

Council Meeting Tasks			
Updated as of: August 30, 2023			
Status	Description	Meeting Date	Comments
In Progress	2021-320 Moved: Mayor Brown Seconded: Deputy Mayor Macintosh That report INS-2021-053, Humber Lands, Primacare Proposal and Options for Determining Future Land Use(s), be received; And that Council direct staff to proceed with Option 1 as outlined in report INS-2021-053 to pursue discussions with Primacare to facilitate a proposed development concept for the Humber Lands; And that Council direct the CAO to pursue negotiations with Primacare for the purchase of up to one half of the Humber Lands for fair market value and to report back to Council on the progress of these negotiations. Result: Carried Unanimously	9/27/2021 19:00	Primacare proponents determining updated development concept for Humber Land acquisition negotiations
In Progress	2022-075 Moved: Councillor Sherwood Seconded: Councillor Post That Report INS-2022-013, Dufferin County Municipal Comprehensive Review, Draft Land Needs Analysis, be received; And that staff proceed to engage in consultation regarding the County of Dufferin Municipal Comprehensive Review update to the County Official Plan with respect to implications for the Town of Orangeville; And that staff report back to Council with any update in the County Municipal Comprehensive Review process, as appropriate. Result: Carried	2/28/2022 17:30	
In Progress	2022-128 Moved: Councillor Peters Seconded: Councillor Taylor And that Confidential Report, 5 Henry Street, Appeal of a Committee of Adjustment Decision, INS-2022-024 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 Towns legal counsel be directed to advise the Tribunal that the Town takes no position with respect to the appeal filed by the applicant concerning a decision of the Committee of Adjustment to refuse their applications for consent and minor variances for the property at 5 Henry Street;	4/11/2022 17:30	Town solicitor advising the Tribunal of the Town's non-participation in the appeal.
In Progress	2022-148 Moved: Councillor Peters Seconded: Councillor Andrews That Confidential Verbal Report, Andrew Biggart, Town Solicitor and Ed Brennan, CAO - Ontario Land Tribunal Appeal, Cachet Developments 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. Deputy Mayor Macintosh assumed the Chair at 7:06 p.m. Result: Carried	4/25/2022 17:30	
In Progress	2022-149 Mayor Brown declared a conflict on this matter and turned off his camera and microphone during discussion of this matter. Moved: Councillor Peters Seconded: Councillor Andrews That Report INS-2022-029, 41 William Street, Settlement of Appeal, File Nos RZ-2021-01, A-02/21, B-01-21 and OLT-21-001692 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 Town Solicitor be authorized to execute Minutes of Settlement as attached to report INS-2022-029, subject to any minor refinements as deemed necessary by the Towns solicitor, in support of the proposed development as outlined in report INS-2022-029. Mayor Brown resumed the Chair at 7:08 p.m. Result: Carried Unanimously	4/25/2022 17:30	executed minutes of settlement for May 11 OLT hearing
In Progress	2022-153 Moved: Councillor Sherwood Seconded: Councillor Andrews That report CAO-2022-005, titled Fire Hall Repurposing into Crisis Care Bed Facility and land for Habitat Build Project be received; And that staff be directed to continue to proceed with the option of redeveloping the second floor of the Fire Hall into a Crisis Care Facility; And that staff be directed to seek alternate land options suited for a residential Habitat for Humanity Build; And that staff will report back on the continuing progress of these projects; Result: Carried	4/25/2022 17:30	Until the new fire hall is completed, the Town cannot develop the second floor of the current fire station. New fire hall is anticipated to be operational in 2025 and the design of the second floor will be revisited at that time. In addition, ongoing discussions continue with Habitat for Humanity for a location.
In Progress	2022-230 Moved: Deputy Mayor Macintosh Seconded: Councillor Post That Report CMS-2022-04 Fire Station Design and Capital Funding be received; And That Council approve the proposed Fire Station floor plan which contains a total of 2,661.61 square metres (28,649.33 sqft.) of operational space; And that Council approve the Fire Station site plan which is situated on a 3.6825 Acre (14,902.51 square metres) parcel of land on the corner of Centennial Road and Commerce Road; And that staff be directed to prepare application for capital funding in the amount of \$5,000,000 from the Federation of Canadian Municipalities Green Municipal Fund Program to design and construct the Fire Station to Net Zero standards. And that Council direct staff to include additional funding in the projected amount of \$5,000,000 (rounded) in the 2023-24 capital budgets to cover cost of the Fire Station Project. Note: Mayor Brown requested that consideration be given to shifting the building on the site to the east to benefit the surplus lands. Result: Carried	6/13/2022 19:00	Following the July 10 Council Meeting, there was a recommendation to cease moving forward with the FCM Green Municipal Fund Program, Net-Zero building standards. The architect modified the location slightly. The buildings position is currently ideal for grading and servicing. There is still as an opportunity to sever the land and sell the west side.
In Progress	2022-263 Moved: Councillor Taylor Seconded: Councillor Andrews That report CPS-2022-010 False Alarms Calls, be received; And that staff review and assess false alarm data provided by the OPP on a bi-weekly basis and focus on education as an initial step; And that staff report back to Council during the 2023 budget process on the resourcing required to develop a False Alarm By-law and program on a permanent basis. Result: Carried	7/11/2022 18:15	Staff will report back in Q4 of 2023 on recommendations and outcomes to date.

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In Progress	<p>2022-266 Moved: Councillor Peters Seconded: Mayor Brown That Attachment No. 6, Design Guidelines be removed from report INS-2022-047, regarding a Recommendation to Adopt a New Community Improvement Plan (CIP), for further discussion at the August 8, 2022 Council meeting; Result: Carried Unanimously</p> <p>2022-267 Moved: Councillor Andrews Seconded: Councillor Post That report INS-2022-047, regarding a Recommendation to Adopt a New Community Improvement Plan (CIP), with Attachment No. 6, Design Guidelines removed, be received; And that Council pass a By-law as included in Attachment No.1, to designate the Town of Orangeville as a Community Improvement Project Area (CIPA); And that Council pass a By-law as included in Attachment No. 2, to adopt the new 2022 Community Improvement Plan for the Town of Orangeville, as included in Attachment No. 3, representing a new comprehensive revitalization strategy for the Community Improvement Project Area; And that By-law No. 55-90, being the By-law to designate the Downtown Community Improvement Project Area and to adopt the Downtown Orangeville Community Improvement Plan, be repealed. And that staff be directed to establish a Community Improvement Reserve Fund for implementing the 2022 Community Improvement Plan and reallocate \$30,000 from the Façade Improvement Grant Program fund within Corporate Allocations to the Community Improvement Reserve Fund; And that staff be directed prepare submissions for the 2023 budget for additional funding required to administer and implement the Plan and its programs; And that staff be directed to bring a follow-up report to Council in the first quarter of 2023 to outline recommendations regarding the implementation of the Plan and the appropriate programs to be funded in 2023.</p> <p>Result: Carried</p> <p>Note: With respect to the Design Guidelines there is a Site Plan Approval Procedures and Design Guidelines Policy listed on SharePoint that may need to be updated as the design guidelines regarding the CIP are reviewed.</p>	7/11/2022 18:15	CIP approved and 2023 budget approval for CIP Reserve Fund. Ec Dev tasks completed.
Incomplete	Information Update - Building Modernization and Energy Saving Collaboration, CPS-2022-056 - That a follow-up report will be brought to Council once the final Bidder has been selected with recommendations to proceed.	8/8/2022 18:15	
In Progress	<p>2022-319 Moved: Councillor Taylor Seconded: Councillor Post That report CPS-2022-065, Towing Services and Vehicle Storage Yard Facility By-law, be received; And that Council pass a by-law to regulate and license towing services and vehicle storage yard facilities; And that staff report back with respect to storage rates for medium and heavy duty vehicles, clean-up rates, and licensing of medium and heavy duty vehicles. Result: Carried</p>	9/12/2022 17:30	By-law adopted, report back Q3 2023.
In Progress	<p>2022-336 Moved: Councillor Peters Seconded: Councillor Taylor That Sustainable Neighbourhood Action Plan Progress Report be brought back to Council by Q4 2024. Result: Carried</p>	9/26/2022 19:00	Will begin preparing second progress report in Q1/2024. Q1 - to gather status of actions. Q2 - prepare draft progress report. Q3 - submit to council.
In Progress	Report back to Council on the cost of running fire services on a 24 hour basis and the sensitive receptor by-law	11/25/2022 9:00	Sensitive Receptor update has been scheduled for June 19th as follow up from the May 1 2023 update. 24 Hour Service Update is scheduled for May 15 2023.
In Progress	<p>2023-036 Moved: Deputy Mayor Taylor Seconded: Councillor Prendergast That report CPS-2023-009, Regulatory By-law Review Work Plan Update, be received; And that staff continue with the completion of the following by-laws in 2023: Parks and Special Events Tow Truck Licensing (review and report back) Animals Hens Pilot Program Lawn Watering Traffic including Encumbering Highway, Road Occupancy, Sale of Goods, Montgomery Village, Fouling of a Highway* Topsoil Removal Discharge of Water into Sanitary and Storm Sewer And that, subject to budget approval, staff review the following additional regulatory by-laws in 2023: Noise, Restaurant Licensing, Records Retention, Smoke Free Municipal Public Places; And that staff report back on the sensitive receptor program and report on any amendments that may be required to the open air burning By-law in 2023. Result: Carried Unanimously</p>	1/23/2023 18:00	Report CMS-2023-026 went before Council on June 19, 2023 which provided an update on the sensitive receptor program and amendments to be made to the open air burning by-law in 2023. Community Services portion is complete. Parks and Special Events - Complete.
In Progress	<p>2023-037 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That report INS-2022-030, Analysis of Bill 23 (More Homes for Everyone Act, 2022) and Bill 23 (More Homes Built Faster Act, 2022), be received; And that staff proceed in the manner as outlined in report INS-2022-030. Result: Carried Unanimously</p>	1/23/2023 18:00	Staff updating Official Plan policies and preparing pre-consultation procedures, to prepare new pre-consultation By-law and review application fees
In Progress	<p>2023-058 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That report INS-2022-049, Electric Bus Feasibility Study and Fleet Transition Plan, be received. And that Council pass a by-law to enter into an agreement with Infrastructure Canada and authorize the Mayor and Clerk to sign the Contribution Agreement between Infrastructure Canada and the Corporation of the Town of Orangeville along with any other related documents necessary to finalize the transaction and obtain related partnership funding. And that staff be directed to engage the professional services of HDR Inc. to complete the Electric Bus Feasibility Study and Fleet Transition Plan for the Town of Orangeville at a total cost of \$ 104,100 (plus HST), with the Town of Orangevilles share of project costs to be \$20,820 (plus HST). And that the Mayor and Clerk be authorized to sign the agreement and any other documents required to complete the transaction with HDR Inc. on behalf of the Corporation of the Town of Orangeville and affix the corporate seal thereto. Result: Carried Unanimously</p>	2/6/2023 17:45	Task 1 of 5 completed. Currently on Task 2. Aiming to complete the complete study by October/November 2023.

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In Progress	2023-105 Moved: Councillor Stevens Seconded: 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. Result: Carried Unanimously	3/20/2023 18:45	Facilities Supervisor has connected with Mr. Lavery and will assist in the placement and hanging of the donated frames once received. As of August 8, 2023 the jerseys have not been received.
In Progress	2023-107 Moved: Councillor Andrews Seconded: 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 Result: Carried Unanimously	3/20/2023 18:45	
In Progress	2023-118 Moved: Councillor Prendergast Seconded: 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 Result: Carried Unanimously	3/20/2023 18:45	Staff are in the midst of developing the intake process for applications and communication plan.
In Progress	2023-141 Moved: Councillor Prendergast Seconded: Councillor Andrews That Report CMS-2023-007, Proposed Program to Provide Free Menstrual Products in Town Facilities, be received; And that Staff be authorized to procure and install product dispensers to provide free menstrual products in washroom facilities operated by the Town as selected by Staff; And that the one-time installation and branding costs of \$6,257 is funded through the Facilities Materials and Supplies operating budget; And that the 2023 annual expense of \$10,950 to administer and implement the program is funded through the Tax Rate Stabilization Reserve; And that Staff be directed to include the future annual expense to administer and implement the program into the 2024 Budget for consideration by Council. Result: Carried Unanimously	4/17/2023 18:45	Conceptual branding has been drafted. The units have been ordered. Program to be up and running in Fall 2023
Incomplete	2023-136 Moved: Councillor Andrews Seconded: Councillor Stevens That Council receive the presentation from Primacare Living Solutions Inc.; And that staff be directed to obtain an appraisal of the Humber lands; And that staff report back on, lot sizes, water capacity, and requisite planning considerations. Result: Carried Unanimously	4/17/2023 18:45	Finance considers this complete
In Progress	2023-168 Moved: Councillor Andrews Seconded: Councillor Stevens That report INS-2023-027, Interim Community Emissions Reduction Target, be received; And that Council adopt an interim community emissions reduction target of 10% below 2016 levels by 2030, and 40% below 2016 levels by 2040 to align with the interim community targets set out in the 2021 Dufferin Climate Action Plan; And that Council direct staff to develop a Community Climate Action Plan in collaboration with Dufferin Countys Climate and Energy Division. Result: Carried Unanimously	5/1/2023 16:30	Draft template for action plan is complete. Finishing up the action tables for County and Town staff to review. Project completion timeline Q4 2023/Q1 2024
In Progress	2023-207 Moved: Councillor Prendergast Seconded: Councillor Andrews That report CMS-2023-020, Telecommunications Review - Status, be received; And that Council approve the change in scope, 2023 Capital Project LMR and PSBN (20.000.380.0000.20380.45599), to focus solely on upgrading the LMR system and not to include the implementation of the PSBN. Result: Carried Unanimously	6/5/2023 17:30	Developing scope of work will release tender documents once complete.
Incomplete	2023-210 Moved: Councillor Prendergast Seconded: Councillor Sherwood That the following correspondence be received: Wayne Sumbler, 15 Andrew Avenue - Petition For Parking Restrictions - Andrew Avenue Result: Carried Unanimously Note: That Infrastructure Services reports back to Council with respect to the above correspondence.	6/5/2023 17:30	

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In Progress	2023-226 Moved: Councillor Macintosh Seconded: Deputy Mayor Taylor That report CMS-2023-022, Temporary Relocation of Off-Leash Dog Park, be received; And that Council approve the temporary relocation of the Orangeville Off-Leash Dog Park from Hansen Boulevard to 49 Town Line, Orangeville; And that Council approve an additional \$25,000 from the Parks and Recreation Reserve for the temporary relocation of the Orangeville Off-Leash Dog Park; And further that staff be directed to return to council for direction if it is determined through the Environmental Study that remediation of the proposed new site would be required; And that a land acquisition strategy be completed; And that staff report back to Council with a permanent Off-Leash Dog Park location. Result: Carried	6/19/2023 17:30	Staff to report back in 2024 with recommendations for a permanent location and budgetary costs. Finance added \$25K to budget as per recommendation
In Progress	2023-254 Moved: Councillor Sherwood Seconded: Councillor Stevens That Report CMS-2023-029, Rebecca Hills Park Additional Funding, be received; And that Council approve a revision to the approved 2023 Budget to add an additional \$30,000.00 for the design and construction of Rebecca Hills Park and that the additional funds be taken from the General Capital Reserves. Result: Carried Unanimously	7/10/2023 18:30	The contractor has been awarded the tender. Working on the construction schedule.
In Progress	2023-247 Moved: Deputy Mayor Taylor Seconded: Councillor Macintosh That report CMS-2023-021, New Fire Station Net Zero versus Non-Net Zero Construction, be received; And that Council direct staff to continue with the design and construction of the Fire Station to non-net-zero standards; And that Staff report back to Council through the 2024 budget process on the allocation of funds to construct the Fire Station. Result: Carried	7/10/2023 18:30	Working with the architect to finalize the details, and apply for site plan and building permits. Then the tendering phase will begin.
In Progress	2023-251 Moved: Councillor Macintosh Seconded: Councillor Stevens That report CPS-2023-046, 2023 First Quarter Capital Progress, be received; And that staff reprioritize the projects identified in Table 5 of Report CPS-2023-046 and report back to Council through the 2024 Budget process on the reallocation or contribution back to the designated reserves. Result: Carried Unanimously	7/10/2023 18:30	To be addressed through the 2024 Budget process.
Incomplete	2023-255 Moved: Councillor Macintosh Seconded: Councillor Andrews That report INS-2023-050, 780 Broadway, Non-decision Appeal of Application Files: OPZ-2020-03 and SPA-2020-10, be received; And that staff and the Towns legal counsel be directed to attend any Ontario Land Tribunal (OLT) Pre-Hearing and/or Case Management Conference(s) convened for the appeals filed by Millwick Acquisitions Corp. for their applications for Official Plan Amendment, Zoning By-law Amendment and Site Plan Approval, based on a decision not being made within the timeframes prescribed by the Planning Act; And that staff and legal counsel report back to Council as necessary, with respect to any update(s) concerning the status of these appeals. Result: Carried Unanimously	7/10/2023 18:30	
Incomplete	2023-246 Moved: Deputy Mayor Taylor Seconded: Councillor Macintosh That staff investigate the possibility of a 5.75 metre, versus a 6 metre, reconstruction of Church Street; And that staff be authorized to reduce the width of the road to 5.75 metres, if deemed feasible by the General Manager of Infrastructure Services. Result: Carried Unanimously	7/10/2023 18:30	
Incomplete	Staff to report to Council with respect to additional funding required for the Hansen Blvd Bridge - Lower Monora Creek capital project.	7/10/2023 18:30	
Incomplete	Staff to report to Council with respect to additional funding required for the GUDI Well Treatment Upgrades capital project.	7/10/2023 18:30	
Incomplete	Staff to report to Council with respect to additional funding required for the Dudgeon Reservoir Structure Inspection capital project.	7/10/2023 18:30	
In Progress	2023-268 Moved: Councillor Andrews Seconded: Councillor Stevens That report CMS-2023-033, Fire Service Agreements, be received; And that Council adopt the fee structure as outlined in report CMS-2023-033, Fire Service Agreements; And that Council authorize the Mayor and Clerk to execute a four (4) year Amendment to Agreement with each of the Town of Mono, the Township of Amaranth and the Township of East Garafraxa to provide fire services, as attached to report CMS-2023-033, Fire Service Agreements. Result: Carried Unanimously	8/14/2023 17:30	Sent to Clerks to execute

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Incomplete	2023-276 Moved: Councillor Prendergast Seconded: Councillor Macintosh That report CPS-2023-062, Community Grant Update, be received. And that Council approve distribution of 2023 Community Grant budgeted funds to the Headwaters Communities in Action (for HFFA) for \$1,000 from one time grants, And that Council approve distribution of 2023 Community Grant budgeted funds to Parkinson Canada Inc. for \$739 from one time grants, And that Council approve distribution of 2023 Community Grant budgeted funds to Gotta Run Racing of \$2,000 from one time grants. Result: Carried Unanimously	8/14/2023 17:30	
Incomplete	2023-280 Moved: Councillor Prendergast Seconded: Councillor Stevens Whereas kite fighting is a sport in which participants aim to cut the kite string and fell the opponents kite; And whereas kite lines are often composed of metal, wire, piano wire, fishing line or nylon that can be chemically treated and coated in crushed glass; And whereas kite fighting is an environmentally destructive sport with kites and hazardous lines being abandoned and disregarded after game play; And whereas the Town of Orangeville has a responsibility to protect the natural environment from unnecessary and purposeful litter and destruction of property; Now therefore be it resolved that Council direct staff to report back on prohibiting Kite Fighting within the Town of Orangeville to prevent further willful destruction to municipal and private property. Result: Carried Unanimously	8/14/2023 17:30	
Incomplete	2023-269 Moved: Councillor Prendergast Seconded: Deputy Mayor Taylor That report INS-2023-052, Boulevard Tree Inventory and Tree Canopy Assessment, be received; And that Council direct staff to solicit input from the public regarding tree preservation measures; And that Council direct staff to investigate the resources and logistics necessary to implement a tree preservation by-law; And that Council direct staff to report back with a framework for the development of a tree preservation by-law that includes community input; And that Council direct staff to report back with an additional allocation of \$80,000 in the 2024 Budget deliberations to achieve the urban tree canopy target of 40% by 2040; And that Council direct staff to investigate industry best practices with respect to pruning and maintenance of the existing tree canopy. Result: Carried Unanimously	8/14/2023 17:30	
Incomplete	2023-265 Moved: Councillor Macintosh Seconded: Councillor Stevens That report INS-2023-051, Sewer Line Warranty Program, be received; And that Council direct staff to enter into discussions with Service Line Warranties of Canada (SLWC) for the purpose of entering into an agreement with the vendor for the purpose of offering warranty protection for water, sanitary and storm services to the residents of Orangeville; And that staff report back to Council with the progress on those discussions at a later Council meeting in the fall of 2023. Result: Carried Unanimously	8/14/2023 17:30	
Incomplete	2023-271 Moved: Councillor Andrews Seconded: Councillor Prendergast That report INS-2023-053, Transit Update, be received. Result: Carried Unanimously	8/14/2023 17:30	
Incomplete	2023-274 Moved: Deputy Mayor Taylor Seconded: Councillor Macintosh That report CPS-2023-050, Budget 2024 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 a cost-of-living allowance of 2.5% as a guideline to report a budget for non-union staff salaries in the proposed 2024 budget; And that Council approve an additional \$700,000 to bring the 2024 contribution to the capital Budget from \$2.8M to \$3.5M and annual incremental increases of 2% subject to review after the completion of the Towns Asset Management Plan. Result: Carried Unanimously	8/14/2023 17:30	