



Council Meeting Minutes

August 8, 2022, 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, was present at Town Hall

Staff Present: D. Benotto, Software Applications Supervisor, was present at Town Hall
T. Dulisse, Transportation and Development Technologist
J. Hall, Manager, Information Technology
C. Khan, Town Clerk, was present at Town Hall
G. Kocialek, Interim General Manager, Infrastructure Services
T. Kocialek, General Manager, Infrastructure Services
A. McKinney, General Manager, Corporate Services
R. Morden, Fire Chief
R. Osmond, Interim CAO
R. Phillips, Manager, Economic Development and Culture
L. Raftis, Assistant Clerk
N. Syed, Treasurer

1. Call To Order

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

2. Approval of Agenda

Resolution 2022-283

Moved by Councillor Post

Seconded by Councillor Andrews

That the agenda and any addendums for the August 8, 2022 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

Mayor Brown noted absence at the July 18, 2022 Public Meeting and declared a conflict on item 8.2 of the July 18 Council - Public Meeting Agenda

4. Closed Meeting

Resolution 2022-284

Moved by Councillor Peters

Seconded by Deputy Mayor Macintosh

That a closed meeting of Council be held pursuant to s. 239 (2) of the Municipal Act for the purpose of considering the following subject matters:

4.1. 2022-07-11 Closed Council Minutes

4.2. Confidential Report from John Hart, Town Solicitor - Ministry of the Environment, Conservation and Parks

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

4.3. Confidential Verbal Report from Raymond Osmond, Acting CAO - Public Office Holders

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Council recessed from 6:50 p.m. to 7:00 p.m.

4.1 2022-07-11 Closed Council Minutes

4.2 Confidential Report from John Hart, Town Solicitor - Ministry of the Environment, Conservation and Parks

4.3 Confidential Verbal Report from Raymond Osmond, Acting CAO - 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 Brown advised the gallery and viewing audience with respect to the public nature of Council Meetings and that it is webcast. Mayor Brown also provided instructions with respect to muting and unmuting during the meeting.

Mayor Brown introduced Tim Kocialek to the Town of Orangeville as the new General Manager, Infrastructure Services. Raymond Osmond, Acting CAO welcomed Mr. Tim Kocialek, and thanked Gary Kocialek for his service to the Town, and spoke to the transition that will take place in the coming weeks.

9. Rise and Report

Resolution 2022-285

Moved by Councillor Taylor

Seconded by Councillor Post

That the 2022-07-11 Closed Council Minutes, be approved;

And that the Confidential Report from John Hart, Town Solicitor regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received;

And that the Confidential Verbal Report from Raymond Osmond, Acting CAO regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, be deferred to the September 12, 2022 Council Meeting;

And that staff proceed as directed.

Carried

10. Adoption of Minutes of Previous Council Meeting

Resolution 2022-286

Moved by Councillor Sherwood
Seconded by Councillor Andrews

That the minutes of the following meeting be approved:

2022-07-11 Council Minutes

2022-07-18 Council-Public Meeting Minutes

Carried

10.1 2022-07-11 Council minutes

10.2 2022-07-18 Council-Public Meeting Minutes

11. Presentation, Petitions and/or Delegation

**11.1 Phil Crnko, President, MASc., P. Eng., Black Castle Networks,
Telecommunications Report**

Phil Crnko, President, MASc., P. Eng., Black Castle Networks provided an overview of Telecommunications Report, CPS-2022-062, and answered questions from Council.

12. Staff Reports

12.1 Telecommunications Report, CPS-2022-062

Resolution 2022-287

Moved by Councillor Taylor
Seconded by Councillor Andrews

That report CPS-2022-062, Telecommunications Report, be received;

And that staff be authorized to pursue grant funding for initiatives related to upgrading the Town's telecommunication systems.

Carried

12.2 2022 Second Quarter Capital Progress, CPS-2022-055

Resolution 2022-288

Moved by Councillor Sherwood
Seconded by Councillor Taylor

That report CPS-2022-055, regarding the 2022 Second Quarter Capital Progress, be received.

