



Council Meeting Minutes

December 12, 2022, 5:45 p.m.

**Electronic and In-Person Participation - Council
The Corporation of the Town of Orangeville
(Mayor and Clerk at Town Hall - 87 Broadway)
Orangeville, Ontario**

Members Present: Mayor L. Post
Deputy Mayor T. Taylor
Councillor J. Andrews
Councillor A. Macintosh
Councillor T. Prendergast
Councillor D. Sherwood
Councillor R. Stevens

Staff Present: R. Gill, Software Development Engineer
J. Hawkins, System Administrator
C. Khan, Clerk
T. Kocialek, General Manager, Infrastructure Services
K. Landry, Acting General Manager, Corporate Services
T. Macdonald, Deputy Clerk
R. Osmond, Acting CAO
L. Raftis, Assistant Clerk
L. Russell, Senior Planner
B. Ward, Manager, Planning

1. Call To Order

The meeting was called to order at 5:45 p.m.

2. Approval of Agenda

Resolution 2022-373

Moved by Councillor Sherwood
Seconded by Councillor Macintosh

That the agenda and any addendums for the December 12, 2022 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2022-374

Moved by Councillor Stevens
Seconded by Councillor Prendergast

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:

2022-12-05 Closed Council Minutes

Confidential Report from Colleen Butler, Town Solicitor, Vaccine Policy

Information Request from Mayor Post on Personnel Matters - Public Office Holders

Information Request from Mayor Post on Personnel Matters - Public Office Holders

Carried Unanimously

4.1 2022-12-05 Closed Council Minutes

4.2 Confidential Report from Colleen Butler, Town Solicitor, Vaccine Policy

4.3 Information Request from Mayor Post on Personnel Matters - Public Office Holders

4.4 Information Request from Mayor Post on Personnel Matters - Public Office Holders

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 Post advised the gallery and viewing audience with respect to the public nature of Council Meetings and that it is webcast. Mayor Post also provided instructions with respect to muting and unmuting during the meeting.

9. Rise and Report

Resolution 2022-375

Moved by Councillor Stevens

Seconded by Deputy Mayor Taylor

That the 2022-12-05 Closed Council Minutes, be approved;

And that the Confidential Report from Colleen Butler, Town Solicitor regarding personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received;

And that information provided regarding Information Request from Mayor Post on Personnel Matters - Public Office Holder regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, be received;

And that information provided regarding Information Request from Mayor Post on Personnel Matters - Public Office Holder regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, be received;

And that staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2022-376

Moved by Councillor Sherwood
Seconded by Councillor Macintosh

That the minutes of the following meetings be approved:

2022-11-21 Council Meeting Minutes

2022-11-23 Council Meeting Minutes

2022-11-24 Council Meeting Minutes

2022-11-25 Council Meeting Minutes

2022-11-28 Council Meeting Minutes

2022-12-05 Council Meeting Minutes

Carried

10.1 2022-11-21 Council Meeting Minutes

10.2 2022-11-23 Council Meeting Minutes

10.3 2022-11-24 Council Meeting Minutes

10.4 2022-11-25 Council Meeting Minutes

10.5 2022-11-28 Council Meeting Minutes

10.6 2022-12-05 Council Meeting Minutes

11. Presentation, Petitions and/or Delegation

11.1 Rob Koekkoek, President, Amy Long, Chief Financial Officer, and Bob Long, Board Chair, 2023-2027 Orangeville Hydro Business Plan

Resolution 2022-377

Moved by Councillor Andrews
Seconded by Deputy Mayor Taylor

And whereas the Town of Orangeville (the Shareholder) is a shareholder of Orangeville Hydro Limited (the Corporation);

And whereas Section 7.1 of the Amended and Restated Unanimous Shareholders Agreement requires the Business Plan of the Corporation be approved by the shareholders;

And whereas, the Corporation Business Plan: 2023-2027 was presented to the Shareholder;

And whereas, the Shareholder authorized the Mayor and Clerk to execute the resolution approving the Corporation's Business Plan: 2023-2027.

Therefore be it resolved that:

The Corporation's Business Plan: 2023-2027 be approved.

The foregoing resolution is hereby passed by the Shareholder pursuant to Section 104(1) of the Business Corporations Act this 12th day of December, 2022.

