



Council Meeting Minutes

May 10, 2021, 7:00 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
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
J. Lackey, Manager, Transportation and Development
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 7:00 p.m.

2. Approval of Agenda

Resolution 2021-170

Moved by Councillor Post

Seconded by Councillor Andrews

That the agenda and any addendums for the May 10, 2021 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

3.1 Councillor Peters - Orangeville & District Senior Citizens Club Lease Agreement, CMS-2021-010

Family member sits on the board

4. Closed Meeting

None

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

None.

10. Adoption of Minutes of Previous Council Meeting

Resolution 2021-171

Moved by Councillor Peters

Seconded by Deputy Mayor Macintosh

That the minutes of the following meetings be approved:

2021-04-19 Council - Public Meeting minutes

2021-04-26 Council minutes

Carried

11. Presentation, Petitions and/or Delegation

11.1 Carolina Khan, Deputy Clerk, Accessing By-laws

Carolina Khan, Deputy Clerk provided an overview of the process for accessing by-laws on the Town's website.

11.2 Sania Wadalia, 7-Eleven Application to Alcohol and Gaming Commission of Ontario

Sania Wadalia, President, Orangeville and District Labour Council spoke on the application by 7-Eleven to the Alcohol and Gaming Commission of Ontario and outlined reasons that she is opposed to the application.

12. Staff Reports

12.1 Financing Leases Outstanding 2020, CPS-2021-027

Resolution 2021-172

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That report CPS-2021-027 Financing Leases Outstanding 2020, be received.

Carried

12.2 2021 Final Tax Rates, CPS-2021-033

Resolution 2021-173

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That report CPS-2021-033, regarding the 2021 Final Tax Rates, be received;

And that Council pass a by-law to provide for the levy and collection of taxes required for the Town of Orangeville for the year 2021 and for the collection of County of Dufferin and Education taxes.

Carried

12.3 2021 First Quarter Operating Fund Variance, CPS-2021-037

Resolution 2021-174

Moved by Councillor Post

Seconded by Councillor Taylor

That report CPS-2021-037 regarding the 2021 First Quarter Operating Fund Variance, be received.

Carried

12.4 2021 First Quarter Capital Progress, CPS-2021-038

Resolution 2021-175

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That report CPS-2021-038 regarding the 2021 First Quarter Capital Progress, be received.

Carried

12.5 Education Development Charge Update, CPS-2021-039

Resolution 2021-176

Moved by Councillor Sherwood

Seconded by Councillor Taylor

That report CPS-2021-039, dated May 10, 2021, Education Development Charge Update, be received.

Carried

12.6 2021 Community Grants Update, CPS-2021-040

Resolution 2021-177

Moved by Councillor Andrews

Seconded by Councillor Taylor

That report CPS-2021-040, dated May 10, 2021, 2021 Community Grants Update, be received.

And that Council approve distribution of 2021 Community Grant budgeted funds of \$15,000.

Carried

12.7 Limiting Distance Agreement, INS-2021-027

Resolution 2021-178

Moved by Councillor Taylor

Seconded by Councillor Peters

That report INS-2021-027, Limiting Distance Agreement, be received;

And that Council Pass a Bylaw authorizing the Mayor and Clerk to sign a Limiting Distance Agreement with Krzytof Drozdowski, Betty Drozdowski and Steddy Corp.

Carried

12.8 Greenhouse Gas (GHG) Emissions Inventory and Reduction Targets, INS-2021-031

Resolution 202-179

Moved by Councillor Andrews

Seconded by Councillor Peters

That report INS-2021-031, Greenhouse Gas (GHG) Emissions Inventory and Reduction Targets be received;

And that the Town adopt a community GHG emissions reduction target of net zero by 2050 in alignment with the ambitiousness of the Paris Agreement;

And that staff develop and set an interim community emissions reduction target once specific mitigation actions are prioritized dependent on level of impact, available resources, and support.

Carried

12.9 On-Demand Transit Service, INS-2021-030

Resolution 2021-180

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That Report INS-2020-30, On-Demand Transit Service be received;

And that Council direct Staff to engage a consultant to assist in the design of a fixed and on-demand system, utilizing the existing Town owned buses;

And That Council direct Staff to implement the pilot route strategy based on two fixed routes and one "on-demand" route utilizing the existing Town owned buses.

Carried

12.10 Transit Transfer Terminal, INS-2021-032

Resolution 2021-181

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

That Report INS-2021-032, Transit Transfer Terminal be received;

And that Council endorse the Transit Transfer Terminal Plan consisting of:

- **A dedicated drive through road, 6.5 metres in width for Orangeville Transit buses from Centre Street to Dawson Road;**
- **A terminal that has made provisions for future expansion and as such the concept has provided space for six buses meeting specifications for Orangeville's vehicle fleet;**
- **A pedestrian connection to link Centre Street to Dawson Road thus reducing the need for the public to seek passage through the County lands;**
- **A simple bus shelter that is unheated and with no washroom facilities;**
- **A terminal that does not include parking facilities**
- **A drive through road that will be lighted for appropriate safety measures;**

And that Council direct Staff to engage an engineering consultant to complete the final design of the Transit Transfer Terminal.

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)

12.11 Orangeville & District Senior Citizens Club Lease Agreement, CMS-2021-010

Councillor Peters declared a conflict on this item. (Family member sits on the board)

Note: Councillor Peters turned off his camera and microphone during discussion of this matter.

Resolution 2021-182

Moved by Councillor Post

Seconded by Councillor Taylor

That report CMS-2021-010, Orangeville & District Senior Citizens Club Lease Agreement be received;

And That Council pass a by-law to enter into a lease agreement with the Orangeville & District Senior Citizens Club for 26 Bythia Street;

Carried

12.12 Appointment of Integrity Commissioner, CPS-2021-036

Resolution 2021-183

Moved by Councillor Andrews

Seconded by Councillor Peters

That report CPS-2021-036, Appointment of Integrity Commissioner, be received;

And that Charles A. Harnick, ADR Chambers Inc. be appointed as the Integrity Commissioner for the Town of Orangeville;

And that the Mayor and Clerk be authorized to execute an agreement and any other documents necessary to finalize the appointment;

And that Council pass a by-law appointing Charles A. Harnick, ADR Chambers Inc. as Integrity Commissioner for the Town of Orangeville.

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

No (1): Councillor Sherwood

Carried (6 to 1)

13. Correspondence

The Mayor announced that he will participate in the accountability for Municipal Council Members Townhall Sessions.

Resolution 2021-184

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That the following correspondence be received:

Guy Giorno, Integrity Commissioner, Special Report

Guy Giorno, Integrity Commissioner, Annual Reports (2019-2020, 2020-2021)

Premier Doug Ford and Attorney General Doug Downey, Response to Cannabis Radial Separation

Ministry of Municipal Affairs and Housing

CTC Source Protection Region, Clean Water Risk Management Plans

Headwaters Food and Farming Alliance

Town of Mono, Cannabis Licensing and Enforcement

Town of Shelburne, Paid Sick Days

Town of Grand Valley, 3 Board Police Services Model

Joan Amos, Backyard Fires

Ellan Storey, Fire Pit By-law Burning Extended Hours

Carried

Note: The Treasurer will report back on the Headwaters Food and Farming Alliance request through the Community Grant Program at the May 31, 2021 meeting.

14. Committee/Board Minutes

Resolution 2021-185

Moved by Councillor Andrews

Seconded by Councillor Post

That the minutes of the following meetings be received:

2021-02-24 Library Board Minutes

Carried

15. Notice of Motion Prior to Meeting

15.1 Councillor Post and Councillor Peters, Mobile Food Vendor's By-law

Resolution 2021-186

Moved by Councillor Post

Seconded by Councillor Peters

Whereas Council passed a Mobile Food Vendors' By-law in 2008; and
Whereas Section 9.8 of the By-law prohibits the operation of a refreshment vehicle or refreshment stand within 90 metres of any other refreshment vehicle, refreshment stand and restaurant; and
Whereas members of Council have received a request to consider permitting a refreshment vehicle to locate within 90 metres of another refreshment vehicle, refreshment stand and restaurant; and
Whereas Council deems it appropriate to permit a refreshment vehicle to locate within 90 metres of another refreshment vehicle, refreshment stand or restaurant provided consent is obtained from owner(s) of a refreshment vehicle, refreshment stand and restaurant located within 90 metres of the proposed location of the refreshment vehicle;
Now therefore be it resolved that Council pass a By-law to amend the

Mobile Food Vendor's By-law to permit a refreshment vehicle to locate within 90 metres of another refreshment vehicle, refreshment stand or restaurant conditional upon the submission of a letter in a form as provided by the Town from any and all owner(s) of a refreshment vehicle(s), refreshment stand(s) and restaurant(s) located within 90 metres of the proposed location of the refreshment vehicle indicating they do not object to the said refreshment vehicle being locating within 90 metres of their refreshment vehicle, refreshment stand or restaurant; And that the letter indicating no objection be required to be submitted upon renewal of a refreshment vehicle licence; And that all other requirements of the By-law apply.

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

No (1): Mayor Brown

Carried (6 to 1)

16. Notice of Motion at Meeting

None.

17. New Business

The Mayor announced that May 10 is the start of Nurses Week and extended gratitude to all nurses.

18. Question Period

None.

19. By-Laws

Resolution 2021-187

Moved by Councillor Andrews

Seconded by Councillor Peters

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

A by-law to provide for the levy and collection of taxes required for the Town of Orangeville for the year 2021 and for the collection of County of Dufferin and Education taxes.

A by-law to authorize the entering into and execution of a Limiting Distance Agreement with Krzytof Drozdowski, Betty Drozdowski and Steddy Corp.

A by-law to authorize the acquisition of property – 30 Centennial Road

A by-law to authorize the entering into and execution of a Lease Agreement with the Orangeville & District Senior Citizens Club for 26 Bythia Street

A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its Regular Council Meeting held on May 10, 2021

Carried

Resolution 2021-188

Moved by Councillor Andrews

Seconded by Councillor Peters

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

A by-law to appoint Charles A. Harnick as Integrity Commissioner and authorize entering into an agreement with ADR Chambers Inc and to repeal By-law 2016-081.

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

No (1): Councillor Sherwood

Carried (6 to 1)

20. Adjournment

Resolution 2021-189

Moved by Deputy Mayor Macintosh

Seconded by Councillor Post

That the meeting be adjourned at 8:38 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk