



**The Township of Oro-Medonte  
Council Meeting Agenda  
Electronic Meeting**

**Wednesday, October 27, 2021  
9:00 a.m. - Closed Session**

**Open Session Immediately following Closed  
Session**

Effective Tuesday, September 7, 2021, all Township facilities will re-open to the public with safety measures in place including: mandatory masks/face coverings; COVID-19 health screening; and social distancing.

Taking into consideration positive COVID-19 cases in Simcoe Muskoka and beyond, and contagious transmission of the COVID-19 Delta variant, whenever possible, residents and business owners are encouraged to utilize online and telephone services for Township related business.

Input on agenda items are welcome and encouraged.

The Township of Oro-Medonte has amended its Procedural By-law to allow for electronic participation at Council meetings during a declared emergency. Protocols have been established to advise how to participate in the public portions of these meetings. Please visit the following links for additional information:

- [Request for Open Forum or DS Committee Participation Form](#)
- [Protocols for Public Participation Council and DS Committee](#)

All electronic Council meetings will be streamed live, where possible, on the Township [YouTube Channel](#). Council Agendas will continue to be published on the [Civic Web Meeting Agendas](#) in advance of the meeting date in accordance with the Township's Procedural By-law.

The Township of Oro-Medonte is committed to providing and maintaining a working environment that is based on respect for the dignity and rights of everyone within the organization and for those individuals visiting our organization.

The Township of Oro-Medonte supports and fosters an environment that is safe, welcoming and respectful for all residents, visitors, members of Council and staff.

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**1. Call to Order - Moment of Reflection:**

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The Township of Oro-Medonte acknowledges that we are situated on the traditional land of the Anishnaabek (A- nish- in- aa- beh) people, and ancestral territory of the Huron-Wendat. The Anishnaabek include the Odawa [Oh-DAH-wah], Ojibwe [O-jib-we] and Pottawatomi [boh-tah-WAH-toh-mee] nations, collectively known as the Three Fires Confederacy. It continues today as the home for diverse Indigenous Peoples including the historic Métis Community in Penetanguishene.

The Anishnaabek people continue to have an enduring relationship with this land, specifically the Chippewas of Rama First Nation, the Chippewa Tri-Council and the Williams Treaties First Nations. The Huron-Wendat Nation also continues to pay respect and protect their ancestors and heritage on this land. We honour the Indigenous history and culture that has thrived for millennia in this territory and the Treaties that bind us together as partners in the spirit of a shared sustainable and prosperous future. We are all Treaty People. Our commitment begins with acknowledging the Truth so that we can move forward together towards Reconciliation.

### **2. Adoption of Agenda:**

- a) Motion to Adopt the Agenda.  
[Comments received](#)

[Addenda]

### **3. Disclosure of Pecuniary Interest:**

#### **4. Closed Session Items:**

- a) Motion to go In Closed Session.
- b) Motion to Rise and Report.
- c) Shawn Binns, Director, Operations and Community Services re: Acquisition/disposition of land (Grandview Crescent, Mitchell Road and Dicker Lane).
- d) Yvonne Aubichon, Clerk re: Acquisition/disposition of land (Request to Purchase Township Road Allowance (PIN 58559-0165 (LT) adjacent to 15 O'Connell Lane (PIN 58559-0158 (LT))).

#### **5. Minutes of Council and Committees:**

- a) Minutes of Council meeting held on Wednesday, October 13, 2021.  
[10 13 2021 Council Minutes](#)
- b) Minutes of Heritage Committee meeting held on Monday, October 18, 2021.  
[10 18 2021 Heritage Committee minutes](#)  
[Leigh's Corners Sample](#)

**6. Recognition of Achievements:**

None.

**7. Public Meetings:**

None.

**8. Deputations/Presentations:**

None.

**9. Open Forum:**

The Open Forum provides an opportunity for the public to provide verbal comments to Council, in Open Session, on matters scheduled on the current agenda. Refer to Procedural By-Law No. 2017-165 for additional information.

**10. Reports of Municipal Officers for Action:**

- a) OCS2021-25, Karla Musso-Garcia, Manager, Operations re: By-Law to Establish New Right-of-Way Controls [Refer to Item 17b)].

[OCS2021-25](#)

- b) OCS2021-27, Brad Robinson, Infrastructure and Capital Projects Coordinator re: COATV Trail Network Using Municipal Roadways.

[OCS 2021-27](#)

[OCS2021-27 Attachment #1 2021 Proposed COATV Trail Route](#)

[OCS2021-27 Attachment #2 2019-079](#)

[OCS2021-27 Attachment #3 NEW Trail Route on Bylaw Map](#)

[OFATV Trail Map, shared on screen](#)

- c) OCS2021-28, Justin Metras, Manager, Infrastructure and Capital Projects re: 1A Grandview Crescent – Easement Agreement.

[OCS2021-28](#)

[Location-1AGrandview](#)

- d) CS2021-29, Vanessa Cooper, Executive Assistant, Mayor and Council & CAO re: 2022 Conference Schedule for Council Members.

[CS2021-29](#)

[CS2021-29 Appendix A](#)

[CS2021-29 Appendix B](#)

- e) CS2021-30, Yvonne Aubichon, Clerk re: Request for Encroachment Agreement for Hydro Poles (Stage Coach Road) [Refer to Item 17a)].

[CS2021-30](#)

[CS2021-30 Appendix A1](#)

- f) Robin Dunn, CAO; and Tamara Obee, Director, Human Resources re: POL-HR-2.12 COVID-19 Vaccination Policy.

[10f\) Verbal Form](#)

[POL-HR-2.12 COVID-19 Vaccination Policy](#)

- g) Robin Dunn, CAO; and Michelle Jakobi, Director, Environmental Services re: Assignment and Assumption Agreement and Consent to Assignment of Agreements (Three) re: Skyline Investments Inc., HSV GP Inc., and the Township of Oro-Medonte [Refer to Items 17c), d) and e)] - Withdrawn Upon Adoption of the Agenda, To Be Dealt with at a Special Council Meeting held on Friday, October 29, 2021.

**11. Reports of Municipal Officers for Information Only:**

- a) Shawn Binns, Director, Operations and Community Services; and Jenny Legget, Public Relations Officer/Communications re: Rogers Hometown Hockey (November 6-8, 2021) Oro-Medonte Tour Stop Update.  
[11a\) Verbal Form](#)  
[Rogers Hometown Hockey, Councillor Keane presentation](#)
- b) DS2021-159, Garry McCartney, Chief Building Official; and Delanie Wilson, Deputy Chief Building Official re: Building Division Activity January-September Update 2021.  
[DS2021-159](#)
- c) Andria Leigh, Deputy CAO/Director, Development Services re: City of Orillia Report No. DSE-21-31 re: Technical Land Evaluation Project, City of Orillia Municipal Comprehensive Review Process.  
[11c\) Verbal Form](#)  
[211022 - SC - Technical Land Evaluation](#)  
[211022 - Technical Land Evaluation - WSP's PowerPoint Presentation](#)
- d) Robin Dunn, CAO re: Update on COVID-19 Actions.

[11d\) Verbal Form](#)

**12. Reports of Members of Council:**

- a) Updates from Council Representatives – County of Simcoe and Township Partners and Agencies.

Provides an opportunity for the Township's representatives at the County of Simcoe, and the Council members appointed as the Township's representatives at the Township's Partners and Agencies, to deliver updates on the activities of the County of Simcoe and the Township's Partners and Agencies.

**13. Announcements:**

**14. Consent Agenda:**

- a) Announcements of Interest to the Public:

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1. Ontario Energy Board, Notice to Customers of Enbridge Gas Inc.  
[Enbridge Gas Inc](#)
  - b) Nottawasaga Valley Conservation Authority, minutes of August 27 and September 24, 2021 meetings.  
Staff Recommendation: Receive for Information Only.  
[NVCA August Minutes](#)  
[NVCA September Minutes](#)
  - c) Lake Simcoe Region Conservation Authority, minutes of July 23, 2021 meeting.  
Staff Recommendation: Receive for Information Only.  
[LSRCA July Minutes](#)
- 15. Communications/Petitions:**  
None.
- 16. Notice of Motions:**  
None.
- 17. By-Laws:**
- a) 2021-113: A By-law to Authorize the Execution of An Encroachment Agreement Between The Corporation of the Township of Oro-Medonte and Allan Malcolm Ball and Bonna-Lynn Marie Ball.  
[2021-113 Agreement](#)
  - b) 2021-114: Being a by-law to Provide for the Erection of Stop, Yield, and Do Not Enter Signs within the Township of Oro-Medonte and to repeal By-law Nos. 2004-086 and 2015-107 (Right of Way Control By-law).  
[2021-114](#)
  - c) 2021-115: A By-law to Amend By-law No. 2014-075, being “A By-law to Authorize an agreement between The Corporation of the Township of Oro-Medonte and Skyline Utility Services Inc. with respect to the Horseshoe Valley Resort Waste Water Treatment Plant as a Municipal Capital Facility (Horseshoe Valley Resort Waste Water Treatment Plant Municipal Capital Facility By-law)” (to be distributed) - Withdrawn Upon Adoption of the Agenda, To Be Dealt with at a Special Council Meeting held on Friday, October 29, 2021.
  - d) 2021-116: A By-law to Amend By-law No. 2008-096, being “A By-law to Authorize the Execution of a Municipal Responsibility Agreement between the Township of Oro-Medonte and Azurix North America (Canada) Corporation (Municipal Responsibility Agreement)” (to be distributed) - Withdrawn Upon Adoption of the Agenda, To Be Dealt with at a Special Council Meeting held on Friday, October 29, 2021.

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- e) 2021-117: A By-law to Amend By-law No. 2003-007, being “A By-law to Authorize the Execution of a Sewer Responsibility Agreement between the Township of Oro-Medonte and American Water Services Canada Corp. (Sewer Responsibility Agreement)” (to be distributed) - Withdrawn Upon Adoption of the Agenda, To Be Dealt with at a Special Council Meeting held on Friday, October 29, 2021.

### **18. Closed Session Items (Unfinished Items):**

### **19. Confirmation By-Law:**

- a) 2021-118: Being a by-law to confirm the proceedings of the Council meeting held on Wednesday, October 27, 2021.  
[2021-118](#)

### **20. Adjournment:**

- a) Motion to Adjourn.