Carried

12.3 Information Update - Building Modernization and Energy Saving Collaboration, CPS-2022-056

Resolution 2022-289

Moved by Councillor Taylor
Seconded by Councillor Post

That Report CPS-2022-056, regarding an update on the ESCO procurement process, be received.

Carried

12.4 2022 Second Quarter Operating Fund Variance, CPS-2022-057

Resolution 2022-290

Moved by Councillor Andrews
Seconded by Councillor Taylor

That report CPS-2022-057, regarding the 2022 Second Quarter Operating Fund Variance, be received.

Carried

12.5 2022 Community Grants Update, CPS-2022-058

Resolution 2022-291

Moved by Councillor Taylor
Seconded by Councillor Sherwood

That report CPS-2022-058, 2022 Community Grants Update, be received;

And that Council approve distribution of 2022 Community Grant budgeted funds of \$150.

Carried

12.6 ICIP: Green Stream Funding Agreement, CPS-2022-060

Resolution 2022-292

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That report CPS-2022-060, ICIP: Green Stream Funding Agreement, be received.

And that Council pass a by-law authorizing the Mayor and Clerk to sign a Transfer Payment Agreement with the Ministry of Infrastructure for funding.

Carried

12.7 Section 357 Tax Appeals, CPS-2022-061

Resolution 2022-293

Moved by Councillor Taylor

Seconded by Councillor Sherwood

That report CPS-2022-061, regarding Section 357 Tax Appeals for 2022, be received:

And that Council authorize reduction in property tax totalling \$2,948.37.

Carried

12.8 Budget 2023 Schedule and Direction, CPS-2022-063

Resolution 2022-294

Moved by Councillor Peters

Seconded by Councillor Taylor

That Council approve increasing the cost-of-living allowance from 2% to 2.5% as a guideline to report a budget for non-union staff salary and benefits in the proposed 2023 budget.

Defeated

Resolution 2022-295

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That report CPS-2022-063, Budget 2023 Schedule and Direction, be received;

And that Council endorse receiving a 5-year budget outlook for Operating Budget and a 10-year budget outlook for Capital Budget deliberations;

And that Council approve maintaining of the cost-of-living allowance equivalent to the same level as 2022 of 2% as a guideline to report a budget for non-union staff salary and benefits in the proposed 2023 budget;

And that Council approve an additional \$200,000 to bring annual contribution to capital budget from \$2.6M to \$2.8M in light of global inflationary pressures.

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

No (1): Councillor Peters

Carried (6 to 1)

Council recessed from 7:55 p.m. to 8:00 p.m.

12.9 New Businesses in Orangeville – March 1 – June 30, 2022, CMS-2022-016

Resolution 2022-296

Moved by Councillor Andrews

Seconded by Deputy Mayor Macintosh

That report CMS-2022-016, New Businesses in Orangeville - March 1 - June 30, 2022, be received.

Carried

12.10 Development of 82, 86-90 Broadway, CMS-2022-018

Resolution 2022-297

Moved by Councillor Taylor

Seconded by Councillor Andrews

That report CMS-2022-018, regarding Development of 82, 86-90 Broadway, be received;

And that Council direct staff to complete a 2023 capital budget submission for consulting services required to oversee and manage all elements of a detailed proposal call and related processes for the development of 82, 86-90 Broadway.

Carried

12.11 Next Generation 911 – Authority Service Agreement, CMS-2022-019

Resolution 2022-298

Moved by Deputy Mayor Macintosh

Seconded by Councillor Taylor

That report CMS-2022-019, Next Generation 911 – Authority Service Agreement, be received;

And that Council pass a by-law to enter into an agreement for the delivery of 9-1-1 services with the County of Dufferin.

Carried

12.12 Lease Extension Mel's Skate Shop, CMS-2022-020

Resolution 2022-299

Moved by Councillor Sherwood

Seconded by Councillor Taylor

That Report CMS-2022-020, Lease Extension Mel's Skate Shop, be received;

And that Council direct staff to extend the Lease Agreement with the Corporation of the Town of Orangeville, and Mel's Skate shop for one additional year;

And that Council pass a by-law to authorize the Mayor and Clerk to sign the necessary agreement

Carried

12.13 Intersection All-Way Stop Review (Various Locations), INS-2022-049

Councillor Taylor requested a recorded vote.

