



Council Meeting Minutes

March 21, 2022, 6:00 p.m.

Electronic Meeting

**The Corporation of the Town of Orangeville
(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: J. den Hoed, Supervisor, Wastewater
B. Ewald, Chief Building Official
C. Khan, Deputy Clerk, was present at Town Hall
G. Kocialek, Interim General Manager, Infrastructure Services
K. Landry, Town Clerk, was present at Town Hall
A. McKinney, General Manager, Corporate Services
R. Osmond, General Manager, Community Services
M. Pourmanouchehri, IT Technician
G. Sandhu, Manager, Public Works
N. Syed, Treasurer
T. Thompson, Water Works Technologist
B. Ward, Manager, Planning
T. Macdonald, Assistant Clerk

1. Call To Order

The meeting was called to order at 6:00 p.m.

2. Approval of Agenda

Resolution 2022-102

Moved by Councillor Post

Seconded by Councillor Andrews

That the agenda and any addendums for the March 21, 2022 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2022-103

Moved by Councillor Andrews

Seconded by Councillor Taylor

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:

2022-02-28 Closed Council Minutes

Confidential Verbal Report from Ed Brennan, CAO - Public Office Holders - Town Clerk

Personal matters about an identifiable individual, including municipal or local board employees.

Ontario Senior of the Year Award, CAO-2022-004

Confidential Verbal Report from Karen Landry, Town Clerk - Committee Appointments

Committee Appointments, CPS-2022-015

Confidential Verbal Report from Jennifer Gohn, Manager, Human Resources - Public Office Holders, Market Salary Review

- 4.1 **2022-02-28 Closed Council Minutes**
- 4.2 **Confidential Verbal Report from Ed Brennan, CAO - Public Office Holders - Town Clerk**
- 4.3 **Ontario Senior of the Year Award, CAO-2022-004**
- 4.4 **Confidential Verbal Report from Karen Landry, Town Clerk - Committee Appointments**
- 4.5 **Committee Appointments, CPS-2022-015**
- 4.6 **Confidential Verbal Report from Jennifer Gohn, Manager, Human Resources - Public Office Holders, Market Salary Review**
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**

Resolution 2022-104

Moved by Councillor Taylor
Seconded by Councillor Andrews

That 2022-02-28 Closed Council Minutes, be approved;

And that Confidential Verbal report from Ed Brennan, CAO - Public Office Holders - Town Clerk regarding personal matters about an identifiable individual, including municipal or local board employees, be received;

And that Ontario Senior of the Year Award, CAO-2022-004 regarding personal matters about an identifiable individual, including municipal or local board employees, be received;

And that Confidential Verbal Report from Karen Landry, Town Clerk - Committee Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received;

And that Committee Appointments, CPS-2022-015 regarding personal matters about an identifiable individual, including municipal or local board employees, be received;

And that Confidential Verbal Report from Jennifer Gohn, Manager, Human Resources - Public Office Holders, Market Salary Review regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, be received;

And that Council approve the 2022 salary grid effective April 1, 2022;

And that staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2022-105

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That the minutes of the following meetings be approved:

2022-03-03 Council Special Meeting

2022-03-07 Council Minutes

Carried

10.1 2022-03-03 Council Special Meeting

10.2 2022-03-07 Council Minutes

11. Presentation, Petitions and/or Delegation

11.1 Gagan Sandhu, Manager, Public Works, Water Pollution Control Plant Performance

Gagan Sandhu, Manager, Public Works and John den Hoed, Supervisor, Wastewater provided an overview of the water pollution control plant performance for 2021.

11.2 Jesse Edmunds, OHMBA President and Ryan Hancock, OMHA VP of House League, Financial Assistance - Shack Renovation

Jesse Edmunds, OHMBA President and Ryan Hancock, OMHA VP of House League outlined a request for support for the renovation of the Orangeville and Headwaters Minor Baseball Association shack.

12. Staff Reports

12.1 2021 Annual Performance Report for the Orangeville Water Pollution Control Plant, INS-2022-018

Resolution 2022-106

Moved by Councillor Peters
Seconded by Councillor Andrews

That report INS-Env-2022-018, 2021 Annual Performance Report for the Orangeville Water Pollution Control Plant (WPCP) be received,

And that staff presentation for the WPCP performance for 2021, recent upgrades & upcoming upgrades for the WPCP be received.

Carried

12.2 2021 Annual and Summary Water Works Reports, INS-2022-021

Resolution 2022-107

Moved by Councillor Post
Seconded by Deputy Mayor Macintosh

That report INS-2022-021, 2021 Annual and Summary Water Works Reports, be received;

And that the 2021 Summary Report for the Orangeville Drinking Water System be received;

And that a copy of the 2021 Summary Report for the Orangeville Drinking Water System be forwarded to Credit Valley Conservation.

Carried

12.3 2021 Annual Building Permit Report, INS-2022-019

Resolution 2022-108

Moved by Councillor Andrews
Seconded by Councillor Taylor

That report INS-2022-019, 2021 Annual Building Permit Report be received.

Carried

12.4 Cachet Developments (Orangeville) Inc., Blocks 94 & 98, Plan 7M-70, Ontario Land Tribunal Approval, INS-2022-004

Resolution 2022-109

Moved by Mayor Brown
Seconded by Councillor Post

That report INS-2022-004, Cachet Developments (Orangeville) Inc., Blocks 94 & 98, Plan 7M-70, Ontario Land Tribunal Approval, be deferred until such time as there is additional clarity on timelines of the Hansen connection;

And that Cachet Developments attend a future Council meeting to address the questions of Council.

Carried

12.5 Town of Orangeville Comments on the Dufferin County Draft Land Needs Analysis Report, INS-2022-022

Resolution 2022-110

Moved by Councillor Peters
Seconded by Deputy Mayor Macintosh

That Report INS-2022-022, Town of Orangeville Comments on the Dufferin County Draft Land Needs Analysis Report, be received;

And that staff be directed to submit the comments included as Attachment No. 2 to this report, to the County of Dufferin regarding the draft Land Needs Analysis report findings and implications for the Town of Orangeville.

Carried

12.6 Emergency Response Plan 2021, CAO-2021-011

Resolution 2022-111

Moved by Councillor Andrews
Seconded by Deputy Mayor Macintosh

That report CAO-2021-011, titled Emergency Response Plan 2021, be received;

And that Council pass a By-law to adopt an Emergency Response Plan and to repeal By-law 05-2014.

Carried

12.7 New Businesses in Orangeville December 1, 2021 – March 1, 2022, CMS-2022-005

Resolution 2022-112

Moved by Councillor Andrews
Seconded by Councillor Post

That report CMS-2022-005 dated March 1, 2022, be received.

Carried

12.8 Community Grant Allocations for 2022, CPS-2022-013

Resolution 2022-113

Moved by Councillor Sherwood
Seconded by Councillor Post

That report CPS-2022-013, dated March 7, 2022, Community Grant Allocations for 2022, be received.

And that Council approve distribution of 2022 Community Grant budgeted funds of \$56,000

Carried

12.9 Delegation of Authority – Restricted Acts, CPS-2022-008

Resolution 2022-114

Moved by Councillor Sherwood
Seconded by Deputy Mayor Macintosh

That report CPS-2022-008, Delegation of Authority – Restricted Acts, be received;

And that a by-law be passed to temporarily provide the ability to conduct certain business in the event of Council being restricted in its authority pursuant to Section 275 of the Municipal Act.

Carried

12.10 Election Sign By-law Amendment, CPS-2022-016

Resolution 2022-115

Moved by Councillor Post
Seconded by Councillor Andrews

That report CPS-2022-016, Election Sign By-law Amendment, be received:

And that Council pass a by-law to amend By-law 2022-003.

Carried

12.11 2022 Municipal Election Information, CPS-2022-018

Resolution 2022-116

Moved by Councillor Peters
Seconded by Deputy Mayor Macintosh

That report CPS-2022-018, 2022 Municipal Election Information, be received;

And that By-law 2021-038, a by-law to authorize the use of Optical Scanning Vote Tabulators and a Vote at Home Program in the 2022 Municipal and School Board Election, be amended.

Carried

12.12 By-law Enforcement Services, CPS-2022-017

Resolution 2022-117

Moved by Councillor Andrews
Seconded by Deputy Mayor Macintosh

That Report CPS-2022-017, By-law Enforcement Services, be received;

And that Council pass a By-law to authorize the entering into of an agreement with the Township of Melancthon regarding the provision of By-law Enforcement services;

And that Council pass a By-law to authorize the entering into of an agreement with the Township of Mulmur regarding the provision of By-law Enforcement services.

Carried

12.13 Salt Storage Building Additional Funding, CMS-2022-006

Resolution 2022-118

Moved by Councillor Sherwood
Seconded by Councillor Andrews

That report CMS-2022-006, Salt Storage Building additional funding be received;

And the Council approve the additional funds of \$353,533 from General Reserves and Development Charges towards the Salt Storage Building project based on the following funding scenario:

Borrow \$100,000 from DC Reserves for Roads and finance the remaining \$253, 533 from General Capital Reserves.

Carried Unanimously

13. Correspondence

Resolution 2022-119

Moved by Councillor Andrews
Seconded by Deputy Mayor Macintosh

That Town staff send a letter of support for the Ukraine to Prime Minister Trudeau.

Carried

Resolution 2022-120

Moved by Councillor Andrews
Seconded by Councillor Taylor

That the following correspondence be received:

Township of East Garafraxa, Notice of Complete Application, 205328 County Road 109, East Garafraxa
Town of Mono, Support for Ukraine

Carried

13.1 Township of East Garafraxa, Notice of Complete Application, 205328 County Road 109, East Garafraxa

13.2 Town of Mono, Support for Ukraine

14. Committee/Board Minutes

To be listed on an upcoming Council agenda.

