



The Corporation of the Town of Orangeville
Council Chambers
87 Broadway
Orangeville
Ontario

Revised Agenda

Council Meeting

January 14, 2019

6:00 p.m.

- 1 Call to Order**
- 2 Approval of Agenda**

Recommendation:

That the agendas for the regular and closed meetings of Council on January 14, 2019, be approved.

- 3 Disclosures of (Direct or Indirect) Pecuniary Interest**
- 4 Closed Meeting**

Recommendation:

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:

Municipal Act, S. 239(2)

- (b) personal matters about an identifiable individual, including municipal or local board employees (public office holders);
- (d) labour relations or employee negotiations (corporate organization, public office holders)
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (claim against the Town);

- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (claim against the Town);
- (k) 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 (claim against the Town).

7:00 p.m.

5 Singing of the National Anthem

6 Adoption of Minutes of Previous Council Meeting

Recommendation:

The minutes of the regular and closed meetings of Council held on December 10, 2018 and Emergency and Closed Council Meeting held on December 19, 2018 and Special Council Meeting held on January 4, 2019 be approved.

7 Presentations, Petitions and/or Delegation

7.1 Delegation: Credit Valley Conservation, Deborah Martin-Downs, Presentation of 2019 Budget

7.2 Presentation – Jane Blears, Communities in Bloom, 2018 Communities in Bloom Award

7.3 Delegation: Terry Lewis, Water Drainage, Meadows Drive and Still Court

Request: That the malfunctioning drainage pipe running between four homes on Meadow Drive and four homes on Still Court be repaired.

7.3.1 Delegation – Ground Water Impacts at 26 Still Court (IS-TD-2019-002)

7.4 Delegation: Chris Thiele, Winter Parking, Daisy Lane

Request: That Council consider amending the winter parking by-law to allow winter parking on Daisy Lane.

7.4.1 Delegation – Overnight Winter Parking (IS-PW-2019-001)

8 Statutory Public Meetings

None.

9 Consent Motion None.

10 Staff Reports

10.1 SustainMobility Collaborative Agreement (CMS-EDC-2019-002)

Recommendations:

That report ED-2019-02 regarding the SustainMobility Collaborative Agreement be received;

And that Council authorize the Mayor and Clerk to sign the Transportation Demand Management Program Collaboration Agreement between SustainMobility and the Corporation of the Town of Orangeville along with any other related documents necessary to finalize the agreement;

And that staff be directed to execute the Agreement and implement the program known as Commute Ontario.

10.2 Residential Demolition Permit Application – RD3/17 Hamount Investments Ltd. 31 Town Line (IS-PL-2019-002)

Recommendations:

That Report IS-PL-2019-002, Residential Property Demolition Permit Application, Hamount Investments Ltd., (31 Town Line), be received;

And that Residential Property Demolition Permit Application RD3/17, be approved, subject to the following conditions:

1. That the applicant construct and substantially complete the new building(s) to be erected on the subject property not later than two (2) years from the date of the issuance of the demolition permit; and,
2. That the applicant allow Heritage Orangeville to photograph or otherwise document the existing residential property prior to demolition; provide measured floor plan drawings of the existing dwelling; and, salvage for reuse any significant architectural artifacts, as identified by Heritage Orangeville, and provide them to the Town or Dufferin Museum, if requested.

11 Committee/Board Minutes

11.1 Orangeville Public Library Board, October 24, 2018

11.2 Orangeville Public Library Board, November 28, 2018

Recommendation

That the minutes of the meetings listed be received.

12 Question Period

13 Correspondence

13.1 Celebrate Your Awesome Committee, Jim Waddington, November 29, 2018, Closure of Mill Street

Staff Report - Temporary Road Closure Request – Celebrate your Awesome IS-PW-2019-002

Recommendation:

That report IS-PW-2019-002, dated January 14, 2019, Temporary Road Closure Request – Celebrate your Awesome, be received;

And that Council approve that the Celebrate Your Awesome event be added to Schedule A of By-law No. 018-2017 and delegate authority to the Director of Public Works or his/her designation to approve temporary road closures to accommodate the event.

By-law:

By-law to amend Delegation of Authority to Approve Temporary Road Closures, By-law No. 018-2017, as amended:

That a By-law to amend By-law No. 018-2017, as amended, to add Celebrate Your Awesome event to Schedule A, be read a first, second and third time and finally passed.

13.2 The Royal Canadian Legion, Chris Skalozub, regarding Monument at Veterans' Way (Greenwood Cemetery).

Request:

That Council approve a one time grant of \$30,000 for a Veterans' Monument at Veterans' Way (Greenwood Cemetery).

13.3 Refugee Committee, Deb Schaner, regarding bus passes for refugees for one year.

Request:

That Council approve the provision of 5 adult bus passes and 1 child bus pass for refugees for one year.

14 Information Items

- 14.1 **2018 Municipal Election Accessibility Report (CPS-CL-2019-001)**
- 14.2 **Bill 66: Restoring Ontario's Competitiveness Act, 2018, Proposed Amendments to the Planning Act to Establish a New "Open for Business" Planning Tool (IS-PL-2019-004)**
- 14.3 **Bill 66 and the Implications of the passing of Bill 66 on Conservation Authorities.**
- 14.4 **Current Development Applications Summary Update (IS-PL-2019-001)**
- 14.5 **Heritage Permit Application HR 8/18 – Foxy Face, 117 Broadway**
- 14.6 **New Businesses in Orangeville – September 1 - December 31, 2018 (CMS-EDC-2019-001)**
- 14.7 **Status Update for the Official Plan Review (IS-PL-2019-003)**
- 14.8 **Transit Advertising (IS-TD-2019-001)**
- 14.9 **Township of Amaranth, Susan M. Stone, CAO-Clerk-Treasurer, regarding Licensing Process to Take Water for Commercial Water Bottling Facilities**
- 14.10 **Township of Amaranth, Susan M. Stone, CAO-Clerk-Treasurer, regarding Harmount/Valleygrove Subdivision**
- 14.11 **Township of Melancthon, Denise B. Holmes, AMCT, CAO-Clerk, regarding the Voters' List for Municipal Elections**

Recommendation:

That the information items listed above be received.

15 Notice of Motion Given Prior to Meeting

16 Notice of Motion at Meeting

17 Unfinished Business

18 New Business

- i. Items removed from Consent Motion to be dealt with separately
- ii. Addendum items
- iii. Other Business

19 By-Laws

19.1 Recommendation:

That the by-laws listed below be read a first, second and third time and finally passed, numbered sequentially, and that the Mayor and Clerk be authorized to sign them accordingly.

a) **A by-law to appoint Bruce Ewald as Chief Building Official**

b) **A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its regular and closed Council meetings held on January 14, 2019.**

20 Adjournment