



Council Meeting Minutes

September 28, 2020, 5:30 p.m.

September 29, 2020, 7:00 p.m.

(Mayor and Clerk at Town Hall - 87 Broadway)

Electronic Participation

Members Present: Mayor S. Brown, was present in Council Chambers
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 in Council Chambers
D. Jones, General Manager, Infrastructure Services
K. Landry, Town Clerk, was present in Council Chambers
A. McKinney, General Manager, Corporate Services
R. Osmond, General Manager, Community Services
N. Syed, Treasurer
T. Macdonald, Assistant Clerk

1. Call To Order

The meeting was called to order at 5:30 p.m. September 28, 2020.

2. Approval of Agenda

Resolution 2020-314

Moved by Councillor Peters

Seconded by Councillor Post

That the agenda addendum for the September 28, 2020 and September 29, 2020 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

3.1 Mayor Brown - 13.2 Township of East Garafraxa Official Plan Review

I am a partner in a property in East Garafraxa.

4. Closed Meeting

Resolution 2020-315

Moved by Councillor Taylor

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:

Confidential Report CAO-2020-014 regarding personal matters about an identifiable individual, including municipal or local board employees – Public Office Holders – Orangeville Hydro Board of Director Appointments

Confidential Verbal Report from Ed Brennan, CAO regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – Public Office Holders – OPS to OPP Transition

Carried

Resolution 2020-316

Moved by Councillor Peters

Seconded by Councillor Post

That Council convene into open session at 6:13 p.m.

Carried

Council recessed from 6:13 p.m. to 6:58 p.m. on September 28, 2020.

Resolution 2020-317

Moved by Councillor Sherwood

Seconded by Councillor Post

That due to the Microsoft 365 outage across the world which inhibits the ability of the public to view and participate in the Council meeting that this meeting recess until Tuesday, September 29, 2020 at 7:00 p.m.

Carried

Council recessed from 6:58 p.m. on September 28, 2020 to 7:00 p.m. on September 29, 2020.

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.

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 2020-318

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

Confidential Report CAO-2020-014 regarding personal matters about an identifiable individual, including municipal or local board employees – Public Office Holders – Orangeville Hydro Board of Director Appointments be received, and

That member Keith Sutton and John Thornton be removed from the Orangeville Hydro Limited Board of Directors effective October 31, 2020; and

That Council nominate Adrian Maes to serve on the Orangeville Hydro Board of Directors to March 2022; and

That Council nominate Gia DeJulio and Mary Caputi to serve on the Orangeville Hydro Board of Directors to September 2023; and

That Council extend the term of Robert J. Long to serve on the Orangeville Hydro Board of Directors to March 2022; and

That Council request that Orangeville Hydro Limited call a Shareholder's Meeting by October 31, 2020 to implement the Board of Director appointments; and

That Council direct a proxy vote, being Mayor Brown and Deputy Mayor Macintosh in the absence of the Mayor in favour of the approved nominees on behalf of The Corporation of the Town of Orangeville at the Shareholder's Meeting to be held to remove and appoint the members to the Orangeville Hydro Limited Board of Directors; and

That Confidential Verbal Report from Ed Brennan, CAO regarding personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations – Public Office Holders – OPS to OPP Transition be received.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2020-319

Moved by Councillor Andrews

Seconded by Councillor Taylor

That the minutes of the following meetings be approved:

2020-09-14 Council and Closed Council

Carried Unanimously

11. Presentation, Petitions and/or Delegation

11.1 Acting Inspector Nicol Randall, Ontario Provincial Police and *Dwight Peer, Chief Superintendent, OPP Central Region, Introduction

Acting Inspector Nicol Randall, O.P.P. and Dwight Peer, Chief Superintendent, OPP Central Region were introduced to Council and provided a brief overview of the transition process that will occur on October 1, 2020. Acting Inspector Nicol Randall also provided an overview of how towing calls will be handled as well as how O.P.P. will be dispatched to calls for service.

11.2 Heather Hayes, Orangeville Food Bank

Heather Hayes, Orangeville Food Bank discussed Hunger Awareness Month and the recent move in location that the Orangeville Food Bank has undergone. Ms. Hayes thanked various community organizations for their

ongoing support and outlined the increased use that the food bank has seen over the past year.

11.3 Dan Carter, Hemp Mandated Crop in Canada

Dan Carter, Canadian Hemp Farmers Alliance CAO spoke about hemp becoming a mandated crop in Ontario and requested that Council complete the Canadian Hemp Farmers Alliance Membership.

11.4 John Lemke, Sign Variance, 54 First Street

John Lemke requested that a sign variance for installation of a sign on the building located at 54 First Street be approved.

11.5 Alison Scheel, Orangeville BIA, Heavy Trucks on Broadway

Troy Brett, Vice Chair, Orangeville BIA outlined the concerns that the BIA has with respect to allowing large trucks on Broadway which include safety and traffic congestion.

12. Staff Reports

12.1 Sign Variance Application - Wall Sign - 54 First Street (CPS-CL-2020-025)

Resolution 2020-320

Moved by Mayor Brown

Seconded by Councillor Sherwood

That report CPS-CL-2020-25, regarding Sign Variance (Wall Sign) – Dr. Hannah Lemke – 54 First Street be received; and

That the sign variance request be denied.

Yes (4): Mayor Brown, Councillor Andrews, Councillor Peters, and Councillor Sherwood

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

Carried (4 to 3)

12.2 2021 Council Meeting Schedule (CPS-CL-2020-024)

Resolution 2020-321

Moved by Councillor Post

Seconded by Deputy Mayor Macintosh

That Council adopt the 2021 Council Meeting Schedule, attached as Appendix "A" to report CPS-CL-2020-024.

Carried Unanimously

12.3 Covid-19 Community Recognition Awards (CAO-2020-012)

Resolution 2020-322

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

That report Covid-19 Community Recognition Awards be received;

And that staff be directed to move forward with the COVID-19 Community Recognition Awards program as outlined in report CAO-2020-012, taking into consideration alternate forms of recognizing the achievement which could include a donation;

Carried Unanimously

12.4 2021 Budget Schedule and Direction (CPS-TF-2020-026)

Resolution 2020-323

Moved by Councillor Andrews

Seconded by Councillor Taylor

That report CPS-TF-2020-026, dated September 28, Budget 2021 Schedule and Direction, be received;

And that Council endorse receiving a 5-year budget outlook for Operating Budget and a 10-year budget outlook for Capital Budget deliberations;

And that Council approve the inclusion of a cost of living allowance equivalent to the CPI of June 2019 of 2% as a guideline to report a budget for non-union staff salary and benefits in the proposed 2021 budget.

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

No (1): Councillor Sherwood

Carried (6 to 1)

12.5 Covid-19 Financial Relief Program (CPS-TF-2020-027)

Resolution 2020-324

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That penalties and interest on property taxes and water and waste water be waived up to December 31, 2020; and

That transit fees for Orangeville Transit be waived up to December 31, 2020.

Carried Unanimously

Resolution 2020-325

Moved by Councillor Post

Seconded by Councillor Sherwood

That report CPS-TF-2020-027, dated September 28, Covid-19 Financial Relief Program, be received.

Carried Unanimously

12.6 Large Trucks on Broadway West of John Street (IS-PW-2020-003)

Resolution 2020-326

Moved by Mayor Brown

Seconded by Councillor Peters

That a By-law to amend Traffic By-law No. 78-2005, as amended, to prohibit large trucks on Broadway between Town Line/Sherbourne Street and John Street be read a first, second and third time and finally passed.

Yes (1): Mayor Brown

No (6): Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Defeated (1 to 6)

Resolution 2020-327

Moved by Councillor Peters

Seconded by Councillor Taylor

That report IS-PW-2020-003, Large Trucks on Broadway West of John Street be received.

Carried

12.7 Water Conservation Plan (IS-ENV-2020-012)

Resolution 2020-328

Moved by Councillor Peters

Seconded by Councillor Post

That report IS-ENV-2020-012, Water Conservation Plan, be received;

And that the Orangeville Water Conservation Plan be adopted.

Carried Unanimously

12.8 Update on Uncommitted Reserve Capacity at the Water Pollution Control Plan (IS-ENV-2020-013)

Resolution 2020-329

Moved by Deputy Mayor Macintosh

Seconded by Councillor Taylor

That report IS-Env-2020-013, Uncommitted Reserve Capacity at the Water Pollution Control Plant be received.

Carried Unanimously

12.9 Update on Uncommitted Water Supply Capacity (IS-ENV-2020-014)

Resolution 2020-330

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That report IS-Env-2020-014, Update on the Uncommitted Water Supply Capacity be received.

Carried Unanimously

Council recessed from 9:16 p.m. to 9:21 p.m.

13. Correspondence

13.1 Diana Morris, 2020 Business Excellence Awards

Resolution 2020-331

Moved by Councillor Andrews
Seconded by Councillor Taylor

That correspondence from Diana Morris, 2020 Business Excellence Awards be received.

Carried

13.2 Township of East Garafraxa Official Plan Review

Mayor Brown declared a conflict on this item. (I am a partner in a property in East Garafraxa.)

Deputy Mayor Macintosh assumed the chair.

Mayor Brown's camera was turned off and his microphone was muted during discussion and voting on this matter and he did not participate.

Resolution 2020-332

Moved by Councillor Post
Seconded by Councillor Andrews

That Township of East Garafraxa Official Plan Review be received.

Carried

14. Committee/Board Minutes

Resolution 2020-333

Moved by Councillor Taylor
Seconded by Councillor Peters

That the minutes of the following meetings be received:

Joint Accessibility Advisory Committee, 2020-03-03

Sustainable Orangeville, 2020-06-25

Carried Unanimously

15. Notice of Motion Prior to Meeting

15.1 Councillors Post, Peters and Taylor, Traffic Safety

Resolution 2020-334

Moved by Councillor Post

Seconded by Councillor Taylor

Throughout Orangeville there has been many concerns put forth by residents regarding traffic safety. The prevailing concern is that vehicles simply drive too fast on our neighbourhood streets.

It has been consistently proven that higher speeds contribute to higher risk of serious injuries and fatalities by reducing driver reaction time, increasing the vehicle stopping distance, and inflicting more severe blunt force trauma on victims upon impact.

A Reduction of speed limits is a tool that the town of Orangeville can utilize to reduce the number of road traffic crashes and the serious injury and safety concerns that result from high vehicle speeds.

Therefore be it resolved that all 50 km/h roadways in Orangeville be revised to 40km/hour. Excluded streets will include major town roads listed as follows:

Hansen, First Street, Townline, C Line, Riddell, Centennial, B Line, Broadway

Upon implementation of this initiative, the town will engage in a robust public education campaign and a request for support from Ontario Provincial Police Service for targeted enforcement.

Yes (5): Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, and Councillor Taylor

No (2): Mayor Brown, and Councillor Sherwood

Carried (5 to 2)

Resolution 2020-335

Moved by Deputy Mayor Macintosh

Seconded by Councillor Peters

That the following streets will immediately be changed to a community safety zone:

McCannell Avenue and Rolling Hills Drive and, Blind Line (within Orangeville limits)

Carried

Resolution 2020-336

Moved by Councillor Post

Seconded by Councillor Andrews

That McCannell Avenue have a flashing electronic speed sign installed in the east bound area prior to the summit approaching Rolling Hills Drive.

Carried

15.2 Councillor Taylor, Extension of Outdoor Patios

Resolution 2020-337

Moved by Councillor Taylor

Seconded by Councillor Post

That the boulevard café permits be extended to November 30, 2020; and

That business owners with boulevard café permits will be required to remove their patios prior to November 30, 2020 upon the direction of Town staff in the event that winter maintenance be required.

Carried Unanimously

16. Notice of Motion at Meeting

None.

17. New Business

Councillor Post indicated that this Sunday, October 5, 2020 there is a walk for missing and murdered indigenous women.

Councillor Andrews advised that September 30, 2020 is orange shirt day for awareness of residential schools.

18. Question Period

Shirley Ramsey inquired if there have been any changes made recently to the ventilation system at Tony Rose Recreation Centre.

Ray Osmond, General Manager, Community Services indicated he was not aware of any changes and invited Ms. Ramsey to contact him directly if she wished to further discuss the matter.

19. By-Laws

Note: Karen Landry, Town Clerk advised Council with respect to an amendment that has been made to Section 3.5 and 6.1 of the mandatory face coverings by-law that was printed in the agenda.

Resolution 2020-338

Moved by Councillor Andrews

Seconded by Councillor Sherwood

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

A by-law to establish mandatory face coverings in 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 September 28, 2020 and its regular meeting held on September 29, 2020.

Carried Unanimously

20. Adjournment

Resolution 2020-339

Moved by Deputy Mayor Macintosh

Seconded by Councillor Taylor

That the meeting be adjourned at 10:14 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk