

Status	Description	Meeting Date	Comments
In Progress	That report IS-TD-2020-010, National Disaster Mitigation Program (NDMP) Flooding Analysis Results report be received; and That Staff develop a Flood Mitigation Plan based on the NDMP Town of Orangeville Flood Mitigation Project analysis and results for Councils consideration.	11/4/2020 9:00	Discussions with CVC, Meeting scheduled with Ministry to discuss programme. Further updates will be provided in Q2 of 2024.
In Progress	2021-138 That report INS-2021-025, Corporate Climate Change Adaptation Plan, be received; That Council approve and adopt the Corporate Climate Change Adaptation Plan; And that Council authorizes staff to begin the implementation of action items according to the contents outlined in the 2021 Corporate Climate Change Adaptation Plan. Result: Carried	4/12/2021 18:00	Staff have begun implementing action items according to the contents outlined in the Plan. Progress report for Plan anticipated for Q2/Q3 - 2024.
In Progress	2021-180 That Report INS-2020-30, On-Demand Transit Service be received; And that Council direct Staff to engage a consultant to assist in the design of a fixed and on-demand system, utilizing the existing Town owned buses; And That Council direct Staff to implement the pilot route strategy based on two fixed routes and one "on-demand" route utilizing the existing Town owned buses. Result: Carried	5/10/2021 19:00	Consultant work is underway. Completion Q1 of 2023, Consultant has presented to Council on-demand system alternative and Staff working on new route structure to be implemented in Q3/Q4.  In addition to design of routes, implementation of on-demand service subject to additional fleet vehicles being secured.

In Progress	<p>2021-320</p> <p>Moved: Mayor Brown</p> <p>Seconded: Deputy Mayor Macintosh</p> <p>That report INS-2021-053, Humber Lands, Primacare Proposal and Options for Determining Future Land Use(s), be received;</p> <p>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;</p> <p>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.</p> <p>Result: Carried Unanimously</p>	9/27/2021 19:00	Primacare proponents determining updated development concept for Humber Land acquisition negotiations
In Progress	<p>2022-075</p> <p>Moved: Councillor Sherwood</p> <p>Seconded: Councillor Post</p> <p>That Report INS-2022-013, Dufferin County Municipal Comprehensive Review, Draft Land Needs Analysis, be received;</p> <p>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;</p> <p>And that staff report back to Council with any update in the County Municipal Comprehensive Review process, as appropriate.</p> <p>Result: Carried</p>	2/28/2022 17:30	<p>County OPA 1 (growth targets) - Adopted and pending MMAH approval.</p> <p>County OPA 2 (mapping) - Adopted and pending MMAH approval.</p> <p>County OPA 3 (policies) - pending</p>

In Progress	<p>2022-153</p> <p>Moved: Councillor Sherwood</p> <p>Seconded: Councillor Andrews</p> <p>That report CAO-2022-005, titled Fire Hall Repurposing into Crisis Care Bed Facility and land for Habitat Build Project be received;</p> <p>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;</p> <p>And that staff be directed to seek alternate land options suited for a residential Habitat for Humanity Build;</p> <p>And that staff will report back on the continuing progress of these projects; And that staff be directed to proceed with any required Zoning and Official Plan amendments.</p> <p>Result: Carried</p>	4/25/2022 17:30	<p>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 2026 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.</p>
In Progress	<p>2022-263</p> <p>Moved: Councillor Taylor</p> <p>Seconded: Councillor Andrews</p> <p>That report CPS-2022-010 False Alarms Calls, be received;</p> <p>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;</p> <p>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.</p> <p>Result: Carried</p>	7/11/2022 18:15	<p>Staff to report back to Council at Q3 of 2024 on adoption of a by-law and related program implementation costs.</p> <p>Officer Cunningham currently preparing report.</p> <p>-Raylene Martell Updated assignees June 2024</p>
In Progress	<p>2022-336</p> <p>Moved: Councillor Peters</p> <p>Seconded: Councillor Taylor</p> <p>That Sustainable Neighbourhood Action Plan Progress Report be brought back to Council by Q4 2024.</p> <p>Result: Carried</p>	9/26/2022 19:00	<p>Will begin preparing second progress report in Q1/2024. Q1 - to gather status of actions. Q2 - prepare draft progress report. Q3 - submit to council.</p>

In Progress	<p>2023-058</p> <p>Moved: Councillor Andrews</p> <p>Seconded: Deputy Mayor Taylor</p> <p>That report INS-2022-049, Electric Bus Feasibility Study and Fleet Transition Plan, be received.</p> <p>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.</p> <p>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).</p> <p>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.</p> <p>Result: Carried Unanimously</p>	2/6/2023 17:45	Task 2 of 5 completed. Full Plan will be complete end of February. Q1 2024.
In Progress	<p>2023-136</p> <p>Moved: Councillor Andrews</p> <p>Seconded: Councillor Stevens</p> <p>That Council receive the presentation from Primacare Living Solutions Inc.;</p> <p>And that staff be directed to obtain an appraisal of the Humber lands;</p> <p>And that staff report back on, lot sizes, water capacity, and requisite planning considerations.</p> <p>Result: Carried Unanimously</p>	4/17/2023 18:45	<p>Finance considers this complete</p> <p>Planning is working with Primacare.</p> <p>The CAO has had multiple meetings with Primacare during Q2 and is awaiting further information from them.</p>

In Progress	<p>2023-226</p> <p>Moved: Councillor Macintosh</p> <p>Seconded: Deputy Mayor Taylor</p> <p>That report CMS-2023-022, Temporary Relocation of Off-Leash Dog Park, be received;</p> <p>And that Council approve the temporary relocation of the Orangeville Off-Leash Dog Park from Hansen Boulevard to 49 Town Line, Orangeville;</p> <p>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;</p> <p>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;</p> <p>And that a land acquisition strategy be completed;</p> <p>And that staff report back to Council with a permanent Off-Leash Dog Park location.</p> <p>Result: Carried</p>	6/19/2023 17:30	<p>Staff Report submitted for December 11, 2023 Council Meeting to provide an update.</p> <p>Finance added \$25K to budget as per recommendation. Finance considers this task complete.</p> <p>Temporary Dog Park location at the south side of Tony Rose Memorial Sport Centre. Staff to report back to Council once permanent location is determined.</p> <p>June 10 - community meeting to discuss Temp location at TR.</p> <p>Successful community meeting held and sent pdf of shared slides for information. Working on two additional locations to Tony Rose. (July 2nd update)</p>
In Progress	<p>Staff to report to Council with respect to additional funding required for the Hansen Blvd Bridge - Lower Monora Creek capital project.</p>	7/10/2023 18:30	<p>We are awaiting some final numbers from the contractor to finalize the progress and additional funding request. Expect to have this information by May 2024 and a report to Council shortly thereafter. Meeting with Solicitor and Engineering Team January 19 to discuss strategy moving forward.</p>

In Progress	<p>2023-280</p> <p>Moved: Councillor Prendergast</p> <p>Seconded: Councillor Stevens</p> <p>Whereas kite fighting is a sport in which participants aim to cut the kite string and fell the opponents kite;</p> <p>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;</p> <p>And whereas kite fighting is an environmentally destructive sport with kites and hazardous lines being abandoned and disregarded after game play;</p> <p>And whereas the Town of Orangeville has a responsibility to protect the natural environment from unnecessary and purposeful litter and destruction of property;</p> <p>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.</p> <p>Result: Carried Unanimously</p>	8/14/2023 17:30	<p>Report to go to Council on August 12, 2024 presenting options on regulating and prohibiting kite fighting for consideration and direction.</p>
In Progress	<p>2023-269</p> <p>Moved: Councillor Prendergast</p> <p>Seconded: Deputy Mayor Taylor</p> <p>That report INS-2023-052, Boulevard Tree Inventory and Tree Canopy Assessment, be received;</p> <p>And that Council direct staff to solicit input from the public regarding tree preservation measures;</p> <p>And that Council direct staff to investigate the resources and logistics necessary to implement a tree preservation by-law;</p> <p>And that Council direct staff to report back with a framework for the development of a tree preservation by-law that includes community input;</p> <p>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;</p> <p>And that Council direct staff to investigate industry best practices with respect to pruning and maintenance of the existing tree canopy.</p> <p>Result: Carried Unanimously</p>	8/14/2023 17:30	<p>Finance considers this complete. Public input is complete. In process of gathering municipal input regarding resources and logistics for implementing a tree by-law. Staff expects to have this task completed and report to Council end of 2024.</p>

In Progress	<p>2023-340</p> <p>Moved: Councillor Sherwood</p> <p>Seconded: Councillor Macintosh</p> <p>That Council direct Heritage Orangeville to review the proposed designation of York Steet;</p> <p>And that Planning staff report back to Council.</p> <p>Result: Carried Unanimously</p>	11/27/2023 19:00	<p>Report to Heritage Orangeville December 21, 2023. Pending further consideration by Heritage Orangeville</p>
In Progress	<p>2023-343</p> <p>Moved: Councillor Andrews</p> <p>Seconded: Councillor Prendergast</p> <p>That report CMS-2023-048, Out of the Cold Program: 2023-2024 Season, be received;</p> <p>And that Staff be authorized to work with community partners to designate one non-profit organization to host the Out of the Cold Program for the 2023 2024 season;</p> <p>And that an upset limit of \$30,000 to fund 50% of the operating costs of the Out of the Cold Program, 2023-2024 season, be funded through the 2024 Community Grant Program;</p> <p>And that Council pass a by-law authorizing the Mayor and Clerk to sign the Out of the Cold Service Agreement on behalf of the Corporation of the Town of Orangeville.</p> <p>Result: Carried Unanimously</p>	11/27/2023 19:00	<p>Working with Faith-Based groups to host the OOTC program. Staff have conducted a site audit of a potential location but it fell through. Mayor Post and Councillor Andrews is meeting with another organization next week.</p> <p>Lengthy discussion at the Homelessness Task Force (Jan. 24) provided clarity and direction on the OOTC program. OPP was in attendance as guests.</p> <p>Second meeting with Mayor, C. Andrews and Highland Christ for Youth, at potential location (9 Centre Street).</p> <p>Arranging round table meeting with multiple faith-based groups to potentially support OOTC at Highland Youth for Christ location. Developed program plan and will share with broader group. (July 2nd update)</p>

In Progress	<p>2023-383</p> <p>Moved: Councillor Macintosh</p> <p>Seconded: Councillor Andrews</p> <p>That report CPS-2023-082, Regulatory By-law Review Work Plan Update, be received;</p> <p>And that staff continue with the review and completion of the following by-laws in 2024:</p> <p>Establish and Regulate Fire Department; Consolidated Fees and Charges; Kite Fighting; False Alarms; Administrative Monetary Penalties; Lawn Watering; Traffic - including road occupancy, sale of goods/services, level of service and parking at Montgomery Village, encumbering highway; Topsoil Removal; Discharge of Water into Sanitary and Storm Sewer; and Tree Preservation.</p> <p>Result: Carried Unanimously</p>	12/11/2023 18:30	<p>- False Alarm report to come Q3 2024.</p> <p>-Consolidated fees and Charges Public Meeting September 2024.</p> <p>-AMPS report to budget discussions for 2025</p> <p>-Lawn Watering passed June 2024</p> <p>-Traffic scheduled for Fall 2024</p> <p>- Jordyn is working on Kite Fighting Report to go to Council on August 12, 2024.</p>
In Progress	<p>That report CPS-2024-013, 2026 Municipal Election Options, be received;</p> <p>And that Council pass a by-law authorizing the use of electronic voting in addition to the use of tabulators for traditional voting for the 2026 Municipal Election.</p> <p>Action: RFP for electronic voting.</p>	2/26/2024 18:00	Currently drafting RFP.
In Progress	<p>That report CPS-2024-011, Noise By-law, be received;</p> <p>And that Council pass a by-law to prohibit and regulate noise within the Town and repeal By-law 12-96;</p> <p>And that Council direct staff to report back with specific metrics related to the enforcement of the noise by-law by Q4 of 2024.</p> <p>Action: Commence public engagement campaign with Communications.</p>	3/18/2024 17:00	



In Progress	<p>That report INS-2024-022, Transit Bus Procurement, be received, and That Council direct staff to proceed with the purchase of an additional 9 metre low floor bus; and That Council approve the reallocation of funding from Project 35001.0000 Transit Transfer Station to Project 35000.0000 9 metre Low Floor Buses of approximately \$330K; and That Council approve the allocation of General Capital Reserve Funds to Project 35000.0000 9 metre Low Floor Buses from a minimum of \$121,602 to a maximum of \$300,000; and That Council provide pre-budget approval for the use of funding from Project B1223.0000 Specialized Transit to support Project 35000.0000 9 metre Low Floor Buses to a maximum of \$312,344.</p>	4/29/2024 18:00	Pending, response from province.
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Action: Reallocate funds.

In Progress That report INS-2024-032, York Street Heritage Conservation District Request be received; and 5/13/2024 18:30 Session scheduled for June 12, 2024

That an Open House meeting with York Street residents be scheduled before the end of June 2024 to explain designation approaches and understand desires/concerns; and

That staff schedule one on one meetings with residents of York Street to address their questions and concerns; and

That planning staff be directed to retain the expertise of a Heritage expert to conduct a peer-review on the York Street portion of the 2017/2018 study to determine if prescribed HCD criteria is met under the new provincial legislation and to recommend a preferred approach for designation (individually or as an HCD); and

That planning staff also be directed to hire a Heritage Planning Student to review the Municipal Non-Designated Registry properties and determine which properties should be prioritized to pursue individual designation and to provide recommendations to designate specific properties within the Non-Designated Registry; and

That these two projects be funded using \$28,000 from Heritage Committee reserves and \$30,000 from Planning operating budget as required; and

That staff report back to Council on the above.

Action: Schedule an Open House meeting with York Street residents before the end of June.

In Progress	<p>That report INS-2024-032, York Street Heritage Conservation District Request be received; and</p> <p>That an Open House meeting with York Street residents be scheduled before the end of June 2024 to explain designation approaches and understand desires/concerns; and</p> <p>That staff schedule one on one meetings with residents of York Street to address their questions and concerns; and</p> <p>That planning staff be directed to retain the expertise of a Heritage expert to conduct a peer-review on the York Street portion of the 2017/2018 study to determine if prescribed HCD criteria is met under the new provincial legislation and to recommend a preferred approach for designation (individually or as an HCD); and</p> <p>That planning staff also be directed to hire a Heritage Planning Student to review the Municipal Non-Designated Registry properties and determine which properties should be prioritized to pursue individual designation and to provide recommendations to designate specific properties within the Non-Designated Registry; and</p> <p>That these two projects be funded using \$28,000 from Heritage Committee reserves and \$30,000 from Planning operating budget as required; and</p> <p>That staff report back to Council on the above.</p>	5/13/2024 18:30	RFP to retain Heritage consultant to be completed
	<p>Action: Retain a Heritage expert to conduct a peer-review on the York Street portion of the 2017/2018 study.</p>		

In Progress	<p>That report INS-2024-033, , be received; and</p> <p>That Council approve the creation of a new Capital Project for the Road Reconstruction of Bythia Street between Dufferin Street and Victoria Street; and</p> <p>That Council approve the reallocation of funding in the amount of \$594,400.00 from the approved 2024 Budget from Capital Project #31119.0000 to the new Capital Project for the Road Reconstruction of Bythia Street between Dufferin Street and Victoria Street; and</p> <p>That Council approve the reallocation of funding in the amount of \$205,600.00 from the approved 2024 Budget from Capital Project #31120.0000 to the new Capital Project for the Road Reconstruction of Bythia Street between Dufferin Street and Victoria.</p> <p>Action: Create a new Capital Project and place funding as outlined within the report.</p>	6/3/2024 19:00
In Progress	<p>That report INS-2024-033, , be received; and</p> <p>That Council approve the creation of a new Capital Project for the Road Reconstruction of Bythia Street between Dufferin Street and Victoria Street; and</p> <p>That Council approve the reallocation of funding in the amount of \$594,400.00 from the approved 2024 Budget from Capital Project #31119.0000 to the new Capital Project for the Road Reconstruction of Bythia Street between Dufferin Street and Victoria Street; and</p> <p>That Council approve the reallocation of funding in the amount of \$205,600.00 from the approved 2024 Budget from Capital Project #31120.0000 to the new Capital Project for the Road Reconstruction of Bythia Street between Dufferin Street and Victoria.</p> <p>Action: Update OCIF Fund Reporting to the Ministry, indicating the use of funds being moved to an alternative project.</p>	6/3/2024 19:00

In Progress That Report CPS-2024-039, Sign Variance Application Orangeville and Headwaters 6/24/2024 18:00 Staff are reviewing insurance policy.

Minor Baseball Association 450 Town Line be received; and

That Council grant a variance to Sign By-law 28-2013, as amended, to permit sponsorship wall signs supporting minor baseball to be affixed to the vinyl siding above the first storey of the utility shed Snack Shack at 450 Town Line; and

That the sponsorship wall signs affixed to the vinyl siding above the first storey of the utility shed Snack Shack at 450 Town Line be limited to a maximum cumulative sign area on each wall, of: north wall 10.040 m<sup>2</sup>, south wall 7.431 m<sup>2</sup>, west wall 8.174 m<sup>2</sup>, and east wall 0 m<sup>2</sup>; and

That the variance approval be conditional upon the applicant obtaining a sign permit; and

That the variance approval be conditional upon the applicant adhering to guidelines and criteria for sponsorship and advertising set out in any current or future Town policies relating to sponsorship and advertising; and

That when current sponsorships expire, the applicant may replace the existing sponsorship wall signage with new sponsorship wall signs, provided the wall signs do not exceed the maximum cumulative sign area for each wall, as indicated above, and that any requirements for a sign permit as per Town by-laws and/or guidelines and criteria for sponsorship and advertising as per Town policies are adhered to for any replacement signage.

