



Council Meeting Minutes

December 14, 2020, 6:15 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
D. Jones, General Manager, Infrastructure Services
C. Khan, Deputy Clerk, was present in Council Chambers
K. Landry, Town Clerk, was present in Council Chambers
A. McKinney, General Manager, Corporate Services
R. Osmond, General Manager, Community Services
M. Pourmanouchehri, IT Technician, was present in Council Chambers
R. Phillips, Manager, Economic Development
L. Russell, Senior Planner
N. Syed, Treasurer
B. Ward, Manager, Planning
T. Macdonald, Assistant Clerk, was present in Council Chambers

1. Call To Order

The meeting was called to order at 6:15 p.m.

2. Approval of Agenda

Resolution 2020-429

Moved by Councillor Post

Seconded by Councillor Andrews

That the agenda and any addendum for the December 14, 2020 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2020-430

Moved by Councillor Sherwood

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:

4.1. Potential Land Acquisition, 30 Centennial Road, Confidential Verbal Report Ray Osmond, General Manager, Community Services

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

Carried

Resolution 2020-431

Moved by Councillor Taylor

Seconded by Councillor Andrews

That Council convene back into open session at 6:44 p.m.

Carried

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

Council recessed from 6:45 p.m. to 7:05 p.m.

6. Singing of National Anthem

David Nairn, Theatre Orangeville provided a pre-recorded National Anthem which was played.

7. Land Acknowledgement

The Mayor acknowledged 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 2020-432

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That Potential Land Acquisition, 30 Centennial Road, Confidential Verbal Report Ray Osmond, General Manager, Community Services be received; and

That staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2020-433

Moved by Councillor Peters

Seconded by Councillor Taylor

That the minutes of the following meetings be received:

2020-11-23 Council Minutes

2020-11-30 Council Minutes

2020-12-07 Council Minutes

Carried

11. Presentation, Petitions and/or Delegation

11.1 Deborah Martin-Downs, CAO Credit Valley Conservation, Budget 2021

Deborah Martin-Downs, CAO Credit Valley Conservation provided an overview of the projects that were undertaken in 2020 and presented the Credit Valley Conservation 2021 Budget.

Resolution 2020-434

Moved by Councillor Peters

Seconded by Councillor Post

That the presentation of Deborah-Martin Downs, Credit Valley Conservation be received.

Carried

11.2 COVID-19 Community Recognition Award Recipients (CAO-2020-002)

Mayor Brown congratulated all award recipients for their dedication to the community and thanked them for their service. The award winners are:

MyFM

Radio

Branching Out Support Service

Participants

Cedar Heights Dental

Community Response Team

Curry Mantra Restaurant

Heritage Dental

Déjà vu Diner and Boxed Meats

Dufferin Autism Committee

Orangeville Caremongering

Orangeville Minor Hockey

Pita Pit

Marifa MacMullen

Simran Bhamu

Sym Bookkeeping

Teena Avery

Mayor Brown also announced a \$42,000 donation to the Orangeville Food Bank from Tire Discounters.

11.3 Brent Hollenbeck, 670-690 Broadway (INS-2020-009)

Brent Hollenbeck indicated to Council that he was present to answer any questions that Council may have relating to the 670-690 Broadway.

12. Staff Reports

12.1 COVID-19 Community Recognition Award Recipients, CAO-2020-002

Resolution 2020-435

Moved by Councillor Sherwood

Seconded by Deputy Mayor Macintosh

That report number CAO-2020-002, titled COVID-19 community recognition award recipients be received;

And that a donation in the amount of \$600 be given to the Orangeville Food Bank from the Community Grant Program on behalf of the award recipients.

Carried

12.2 Land Purchase, CMS-2020-014

Resolution 2020-436

Moved by Councillor Peters

Seconded by Councillor Taylor

That the report CMS-2020-014, dated December 14, 2020 regarding Land Purchase be received;

And that Council pass a by-law to authorize the entering into and execution of an Agreement of Purchase and Sale with Metrolinx to acquire lands located at 30 Centennial Road, Orangeville, legally described as Part of Lot 23, RCP 335, Pt 1, 7R5642, subject to the following terms and conditions:

- **purchase price of \$2,500,000.00;**
- **all other terms and conditions contained within the Agreement of Purchase and Sale submitted by Metrolinx;**

And that upon execution of the Agreement by the Town, staff be directed to move forward with completion of a Phase II Environmental Assessment of the property.

Carried

12.3 Small Business Covid Recovery Network Project, CMS-2020-010

Resolution 2020-437

Moved by Councillor Andrews

Seconded by Councillor Post

That report CMS-2020- be received;

And Council pass a by-law to authorize the entering into and execution of an Agreement between Her Business Advisory Centre Durham Inc. and the Corporation of the Town of Orangeville for the execution of the Conditional Flow Through Grant Agreement;

And that staff be directed to implement the Ontario Small Business COVID-19 Recovery Network Program.

Carried

12.4 2020 Business and Economic Development Advisory Committee Annual Report, CMS-2020-011

Resolution 2020-438

Moved by Councillor Post

Seconded by Councillor Andrews

That report CMS-2020-011 regarding the 2020 Business and Economic Development Advisory Committee (BEDAC) Annual Report be received.

Carried

12.5 2020 Cultural Plan Task Force Annual Report, CMS-2020-013

Resolution 2020-439

Moved by Councillor Taylor

Seconded by Councillor Post

That report CMS-2020-013 regarding the 2020 Cultural Plan Task Force (CPTF) Annual Report be received.

Carried

12.6 Heritage Orangeville Committee Annual Report, CPS-2020-025

Resolution 2020-440

Moved by Councillor Andrews

Seconded by Councillor Taylor

That the Heritage Orangeville Committee 2020 Annual Report be received.

Carried

12.7 2021 Interim Tax Levy, CPS-2020-023

Resolution 2020-441

Moved by Councillor Sherwood

Seconded by Councillor Taylor

That report CPS-2020-23, regarding the 2021 Interim Tax Levy, be received; and

That Council pass a by-law for the 2021 Interim Tax Levy.

Carried

12.8 670-690 Broadway, Recommendation Report, OPZ 4/19 and CD 2/20, INS-2020-009

Resolution 2020-442

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That report INS-2020-009, 670-690 Broadway, Recommendation Report, OPZ 4/19 and CD 2/20, be received;

And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ 4/19) be approved;

And that a By-law be enacted to adopt site-specific Official Plan Amendment No. 127 to re-designate the subject lands from “Open Space Conservation” and “Residential” to “Residential” on Schedule

‘A’ and to “Low Density Multiple” on Schedule ‘C’ to permit 33 condominium townhouse units on the subject lands;

And that the amending Zoning By-law be enacted to rezone the subject lands from “Development (D) Zone” to “Multiple Residential Medium Density (RM1) Zone with Holding (H) Symbol and Special Provision (24.225)” to permit 33 condominium townhouse units;

And that the Draft Plan of Vacant Land Condominium be approved for a period of three (3) years generally in accordance with the conditions included as Attachment No. 6 to this report.

Carried

12.9 Water Works Capital Projects - Update, INS-2020-011

Resolution 2020-443

Moved by Councillor Taylor

Seconded by Councillor Post

That Report INS-2020-011, Water Works Capital Projects - Update, be received.

Carried

12.10 Faulkner Street – Sunset Drive Sidewalk Options, INS-2020-013

Resolution 2020-444

Moved by Deputy Mayor Macintosh

Seconded by Councillor Taylor

That Report INS-2020-013, Faulkner Street – Sunset Drive Sidewalk Options be received;

And that a 390 m section of sidewalk commencing at the north driveway into ODSS and ending at the intersection of Northgate Drive and Forest Park Road immediately across from the walkway connecting this intersection to Goldgate Crescent be referred for consideration during the 2021 budget deliberations.

Carried Unanimously

13. Correspondence

Resolution 2020-445

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That the correspondence listed below be received:

Township of Amaranth, Aggregate Resource Property Valuation

Township of Amaranth, Governing Body for Cannabis

Town of Mono, Bill 229

Town of Shelburne, Bill 229

Carried

14. Committee/Board Minutes

Resolution 2020-446

Moved by Councillor Sherwood

Seconded by Councillor Peters

That the minutes listed below be received:

2020-10-07 Committee of Adjustment Minutes

2020-09-16 Heritage Orangeville Minutes

2020-10-21 Heritage Orangeville Minutes

2020-11-05 Heritage Orangeville Minutes

2020-05-19 Orangeville Police Services Board Minutes

2020-06-16 Orangeville Police Services Board Minutes

2020-07-21 Orangeville Police Services Board Minutes

2020-08-18 Orangeville Police Services Board Minutes

2020-09-14 Orangeville Police Services Board Minutes

2020-11-03 Sustainable Orangeville Minutes

Carried

15. Notice of Motion Prior to Meeting

15.1 Deputy Mayor Macintosh, Transit Transfer Station

Resolution 2020-447

Moved by Deputy Mayor Macintosh

Seconded by Councillor Sherwood

Whereas Council at its meeting held on November 23, 2020 defeated a motion to locate the transit transfer station on Broadway between First Street and John Street; and

Whereas County Council at its meeting held on December 10, 2020 passed a motion to work with the Town to investigate potential options to locate a transit transfer station at the Edelbrock Centre; and

Whereas Town Council is supportive of working with the County to determine the feasibility and costs associated with locating the transit transfer station at the Edelbrock Centre;

Now therefore be it resolved that staff work with the County of Dufferin to assess the feasibility and costs for locating the transit transfer station at the Edelbrock Centre (Centre Street and connecting with Dawson Road) which includes the detailed design options prepared by Triton Engineering; and

That staff report back to Council on this matter and on the matter of adding a second community garden in the Town in January 2021.

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

No (3): Councillor Peters, Councillor Post, and Councillor Taylor

Carried (4 to 3)

16. Notice of Motion at Meeting

Resolution 2020-448

Moved by Councillor Sherwood

Seconded by Councillor Post

That notice be waived to allow for the introduction and consideration of a motion regarding an extension of Covid Relief Measures as the matter is time sensitive; and

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

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

Carried Unanimously

17. New Business

Deputy Mayor Macintosh provided information relating to the Covid-19 vaccine.

18. Question Period

None.

19. By-Laws

Resolution 2020-449

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

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

A By-law to adopt amendment No. 127 to the Official Plan (2040771 Ontario Inc., OPZ 4 19)

A By-law to amend Zoning By-law No. 22-90 as amended, with respect to Part of Lot 5, Concession C, municipally known as 670 and 690 Broadway 2040771 Ontario Inc., OPZ 4 19

A By-law to authorize the entering into and execution of an Agreement of Purchase and Sale with Metrolinx

A By-Law to provide for the levy and collection of rates or levies for the Town of Orangeville for the interim levy for the year 2021.

A By-law to authorize the entering into and execution of a Conditional Flow Through Grant Agreement - SBEC with the Business Advisory Centre Durham Inc.

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 December 14, 2020

Carried

20. Adjournment

Resolution 2020-450

Moved by Councillor Taylor

Seconded by Councillor Post

That the meeting be adjourned at 8:53 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk