



Council Meeting Minutes

October 18, 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: E. Brennan, CAO, was present at Town Hall
D. Benotto, Software Operations Supervisor, was present at
Town Hall
D. Jones, General Manager, Infrastructure Services
C. Khan, Deputy Clerk
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
T. Macdonald, Assistant Clerk

1. Call To Order

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

2. Approval of Agenda

Resolution 2021-349

Moved by Councillor Andrews
Seconded by Deputy Mayor Macintosh

That the agenda and any addendums for the October 18, 2021 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2021-350

Moved by Councillor Sherwood
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:

2021-09-13 Closed Council Minutes

Ed Brennan, CAO, Confidential Verbal Report, Public Office Holders
Personal matters about an identifiable individual, including municipal or local board employees.

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

Carried

Council reconvened into open session at 6:32 p.m. and recessed until 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 2021-351

Moved by Councillor Peters
Seconded by Councillor Andrews

That the 2021-09-13 Closed Council Minutes, as amended be approved;

And that confidential verbal reports from Ed, Brennan, CAO, Public Office Holders regarding personal matters about an identifiable individual, including municipal or local board employees, be received;

And that staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2021-352

Moved by Deputy Mayor Macintosh
Seconded by Councillor Post

That the minutes of the following meetings be approved:

2021-09-27 Council Minutes

2021-10-04 Council Minutes

Carried

10.1 2021-09-27 Council Minutes

10.2 2021-10-04 Council Minutes

11. Presentation, Petitions and/or Delegation

Angela Lockhurst, Kin Club requested permission for the Kin Club to conduct a charity Road Toll event.

Resolution 2021-353

Moved by Deputy Mayor Macintosh
Seconded by Councillor Andrews

That Council waive the procedures to allow for the introduction and consideration of a Road Toll Fundraising event as the matter is time sensitive;

And that Council pass 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 23, 2021 from 9:00 a.m. to 4:00 p.m. or on any other alternate date in 2021 as approved by a designated staff member in Infrastructure Services.

Carried

12. Staff Reports

12.1 Council Remuneration, CPS-2021-067

Resolution 2021-354

Moved by Councillor Peters
Seconded by Councillor Andrews

That report CPS-2021-067, be received;

And that an annual cost of living adjustment equivalent to the percentage increase which Town staff receives as compensation continue to apply to the remuneration for Council;

And that the existing allocation for expenses continue to be applied as per the resolutions approved by Council on November 25, 2013;

And that Council approves adjusting the remuneration payable to members of Council that compensates for the removal of the 1/3 tax free provision effective the next term of Council.

Carried

12.2 Council Tasks, CPS-2021-070

Resolution 2021-355

Moved by Councillor Post
Seconded by Councillor Andrews

That report CPS-2021-070, Council Tasks, be received.

Carried

Note: Staff will provide an updated Council Tasks Report at the November 8, 2021 Council meeting.

12.3 Election Signs By-law Update, CPS-2021-073

Resolution 2021-356

Moved by Councillor Peters
Seconded by Councillor Post

That report CPS-2021-073, Elections Signs By-law Update, be received;

And that a public meeting be held on November 15, 2021 to receive feedback and comments on the proposed Election Signs By-law;

And that staff report back to Council on January 10, 2022 on the comments and feedback received.

Carried

12.4 Alder Recreation Centre Pool – Structural Deficiencies, CMS-2021-020

Resolution 2021-357

Moved by Deputy Mayor Macintosh
Seconded by Councillor Taylor

That report CMS-2021-020, titled Alder Recreation Centre Pool – Structural Deficiencies October 18, 2021 be received;

And that Council approve additional contingency capital funding in the amount of \$632,633 dollars for the sub-grade remediation and structural upgrades to Alder Recreation Centre Pool area.

Carried

13. Correspondence

Resolution 2021-358

Moved by Councillor Post
Seconded by Councillor Taylor

That the following correspondence, be received:

Margo Young, Vaccination Policy

Independent Electricity System Operator, Gas Phase Out in Ontario

Carried

Resolution 2021-359

Moved by Councillor Peters

Seconded by Deputy Mayor Macintosh

That the correspondence from the Township of Amaranth, Renovictions, be received;

And that Council support the City of Sarnia resolution regarding renovictions.

Carried

13.1 Margo Young, Vaccination Policy

13.2 Independent Electricity System Operator, Gas Phase Out in Ontario

13.3 Township of Amaranth, Renovictions

14. Committee/Board Minutes

Resolution 2021-360

Moved by Councillor Sherwood

Seconded by Councillor Taylor

That the minutes of the following meetings, be received:

2021-06-22 Business and Economic Development Committee Minutes

2021-09-08 Men's Homelessness Committee Minutes

2021-09-22 Men's Homelessness Committee Minutes

2021-06-23 Orangeville Public Library Board Minutes

2021-06-01 Sustainable Orangeville Minutes

Carried

14.1 2021-06-22 Business and Economic Development Committee Minutes

14.2 2021-09-08 Men's Homelessness Committee Minutes

14.3 2021-09-22 Men's Homelessness Committee Minutes

14.4 2021-06-23 Orangeville Public Library Board Minutes

14.5 2021-06-01 Sustainable Orangeville Minutes

15. Notice of Motion Prior to Meeting

None.

16. Notice of Motion at Meeting

Councillor Post advised that she will be making a motion relating to a budget for the Equity, Diversity and Inclusion Committee.

17. New Business

Mayor Brown acknowledged the resignation of Doug Jones, General Manager, Infrastructure Services and Mayor Brown, Ed Brennan, CAO and other members of Council wished him well in his new position.

Councillor Andrews thanked the Economic Development Team for their assistance with the Terry O'Reilly presentation.

Councillor Andrews announced the naming of the Boardroom at the Dufferin Board of Trade in honour of Pete Renshaw.

Councillor Sherwood wished everyone a happy Person's Day and announced a Zoom call on October 20, 2021 at 7:00 p.m. with an individual newly appointed to the Canadian Senate, Karen Sorenson.

Councillor Taylor commended Theatre Orangeville on their production of Same Time Next Year as well as on their safety protocols.

Councillor Taylor commented on the recent protests in Orangeville and the O.P.P. response to these incidents.

18. Question Period

None.

19. By-Laws

Resolution 2021-361

Moved by Councillor Post

Seconded by Deputy Mayor Macintosh

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

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 23, 2021

from 9:00 a.m. to 4:00 p.m. or on any other alternate date in 2021 as approved by a designated staff member in Infrastructure Services.

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 October 18, 2021.

Carried

19.1 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 October 18, 2021

20. Adjournment

Resolution 2021-362

Moved by Councillor Taylor

Seconded by Councillor Andrews

That the meeting be adjourned at 8:27 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk