

Status	Description	Meeting Date	Comments
Completed	<p>That report CMS-2024-006, Otters Swim Club Funding Agreement Timing System, be received; and</p> <p>That Council endorse the Otters Swim Club fundraising activities and approve the use of the Town of Orangeville logo on fundraising material; and</p> <p>That Council approve the agreement between Otters Swim Club and the Corporation of the Town of Orangeville as outlined in Attachment A to this report; and</p> <p>That Council pass a by-law to authorize entering into and execution of the Funding Agreement with the Otters Swim Club, for the provision of a timing system for the Alder pool; and</p> <p>That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Corporation of the Town of Orangeville.</p> <p>Action: Proceed with invoicing the Otters Swim Club.</p>	4/29/2024 18:00	
Completed	<p>That report CPS-2024-012, Animal Control By-law, be received; and</p> <p>That Council pass a by-law to regulate the keeping, licensing, registration and control of certain classes of animals and repeal By-laws 68-2000, 48-2003, 2020-061, 2021-034, and 2023-094.</p> <p>Action: Repeal By-laws 68-2000, 48-2003, 2020-061, 2021-034, and 2023-094</p>	4/29/2024 18:00	
Completed	<p>That report CPS-2024-021, Delegation of Authority 357 and 358 Applications be received; and</p> <p>That Council pass a by-law to delegate authority to the CFO / Treasurer or their designate to cancel, reduce, or refund taxes in accordance with Sections 357 and 358 of the Municipal Act, 2001.</p> <p>Action: Complete Delegation of Authority by-law consolidation.</p>	4/29/2024 18:00	
Completed	<p>That report CPS-2024-025 dated April 29, 2024, Provincial Transit Gas Tax Funding Agreement, be received; and</p> <p>That Council pass a by-law authorizing the Mayor and Clerk to sign a Letter of Agreement with the Ministry of Transportation for 2023/24 funding.</p> <p>Action: Circulate fully executed agreement to the Ministry of Transportation.</p>	4/29/2024 18:00	
Completed	<p>That report INS-2024-019, Water Meter Upgrade Program Implementation Plan and Amendment to Water and Wastewater Rates By-law 2020-014, be received; and</p> <p>That Council amend By-law 2020-014 to reflect the changes set out in this report.</p> <p>Action: Complete By-law consolidation.</p>	4/29/2024 18:00	
Completed	<p>That report INS-2024-020, 515 Broadway, Recommendation Report, RZ-2022-02 and SUB 2018-03, be received; and</p> <p>That the Zoning By-law Amendment Application (File No. RZ-2022-02) attached here to as Attachment 5 be approved; and</p> <p>That Council pass a By-law included as Attachment No. 5 to this report, to amend Zoning By-law 22-90, as amended, to revise Special Provision 24.224 in order to permit the development of 57 townhouse dwelling units on an internal private road on the subject property; and</p> <p>That the Draft Plan of Subdivision included as Attachment 2 to this report, be approved, subject to the conditions of draft approval included as Attachment 6 to this report.</p> <p>Action: Complete and circulate Notice of Passing of Zoning By-law.</p>	4/29/2024 18:00	

Completed	<p>That report INS-2024-022, Transit Bus Procurement, be received, and</p> <p>That Council direct staff to proceed with the purchase of an additional 9 metre low floor bus; and</p> <p>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</p> <p>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</p> <p>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> <p>Action: Proceed with procurement of an additional 9 metre low floor bus.</p>	4/29/2024 18:00
Completed	<p>That report CMS-2024-006, Otters Swim Club Funding Agreement Timing System, be received; and</p> <p>That Council endorse the Otters Swim Club fundraising activities and approve the use of the Town of Orangeville logo on fundraising material; and</p> <p>That Council approve the agreement between Otters Swim Club and the Corporation of the Town of Orangeville as outlined in Attachment A to this report; and</p> <p>That Council pass a by-law to authorize entering into and execution of the Funding Agreement with the Otters Swim Club, for the provision of a timing system for the Alder pool; and</p> <p>That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Corporation of the Town of Orangeville.</p> <p>Action: Arrange for Otters Swim Club to sign Funding Agreement.</p>	4/29/2024 18:00 Signed by all parties. On route to Records Division.

Completed

4/29/2024 18:00

Whereas the More Homes Built Faster Act, 2022 (Bill 23) received Royal Assent on November 28, 2022. As part of this omnibus Bill, several changes were implemented to various pieces of legislation, including but not limited to, The Planning Act, The Development Charges Act, The Conservation Authorities Act, and The Ontario Heritage Act;

And whereas subsection 27 (16) of the Ontario Heritage Act stipulates that any non-designated heritage property listed on the municipal register of properties as of December 31, 2024 shall be removed from the municipal register on or before January 1, 2025, if the council of the municipality does not give a notice of intention to designate the property under Section 29(1) of the Ontario Heritage Act on or before January 1, 2025;

And whereas, the Heritage Orangeville committee comprises of a handful of dedicated volunteers who are not able to review the current non-designated register containing 454 properties on or before the deadline of December 31, 2024;

And whereas, Heritage Orangeville committee along with staff members would need to review the municipal heritage register, research the heritage value and interest of listed non-designated properties, contact owners of such properties, determine which properties should potentially be designated in accordance with the provisions of Section 29 of the Ontario Heritage Act, and take all required steps to designate such properties;

And whereas the above noted work involving 454 listed properties in the Town of Orangeville is extremely time-consuming and cannot be completed by December 31, 2024 with the current resources available given other competing interests including reviewing and supporting new housing development proposals;

Now therefore be it resolved that:

The Council of the Town of Orangeville request that Subsection 27 (16) of the Ontario Heritage Act be amended to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030; and

That the Mayor be authorized to send a letter to Doug Ford, Premier of Ontario and Michael Ford, Minister of Citizenship and Multiculturalism, John Ecker, Chair, Ontario Heritage Trust; and

That the Town Clerk be directed to send a copy of this motion to the Association of Municipalities of Ontario, Provincial MPPs, Municipal Councils across the province, and the Architectural Conservatory of Ontario (ACO).

Action: Circulate Mayor's letter.

Completed	<p>Whereas the More Homes Built Faster Act, 2022 (Bill 23) received Royal Assent on November 28, 2022. As part of this omnibus Bill, several changes were implemented to various pieces of legislation, including but not limited to, The Planning Act, The Development Charges Act, The Conservation Authorities Act, and The Ontario Heritage Act;</p> <p>And whereas subsection 27 (16) of the Ontario Heritage Act stipulates that any non-designated heritage property listed on the municipal register of properties as of December 31, 2024 shall be removed from the municipal register on or before January 1, 2025, if the council of the municipality does not give a notice of intention to designate the property under Section 29(1) of the Ontario Heritage Act on or before January 1, 2025;</p> <p>And whereas, the Heritage Orangeville committee comprises of a handful of dedicated volunteers who are not able to review the current non-designated register containing 454 properties on or before the deadline of December 31, 2024;</p> <p>And whereas, Heritage Orangeville committee along with staff members would need to review the municipal heritage register, research the heritage value and interest of listed non-designated properties, contact owners of such properties, determine which properties should potentially be designated in accordance with the provisions of Section 29 of the Ontario Heritage Act, and take all required steps to designate such properties;</p> <p>And whereas the above noted work involving 454 listed properties in the Town of Orangeville is extremely time-consuming and cannot be completed by December 31, 2024 with the current resources available given other competing interests including reviewing and supporting new housing development proposals;</p> <p>Now therefore be it resolved that:</p> <p>The Council of the Town of Orangeville request that Subsection 27 (16) of the Ontario Heritage Act be amended to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030; and</p> <p>That the Mayor be authorized to send a letter to Doug Ford, Premier of Ontario and Michael Ford, Minister of Citizenship and Multiculturalism, John Ecker, Chair, Ontario Heritage Trust; and</p> <p>That the Town Clerk be directed to send a copy of this motion to the Association of Municipalities of Ontario, Provincial MPPs, Municipal Councils across the province, and the Architectural Conservatory of Ontario (ACO).</p> <p>Action: Circulate motion.</p>	4/29/2024 18:00
Completed	<p>That report CPS-2024-033, Orangeville OPP Detachment Board Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and</p> <p>That Council appoint Grant Armstrong and Warren Maycock to the Orangeville OPP Detachment Board; and</p> <p>Task: Send notice to all PSB applicants advising of the approved appointments.</p>	4/29/2024 18:00
Completed	<p>That report CAO-2024-007, Town of Orangeville Official Town Crier, be received; and</p> <p>That Council appoint Andrew Welch as Town Crier for the Town of Orangeville until such time as a successor is appointed or services are no longer required; and</p> <p>That the Town of Orangeville will pay a \$1,000.00 annual honorarium for the Town Criers services; and</p> <p>That Council pass a by-law authorizing the Mayor and Clerk to sign the Agreement attached to report CAO-2024-007 between the Town of Orangeville and Andrew Welch for the purpose of providing annual Town Crier services.</p> <p>Action: That finance arrange for payment of a \$1,000.00 annual honorarium.</p>	5/13/2024 18:30 Finance considers this complete.

Completed	<p>That report CAO-2024-007, Town of Orangeville Official Town Crier, be received; and That Council appoint Andrew Welch as Town Crier for the Town of Orangeville until such time as a successor is appointed or services are no longer required; and That the Town of Orangeville will pay a \$1,000.00 annual honorarium for the Town Criers services; and That Council pass a by-law authorizing the Mayor and Clerk to sign the Agreement attached to report CAO-2024-007 between the Town of Orangeville and Andrew Welch for the purpose of providing annual Town Crier services.</p> <p>Action: Staff proceed with execution of Agreement.</p>	5/13/2024 18:30	
Completed	<p>That report CMS-2024-002, The Rotary Club of Orangeville Amended Funding Donation Agreement - Playground Renovation, be received; and That Council approve the amended agreement between Rotary Club of Orangeville and the Corporation of the Town of Orangeville as outlined in Attachment 1 to this report; and That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Corporation of the Town of Orangeville.</p> <p>Action: Arrange for execution of Amended Funding Donation Agreement.</p>	5/13/2024 18:30	
Completed	<p>That report CMS-2024-002, The Rotary Club of Orangeville Amended Funding Donation Agreement - Playground Renovation, be received; and That Council approve the amended agreement between Rotary Club of Orangeville and the Corporation of the Town of Orangeville as outlined in Attachment 1 to this report; and That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Corporation of the Town of Orangeville.</p> <p>Action: Finance to accept donation from The Rotary Club.</p>	5/13/2024 18:30	Finance considers this complete. Donation has been received.
Completed	<p>That report CPS-2024-032, Affordable Housing Task Force Terms of Reference, be received; and That Council approve the terms of reference for the Affordable Housing Task Force as presented; and That Council appoint the following 2 members of Council to the Affordable Housing Task Force: 1. Councillor Andrews and 2. Councillor Prendergast</p> <p>Action: Advertise for recruitment of members.</p>	5/13/2024 18:30	Advertisement drafted. recruitment to be published early June 2024. Closing July 2024. Appointment report to go to Council August 12.
Completed	<p>That report CPS-2024-037, 2023 Audited Financial Statements, be received; and That Council approve the Audited Consolidated Financial Statements of The Corporation of the Town of Orangeville and the Statements of Trust Funds as presented; and That Council direct Finance Staff to allocate the 2023 General Surplus of \$4,038,939 to the General Capital Reserve Fund.</p> <p>Action: Finance to allocate the 2023 General Surplus of \$4,038,939 to the General Capital Reserve Fund.</p>	5/13/2024 18:30	Finance considers this complete.
Completed	<p>That report CPS-2024-038, 2024 Community Grant Funding Allocations, be received; and That Council approve distribution of 2024 Community Grant budgeted funds as recommended by Headwaters Communities In Action (HCIA) from one time grants with the exception of the Optimist Club.</p> <p>Action: Finance distribute the approved on time grants funds.</p>	5/13/2024 18:30	Finance considers this complete.

Completed	<p>That Council approve the distribution of the 2024 Community Grant budgeted funds to the Orangeville Optimist Club for \$8,700 in one-time grants.</p> <p>Action: That staff distribute \$8,700 to the Orangeville Optimist Club.</p>	5/13/2024 18:30	Finance considers this complete.
Completed	<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> <p>Action: Hire a Heritage Planning Student.</p>	5/13/2024 18:30	Building & Planning student is currently cataloguing non-designated properties in Town GIS
Completed	<p>That report INS-2024-030, Drinking Water Conservation: Lawn Watering, be received; and</p> <p>That Council pass an updated Lawn Watering By-law to reflect changes noted in this report and changes communicated in Council tonight.</p> <p>Action: Initiate communication plan.</p>	6/3/2024 19:00	
Completed	<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: Inform R.J Burnside of the additional engineering and construction scope of work.</p>	6/3/2024 19:00	
Completed	<p>That report INS-2024-035, Orangeville Highlands Phase 2B Plan of Subdivision, Draft Approval Extension, be received; and</p> <p>That Council approve a two (2) year extension of draft approval for the Orangeville Highlands Phase 2 Plan of Subdivision (File No. SUB-2010-01), subject to the original conditions of draft plan approval as enclosed in Attachment No. 2 to this report, with a new lapsing date of June 8, 2026.</p> <p>Action: Notify developer of extension.</p>	6/3/2024 19:00	

Completed	<p>That the minutes of the 2024-05-13 Closed Council Meeting, be approved; and</p> <p>That report CPS-2024-041, Committee Updates and Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and</p> <p>That Council accept the resignation of Mark Whitcombe from the Sustainable Orangeville Committee and proceed with Option 2 to proceed with advertising to fill the vacancy; and</p> <p>That Council accept the resignation from Wendy Cook from the Access Orangeville Committee and proceed with Option 2 to proceed with advertising to fill the vacancy; and</p> <p>That Council direct staff to proceed with advertising to fulfill upcoming vacancies for the Mayor's Youth Advisory Council Committee pending received resignations; and</p> <p>That CAO Workplan - Performance Update regarding labour relations or employee negotiations, be received; and</p> <p>That staff proceed as directed.</p> <p>Action: Post for vacancies.</p>	6/24/2024 18:00	
Completed	<p>That report CMS-2023-052, Sponsorship and Advertising Policy, be received; and,</p> <p>That Council adopt the Sponsorship and Advertising Policy, as outlined in Attachment 1; and,</p> <p>That Council delegate primary authority to the Community Services General Manager and secondary authority to Divisional Managers in order to sign and execute sponsorship and advertising contracts.</p> <p>Action: Communicate new policy to internal departments (Communications, Recreation & Events, Facilities & Parks, and Transportation & Development Staff)</p>	6/24/2024 18:00	Developing comms plan, inventory of assets, and will begin program 2025.
Completed	<p>That report CMS-2023-052, Sponsorship and Advertising Policy, be received; and,</p> <p>That Council adopt the Sponsorship and Advertising Policy, as outlined in Attachment 1; and,</p> <p>That Council delegate primary authority to the Community Services General Manager and secondary authority to Divisional Managers in order to sign and execute sponsorship and advertising contracts.</p> <p>Action: Set-up meeting internally to create a procedure and implement new policy</p>	6/24/2024 18:00	Developing Comms Plan, Inventory of Assets. Will begin Q1 2025.
Completed	<p>That Report CPS-2024-039, Sign Variance Application Orangeville and Headwaters Minor Baseball Association 450 Town Line be received; and</p> <p>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</p> <p>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 m2, south wall 7.431 m2, west wall 8.174 m2, and east wall 0 m2; and</p> <p>That the variance approval be conditional upon the applicant obtaining a sign permit; and</p> <p>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</p> <p>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.</p> <p>Action: Notify applicant of Councils decision and applicant of process and deadline to submit a Sign Permit</p>	6/24/2024 18:00	
Completed	<p>That Council defer report 2024-06-24, Sign Variance Application Dufferin Wildlife Supplies 287A Broadway to be considered at the July 8, 2024 Council Meeting.</p> <p>Action: Notify applicant of Councils decision.</p>	6/24/2024 18:00	

Completed	<p>That report CPS-2024-042, Request for Temporary Liquor License Extension Bluebird Cafe, be received; and That Council approve the Temporary Liquor License Extension for Bluebird Cafe for the Dufferin Film Festival Opening Night Event on Friday August 9, 2024; and That Council authorize the Clerk to approve temporary extensions of liquor sales licenses for which no major comments are received during circulation. Action: Clerk to provide letter to applicant with approval information noting condition and add this new authority to delegation of authority by-law update.</p>	6/24/2024 18:00	<p>Letter sent to applicant on June 26, 2024. Email sent to applicant advising of Fire plan June 26, 2024.</p>
Completed	<p>That the month of December be proclaimed as Christian Heritage Month. Action: Arrange proclamation.</p>	6/24/2024 18:00	
Completed	<p>That October 17, 2024 be proclaimed as Light It Up! For National Disability Employment Awareness Month. Action: Arrange proclamation.</p>	6/24/2024 18:00	
Completed	<p>That the month of September be proclaimed as National Service Dog Awareness Month. Action: Arrange proclamation.</p>	6/24/2024 18:00	
Completed	<p>A by-law to appoint Mandip Jhajj as Acting Treasurer for the Town of Orangeville. Action: Repeal By-law 2023-063</p>	6/24/2024 18:00	
Completed	<p>That report 2024-06-24, Sign Variance Application Dufferin Wildlife Supplies 287A 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 m2, which exceeds the maximum permitted sign area of 1.5 m2 ; and That staff prioritize the Sign By-law review in 2025. Action: Writer to notify applicant of Councils decision and process and deadline to submit a Sign Permit application.</p>	7/8/2024 19:00	
Completed	<p>That report CPS-2024-043, CCBF Municipal Funding Agreement, be received; and That Council pass a by-law authorizing the Mayor and Clerk to sign the Municipal Funding Agreement with the Association of Municipalities of Ontario under the Canada Community-Building Fund for 2024-2034. Action: Coordinate the execution of the by-law and agreement.</p>	7/8/2024 19:00	
Completed	<p>That report CPS-2024-043, CCBF Municipal Funding Agreement, be received; and That Council pass a by-law authorizing the Mayor and Clerk to sign the Municipal Funding Agreement with the Association of Municipalities of Ontario under the Canada Community-Building Fund for 2024-2034. Action: Send executed by-law and agreement to AMO's CCBF Team.</p>	7/8/2024 19:00	Sent 7/10/2024

Completed

Whereas, the Town has limited water supply capacity to service future developments beyond what is currently approved or in progress towards approval. Existing town wells have been in service for an average age of 34 years. Several wells experienced decline in efficiency and supply capacity; and

Whereas, on June 3 2024 Council passed bylaw 2024-040 the Lawn and Garden Watering - A by-law to regulate the use of water for lawn and garden watering within the Town of Orangeville. This by law regulates the frequency of which residents may water their lawns and gardens. This by law was passed to impact the Towns overall water conservation efforts; and
Whereas, Rain barrels play a key role in water sustainability by allowing the reuse of rain water for watering flowers, hanging baskets, and gardens; and

Whereas, Sustainable Orangevilles mandate is to promote environmentally sustainable practices within the Town of Orangeville and to reduce the Towns environmental impact including, but not limited to water conservation and stewardship; and

Whereas, Public Works' annual budget for rain barrels is \$5,000, the subsidy program was available at a subsidy of \$50 off per barrel for 100 barrels. Within 15 hours of the program opening all 100 rain barrels were spoken for; and

Whereas, for the remainder of the term of Council, Staff will work with Sustainable Orangeville to develop a rain barrel program; and

Therefore, it is requested that Council approve the use of up to \$20,000.00 from the reserve funds of Sustainable Orangeville to subsidize another 400 rain barrels through the rainbarrel.ca initiative, implemented through the Town of Orangeville Public Works department.

Action: Work with Sustainable Orangeville to implement a rain barrel program.

7/8/2024 19:00