Action: Review the insurance policy on file for OHMBA as the Sign By-law requires proof of insurance in the amount of \$2 million in liability coverage naming the municipality as an additional insured and ensure the sponsorship signage meets any criteria set out in the Towns Sponsorship and Advertising Policy or any other Town policy.

In Progress	<p>That report CMS-2024-011, Tony Rose Memorial Sports Centre Mechanical Failure (Pool), be received; and</p> <p>That Council select Option 2: Closure of the Tony Rose Memorial Sports Centre Pool, Staff conduct a Facility Needs Assessment Study and report back to Council; and</p> <p>That the recreation team and the transportation team meet to discuss potential opportunities to maximize and communicate existing public transit routes between Tony Rose and Alder to ensure access for seniors and others in the area who are accustomed to pedestrian access to the Tony Rose facility; and</p> <p>That Council authorize the Mayor to continue discussions with Upper Grand District School Board and to start discussions with both the YMCA and the County of Dufferin Mayors to discuss partnership opportunities to enhance aquatics and other recreation offerings in Orangeville and the greater region; and</p> <p>That the Mayor report back to Council in the form of Council Memos following these discussions.</p> <p>Action: Conduct a Facility Needs Assessment Study</p>	7/8/2024 19:00	<p>CMS staff were advised of Council approval of the temporary closure of Tony Rose pool. The CMS Leadership team will spend time sorting through the recommendations of approved strategic plans and provide Council a compilation of the findings by the end of the year.</p>
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In Progress	<p>That report CMS-2024-011, Tony Rose Memorial Sports Centre Mechanical Failure (Pool), be received; and</p> <p>That Council select Option 2: Closure of the Tony Rose Memorial Sports Centre Pool, Staff conduct a Facility Needs Assessment Study and report back to Council; and</p> <p>That the recreation team and the transportation team meet to discuss potential opportunities to maximize and communicate existing public transit routes between Tony Rose and Alder to ensure access for seniors and others in the area who are accustomed to pedestrian access to the Tony Rose facility; and</p> <p>That Council authorize the Mayor to continue discussions with Upper Grand District School Board and to start discussions with both the YMCA and the County of Dufferin Mayors to discuss partnership opportunities to enhance aquatics and other recreation offerings in Orangeville and the greater region; and</p> <p>That the Mayor report back to Council in the form of Council Memos following these discussions.</p> <p>Action: Recreation team and the transportation team meet to discuss potential opportunities to maximize and communicate existing public transit routes between Tony Rose and Alder.</p>	7/8/2024 19:00	<p>Recreation and Transportation Staff developed a plan to move the Alder Recreation bus stop to the north side fo the parking lot (closer to the door). Bus route between Alder and Tony Rose has been broadcasted across Town channels.</p> <p>Staff has met twice to discuss Facility Needs Assesement. Intends to report to Council in November 2024.</p>
In Progress	<p>That report 2024-06-24, Sign Variance Application Dufferin Wildlife Supplies 287A Broadway, be received; and</p> <p>That Council grant a variance to Sign By-law 28-2013, as amended, to permit the placement of a ground sign at 287A Broadway measuring 1.8 m x 1.8 m, having a sign area of 3.24 m<sup>2</sup>, which exceeds the maximum permitted sign area of 1.5 m<sup>2</sup> ; and</p> <p>That staff prioritize the Sign By-law review in 2025.</p> <p>Action: Process and issue Sign Permit once application is received.</p>	7/8/2024 19:00	

In Progress That report 2024-06-24, Sign Variance Application Dufferin Wildlife Supplies 287A 7/8/2024 19:00 Q1 2025

Broadway, be received; and

That Council grant a variance to Sign By-law 28-2013, as amended, to permit the placement of a ground sign at 287A Broadway measuring 1.8 m x 1.8 m, having a sign area of 3.24 m<sup>2</sup>, which exceeds the maximum permitted sign area of 1.5 m<sup>2</sup> ;

and

That staff prioritize the Sign By-law review in 2025.

Action: Prioritize Sign By-law review in 2025.