



Council Meeting Minutes

September 9, 2024, 6:30 p.m.

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

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

Staff Present: J. Bramley, Supervisor, Licensing and By-law Enforcement
T. Dulisse, Manager, Transportation and Development
R. Gill, Software Development Engineer
T. Kocialek, General Manager, Infrastructure Services
J. Lavecchia Smith, Deputy Clerk
R. Martell, Town Clerk
A. Minichillo, General Manager, Corporate Services
H. Savage, General Manager, Community Services
D. Smith, CAO

1. Call To Order

The meeting was called to order at 6:32 p.m.

2. Approval of Agenda

Resolution 2024-149

Moved by Councillor Stevens
Seconded by Councillor Andrews

That the agenda and any addendums for the September 9, 2024 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2024-150

Moved by Councillor Sherwood
Seconded by Councillor Prendergast

That a closed meeting of Council be held pursuant to s. 239 (2) of the Municipal Act for the purposes of considering the following subject matters:

August 12, 2024 Closed Council Minutes

Visitor Services Agreement Review, CMS-2024-017

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Carried Unanimously

4.1 August 12, 2024 Closed Council Minutes

4.2 Visitor Services Agreement Review, CMS-2024-017

5. Open Meeting - 7:01 p.m.

6. Singing of National Anthem

David Nairn, Theatre Orangeville provided a pre-recorded version of the National Anthem which was played.

7. Land Acknowledgement

The Mayor acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. The Mayor also recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

8. Announcements by Chair

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

9. Rise and Report

Resolution 2024-151

Moved by Councillor Andrews
Seconded by Deputy Mayor Taylor

That the minutes of the August 12, 2024 Closed Council Meeting, be approved; and

That confidential report CMS-2024-017, Visitor Services Agreement Review regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26., be received; and

That staff proceed as directed.

Carried Unanimously

10. Adoption of Minutes of Previous Council Meeting

Resolution 2024-152

Moved by Councillor Macintosh
Seconded by Councillor Stevens

That the minutes of the following meeting be approved:

10.1 August 12, 2024 Council Minutes

Carried Unanimously

11. Question Period

Nick Garisto, Orangeville asked why the fire department and libraries have not been assumed by the County of Dufferin.

Alan Toms, Orangeville asked Council for an update with respect to traffic control within the Town of Orangeville.

Ric Ugolini, Cedar Drive asked if infrastructure projects throughout the Town are inspected to ensure they meet code.

Richard Barry, Sunset Drive asked for an update with respect to the Town's active transportation strategy.

12. Presentation, Petitions and/or Delegation

12.1 Heather Hayes, Executive Director Orangeville Food Bank - Current Status of Food Insecurity in our Community

Heather Hayes, Executive Director, Orangeville Food Bank provided a presentation with respect to the current status of food insecurity in the Town of Orangeville. Ms. Hayes spoke to the increase in individuals accessing food banks, the increase in non-perishable purchases, community support programs, and space.

Resolution 2024-153

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That the procedural by-law be waived to grant Heather Hayes an additional five minutes to provide her presentation.

Carried

Ms. Hayes further spoke to the neighbourhood community market, volunteers, budget, challenges, and answered questions from Council.

13. Consent Agenda

Resolution 2024-154

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That all Consent Agenda items for the current Council Meeting listed under 13.1 Staff Reports, 13.2 Correspondence, and 13.3 Committee/Board Minutes, be received or approved as presented with the exception of the items removed for individual consideration.

Items Removed: 13.1.1, 13.1.3, 13.1.4, and 13.1.5

Carried Unanimously

13.1 Staff Reports

13.1.1 Alder Pool – Completion Status, CMS-2024-014

Resolution 2024-155

Moved by Councillor Sherwood

Seconded by Councillor Macintosh

That report CMS-2024-014 Alder Pool Completion Status, be received; and

That \$960,291 from the General Capital Reserve Fund, be transferred to fund the remainder of the ‘Alder Pool Liner Replacement’ project.

Carried

13.1.2 Successful Skills Development Fund Grant – New Fire Station, CMS-2024-016

That report CMS-2024-016, Successful Skills Development Fund Grant - New Fire Station, be received.