Carried Unanimously

Bob Long, Board Chair, Orangeville Hydro Limited provided an introduction and introduced Rob Koekkoek, President and Amy Long, Chief Financial Officer. Mr. Koekkoek and Ms. Long provided a presentation with respect to the 2023 - 2027 Orangeville Hydro Business Plan. Mr. Koekkoek spoke to the service area, customer descriptions, historical and proposed distribution revenues, capital spending, and assurance of voluntary compliance. Ms. Long spoke to operating expenditures, personnel, and the financial forecast summary.

Mr. Koekkoek and Ms. Long answered questions from Council.

11.2 Juliane von Westerholt, Associate, MHBC Planning, 3 Zina Street, Zoning By-law Amendment Application

Juliane von Westerholt, Associate, MHBC Planning attended with respect to item 12.2. 3 Zina Street, Recommendation Report, RZ-2022-02, INS-2022-061. Sandy Brown, Applicant spoke to the plans for 3 Zina Street.

Mr. Brown and Ms. von Westerholt answered questions from Council.

11.3 Andrea Sinclair, Partner, MHBC Planning, 41 William Street, Part Lot Control Exemption Application

Andrea Sinclair, Partner, MHBC Planning spoke to item 12.3. 41 William Street, Part Lot Control Exemption, File: PLC-2022-01, INS-2022-062.

11.4 Bruce Walkinshaw, Notice of Motion Prior to Meeting, Deputy Mayor Taylor, Election Sign By-law

Bruce Walkinshaw, resident requested that there be no changes made to the Election Sign By-law and spoke to voter turn-out and the benefits of election signs to the voting public and candidates.

12. Staff Reports

12.1 Orangeville Hydro Ltd. – Board of Director Appointment, CAO-2022-011

Resolution 2022-378

Moved by Councillor Stevens
Seconded by Deputy Mayor Taylor

That report CAO-2022-011, Orangeville Hydro Ltd. – Board of Director Appointment, be received;

And that Sandy Brown be removed from the Orangeville Hydro Ltd. Board of Directors at the next special board meeting to appoint and remove Directors to be scheduled on or before January 31, 2023;

And that Council nominate Lisa Post to serve on the Orangeville Hydro Ltd. Board of Directors for a three-year term until January 2026 or until their successors are appointed;

And that Council nominate to extend the term of Andy Macintosh to serve on the Orangeville Hydro Ltd. Board of Directors for an additional three-year term until January 2026 or until their successors are appointed;

And that Council appoint Lisa Post as proxy with power of substitution to attend and to vote for The Corporation of the Town of Orangeville at the Orangeville Hydro Limited Board of Directors meeting and at any adjournments thereof, revoking any proxy previously given, and that the Mayor and Clerk be authorized to execute this Proxy Form;

And that Council direct such proxy to vote in favour of the nominees approved by Council.

Carried Unanimously

12.2 3 Zina Street, Recommendation Report, RZ-2022-02, INS-2022-061

Resolution 2022-379

Moved by Councillor Macintosh
Seconded by Councillor Andrews

That Report INS-2022-061, 3 Zina Street, Recommendation Report, RZ-2022-02 be received;

And that Zoning By-law Amendment Application (RZ-2022-02) be approved;

And that Council pass a By-law to amend Zoning By-law 22-90, as amended, to rezone Lots 1, Block 5, Registered Plan 212, Town of Orangeville, County of Dufferin, municipally known as 3 Zina Street from “Institutional (INST) Zone” to “Restricted Commercial / Residential (C5) Zone, Special Provision 24.334, to permit a mixed-use building, included as Attachment No. 4 to this report;

And that the Mayor and Clerk be authorized to execute the Encroachment Agreement included as Attachment No. 3 to this report.

Carried Unanimously

12.3 41 William Street, Part Lot Control Exemption, File: PLC-2022-01, INS-2022-062

Resolution 2022-380

Moved by Councillor Sherwood
Seconded by Councillor Stevens

That Report INS-2022-062, 41 William Street, Part Lot Control Exemption, File: PLC-2022-01, be received;

And that the Part Lot Control Exemption application file No. PLC-2022-01 be approved;

And that Council pass a By-law included as Attachment No. 1 to this report, to exempt the subject lands from the Part Lot Control provisions of the Planning Act in order to allow the creation of two semi-detached dwelling lots.

Carried

12.4 Advisory Committee and Board Appointments, CPS-2022-069

Resolution 2022-381

Moved by Councillor Andrews
Seconded by Councillor Prendergast

That report CPS-2022-069 Advisory Committee and Board Appointments, be received;

And that Council appoint member(s) of Council to each of the Boards and Committees listed below:

**Credit Valley Conservation Authority – Councillor Prendergast
Orangeville Business Improvement Area Board of Management –
Deputy Mayor Taylor**

**Orangeville Police Services Board – Mayor Post, Deputy Mayor
Taylor**

**Orangeville Public Library Board – Councillor Prendergast,
Councillor Stevens**

Theatre Orangeville Board of Directors – Councillor Sherwood

**And that Council appoint Councillor Stevens and one member of
staff (to be determined) to the Dufferin Provincial Offences
Administration Board of Management (2);**

**And that Council appoint Councillor Andrews to continue to serve on
the 236 First Street Committee; And that Council appoint Councillor
MacIntosh to serve as a County Council Alternate for Mayor Post and
Councillor Sherwood to serve as a County Council Alternate for
Deputy Mayor Taylor.**

**And that Council approve the creation of the following Advisory
Committees of Council and appoint members of Council to each
committee listed below:**

Access Orangeville Committee – Councillor Stevens

**Committee of Adjustment/Property Standards/Dog Designation – No
member of Council**

**Economic Development and Culture Committee – Councillor
Andrews**

Equity, Diversity and Inclusion Committee – Councillor Andrews

Fire Services Advisory Committee – Councillor Stevens

Heritage Orangeville Committee – Councillor Sherwood

**Homelessness Task Force – Councillor Andrews, Councillor
Sherwood**

Mayor's Youth Advisory Council – Mayor Post

Official Plan Steering Committee – Mayor Post, Deputy Mayor Taylor

**Seniors Advisory Committee – Councillor MacIntosh
Sustainable Orangeville Committee – Councillor Prendergast**

And that Council direct staff to draft Terms of Reference for each established committee and report back to Council for approval; And that Council direct staff to advertise and recruit committee members and report back to Council to facilitate committee appointments.

Carried Unanimously

12.5 Updated Land Acknowledgement, CPS-2022-071

Resolution 2022-382

Moved by Councillor Andrews
Seconded by Deputy Mayor Taylor

That Report CPS-2022-071, Updated Land Acknowledgement, be received;

And that Council adopt the following updated land acknowledgement for the Town of Orangeville:

“We would like to acknowledge the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. We also recognize that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today”;

And that the updated land acknowledgement be used to open Council meetings, at Town Facilities and formal events, as appropriate.

Carried Unanimously

12.6 New Business Information Report July 1 – December 1, 2022, CMS-2022-030

Resolution 2022-383

Moved by Councillor Andrews
Seconded by Deputy Mayor Taylor

That report CMS-2022-030, New Business Information Report July 1 - December 1, 2022, be received.

Carried

13. Correspondence

Resolution 2022-384

Moved by Deputy Mayor Taylor
Seconded by Councillor Macintosh

That the following correspondence be received:

Proclamation Request - Salvation Army Week

Sabrina Knapp, Animal By-law

Town of Mono, Bill 23 More Homes Built Faster Act 2022

And that, December 18 to 24, 2022 be proclaimed as Salvation Army Week.

Carried

13.1 Proclamation Request - Salvation Army Week

13.2 Sabrina Knapp, Animal By-law

13.3 Town of Mono, Bill 23 More Homes Built Faster Act 2022

14. Committee/Board Minutes

None.

15. Notice of Motion Prior to Meeting

15.1 Deputy Mayor Taylor, Election Sign By-law

Resolution 2022-385

Moved by Deputy Mayor Taylor
Seconded by Councillor Macintosh

Whereas the recent election cycle within Orangeville witnessed a plethora of signs for candidates.

Whereas the sheer number of signs on public property served to diminish the beautification of the town.

And whereas the boulevards in Orangeville on public property were substantially covered with a large amount of signs

And whereas much of the Orangeville public property was covered by duplicate signs of individual candidates in the same geographic area

And whereas the public property duplicate signs frequently witnessed upwards of ten (10) signs in a row

Therefore be it resolved that council instructs town staff to consider/research a limit on the number of signs that one candidate can place on public property within town limits.

And be it resolved that council instruct town staff to consider/research how close signs from individual candidates can be to each other on public property.

Lastly, once the clerk's research/recommendation is complete, that council consider/debate the recommendation and make changes for implementation for the 2026 election cycle.

