

Council Meeting Tasks			
Updated as of: August 30, 2023			
Status	Description	Meeting Date	Comments
Completed	2023-199 Moved: Councillor Andrews Seconded: Councillor Sherwood That the Orangeville Hydro 2022 Annual Report be received; And that Council approve the proposed resolution listed in the Orangeville Hydro Limited Agenda for the Annual Shareholder's Meeting scheduled for June 15, 2023; And that Council appoint Lisa Post as proxy, and Andy Macintosh as proxy in the absence of Lisa Post, to attend and to vote for The Corporation of the Town of Orangeville at the Annual Shareholder's Meeting to be held on June 15, 2023 and at any adjournments thereof, revoking any proxy previously given; And that Council direct such proxy to vote in favour of the proposed resolutions listed in the Orangeville Hydro Limited Agenda for the Annual Shareholder's Meeting scheduled for June 15, 2023; And that the Mayor and Clerk be authorized to execute the Proxy Resolution for the Annual Shareholder's Meeting of Orangeville Hydro Limited. Result: Carried Unanimously	6/5/2023 17:30	Completed - Proxy vote provided to Hydro Board for the Shareholder's Meeting on June 15, 2023
Completed	2023-200 Moved: Councillor Macintosh Seconded: Councillor Andrews That report CAO-2023-008, Government Relations Advocacy Plan be received; And that Council adopt the Advocacy Plan priorities (2023/2024) and workplan as presented; And that Council direct staff to report back annually on the advancement of advocacy priorities. Result: Carried Unanimously	6/5/2023 17:30	The initial plan was approved by Council and annual reporting will occur.
Completed	2023-201 Moved: Councillor Stevens Seconded: Councillor Andrews That report CPS-2023-039, Community Grant Update, be received. Result: Carried	6/5/2023 17:30	
Completed	2023-202 Moved: Councillor Andrews Seconded: Councillor Prendergast That Council approve distribution of 2023 Community Grant budgeted funds to the Orangeville Curling Club for \$4,500 from one time grants. Result: Carried	6/5/2023 17:30	
Completed	2023-203 Moved: Councillor Macintosh Seconded: Councillor Stevens That Council approve distribution of 2023 Community Grant budgeted funds to the Royal Canadian Legion Col. Fitzgerald Br. 233 for \$1,600 from one time grants. Result: Carried Unanimously	6/5/2023 17:30	
Completed	2023-204 Moved: Councillor Andrews Seconded: Councillor Stevens That Council approve distribution of 2023 Community Grant budgeted funds to the Orangeville and District Horticultural Society of \$2,000 from multi-year grants. Result: Carried Unanimously	6/5/2023 17:30	
Completed	2023-205 Moved: Councillor Macintosh Seconded: Councillor Sherwood That report CPS-2023-038, 2023 First Quarter Operating Fund Variance, be received. Result: Carried Unanimously	6/5/2023 17:30	
Completed	2023-206 Moved: Councillor Andrews Seconded: Councillor Sherwood That Report CMS-2023-018, Facility Needs Assessment Study Reallocation of Capital Funding, be received; And that Council authorize the transfer of funds from the General Capital Reserve to the Facility Needs Assessment Study in the amount of \$60,000. Result: Carried Unanimously	6/5/2023 17:30	
Completed	2023-208 Moved: Councillor Andrews Seconded: Councillor Macintosh That Report INS-2023-042, 62A-68 First Street, Part Lot Control Exemption, PLC-2022-03, be received; And that the Part Lot Control Exemption Application File No. PLC-2022-03 be approved; And that Council pass a By-law included as Attachment No. 3 to this report, to exempt the subject lands from the Part Lot Control provisions of the Planning Act in order to allow the creation of 40 condominium townhouse lots. Result: Carried Unanimously	6/5/2023 17:30	

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Completed	2023-209 Moved: Councillor Macintosh Seconded: Councillor Sherwood Be it resolved: That the Council of the Town of Orangeville supports the Township of Amaranth resolution dated April 5, 2023 with respect to shared and combined services; And that the Council of the Town of Orangeville further supports the Township of Melancthon resolution dated May 23, 2023 with respect to Fire Prevention and Protection Services; And that this motion be forwarded to all Dufferin County municipalities, as well as Dufferin County Council, and all local tier Fire Department Boards of Management and Advisory Boards. Result: Carried Unanimously	6/5/2023 17:30	
Completed	2023-214 Moved: Councillor Macintosh Seconded: Councillor Sherwood That the by-laws listed below be read three times and finally passed: A by-law to exempt a portion of Registered Plan 275 from Part Lot Control (RF-4 Corp., Part of Lots 3 and 4, Plan 275, 62A, 64, 66 and 68 First Street, PLC-2022-03) Result: Carried Unanimously	6/5/2023 17:30	
Completed	2023-224 Moved: Deputy Mayor Taylor Seconded: Councillor Andrews That report CMS-2023-019, Mill Street Library, Rotary Park and Alder Pool Update, be received; and That Council approve the Alder Street change order requests as outlined in the report; and That Council approve additional funds of \$3,028,000 from the General Capital Reserve Fund to fund the change orders of Alder Pool; and, That Council approve \$300,000 from the General Capital Reserve Fund to fund the structural analysis of the entire Alder Street Recreation Centre. Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-227 Moved: Deputy Mayor Taylor Seconded: Councillor Prendergast That Report CMS-2023-024, Lease Extension Orangeville Jean Hamlyn YMCA Child Care Centre, be received; And that Council direct staff to exercise the optional two-year extension as set out in paragraph 2.03 of the Lease Agreement; And that Council direct staff to provide the YMCA of Greater Toronto a further option of a two (2) year term which shall be exercised not less than 180 days prior to July 31, 2025; And that Council approve the Lease Amending Agreement between the Town of Orangeville and YMCA of Greater Toronto; And that Council pass a by-law to enter into an amending agreement and to authorize the Mayor and Clerk to sign the necessary amending agreement. Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-228 Moved: Councillor Macintosh Seconded: Deputy Mayor Taylor That report CMS-2023-019, Sensitive Receptor Program Update, be received. Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-229 Moved: Councillor Sherwood Seconded: Councillor Stevens That report CMS-2023-027, Firefighter Memorial Relocation to Orangeville, be received. Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-230 Moved: Councillor Andrews Seconded: Councillor Prendergast That report CPS-2023-037, Council Tasks, be received. Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-231 Moved: Councillor Sherwood Seconded: Councillor Macintosh The report INS-2023-029, Saputo Overstrength Agreement, be received; And that the Town enter into a revised overstrength agreement to offset additional operating costs at the water pollution control plant (WPCCP); And that Council pass a By-law authorizing the Mayor and Clerk to sign the overstrength agreement attached report INS-2023-029 between Saputo Inc. (formerly Woolwhich Dairy) and the Town of Orangeville. Result: Carried Unanimously	6/19/2023 17:30	Finance considers this complete
Completed	2023-232 Moved: Councillor Sherwood Seconded: Councillor Stevens The report INS-2023-034, Bus Stop Agreement, be received; And that Council consider and approve the attached Bus Stop Agreement with Grey County. And that Council pass a by-law authorizing the Mayor and Clerk to sign the Bus Stop Agreement proposed by the Town of Orangeville to Grey County and attached to report INS-2023-034. Result: Carried Unanimously	6/19/2023 17:30	

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Completed	2023-233 Moved: Councillor Stevens Seconded: Councillor Macintosh That report INS-2023-043, Community Group Pavement Markings Update, be received; And that Council approve the removal of the crossings at a one time cost of \$3000 - \$5000 and do not reapply any pavement markings; And that Council direct staff to look for different opportunities to recognize the LGBTQ+ and Indigenous Community; And that any future Community Group Pavement Marking requests, be denied. Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-234 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That report INS-2023-044, Budget Revision for Additional Funding for Repairs to the Clocktower, be received; And that Council approve a revision to the approved 2023 Budget to add an additional \$50,000 for the repair of the existing clock tower located within the Broadway median between First and Second Streets and that the additional funds be taken from the General Reserves; And that Council direct staff to procure the services for the repair (sole source) through the Verdin Company of Woodstock Ontario. Result: Carried	6/19/2023 17:30	
Completed	2023-235 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That report INS-2023-045, Road Network Survey Budget Amendment, be received; And that Council approve the creation of a new Capital Project for the consulting services required to collect pavement data and analysis for all of the Towns arterial, collector and local roads; And that Council approve the allocation of funding in the amount of \$55,000.00 from the General Capital Reserve to the new Capital Project for the engineering services required to collect pavement data analysis for all of the Towns arterial, collector and local roads. Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-236 Moved: Councillor Andrews Seconded: Councillor Macintosh That report INS-2023-046, Storm Water Management Ponds Budget Amendment; Reallocation of Project Funds, be received; And that Council approve the creation of a new Capital Project for the engineering services required to perform a holistic condition survey of all of the Towns stormwater management ponds; And that Council approve the creation of a new Capital Project for the engineering and project management services required for the detailed design and approvals for stormwater pond retrofitting; And that Council approve the reallocation of funding in the amount of \$300,000.00 from the approved 2023 Budget from Capital Project 26029.0000 to the new Capital Project for the engineering services required to perform a holistic condition survey of all of the Towns stormwater management ponds; And that Council approve the reallocation of funding in the amount of \$880,531.00 from the approved 2023 Budget from Capital Project 26029.0000 to the new Capital Project for the engineering and project management services required for the detailed design and approvals for stormwater pond retrofitting. Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-237 Moved: Councillor Macintosh Seconded: Councillor Andrews That Council supports the resolutions passed by the Townships of Amaranth and Melancthon regarding School Bus Stop Arm Cameras.	6/19/2023 17:30	Email of the resolution passed was sent to Amaranth and Melancthon on June 23.
Completed	2023-240 Moved: Councillor Stevens Seconded: Councillor Macintosh That the by-laws listed below be read three times and finally passed: A by-law to authorize the entering into and execution of a Lease Amending Agreement with the YMCA of Greater Toronto for the operation of a licensed childcare centre located at 65 McCarthy Street Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-240 Moved: Councillor Stevens Seconded: Councillor Macintosh That the by-laws listed below be read three times and finally passed: A by-law to authorize entering into and execution of an Overstrength Agreement with Saputo Inc. for the purpose of offsetting additional operating costs at the Water Pollution Control Plant in the Town of Orangeville Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-240 Moved: Councillor Stevens Seconded: Councillor Macintosh That the by-laws listed below be read three times and finally passed: A by-law to authorize the entering into and execution of a Bus Stop Agreement with The Corporation of the County of Grey for the provision of a Bus Stop in the Town of Orangeville Result: Carried Unanimously	6/19/2023 17:30	
Completed	2023-240 Moved: Councillor Stevens Seconded: Councillor Macintosh That the by-laws listed below be read three times and finally passed: A by-law to amend By-law 2023-025 being a By-law to establish a Committee of Adjustment for the Town of Orangeville Result: Carried Unanimously	6/19/2023 17:30	

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Status	Description	Meeting Date	Comments
Completed	2023-253 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That report INS-2023-048, Appointment of Building Inspectors, be received; And that Council pass a by-law to appoint Luke Ryan and Ryan Winder as Building Inspectors for the Town of Orangeville. Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-258 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That the by-laws listed below be read three times and finally passed: A by-law to repeal by-law 2015-086 Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-258 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That the by-laws listed below be read three times and finally passed: A by-law to provide for the levy and collection of special charge upon ratable property in the Orangeville Business Improvement Area in the Corporation of the Town of Orangeville for the Year 2023 Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-258 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That the by-laws listed below be read three times and finally passed: A by-law to amend By-law 2022-075 being a By-law to delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001, c.25 Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-258 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That the by-laws listed below be read three times and finally passed: A by-law to appoint David Smith as Chief Administrative Officer for the Town of Orangeville Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-258 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That the by-laws listed below be read three times and finally passed: A by-law to provide for the appointment of Building Inspector (Luke Ryan) for the Town of Orangeville and repeal by-laws 1997-104, 1997-105, and 2020-025 Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-258 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That the by-laws listed below be read three times and finally passed: A by-law to provide for the appointment of Building Inspector (Ryan Winder) for the Town of Orangeville Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-258 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That the by-laws listed below be read three times and finally passed: A by-law to amend By-law 2016-110 being a By-law to prescribe the types of fires, time during which fires may be set, and the precautions to be observed by the person(s) setting fires in the open air; and the requirements and fees for fire permits Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-259 Moved: Councillor Andrews Seconded: Councillor Sherwood That the by-laws listed below be read three times and finally passed: A by-law to authorize the entering into and execution of a Concession Agreement with Community Living Dufferin for the purpose of providing Food/Beverage Services at the concession stands at Alder Recreation Centre and the Tony Rose Memorial Sport Centre Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-248 Moved: Councillor Sherwood Seconded: Councillor Andrews That report CMS-2023-025, Concession Agreement Community Living Dufferin, be received; And that Council approve the lease agreement between the Town of Orangeville and Community Living Dufferin for the period August 1, 2023 to December 31, 2026, with an option for an additional two years; And that Council pass a by-law to enter into an agreement and to authorize the Mayor and Clerk to execute the agreement and any other documents required to complete the transaction. Result: Carried Unanimously	7/10/2023 18:30	Agreement fully executed

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Completed	2023-249 Moved: Councillor Andrews Seconded: Councillor Macintosh That report CPS-2023-042, Procurement Policy Amendment, be received; And that Council approve the Procurement Policy and the Disposal of Assets Policy attached to report CPS-2023-042; And that Council pass a By-law to repeal By-law 086-2015 regarding the Provision of Legal Services Policy. Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-250 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That report CPS-2023-044, 2023 Business Improvement Area Levy, be received; And that Council adopt the 2023 BIA levies as proposed for the 2023 fiscal year; And that Council pass a by-law to provide for the 2023 levy and collection of a special charge upon ratable property in the Orangeville Business Improvement Area. Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-252 Moved: Councillor Stevens Seconded: Councillor Macintosh That report CPS-2023-048, Policy Approval and Administration - CAO and Other Appointment By-laws, be received; And that Council pass a by-law to amend the Delegation of Authority By-law 2022-075 and to repeal By-laws 2006-108, 2008-022, 2013-051, 2013-091, 2013-095, 2015-061, 2015-094, 2016-091, 2017-002, 2017-076, 2017-077, 2018-010 and 2019-029; And that Council pass a by-law to appoint David Smith as the Towns Chief Administrative Officer effective July 24, 2023. Result: Carried Unanimously	7/10/2023 18:30	
Completed	2023-277 Moved: Councillor Macintosh Seconded: Councillor Sherwood That report CPS-2023-053, 2024 Council Meeting Schedule, be received; And that Council adopt the 2024 Council Meeting Schedule attached to report CPS-2023-053. Result: Carried Unanimously	8/14/2023 17:30	
Completed	223-278 Moved: Councillor Andrews Seconded: Councillor Prendergast That the month of September 2023 be proclaimed as Childhood Cancer Awareness Month; And that September 16 - 24, 2023 be proclaimed as National Coaches Week; And that the following correspondence be received: Proclamation Request - Childhood Cancer Awareness Month Proclamation Request - National Coaches Week County of Dufferin - Notice of Adoption - Official Plan Amendment Number 2 County of Dufferin - Notice of Adoption - Official Plan Amendment Number 3 Town of Caledon - Illegal Land Use Enforcement Update Township of East Garafraxa - Right-to-Repair Movement Township of East Garafraxa - Notice of No Appeal - Township Wide Zoning By-law Amendment Township of Melancthon - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement Result: Carried Unanimously	8/14/2023 17:30	Proclamations are completed.
Completed	2023-280 Moved: Councillor Andrews Seconded: Councillor Prendergast That the by-laws listed below be read three times and finally passed: A by-law to authorize the entering into and execution of a four (4) year Amendment to Agreement with each of the Town of Mono, the Township of Amaranth, and the Township of East Garafraxa for the purpose of providing fire services Result: Carried Unanimously	8/14/2023 17:30	
Completed	2023-280 Moved: Councillor Andrews Seconded: Councillor Prendergast That the by-laws listed below be read three times and finally passed: A by-law to appoint Patrick Kelly as Treasurer for the Town of Orangeville Result: Carried Unanimously	8/14/2023 17:30	
Completed	2023-266 Moved: Councillor Macintosh Seconded: Councillor Andrews That report CMS-2023-031, Skills Development Grant Fund - New Fire Training Facility Application, be received. Result: Carried Unanimously	8/14/2023 17:30	Report received by COuncil. Staff to apply for the grant.
Completed	2023-267 Moved: Councillor Stevens Seconded: Councillor Andrews That report CMS-2023-032, 2022 Economic Development and Culture Annual Report, be received. Result: Carried Unanimously	8/14/2023 17:30	

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Status	Description	Meeting Date	Comments
Completed	2023-270 Moved: Councillor Macintosh Seconded: Councillor Andrews That report INS-2023-049, Update on Climate Change Initiatives, be received. Result: Carried Unanimously	8/14/2023 17:30	
Completed	2023-272 Moved: Councillor Andrews Seconded: Councillor Macintosh That report INS-2023-054, Funding for a New Columbarium at Greenwood Cemetery, be received; And that Council approve the purchase of the additional Columbarium section from Shelburne Memorials Limited with the purchase being funded from General Capital Reserves in the amount of \$30,000; And that Council approve the transfer of \$30,000 from General Capital Reserves for the purchase of the New Columbarium at Greenwood Cemetery. Result: Carried Unanimously	8/14/2023 17:30	
Completed	2023-273 Moved: Councillor Andrews Seconded: Councillor Prendergast That Report INS-2023-056, Community Improvement Committee Terms of Reference, be received; And that the Terms of Reference for the Community Improvement Committee as attached to this report, be approved; And that Council appoint Deputy Mayor Taylor to serve on this Committee; And that staff proceed with the recruitment of members pursuant to the Committee composition outlined in the Terms of Reference. Result: Carried Unanimously	8/14/2023 17:30	
Completed	2023-275 Moved: Councillor Andrews Seconded: Deputy Mayor Taylor That report CPS-2023-060 Treasurer Appointment, be received; And that Council pass a by-law to appoint Patrick Kelly as Treasurer for the Town. Result: Carried Unanimously	8/14/2023 17:30	