



Council Meeting Minutes

May 31, 2021, 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 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, was present at Town Hall
K. Landry, Town Clerk
A. McKinney, General Manager, Corporate Services
C. Moran, Human Resources and Health and Safety Officer
R. Osmond, General Manager, Community Services
M. Pourmanouchehri, IT Technician
N. Syed, Treasurer
B. Ward, Manager, Planning
T. Macdonald, Assistant Clerk

1. Call To Order

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

2. Approval of Agenda

Resolution 2021-190

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That the agenda and any addendums for the May 31, 2021 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

3.1 Councillor Post - 2021 Community Grants Update, CPS-2021-045

I am one of the founders and organizers of Celebrate Your Awesome

4. Closed Meeting

Resolution 2021-191

Moved by Deputy Mayor Macintosh

Seconded by Councillor Post

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:

2021-04-26 Closed Council Minutes

Ministry for Seniors and Accessibility, Provincial Seniors Award

Personal matters about an identifiable individual, including municipal or local board employees - Provincial Seniors Award nominations
Orangeville Hydro Services Inc., CAO-2021-007

Personal matters about an identifiable individual, including municipal or local board employees – Public Office Holders – Orangeville Hydro Services Inc.

Carried

Resolution 2021-192

Moved by Councillor Post

Seconded by Councillor Andrews

That Council convene into open session at 6:29 p.m.

Carried

Council recessed from 6:30 p.m. to 7:00 p.m.

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.

Mayor Brown announced the passing of Pete Renshaw and Councillor Andrews extended the condolences of Council to Mr. Renshaw's family.

Mayor Brown announced that the flags at all Town facilities will be lowered in memory of the 215 lives lost at the Residential School in Kamloops.

Councillor Post requested that the flags at all Town facilities remain lowered for 215 hours in memory of the 215 lives lost at the Residential School in Kamloops.

9. Rise and Report

Resolution 2021-193

Moved by Councillor Andrews

Seconded by Councillor Peters

That the minutes of the 2021-04-26 Closed Council Meeting be approved;

And that correspondence from the Ministry for Seniors and Accessibility, Provincial Seniors Award regarding personal matters about an identifiable individual, including municipal or local board employees - Provincial Seniors Award nominations, be received;

And that confidential report number CAO-2021-007 regarding personal matters about an identifiable individual, including municipal or local board employees – Public Office Holders – Orangeville Hydro Services Inc. be received;

And that John Thornton be removed as Director of the Orangeville Hydro Services Inc.;

And that Council appoints Rob Koekkoek as Director of the Orangeville Hydro Services Inc.;

And that Council authorize the Director to take all necessary proceedings for the dissolution of the Corporation pursuant to the provisions of the Business Corporations Act of Ontario and to prepare Articles of Dissolution for filing pursuant to the Act;

And that costs related to the dissolution of the Corporation be assumed by the Town;

And that staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2021-194

Moved by Councillor Sherwood

Seconded by Deputy Mayor Macintosh

That the minutes of the following meetings be approved:

2021-05-10 Council Minutes

Carried

11. Presentation, Petitions and/or Delegation

11.1 Murray Short, RLB and Nandini Syed, Treasurer, 2020 Financial Statements

Murray Short, RLB presented the draft 2020 audited financial statements to Council.

Resolution 2021-195

Moved by Councillor Taylor

Seconded by Councillor Andrews

That Council receive and approve the 2020 Financial Statements as presented by the Auditors.

Carried

11.2 Terry Ward, Inspector - Detachment Commander, Dufferin Detachment and Jim Sheehan, Northline Canada, Black Cat Radar Unit

Terry Ward, Inspector - Detachment Commander, Dufferin Detachment and Jim Sheehan, Northline Canada, Black Cat Radar Unit provided an overview of the functionality of the Black Cat Radar Unit and outlined the advantages for Orangeville.

Resolution 2021-196

Moved by Deputy Mayor Macintosh
Seconded by Councillor Taylor

That two Black Cat Radar Units be purchased for use by Orangeville Ontario Provincial Police to be funded through corporate allocations.

Carried

11.3 Mayor Brown, Police Service Board Composition

Resolution 2021-197

Moved by Councillor Peters
Seconded by Councillor Andrews

That this matter be deferred to June 2, 2021 at 12 noon.

Carried

12. Staff Reports

12.1 New Businesses in Orangeville February 1 – April 30, 2021, CMS-2021-013

Resolution 2021-198

Moved by Councillor Andrews
Seconded by Councillor Post

That report CMS-2021-013 dated May 31, 2021, be received.

Carried

12.2 22 John Street, Demolition on a Municipal Heritage Register Property, INS-2021-035

Resolution 2021-199

Moved by Councillor Sherwood

Seconded by Councillor Taylor

That report INS-2021-035, 22 John Street, Demolition on a Municipal Heritage Register Property, be received;

And that Council not oppose the demolition of the detached garage on the property.

Carried

12.3 14 William Street, Residential Demolition Permit Application, File No. RD-2021-01, INS-2021-036

Resolution 2021-200

Moved by Councillor Taylor

Seconded by Councillor Sherwood

That report INS-2021-036, 14 William Street, Residential Permit Application, File No. RD-2021-01, be received

And that the residential demolition permit application for 14 William Street, be approved, subject to the following conditions:

- 1. That the applicant allows Heritage Orangeville access to the subject property to document the existing structure and any existing historical elements on the property, prior to demolition;**
- 2. That the owner salvages for reuse, any significant architectural artefacts or building materials as may be identified by Heritage Orangeville, and provides such artefacts to the Town or Museum of Dufferin, if requested; and**
- 3. That the applicant constructs and substantially completes the new dwelling to be erected on the subject property not later than two (2) years from the date of the issuance of the demolition permit.**

Carried

12.4 Temporary Road Closure Request – Peaceful Walk for Diversity Awareness, INS-2021-038

Resolution 2021-201

Moved by Councillor Post

Seconded by Councillor Sherwood

That this matter be deferred to a future Council meeting.

Carried

12.5 Funding for 2020 WSIB Surcharge, CPS-2021-032

Resolution 2021-202

Moved by Councillor Post

Seconded by Councillor Sherwood

That Council receive report # CPS-2021-032: Funding for 2020 WSIB surcharge and approve the use of funds from other budget lines to cover an amount of \$71,571.86 overage from the WSIB surcharge. The outstanding balance is due July 1, 2021 to avoid interest charges.

Carried

12.6 2021 Community Grants Update, CPS-2021-045

Councillor Post declared a conflict on this item. (I am one of the founders and organizers of Celebrate Your Awesome)

Note: Councillor Post turned off her camera and microphone during discussion of this matter.

Resolution 2021-203

Moved by Councillor Andrews

Seconded by Councillor Taylor

That report CPS-2021-045, dated May 31, 2021, 2021 Community Grants Update, be received;

And that Council approve distribution of 2021 Community Grant budgeted funds of \$4,500.

Carried

12.7 Proposed Fees and Charges – Clerk’s Division, CPS-2021-013

Resolution 2021-204

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That report CPS-2021-013 Proposed Fees and Charges – Clerk’s Division, be received;

And that Council pass a by-law to implement the fees outlined in Report CPS-2021-013.

Carried

12.8 Terms of Reference – Men’s Homelessness Committee, CPS-2021-043

Resolution 2021-205

Moved by Deputy Mayor Macintosh

Seconded by Councillor Andrews

That Report CPS-2021-043 regarding the creation of a Men’s Homelessness Committee be received;

And that the Terms of Reference for a Men’s Homelessness Committee as outlined in Report CPS-2021-043 be approved;

And that Councillor Andrews, Councillor Sherwood and Mayor Brown be appointed as the three Council representatives on the committee;

And that staff proceed with the recruitment of members.

Carried

12.9 Sign Variance Application – 215 Centennial Road - Dollarama, CPS-2021-046

Resolution 2021-206

Moved by Deputy Mayor Macintosh

Seconded by Councillor Post

That Report CPS-CL-2021-46, regarding Sign Variance Application – Dollarama –215 Centennial Rd be received;

And that Council grant a variance to Sign By-law 28-2013, as amended to permit five (5) window signs at 215 Centennial Rd covering 100% of the storefront windows which exceeds the 25% coverage permitted in the by-law;

And that the variance approval be conditional on the applicant obtaining a Sign Permit.

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

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

Carried (4 to 3)

13. Correspondence

Resolution 2021-207

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That the following correspondence be deferred to the June 2, 2021 Special Council Meeting:

Town of Grand Valley, Police Service Board Composition

Township of Melancthon Police Service Board Composition

Town of Mono, Police Service Board Composition

Township of Mulmur, Police Service Board Composition

Mayor Brown, Police Service Board Composition

Orangeville Police Services Board, Police Service Board Composition

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

No (1): Councillor Taylor

Carried (6 to 1)

Resolution 2021-208

Moved by Councillor Post

Seconded by Councillor Andrews

That the following correspondence be received:

Georgian College, Economic Impact Analysis

Carried

14. Committee/Board Minutes

Resolution 2021-209

Moved by Councillor Sherwood

Seconded by Councillor Peters

That the minutes of the following meetings be received:

2021-01-21 Heritage Orangeville

2021-02-18 Heritage Orangeville

2021-03-18 Heritage Orangeville

2021-04-22 Heritage Orangeville

2020-12-15 Orangeville Police Service Board

Carried

15. Notice of Motion Prior to Meeting

None.

16. Notice of Motion at Meeting

Councillor Peters advised that he will be making a motion at the June 14, 2021 meeting regarding the tree canopy.

Deputy Mayor Macintosh advised that he will be making a motion at the June 14, 2021 meeting regarding the installation of a pedestrian crossing and stop sign at Rollings Hills/McCannell.

17. New Business

Councillor Andrew announced that the Dufferin County Cultural Resource Circle will be holding a virtual education event on June 19 at 2:00 p.m. at the Healing Garden.

18. Question Period

None.

19. By-Laws

Resolution 2021-210

Moved by Councillor Peters

Seconded by Councillor Taylor

That a by-law to temporarily close Broadway from Second Street to Wellington Street be deferred.

Carried

Resolution 2021-211

Moved by Councillor Sherwood

Seconded by Councillor Andrews

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

A by-law to amend By-law 2008-102 being a By-law to license, regulate and govern mobile food and refreshment vending in the Town

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 May 31, 2021

Carried

20. Adjournment

Resolution 2021-212

Moved by Councillor Peters

Seconded by Councillor Taylor

That the meeting be adjourned at 9:00 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk