



Council Meeting Minutes

October 19, 2020, 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 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
C. Cunningham, By-law/Property Standards Officer, was present in Council Chambers
S. Doherty, Manager, Rec/Events
D. Jones, General Manager, Infrastructure Services
C. Khan, Deputy Clerk
K. Landry, Town Clerk, was present in Council Chambers
A. McKinney, General Manager, Corporate Services
R. Osmond, General Manager, Community Services
R. Phillips, Manager, Economic Development
M. Pourmanouchehri, IT Technician
L. Russell, Senior Planner
N. Syed, Treasurer
B. Ward, Manager, Planning
T. Macdonald, Assistant Clerk

1. Call To Order

The meeting was called to order at 7:03 p.m.

2. Approval of Agenda

Resolution 2020-344

Moved by Councillor Andrews

Seconded by Councillor Peters

That the agenda and any addendum for the October 19, 2020 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2020-345

Moved by Councillor Post

Seconded by Councillor Sherwood

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 CPS-2020-005 regarding personal matters about an identifiable individual, including municipal or local board employees – Public Office Holders – Sustainable Orangeville Appointments/Vacancy

Confidential Verbal Report from Ray Osmond, General Manager – Community Services regarding 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 and a proposed or pending acquisition or disposition of land by the municipality or local board– Artel Inc. – Parking Lot Lease Agreement – 112 Broadway

Carried

Council convened into Closed Session at 5:32 p.m.

Council convened into Open Session at 6:00 p.m.

Council recessed from 6:00 p.m. to 7:00 p.m.

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

6. Singing of National Anthem

None.

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 2020-346

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

That Confidential Report CPS-2020-005 regarding personal matters about an identifiable individual, including municipal or local board employees – Public Office Holders – Sustainable Orangeville Appointments/Vacancy be received;

And that Confidential Verbal Report from Ray Osmond, General Manager – Community Services regarding 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 and a proposed or pending acquisition or disposition of land by the municipality or local board– Artel Inc. – Parking Lot Lease Agreement – 112 Broadway be received;

And that staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2020-347

Moved by Councillor Post

Seconded by Councillor Sherwood

That the minutes of the following meeting be approved:

2020-09-23 Council - Public Meeting

2020-09-23 Council - Special Meeting

2020-09-28-29 Council and Closed Council

2020-09-30 Council - Public Meeting

2020-10-05 Council - Public Meeting

Carried

11. Presentation, Petitions and/or Delegation

11.1 Kim Delahunt, Lori Ker, Tom Reid, Jennifer Hamilton, Headwaters Health Care Centre, Hospital Updates

Kim Delahunt, Headwaters Healthcare Centre provided an overview of the response the hospital has made to Covid-19 as well as next steps being contemplated at this time. Ms. Delahunt also provided some key hospital updates including patient Family Advisory Partnership, new wireless fetal monitor and laboratory machines, increased access to health information, choosing Wisely Canada Designation, hospital one year mortality risk project, renewed urology program and equipment, new independent spinal assessment and education clinic and continued infrastructure improvements.

11.2 Ruth Phillips, Manager, Economic Development, Covid-19 Business Impact Survey (CMS-2020-007)

Ruth Phillips, Manager, Economic Development shared some of the results of the Covid Recovery Business Survey including operating capacity during the pandemic, revenue, workforce and government support. Ms. Phillips also outlined the top concerns that were cited including fear of recession, financial impact of Covid-19 and decreased consumer confidence and spending.

11.3 Andrea Sinclair, 71 Fifth Avenue, OPZ 1/20

Andrea Sinclair, spoke on behalf of her client, Absolute Insurance and in support of their proposed development at 71 Fifth Avenue.

11.4 Alison Scheel, Orangeville BIA, Joe Sammut, Troy Brett, Transit Transfer Station

Joe Sammut spoke on behalf of the BIA and outlined their safety concerns relating to the proposed location of the transit transfer terminal. Mr.

Sammut also outlined the concerns of the BIA with respect to the lack of public input relating to this matter and appealed to Council to reconsider the location of the transit transfer terminal.

11.5 Terrance Carter, Transfer Transit Station

Terrance Carter outlined his safety concerns and referenced the September walkabout with the consultant and safety concerns relating to safety vehicles in the area

11.6 Greg Burd, Transit Transfer Station

Greg Burd, Traffic Hawk outlined numerous safety concerns relating to the transit transfer terminal as well as the lack of public consultation regarding the decision.

11.7 Michael Beattie, Orangeville Transit Hub

Michael Beattie spoke about the safety issues of the proposed transfer transit terminal and also referred to the mandate of the Transit Task Force and his preference that Council consider the Edelbrock Centre as a more suitable location.

11.8 Shayne MacDonald, Transit Transfer Station

Shayne MacDonald did not delegate.

11.9 Jesika Hughes, Proposed Transit Hub

Jesika Hughes spoke about the safety issues surrounding the transit transfer terminal and urged Council to consider a different location for the transit hub.

11.10 Sylvia Bradley, Transit Transfer Terminal

Sylvia Bradley spoke in favour of having the transit transfer terminal located in the downtown core and her appreciation for the preserving of the community garden and suggested that the current fire hall may be a suitable location as well.

Resolution 2020-348

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That the location of the transit transfer terminal be put on hold until such time as the safety study is presented to Council;

And that the upcoming public meeting on the transit transfer terminal be cancelled;

And that Town staff, in consultation with the County and other stakeholders, report back to Council on the feasibility and costs associated with the transit transfer terminal being located at the Edelbrock 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. Staff Reports

12.1 71 Fifth Avenue, Recommendation Report, OPZ 1/20, INS-2020-001

Resolution 2020-349

Moved by Councillor Taylor

Seconded by Councillor Andrews

That report INS-2020-001, 71 Fifth Avenue, Recommendation Report, OPZ 1/20, be received;

And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ 1/20) be approved;

And that the By-law included as Attachment No. 2 to this Report, be enacted to adopt site-specific Official Plan Amendment No. 124 to re-designate the subject lands from “Institutional” to “Neighbourhood Commercial” on Schedule ‘A’ to permit an office use;

And that the amending Zoning By-law included as attachment No. 3 to this report be enacted to rezone the subject lands from “Institutional (INST) Zone” to “Neighbourhood Commercial (C2) Zone, with Special Provision (24.220)” to permit the proposed office use.

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

No (1): Councillor Peters

Carried (6 to 1)

12.2 Covid-19 Business Impact Survey, CMS-2020-007

Resolution 2020-350

Moved by Councillor Peters

Seconded by Councillor Andrews

That report CMS-2020-007 Covid-19 Business Impact Survey, be received.

Carried

12.3 New Businesses in Orangeville May 1 – September 30 2020, CMS-2020-001

Resolution 2020-351

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That report CMS-2020-001, New Businesses in Orangeville May 1 - September 30, 2020, dated October 19, 2020 be received.

Carried

12.4 2020 Santa Claus Parade Alternative, CMS-2020-004

Resolution 2020-352

Moved by Councillor Post

Seconded by Councillor Sherwood

That report CMS-2020-004, 2020 Santa Claus Parade Alternative, be received;

And that Council approve “Holiday Lights Extravaganza” in lieu of a Santa Claus Parade and funding of \$14,000 from Parks & Recreation Reserves;

And funding of \$6000.00 from the Community Grant Program that was returned by the Kin Club;

And that Town staff include funding of future Santa Claus Parade Alternatives in the 2020/2021 Budget

Carried Unanimously

12.5 Hen Registration By-law – Trial Program, CPS-2020-004

Resolution 2020-353

Moved by Councillor Peters

Seconded by Deputy Mayor Macintosh

That report CPS-2020-004 Hen Registration By-law - Trial Program be received;

And that Council bring forward a by-law to regulate the keeping of hens in the Town of Orangeville as outlined in Attachment 1 to Report CPS-2020-004 as amended by increasing the number of hens that can be kept from two to three.

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

No (1): Councillor Taylor

Carried (6 to 1)

12.6 By-law/Property Standards Officer Appointment, CPS-2020-002

Resolution 2020-354

Moved by Councillor Andrews

Seconded by Councillor Post

That report CPS-2020-002 regarding the appointment of By-law/Property Standards Officer be received;

And that Council pass a by-law to appoint Peter Venasse and Chris Taylor as By-law/Property Standards Officers.

Carried Unanimously

13. Correspondence

Resolution 2020-355

Moved by Councillor Peters

Seconded by Councillor Sherwood

That the correspondence listed as items 13.1 - 13.33 be received;

And that the correspondence listed as item 11.4 from the Orangeville BIA be received;

And that the correspondence listed as item 11.5 from Terrance Carter be received.

- 13.1. Township of Amaranth, Broadband as Essential Service
- 13.2. Township of Amaranth, Covid-19 Funding
- 13.3. Town of Mono, Broadband as an Essential Service
- 13.4. Town of Mono, Towing By-law
- 13.5. L. Marlene Black, Orangeville Insurance Services, Transit Transfer Terminal
- 13.6. Troy Brett, Mochaberry Coffee Co Ltd., Transit Transfer Station
- 13.7. Nancy Claridge, Carters Professional Corporation, Transit Transfer Station
- 13.8. Irene Culliton, Skin 'n' Tonic, Transit Transfer Station
- 13.9. Moira Curtis, Lucky Lime Clinic, Transit Transfer Terminal
- 13.10. Linda Flatt, Orangeville Insurance Services Ltd., Transit Transfer Station
- 13.11. Frank Gray, Transfer Transit Terminal
- 13.12. Vicki Gray, Orangeville Insurance Services, Transit Transfer Station
- 13.13. Ryan Herlihy, IPC Investment Corporation, Transit Transfer Terminal
- 13.14. Pear Home, Transit Transfer Terminal
- 13.15. Margot Hornseth, Hornseth Law, Transit Transfer Station
- 13.16. Rodney Hough, Transit Transfer Station
- 13.17. John Johannis, Johannis' Karate School, Transit Transfer Station
- 13.18. J. Wells Architect, Transit Transfer Station
- 13.19. Heather Katz and Michael Griffin, Broadway Music, Transit Transfer Station
- 13.20. Karen McCrae, Orangeville Insurance Services Limited
- 13.21. Shayne MacDonald, The Altered Native, Transit Transfer Station
- 13.22. Stephen Monaghan, Investment Planning Council, Transit Transfer Terminal
- 13.23. Kyong Ok Lee, Natural Choice, Transit Transfer Station
- 13.24. Orangeville Memorials Limited, Transit Terminal Safety Study
- 13.25. Evangeline Merkley, Moguls in Mocean, Transit Transfer Station
- 13.26. Keirstyn Parfitt, Wicked Shortbread, Transit Transfer Terminal
- 13.27. Andrea Sammut, Mortgage Architects, Transit Transfer Station
- 13.28. Louis Sapi and Teresa Sapi, Transit Transfer Terminal
- 13.29. Alison Scheel, Orangeville BIA, Transit Transfer Terminal
- 13.30. Lisa Snell and Ken Snell, Insta Plus Printing
- 13.31. Wendy Taylor- Brett, Transit Transfer Station

- 13.32. Julie Thurgood, Green Monkey Creative, Transit Transfer Station
13.33. Lisa VanderVeen, Henning Salon, Transit Transfer Station

Carried Unanimously

14. Committee/Board Minutes

Resolution 2020-356

Moved by Councillor Taylor

Seconded by Councillor Andrews

That the minutes listed below be received:

2020-06-23 Business and Economic Development Advisory Committee

2020-08-05 Committee of Adjustment Minutes

2020-07-15 Heritage Orangeville Minutes

2020-09-01 Joint Accessibility Advisory Committee Minutes

2020-08-18, Orangeville Police Service Board Minutes

2020-07-22 Orangeville Public Library Board Minutes

2020-06-24 Orangeville Public Library Board Minutes Amended

Carried Unanimously

15. Notice of Motion Prior to Meeting

None.

16. Notice of Motion at Meeting

Councillor Peters - Proposed Highway 413 Project

17. New Business

Councillor Sherwood encouraged the public to visit the Hallowe'en decor downtown, take a selfie and #downtown Orangeville.

Councillor Peters indicated that Credit Valley Conservation and Sustainable Orangeville hosted the tree planting event last weekend.

Mayor Brown indicated that the Dufferin Board of Trade Business Excellence Award are set for next week.

18. Question Period

None.

19. By-Laws

Karen Landry, Town Clerk, requested that the by-law to appoint property standards officers Chris Taylor and Peter Venasse, which was referenced earlier in the meeting and included in the agenda package, be passed.

Resolution 2020-357

Moved by Councillor Andrews

Seconded by Councillor Post

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

A By-law to Adopt Amendment No. 124 to the Official Plan (Absolute Insurance Brokers: 71 Fifth Avenue; OPZ 1/20).

A By-law to amend Zoning By-law No. 22-90 as amended, with respect to Part of Lots 15 & 16, Block 15 Plan 222 as in MF14890, municipally known as 71 Fifth Avenue Absolute Insurance Brokers, OPZ 1/20

A by-law to appoint Peter Venasse and Chris Taylor as a By-law/Property Standards Officer/Weed Inspector for the Town of Orangeville and to amend By-law 34-2008.

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 19, 2020

Carried

20. Adjournment

Resolution 2020-358

Moved by Deputy Mayor Macintosh

Seconded by Councillor Peters

That the meeting be adjourned at 9:52 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk