



Council Meeting Minutes

March 20, 2023, 6:45 p.m.

**Electronic and In-Person Participation - Council
The Corporation of the Town of Orangeville
(Mayor and Clerk at Town Hall - 87 Broadway)
Orangeville, Ontario**

Members Present: Mayor L. Post
Deputy Mayor T. Taylor
Councillor J. Andrews
Councillor A. Macintosh
Councillor T. Prendergast
Councillor D. Sherwood
Councillor R. Stevens

Staff Present: M. Cunnington, Manager, Communications
S. Doherty, Manager, Recreation and Events
T. Dulisse, Transportation and Development Technologist
J. Hawkins, System Administrator
J. Innis, Interim Acting CAO
C. Khan, Town Clerk
T. Kocialek, General Manager, Infrastructure Services
K. Landry, Acting General Manager, Corporate Services
T. MacDonald, Deputy Clerk
P. McArthur, Senior Procurement Specialist
L. Raftis, Assistant Clerk
G. Sandhu, Manager, Public Works
H. Savage, Manager, Community Services
T. Thompson, Waterworks Technologist

1. Call To Order

The meeting was called to order at 6:45 p.m.

2. Approval of Agenda

Resolution 2023-099

Moved by Deputy Mayor Taylor
Seconded by Councillor Andrews

That the agenda and any addendums for the March 20, 2023 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2023-100

Moved by Councillor Sherwood
Seconded by Councillor Macintosh

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:

2023-02-27 Closed Council Minutes

2023-02-28 Closed Council Minutes

Carried

Council recessed from 6:46 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 treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. The Mayor also

recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

8. Announcements by Chair

Mayor Post advised the gallery and viewing audience with respect to the public nature of Council Meetings and that it is webcast. Mayor Post also provided instructions with respect to muting and unmuting during the meeting.

9. Rise and Report

Resolution 2023-101

Moved by Councillor Stevens
Seconded by Councillor Macintosh

That the minutes of the 2023-02-27 and 2023-02-28 Closed Council Minutes, be approved.

Carried Unanimously

10. Adoption of Minutes of Previous Council Meeting

Resolution 2023-102

Moved by Deputy Mayor Taylor
Seconded by Councillor Andrews

That the minutes of the following meetings be approved:

2023-02-27 Council Meeting Minutes

2023-02-28 Special Council Meeting Minutes

2023-03-06 Council-Public Meeting Minutes

Carried Unanimously

10.1 2023-02-27 Council Meeting Minutes

10.2 2023-02-28 Special Council Meeting Minutes

10.3 2023-03-06 Council-Public Meeting Minutes

11. Presentation, Petitions and/or Delegation

Mayor Post welcomed Jennifer Innis, Interim Acting CAO to the Town.

11.1 Althea Alli and Sushil Shundil, Dufferin County Multicultural Foundation, Request for Support

Althea Alli, President/Founder, and Sushil Shundil, Secretary, Dufferin County Multicultural Foundation spoke to the history of the Dufferin County Multicultural Foundation and provided a summary of past events and activities. Ms. Alli spoke to the 2023 Multicultural Event that will be a 2 day event starting June 23 and ending June 24. Ms. Alli requested Council make a donation of \$300, proclaim June 27, 2023 as Multicultural Day, and raise the Unity in Diversity flag for the month of June.

Resolution 2023-103

Moved by Councillor Andrews
Seconded by Councillor Macintosh

That Council approve a donation of \$300 from the community grants program to the Dufferin County Multicultural Foundation;

And that June 27, 2023 be proclaimed as Multicultural Day;

And that the Unity in Diversity flag be raised for the month of June.

Carried Unanimously

11.2 Keith McKibbon, 433223 4th Line, Amaranth, Accessible Parking and Garbage

Keith McKibbon, 433223 4th Line, Amaranth expressed concerns with respect to accessible parking within the Town, specifically noting parking on Broadway, signage, accessing businesses, and law enforcement. Mr. McKibbon also spoke to the amount of garbage throughout the Town and expressed concern with attracting wildlife within the Town limits.

12. Staff Reports

12.1 Recruitment of Acting Chief Administrative Officer, CAO-2023-005

Resolution 2023-104

Moved by Councillor Andrews
Seconded by Deputy Mayor Taylor

That report CAO-2023-005, Recruitment of Acting Chief Administrative Officer (CAO), be received;

And that Council direct staff to retain an Executive Search Firm to

assist with the recruitment of the Acting CAO position, using Option 1(B) a Request for Quotation of Services for the hiring of an Executive Search Firm;

And that Council appoint a CAO Hiring Sub-Committee comprised of the Mayor and two Councillors being: Councillor Andrews and Councillor Sherwood to assist with the Acting CAO recruitment process including working with the Executive Search Firm to develop a job posting, determine interview questions and short list candidates for interviewing by Council.

Carried Unanimously

12.2 Commemoration Donation – Framed Jerseys for Arenas, CAO-2023-003

Resolution 2023-105

Moved by Councillor Stevens

Seconded by Councillor Macintosh

That report CAO-2023-003, Commemoration Donation – Framed Jerseys for Arenas, be received;

And that Council accept the donation of the two framed Hockey Jerseys commemorating local NHL Referee Shandor Alphonso to be displayed in the Alder Recreation Centre and Tony Rose Memorial Sports Centre.

Carried Unanimously

12.3 Town of Orangeville Corporate Strategic Plan 2023-2027, CAO-2023-004

Resolution 2023-106

Moved by Councillor Stevens

Seconded by Deputy Mayor Taylor

That report CAO-2023-004, Town of Orangeville Corporate Strategic Plan 2023-2027, be received;

And that Council approve the new Town of Orangeville Corporate Strategic Plan 2023-2027, as outlined within this report and in Attachment 1;

And that staff be directed to implement the plan through execution of annual corporate business plans, including departmental work plans and annual budgeting processes;

And that staff provide annual reports to Council and the public outlining progress with implementation of the Plan.

Carried Unanimously

12.4 Parks and Events, CMS-2023-002

Resolution 2023-107

Moved by Councillor Andrews

Seconded by Councillor Sherwood

That report CMS-2023-002, Parks and Events By-law, be received;

And that Council pass a by-law to manage and regulate the use of parks, special events and film production in the town as presented;

And that Council repeal the following by-laws and policies:

- **By-laws 7-81, 76-2008 and 128-2016**
- **Parks and Facilities Permit – Terms and Conditions Policy**
- **Parks and Open Space Unusable Conditions Policy**
- **Vehicle in Facilities Policy**
- **Outdoor Permit Special Event Policy**

Carried Unanimously

12.5 Opera House Management & Cultural Initiatives Amending Agreement, CMS-2023-004

Resolution 2023-108

Moved by Deputy Mayor Taylor

Seconded by Councillor Prendergast

That report CMS-2023-004, Opera House Management & Cultural Initiatives Amending Agreement, be received;

And that Council authorize the Mayor and Clerk to sign the Opera House Management & Cultural Initiatives Amending Agreement for

the period of January 1, 2023 to December 31, 2027 as outlined in Attachment 1.

Carried Unanimously

12.6 Council Tasks, CPS-2023-018

Resolution 2023-109

Moved by Councillor Stevens
Seconded by Deputy Mayor Taylor

That report CPS-2023-018, Council Tasks, be received.

Carried Unanimously

12.7 Provincial Transit Gas Tax Funding Agreement, CPS-2023-019

Resolution 2023-110

Moved by Councillor Andrews
Seconded by Councillor Prendergast

That report CPS-2023-019, Provincial Transit Gas Tax Funding Agreement, be received.

And that Council pass a by-law authorizing the Mayor and Clerk to sign a Letter of Agreement with the Ministry of Transportation for 2022/23 funding.

Carried Unanimously

12.8 Committee Appointments Update, CPS-2023-020

Resolution 2023-111

Moved by Councillor Macintosh
Seconded by Councillor Andrews

That report CPS-2023-020, Committee Appointments Update, be received;

And that Council endorse the representatives and members submitted by the various community groups and advisory committees as appointees as outlined in report CPS-2023-020;

And that Council pass a by-law to appoint members to the Heritage Orangeville Committee;

And that Council pass a by-law to appoint members to the Committee of Adjustment/Property Standards/Dog Designation Committee;

And that By-law 2019-021 be amended to amend clause 1 and delete clause 4 and Schedule “A”.

Carried Unanimously

12.9 2022 Council and Board Member Remuneration and Expenses, CPS-2023-021

Resolution 2023-112

Moved by Councillor Sherwood
Seconded by Councillor Stevens

That report CPS-2023-021, 2022 Council and Board Member Remuneration and Expenses, be received.

Carried Unanimously

12.10 Drinking Water Quality Management Standards (DWQMS) Update Report, INS-2023-017

Resolution 2023-113

Moved by Councillor Macintosh
Seconded by Councillor Stevens

The report INS-2023-017, Drinking Water Quality Management Standards (DWQMS) Update Report, be received.

Carried Unanimously

12.11 2022 Annual and Summary Water Works Reports, INS-2023-018

Resolution 2023-114

Moved by Deputy Mayor Taylor
Seconded by Councillor Andrews

The report INS-2023-018, 2022 Annual and Summary Water Works Reports, be received;

And that the 2022 Summary Report for the Orangeville Drinking Water System, be received;

And that a copy of the 2022 Summary Report for the Orangeville Drinking Water System be forwarded to Credit Valley Conservation.

Carried Unanimously

12.12 2022 Annual Performance Report for Orangeville Water Pollution Control Plant, INS-2023-019

Resolution 2023-115

Moved by Councillor Sherwood

Seconded by Councillor Macintosh

That report INS-2023-019, 2022 Annual Performance Report for the Orangeville Water Pollution Control Plant (WPCP), be received.

Carried Unanimously

13. Correspondence

Resolution 2023-116

Moved by Councillor Andrews

Seconded by Deputy Mayor Taylor

That March 27, 2023 be proclaimed as World Theatre Day;

And that the month of May be proclaimed as Community Living Month;

And that the following correspondence be received:

Proclamation Request - World Theatre Day

Proclamation Request - Community Living Month

Township of Amaranth - County Planning Services

Carried Unanimously

13.1 Proclamation Request - World Theatre Day

13.2 Proclamation Request - Community Living Month

13.3 Township of Amaranth - County Planning Services

14. Committee/Board Minutes

Resolution 2023-117

Moved by Deputy Mayor Taylor

Seconded by Councillor Prendergast

That the minutes of the following meetings be received:

2023-01-25 Library Board Meeting Minutes

Carried Unanimously

14.1 2023-01-25 Library Board Meeting Minutes

15. Notice of Motion Prior to Meeting

None.

16. Notice of Motion at Meeting

None.

17. New Business

Councillor Andrews wished Ruth Phillips, Manager, Economic Development and Culture a happy retirement and thanked her for her contributions to the Town.

Councillor Sherwood recognized World Theatre Day on March 27 and recommended viewing The Bluff at Theatre Orangeville that runs until April 2, 2023, to celebrate World Theatre Day.

Mayor Post recognized World Down Syndrome Day on March 21, 2023 and suggested wearing your crazy socks on March 21 to raise awareness.

Deputy Mayor Taylor expressed support for talented cast members that work with Theatre Orangeville, such as Mary Pitts.

Councillor Stevens asked staff for an update on one sided parking and the new signage. Tim Kocialek, General Manager, Infrastructure Services advised there will be a staff report back to Council on April 17 and another one planned for June regarding cul-de-sacs.

Deputy Mayor Taylor thanked staff for their efforts with respect to the recent snow storm and subsequent snow removal and asked what can be done in the

future regarding the narrowing of roads due to snow accumulation. Mr. Kocialek spoke to the snow removal process.

18. Question Period

Ric Ugolini, 19 Cedar Drive asked why by-law enforcement is only available via email after hours and on the weekend, and expressed concern with the O.P.P. enforcement of accessible parking spaces.

Carolina Khan, Clerk advised that by-law enforcement is available via email and the Town website through SeeClickFix after hours and on the weekend as administrative staff maintain regular office hours, and advised if there is an emergency after hours or on weekends to contact the O.P.P.

Deputy Mayor Taylor invited Mr. Ugolini to attend the next Police Services Board meeting on Tuesday, March, 21 commencing at 5:00 p.m. to address his concerns with respect to accessible parking enforcement and safety within the Town.

Mr. Ugolini commented that traffic signs in the Town are ignored by drivers. Mayor Post advised that concern could also be raised at the next Police Services Board meeting.

Mr. Ugolini asked if the trail that is being built by the Avalon Retirement Centre will be accessible. Heather Savage, General Manager, Community Services advised that the trail will be a paved trail and would be accessible.

Mr. Ugolini noted that trails are not maintained in the winter and asked that one trail within the Town limits be cleared from snow throughout the winter.

Ms. Savage advised that removing snow from one trail would be a service level change to be considered by Council.

19. By-Laws

Resolution 2023-118

Moved by Councillor Prendergast
Seconded by Deputy Mayor Taylor

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

A by-law to Manage and Regulate the Use of Parks, Special Events and Film Productions in the Town

A by-law to authorize the entering into and execution of an Opera House Management and Cultural Initiatives Amending Agreement with Theatre Orangeville

A by-law to authorize a letter of agreement with the Ministry of Transportation under the Dedicated Gas Tax Funds for Public Transportation Program

A by-law to establish a Municipal Heritage Committee

A by-law to establish a Committee of Adjustment for the Town of Orangeville

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 20, 2023

Carried Unanimously

19.1 A by-law to Manage and Regulate the Use of Parks, Special Events and Film Productions in the Town

19.2 A by-law to authorize the entering into and execution of an Opera House Management and Cultural Initiatives Amending Agreement with Theatre Orangeville

19.3 A by-law to authorize a letter of agreement with the Ministry of Transportation under the Dedicated Gas Tax Funds for Public Transportation Program

19.4 A by-law to establish a Municipal Heritage Committee

19.5 A by-law to establish a Committee of Adjustment for the Town of Orangeville

19.6 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 20, 2023

20. Adjournment

Resolution 2023-119

Moved by Councillor Macintosh

Seconded by Councillor Stevens

That the meeting be adjourned at 8:33 p.m.

Carried Unanimously

Lisa Post, Mayor

Carolina Khan, Clerk