Carried Unanimously

15.2 Deputy Mayor Taylor, Noise By-law

Resolution 2022-386

Moved by Deputy Mayor Taylor

Seconded by Councillor Andrews

Whereas the Town's Noise By-law was passed in 1996, and since that time the Town has evolved due to the technology of present times; and

Whereas the Town's Noise By-law needs to be updated to include issues currently incurred within the Town; and

Whereas the Town's population has grown, the existence of loud noise that disturbs others has increased; and

Whereas any behavior created by an individual such as yelling, screaming, shouting, and/or swearing is likely to disturb others with the reasonable enjoyment of someone else within a public space; and

Whereas the technology improvements of music playing devices has greatly improved creating louder music which may disturb others; and

Whereas the technology improvements of sports cars has created the ability to modify car engines, specifically mufflers, which can create vehicles that purposely backfire or have overly loud muffler systems;

Now therefore be it resolved that Council directs staff to review the Town's Noise By-law in 2023 and that the Regulatory By-law Review Work Plan be amended accordingly, to be confirmed by Council in January of 2023.

Carried

16. Notice of Motion at Meeting

None.

17. New Business

Councillor Andrews requested a status update on the outdoor ice rinks. Ray Osmond, Acting CAO advised that the temperature needs to remain below 10 degrees celsius to be operational and that communications will be sent out when they are to be open.

Deputy Mayor Taylor advised that Christmas in the Park is taking place throughout the month of December in Kay Cee Gardens on Bythia Street.

Councillor Prendergast asked for an update on the Alder Pool. Ray Osmond, Acting CAO spoke to the current supply chain issues and a planned soft-launch to take place in Spring 2023.

Councillor Sherwood advised that A Christmas Carol fundraiser to take place at Covenant Alliance Church located at 3 Zina Street with proceeds going to Dufferin Men's Shelter.

Deputy Mayor Taylor thanked Mallory Cunnington, Manager, Communications for putting together the Holiday Greetings video.

18. Question Period

Nick Garisto, 20 Paula Court, Orangeville suggested moving Question Period to earlier in the meeting and spoke to the Election Sign By-law. Mr. Garisto recommended allowing candidates to put election signs on boulevards if the abutting property owner is in agreement and also that he is not in support of restricting election signs.

Noel Ramsey, 15 Fead Street, Orangeville asked for the value of the sale of the ORDC lands. Mayor Post explained that the sale revenue was \$32 million.

Mr. Ramsey also asked about the one side of the street parking and if there is a plan to increase to number of by-law officers. Carolina Khan, Clerk explained that bylaw resourcing needs evolve according to the scope of work and that such considerations would be brought before Council during budget discussions.

Mr. Ramsey asked about the Hydro dividend decrease. Deputy Mayor Taylor spoke to the dividend decrease in general terms.

Mr. Ramsey expressed he is not in support of restricting election signs throughout the community.

19. By-Laws

Resolution 2022-387

Moved by Councillor Andrews

Seconded by Deputy Mayor Taylor

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

A By-law to amend Zoning By-law No. 22-90 as amended, with respect to Lot 1, Block 5, Registered Plan 212, municipally known as 3 Zina Street Randall Realty Inc., RZ-2022-03

A by-law to authorize the entering into and execution of an Encroachment Agreement with Randall Realty Inc. regarding 3 Zina Street

A by-law to exempt a portion of Registered Plan 216 Part Lot Control, Duncan Shaw, 41 William Street, PLC-2022-01

A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and regular Council Meeting held on December 12, 2022

Carried Unanimously

19.1 A By-law to amend Zoning By-law No. 22-90 as amended, with respect to Lot 1, Block 5, Registered Plan 212, municipally known as 3 Zina Street Randall Realty Inc., RZ-2022-03

19.2 A by-law to authorize the entering into and execution of an Encroachment Agreement with Randall Realty Inc. regarding 3 Zina Street

19.3 A by-law to exempt a portion of Registered Plan 216 Part Lot Control, Duncan Shaw, 41 William Street, PLC-2022-01

19.4 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and regular Council Meeting held on December 12, 2022

20. Adjournment

Resolution 2022-388

Moved by Councillor Macintosh
Seconded by Councillor Stevens

That the meeting be adjourned at 9:01 p.m.

Carried

Lisa Post, Mayor

Carolina Khan, Clerk