



## **Council Meeting Minutes**

**September 27, 2021, 7:00 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  
D. Jones, General Manager, Infrastructure Services  
K. Landry, Town Clerk, was present at Town Hall  
A. McKinney, General Manager, Corporate Services  
R. Osmond, General Manager, Community Services  
M. Pourmanouchehri, IT Technician  
N. Syed, Treasurer  
Brandon Ward, Manager, Planning  
T. Macdonald, Assistant Clerk

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

The meeting was called to order at 7:00 p.m.

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

## **Resolution 2021-312**

Moved by Deputy Mayor Macintosh  
Seconded by Councillor Sherwood

That the agenda and any addendums for the September 27, 2021 Council Meeting, be approved.

**Carried**

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

#### **3.1 Mayor Brown - 41 William Street, Recommendation Report, RZ-2021-01, INS-2021-054**

My son Spencer is a partner in the ownership of 41 William Street.

#### **3.2 Mayor Brown - Andrea Sinclair, MHBC Planning, Agent for Applicant in support of Application RZ-2021-01**

My son Spencer is a partner in the ownership of 41 William Street.

#### **3.3 Mayor Brown - Spencer Brown, in support of Application RZ-2021-01**

My son Spencer is a partner in the ownership of 41 William Street.

### **4. Closed Meeting**

None.

### **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 as well as Truth and Reconciliation Day being September 30, 2021.

### **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**

None.

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

**Resolution 2021-313**

Moved by Councillor Andrews

Seconded by Councillor Post

That the minutes of the following meetings be approved:

2021-09-13 Council Minutes

**Carried**

**10.1 2021-09-13 Council Minutes**

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

Note: Matters on the agenda were dealt with in a different order due to the disclosure of pecuniary interest declared by Mayor Brown.

**11.1 Heather Hayes, Executive Director, Orangeville Food Bank, Hunger Awareness and Food Insecurity**

Heather Hayes, Executive Director, Orangeville Food Bank outlined accomplishments of the food bank over the past year and provided an overview of the issue of food insecurity.

**11.2 Matthew Melchior, Primacare, Headwaters Seniors Housing Campus of Care**

Matthew Melchior, Primacare outlined the benefits to the community of the proposed Headwaters Seniors Housing Campus of Care on the town owned Humber Lands.

**Resolution 2021-314**

Moved by Deputy Mayor Macintosh

Seconded by Councillor Sherwood

That Council give leave to allow Terrance Carter to delegate on a matter listed on the Council agenda.

**Carried**

**11.3 Terrance Carter, Men's Homelessness**

Terrance Carter provided his support to the Notice of Motion listed on the Council agenda relating to men's homelessness.

Deputy Mayor Macintosh assumed the chair.

**11.4 Andrea Sinclair, MHBC Planning, Agent for Applicant in support of Application RZ-2021-01**

Mayor Brown declared a conflict on this item. (My son Spencer is a partner in the ownership of 41 William Street.)

Note: Mayor Brown turned off his camera and microphone during discussion of this matter.

Andrea Sinclair, MHBC Planning, provided her support for Application RZ-2021-01, 41 William Street and provided confirmation that a comprehensive tree planting plan will be completed.

**11.5 Spencer Brown, in support of Application RZ-2021-01**

Mayor Brown declared a conflict on this item. (My son Spencer is a partner in the ownership of 41 William Street.)

Note: Mayor Brown turned off his camera and microphone during discussion of this matter.

Spencer Brown spoke in support of Application RZ-2021-01, 41 William Street.

**12. Staff Reports**

**12.1 41 William Street, Recommendation Report, RZ-2021-01, INS-2021-054**

Mayor Brown declared a conflict on this item. (My son Spencer is a partner in the ownership of 41 William Street. )

Note: Mayor Brown turned off his camera and microphone during discussion of this matter.

**Resolution 2021-315**

Moved by Councillor Peters

Seconded by Councillor Andrews

**That report INS-2021-054, 41 William Street, Recommendation Report, RZ-2021-01, be received;**

**And that the Zoning By-law Amendment Application (RZ-2021-01), be approved;**

**And that Council pass a By-law to amend Zoning By-law No. 22-90, as amended, to rezone Lots 8 and 9, Block 1, Plan No. 216, Town of Orangeville, County of Dufferin, municipally known as 41 William Street, from Residential Second Density (R2) Zone, to Residential Third Density (R3) Zone, with Special Provision 24.228 and subject to a Holding (H) Symbol, to permit an additional detached and semi-detached dwelling.**

Yes (3): Councillor Andrews, Councillor Peters, and Councillor Sherwood

No (3): Deputy Mayor Macintosh, Councillor Post, and Councillor Taylor

**Defeated (3 to 3)**

## **12.2 Broadway Brick Replacement Project Update, INS-2021-052**

### **Resolution 2021-316**

Moved by Councillor Sherwood

Seconded by Deputy Mayor Macintosh

**That all 23 receptacles be replaced and that the number of water filling stations be reduced to one:**

**And that the bike rack designs incorporate arts and culture;**

**And that the Orangeville BIA contribute \$50,000 to the cost.**

**Carried**

### **Resolution 2021-317**

Moved by Councillor Sherwood

Seconded by Councillor Andrews

**That report INS-2021-052, Broadway Brick Replacement Project Update be received;**

**And that Staff be directed to include for Council's consideration a project in the 2022 capital budget for the allowance of the ancillary street furniture items as set out in report INS-2021-052, as amended**

**Carried**

**12.3 ICIP Public Transit Stream Funding Agreement, CPS-2021-069**

**Resolution 2021-318**

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

**That report CPS-2021-069, dated September 27, 2021, ICIP Public Transit Stream Funding Agreement, be received;**

**And that Council pass a by-law authorizing the Mayor and Clerk to sign a Transfer Payment Agreement with the Ministry of Transportation for funding.**

**Carried**

**12.4 New Businesses in Orangeville May 1 – August 31, 2021, CMS-2021-018**

**Resolution 2021-319**

Moved by Councillor Andrews

Seconded by Councillor Post

**That report CMS-2021-018 dated September 27, 2021, be received.**

**Carried**

**12.5 Humber Lands: Primacare Proposal and Options for Determining Future Land Use(s), INS-2021-053**

**Resolution 2021-320**

Moved by Mayor Brown

Seconded by Deputy Mayor Macintosh

**That report INS-2021-053, Humber Lands, Primacare Proposal and Options for Determining Future Land Use(s), be received;**

**And that Council direct staff to proceed with Option 1 as outlined in report INS-2021-053 to pursue discussions with Primacare to facilitate a proposed development concept for the Humber Lands;**

**And that Council direct the CAO to pursue negotiations with Primacare for the purchase of up to one half of the Humber Lands for fair market value and to report back to Council on the progress of these negotiations.**

**Carried Unanimously**

**12.6 Vaccination Policy for Members of Council, Local Boards and Committees, CAO-2021-009**

**Resolution 2021-321**

Moved by Deputy Mayor Macintosh

Seconded by Councillor Taylor

**That the Vaccination Policy outlined in report CAO-2021-009 be amended to provide that a member of Council that fails to get vaccinated or chooses not to disclose their vaccination status and does not qualify for an exemption in accordance with the Town's Accommodation Policy for grounds protected by the Ontario Human Rights Code, which includes confirmed medical reasons, creed and exceptional circumstances payment of remuneration shall be suspended.**

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

No (1): Councillor Sherwood

**Carried (6 to 1)**

**Resolution 2021-322**

Moved by Councillor Taylor

Seconded by Councillor Andrews

**That report CAO-2021-009, Vaccination Policy for Members of Council, Boards and Committees, be received;**

**And that the Vaccination Policy for Members of Council, Boards and Committees as amended, be adopted.**

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

No (1): Councillor Sherwood

**Carried (6 to 1)**

Council recessed from 9:06 p.m. to 9:12 p.m.

Note: The Mayor recused himself and Deputy Mayor Macintosh assumed the Chair.

**Resolution 2021-323**

Moved by Councillor Post

Seconded by Councillor Taylor

**That report INS-2021-054, 41 William Street, Recommendation Report, RZ-2021-01, be received;**

**Carried Unanimously**

The Mayor resumed the Chair.

**13. Correspondence**

**Resolution 2021-324**

Moved by Councillor Andrews

Seconded by Councillor Taylor

That correspondence listed as 13. 1 Town of Mono, Vaccination Policy, 13.2 Orangeville BIA, Boulevard Reconstruction Project, 13.3 Sylvia Bradley, Men's Homelessness and 13.4 Pastor Kerry Duffield, Men's Homelessness, be received.

**Carried**

**13.1 Town of Mono, Vaccination Policy**

**13.2 Orangeville BIA, Boulevard Reconstruction Project**

**13.3 Sylvia Bradley, Men's Homelessness**



**13.4 Pastor Kerry Duffield, Men's Homelessness**

**14. Committee/Board Minutes**

**Resolution 2021-325**

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That the minutes of the 2021-06-03 Equity, Diversity, and Inclusion Committee Minutes, the 2021-06-17 Heritage Orangeville Committee Minutes, the 2021-07-22 Heritage Orangeville Committee Minutes, the 2021-08-25 Men's Homelessness Committee Minutes and the 2021-06-15 Orangeville Police Services Board Minutes, be received.

**Carried**

**14.1 2021-06-03 Equity, Diversity, and Inclusion Committee Minutes**

**14.2 2021-06-17 Heritage Orangeville Committee Minutes**

**14.3 2021-07-22 Heritage Orangeville Committee Minutes**

**14.4 2021-08-25 Men's Homelessness Committee Minutes**

**14.5 2021-06-15 Orangeville Police Services Board Minutes**

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

**15.1 Mayor Brown, Men's Homelessness**

**Resolution 2021-326**

Moved by Mayor Brown

Seconded by Councillor Andrews

That item 15.1 Mayor Brown, Men's Homelessness be deferred to the October 4, 2021 Council - Public Meeting;

And that members of the County of Dufferin be invited to attend the October 4, 2021 Council - Public Meeting.

**Carried**

**16. Notice of Motion at Meeting**

Mayor Brown advised that he will be making a motion at the October 18, 2021 meeting regarding Graffiti.

## **17. New Business**

Councillor Andrews advised that the Dufferin County Cultural Resource Circle is holding a vigil on September 30, 2021 at the Alder Recreation Centre for National Truth and Reconciliation Day.

Councillor Andrews advised that Terry O'Reilly is hosting a virtual presentation on creative problem solving. More information can be found on the Town of Orangeville website.

## **18. Question Period**

Adam Thompson expressed a concern about people are tripping over trailer hitches. Mr. Thompson also advised about the upcoming Orangeville Christmas Market in November.

Margo Young outlined concerns about the vaccination policy.

## **19. By-Laws**

### **Resolution 2021-327**

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

A By-law to authorize the execution of the TPA for the ICIP: Public Transit Stream

A by-law to permit the Kin Club of Orangeville to hold a road toll fundraising event at the intersections of Third Street and Fourth Avenue on October 2, 2021 from 9:00 a.m. to 4:00 p.m.

A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its Regular Council Meeting held on September 27, 2021

**Carried**

### **19.1 A By-law to amend By-law 021-2019 to confirm appointments to various Boards and Committees**

- 19.2 A By-law to authorize the execution of the TPA for the ICIP: Public Transit Stream**
- 19.3 A By-law to amend Zoning By-Law No. 22-90 as amended, with respect to Lots 8 and 9, Block 1, Plan No. 216, Town of Orangeville, County of Dufferin, municipally known as 41 William Street**
- 19.4 A by-law to permit the Kin Club of Orangeville to hold a road toll fundraising event at the intersections of Third Street and Fourth Avenue on October 2, 2021 from 9:00 a.m. to 4:00 p.m.**
- 19.5 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its Regular Council Meeting held on September 27, 2021**

**20. Adjournment**

**Resolution 2021-328**

Moved by Deputy Mayor Macintosh

Seconded by Councillor Post

That the meeting be adjourned at 10:02 p.m.

**Carried**

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Sandy Brown, Mayor

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Karen Landry, Clerk