalk to honor the Indigenous Community.

Councillor Post advised that the Celebrate Your Awesome virtual event will be launched on August 7, 2021.

Councillor Taylor advised that the Terry Fox Run is coming up in the fall and that Council will be asked to participate.

Councillor Taylor advised that Theatre Orangeville is featuring the Third Life of Eddie Mann in July.

Councillor Sherwood reminded the public about the Summer Concert Series and that more information is available on the Town website.

**18. Question Period**

None.

**19. By-Laws**

**Resolution 2021-275**

Moved by Deputy Mayor Macintosh  
Seconded by Councillor Andrews

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

A by-law to provide for the levy and collection of special charge upon ratable property in the Orangeville Business Improvement Area in the Corporation of the Town of Orangeville for the Year 2021;

A by-law to amend By-law 021-2019 to confirm appointments to various Boards and Committees;

A by-law to appoint Megan Archer, Caroline Godsend, Meridith Edney and Rachel Noonan as Animal Control Officers for the Town of Orangeville

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 July 12, 2021.

**Carried**

**20. Adjournment**

**Resolution 2021-276**

Moved by Councillor Taylor  
Seconded by Councillor Post

That the meeting be adjourned at 8:44 p.m.

**Carried**

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Sandy Brown, Mayor

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Karen Landry, Clerk