14.1 2022-02-04 Joint Accessibility Advisory Committee Minutes

15. Notice of Motion Prior to Meeting

15.1 Councillor Peters, Fare Free Transit

Resolution 2022-121

Moved by Councillor Peters
Seconded by Deputy Mayor Macintosh

Whereas Orangeville Transit has been operating since 1991, and

Whereas the current system includes three routes and will be adding a fourth route upon the completion of the proposed transit hub between Centre Street and Dawson Road, which is planned to be complete by Fall 2022, and

Whereas the Orangeville Sustainable Neighbourhood Action Plan (SNAP) calls for transit improvement, modal shift, increased ridership, and to “regularly review public transit fares to ensure access for all” (pg. 66), and

Whereas the Town enacted fare-free transit successfully for 12 months, from April 2020 to March 2021, as a COVID relief measure,

Therefore be it resolved that Council request staff to provide a report that outlines a two year pilot program for fare-free transit that would align with the implementation of the fourth route and transit hub construction, including potential impacts on ridership, route efficiency, gas tax calculations, and reduced capital expenditures such as electronic fare collection, and

That the requested report be presented to Council no later than June 2022.

Carried

16. Notice of Motion at Meeting

Resolution 2022-122

Moved by Councillor Taylor
Seconded by Councillor Andrews

That notice be waived to allow for the introduction and consideration of a motion regarding amendments to the Outdoor Boulevard Café and Display of Merchandise By-laws as the matter is time sensitive.

Carried

Resolution 2022-123

Moved by Councillor Sherwood
Seconded by Councillor Taylor

That Council pass by-laws amending the Outdoor Boulevard Café and the Display of Merchandise by-laws for the period of April 1 to November 30, 2022 to align with the extensions approved in 2020 and 2021;
And that Planning staff be directed to amend the Outdoor Boulevard Café and Display of Merchandise applications and permits accordingly;
And that throughout the 2022 season, staff monitor and evaluate the impact of extended locations on downtown parking;
And that staff report to Council in February 2023 with respect to permanently extending the Outdoor Boulevard Café and Display of Merchandise bylaws effective April 1 to October 31 on an annual basis

Carried

Councillor Taylor advised that he and Deputy Mayor Macintosh will be making a motion at the next meeting relating to false alarms.

Mayor Brown advised that he will be making a motion at the next meeting relating to Police Bicycle Patrol

17. New Business

Councillor Post indicated that today is the International Day for the Elimination of Racial Discrimination and advised that the Equity, Diversity and Inclusion Committee has launched a survey for feedback on racism encountered in the community and encourages everyone to complete the survey.

Councillor Andrews thanked everyone who took part in the Holi Festival last week.

18. Question Period

None.

19. By-Laws

Resolution 2022-124

Moved by Deputy Mayor Macintosh

Seconded by Councillor Peters

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

A by-law to amend By-law 2022-003 being a By-law to regulate election signs

A by-law to adopt an Emergency Management Plan and to repeal By-law 2014-005

A By-law to temporarily provide the Town of Orangeville with the ability to conduct certain business in the event of Council being restricted in its authority pursuant to Section 275 of the Municipal Act (Delegation of Authority – Restricted Acts)

A by-law to amend by-law 2021-038 being a By-law to authorize the use of Optical Scanning Vote Tabulators and a Vote at Home Program in the 2022 Municipal and School Board Election

A by-law to authorize the entering into and execution of an agreement with the Township of Mulmur regarding the provision of By-law Enforcement services.

A by-law to authorize the entering into and execution of an agreement with the Township of Melancthon regarding the provision of By-law Enforcement services.

A by-law to repeal By-laws 2020-023, 2020-028 and 2020-055 being Covid-19

Mandatory Face Coverings By-law and Covid-19 Emergency Measures By-law

A by-law to establish the rate of remuneration for members of Council for the Town of Orangeville and to repeal By-law 2014-022

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 March 21, 2022

Carried

- 19.1 A by-law to amend By-law 2022-003 being a By-law to regulate election signs**
- 19.2 A by-law to adopt an Emergency Management Plan and to repeal By-law 2014-005**
- 19.3 A By-law to temporarily provide the Town of Orangeville with the ability to conduct certain business in the event of Council being restricted in its authority pursuant to Section 275 of the Municipal Act (Delegation of Authority – Restricted Acts)**
- 19.4 A by-law to amend by-law 2021-038 being a By-law to authorize the use of Optical Scanning Vote Tabulators and a Vote at Home Program in the 2022 Municipal and School Board Election**
- 19.5 A by-law to authorize the entering into and execution of an agreement with the Township of Mulmur regarding the provision of By-law Enforcement services.**
- 19.6 A by-law to authorize the entering into and execution of an agreement with the Township of Melancthon regarding the provision of By-law Enforcement services.**
- 19.7 A by-law to repeal By-laws 2020-023, 2020-028 and 2020-055 being Covid-19 Mandatory Face Coverings By-law and Covid-19 Emergency Measures By-law**
- 19.8 A by-law to establish the rate of remuneration for members of Council for the Town of Orangeville and to repeal By-law 2014-022**
- 19.9 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 March 21, 2022**

20. Adjournment

Resolution 2022-125

Moved by Councillor Taylor
Seconded by Councillor Post

That the meeting be adjourned at 9:17 p.m.

Carried

Sandy Brown, Mayor

Karen Landry, Clerk