Carried through consent

13.1.3 False Alarm Calls Update, CPS-2024-034

Resolution 2024-156

Moved by Councillor Stevens

Seconded by Councillor Macintosh

That report CPS-2024-034, False Alarm Calls Update, be received; and

That Council direct staff to develop a False Alarm By-law and program on a permanent basis.

Carried Unanimously

13.1.4 Administrative Monetary Penalty System, CPS-2024-056

Resolution 2024-157

Moved by Councillor Andrews

Seconded by Councillor Macintosh

That report CPS-2024-056, Administrative Monetary Penalty System, be received; and

That Council direct staff to proceed with the various steps to create and implement the AMPS.

Carried Unanimously

13.1.5 Fleet Ownership Strategy, INS-2024-037

Resolution 2024-158

Moved by Councillor Macintosh

Seconded by Councillor Stevens

That report INS-2024-037 Fleet Ownership Strategy be received; and

That Council direct staff to transition the Town of Orangeville from the Enterprise Fleet Management Canada Inc. lease program to an in-house fleet management program; and

That Council approve the proposed fleet ownership strategy.

Carried Unanimously

13.1.6 Engineering Services for the Reconstruction of Third Avenue, First Street to Third Street; Reallocation of Existing Project Funds, INS-2024-042

That report INS-2024-042, Engineering Services for the Reconstruction of Third Avenue, First Street to Third Street; Reallocation of Existing Project Funds, be received; and

That Council approve the reallocation of project carry forward funds in the amount of \$23,893 from Project # 31119.0000 to Project # 31124.0000; and

That Council approve the reallocation of project carry forward funds in the amount of \$23,893 from Project # 31119.000 to Project # 31125.0000

Carried through consent

13.2 Correspondence

13.2.1 Credit Valley Conservation - FCM's Growing Canada's Community Canopies Funding Opportunity

Whereas planting trees across the Town of Orangeville will provide many benefits to residents, including increased forest cover and biodiversity, improved soil and water conservation, providing wildlife habitat and climate change adaptation and resiliency; and

Whereas Credit Valley Conservation is undertaking the Forestry Rural Tree Planting, Community Stewardship Tree Planting Project and Credit River Watershed Home Tree Planting Project; and

Be it resolved that Council acknowledges that Credit Valley Conservation is applying for a funding opportunity from the Federation of Canadian Municipalities' Growing Canada's Community Canopies initiative for Forestry Rural Tree Planting, Community Stewardship Tree Planting Project and Credit River Watershed Home Tree Planting Project in partnership with the Town of Orangeville; and

Further that Council recognizes that the lifetime contribution from the Growing Canada's Community Canopies initiative will not exceed \$10 million for tree planting within The Town of

Orangeville, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.

Carried through consent

13.2.2 Proclamation Request - World Mitochondrial Disease Week

That September 16 - 22, 2024 be proclaimed as World Mitochondrial Disease Week.

Carried through consent

13.3 Committee/Board Minutes

13.3.1 2024-05-01 Property Standards Committee Meeting Minutes

13.3.2 2024-06-05 Committee of Adjustment Meeting Minutes

13.3.3 2024-06-18 Sustainable Orangeville Meeting Minutes

13.3.4 2024-06-26 Library Board Minutes

14. Notice of Motion Prior to Meeting

None.

15. Notice of Motion at Meeting

Mayor Post advised that she will be making a motion at the next meeting with respect to the homelessness crisis.

16. Announcements

Councillor Andrews congratulated the Dignitary Group for celebrating their 70th Anniversary and advised that there will be a Job Fair on October 1, 2024 from 3 p.m. - 7 p.m. at Best Western.

Councillor Prendergast advised that there is apple picking this weekend through the Urban Harvest program and the annual fall tree planting date is October 19, 2024.

Councillor Macintosh advised that the Orangeville Hydro Open House is September 10, 2024 from 5 p.m. - 8 p.m.

17. By-Laws

Resolution 2024-159

Moved by Councillor Stevens
Seconded by Councillor Andrews

That all by-laws for the current Council Meeting listed under item 17. By-laws, be read three times and finally passed.

Carried Unanimously

17.1 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and regular Council Meeting held on September 9, 2024

18. Adjournment

Resolution 2024-160

Moved by Councillor Macintosh
Seconded by Councillor Prendergast

That the meeting be adjourned at 7:52 p.m.

Carried

Lisa Post, Mayor

Jordyn Lavecchia-Smith, Deputy Clerk