Resolution 2022-300

Moved by Councillor Post

Seconded by Councillor Andrews

That Council separately consider the approval of the intersections referenced in Report INS-2022-049, Intersection All-Way Stop Review (Various Locations) from the original motion.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Resolution 2022-301

Moved by Deputy Mayor Macintosh

Seconded by Councillor Sherwood

That report INS-2022-049, Intersection All-Way Stop Review (Various Locations), be received;

And that Staff update the All-Way Stop Policy to reflect the current criteria as set out in Book 5 of the Ontario Traffic Manual (OTM) dated December 2021.

Carried

Councillor Taylor requested a recorded vote.

Resolution 2022-302

Moved by Councillor Taylor

Seconded by Councillor Post

That Council pass a by-law to implement an all-way stop at the intersection of College Avenue and Fieldgate Drive.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Councillor Taylor requested a recorded vote.

Resolution 2022-303

Moved by Councillor Taylor
Seconded by Councillor Post

That Council pass a by-law to implement an all-way stop at the intersection of Spencer Avenue and Cornwall Gate/Abbey Road.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Councillor Taylor requested a recorded vote.

Resolution 2022-304

Moved by Deputy Mayor Macintosh
Seconded by Councillor Andrews

That Council pass a by-law to implement an all-way stop at the intersection of Alder Street and Sherwood Street.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

Councillor Taylor requested a recorded vote.

Resolution 2022-305

Moved by Councillor Sherwood
Seconded by Councillor Post

That Council approve the implementation of traffic calming measures including: a temporary radar speed sign for a time to be determined by staff, signage, and targeted communications in the Meadow Drive and Pheasant Drive area.

Yes (7): Mayor Brown, Deputy Mayor Macintosh, Councillor Andrews, Councillor Peters, Councillor Post, Councillor Sherwood, and Councillor Taylor

Carried (7 to 0)

13. Correspondence

Resolution 2022-306

Moved by Councillor Andrews
Seconded by Councillor Taylor

That the following correspondence be received:

Proclamation Request - Lung Cancer Awareness Month, November 2022

County of Dufferin, Community Safety and Well-Being Plan 2021 Annual Report

County of Dufferin, Notice of Passing of Development Charges By-Law

Town of Grand Valley, Municipal Comprehensive Review Process and Land Needs Assessment

Township of Amaranth, Notice of Public Hearing

Township of East Garafraxa, Notice of Adoption of Official Plan Amendment No. 9

Township of Melancthon, Ontario Wildlife Damage Compensation Program

Township of Mulmur, Climate Emergency Declaration

Inga Layman, Stop Sign at College and Fieldgate

Michael Layman, Stop Sign at College and Fieldgate

Jolene Sirr, Stop Sign at Spencer Avenue and Cornwall Gate/Abbey Road

Debbie VanWyck and Robert Long, Stop Sign at Spencer Avenue and Cornwall Gate/Abbey Road

Ron Work, Stop Sign at Spencer Avenue and Cornwall Gate/Abbey Road

Harry Bell, Stop Sign at Alder and Sherwood

Andrea and Jason Norwich, Stop Signs at Spencer/Sherwood and Alder/Sherwood

Carried

Resolution 2022-307

Moved by Deputy Mayor Macintosh

Seconded by Councillor Peters

That the month of November 2022 be proclaimed as Lung Cancer Awareness Month.

Carried

13.1 Proclamation Request - Lung Cancer Awareness Month, November 2022

13.2 County of Dufferin, Community Safety and Well-Being Plan 2021 Annual Report

13.3 County of Dufferin, Notice of Passing of Development Charges By-Law

13.4 Town of Grand Valley, Municipal Comprehensive Review Process and Land Needs Assessment

13.5 Township of Amaranth, Notice of Public Meeting

13.6 Township of East Garafraxa, Notice of Adoption of Official Plan Amendment No. 9

13.7 Township of Melancthon, Ontario Wildlife Damage Compensation Program

13.8 Township of Mulmur, Climate Emergency Declaration

13.9 Inga Layman, Stop Sign at College and Fieldgate

13.10 Michael Layman, Stop Sign at College and Fieldgate

13.11 Jolene Sirr, Stop Sign at Spencer Avenue and Cornwall Gate/Abbey Road

13.12 Debbie VanWyck and Robert Long, Stop Sign at Spencer Avenue and Cornwall Gate/Abbey Road

13.13 Ron Work, Stop Sign at Spencer Avenue and Cornwall Gate/Abbey Road

13.14 Harry Bell, Stop Sign at Alder and Sherwood

13.15 Andrea and Jason Norwich, Stop Signs at Spencer/Sherwood and Alder/Sherwood

14. Committee/Board Minutes

Resolution 2022-308

Moved by Councillor Post

Seconded by Councillor Andrews

That the minutes of the following meetings be received:

2022-06-22 Cultural Plan Task Force Minutes

2022-06-03 Joint Accessibility Advisory Committee Minutes

2022-06-09 Official Plan Steering Committee Minutes

2022-06-07 Sustainable Orangeville Committee Minutes

Carried

14.1 2022-06-22 Cultural Plan Task Force Minutes

14.2 2022-06-03 Joint Accessibility Advisory Committee Minutes

14.3 2022-06-09 Official Plan Steering Committee Minutes

14.4 2022-06-07 Sustainable Orangeville Committee Minutes

15. Notice of Motion Prior to Meeting

15.1 Mayor Brown - Santa Claus Parade

Resolution 2022-309

Moved by Mayor Brown

Seconded by Councillor Sherwood

Whereas the Santa Claus Parade has been an institution enjoyed by children and adults of Orangeville and surrounding area for decades, and

Whereas the Kin Club has announced that they do not have the resources to organize and hold the event in 2022, and

Whereas the Town has an opportunity to continue the tradition of a Santa Claus parade in Orangeville;

Therefore be it resolved that Town Council approves:

- 1. The Town hosting a Santa Claus Parade on November 19, 2022;**
- 2. Community Services staff organizing the Santa Claus Parade; and**
- 3. Funding in the amount of \$15,000 from Parks and Recreation Reserve to cover the associated costs**

Carried

16. Notice of Motion at Meeting

None.

17. New Business

Councillor Andrews advised that Moving Under the Stars is happening Wednesday, August 17 at the Lions Club Sports Pad with an alternative weather date of Wednesday, August 24.

Councillor Andrews congratulated the Orangeville Food Bank on their 30-year anniversary event held today.

Councillor Sherwood advised that Taste of Orangeville is happening Saturday, August 20 on Mill Street from 3:00 p.m. to 8:00 p.m.

18. Question Period

None.

19. By-Laws

Resolution 2022-310

Moved by Councillor Andrews

Seconded by Councillor Sherwood

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

A by-law to authorize the execution of the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Green Stream

A by-law to amend Traffic Bylaw 78-2005, to establish a stop sign on College Avenue at Fieldgate and Spencer Avenue at Abbey Road and Cornwall Gate

A by-law to authorize the entering into and execution of an agreement with the County of Dufferin for the delivery of 9-1-1 services

A by-law to authorize the extension of the agreement with Mel's Skate Shop (Skate Sharpening Services - Alder Street Recreation Centre)

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 August 8, 2022

Carried

19.1 A by-law to authorize the execution of the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Green Stream

19.2 A by-law to amend Traffic Bylaw 78-2005, to establish a stop sign on College Avenue at Fieldgate and Spencer Avenue at Abbey Road and Cornwall Gate

19.3 A by-law to authorize the entering into and execution of an agreement with the County of Dufferin for the delivery of 9-1-1 services

19.4 A by-law to authorize the extension of the agreement with Mel's Skate Shop (Skate Sharpening Services – Alder Street Recreation Centre)

19.5 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 August 8, 2022

20. Adjournment

Resolution 2022-311

Moved by Councillor Taylor

Seconded by Deputy Mayor Macintosh

That the meeting be adjourned at 9:09 p.m.

Carried

Sandy Brown, Mayor

Carolina Khan, Clerk