



Council Meeting Minutes

December 2, 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 D. Sherwood
Councillor R. Stevens

Members Absent: Councillor T. Prendergast

Staff Present: C. Braan, Chief Financial Officer/Treasurer
J. Bramley, Supervisor, By-law Enforcement and Licensing
D. Currie, Manager, Capital Works
T. Dulisse, Manager, Transportation and Development
S. Fedy, Deputy Treasurer
R. Gill, Software Development Engineer
T. Kocialek, General Manager, Infrastructure Services
R. Martell, Town Clerk
R. Medeiros, Senior Financial Analyst
A. Minichillo, General Manager, Corporate Services
A. Narvali, Manager, Information Technology
R. Ondusko, Manager, Public Works
L. Raftis, Assistant Clerk
H. Savage, General Manager, Community Services
D. Smith, CAO

1. Call To Order

The meeting was called to order at 6:30 p.m.

2. Approval of Agenda

Resolution 2024-248

Moved by Deputy Mayor Taylor
Seconded by Councillor Andrews

That the agenda and any addendums for the December 2, 2024 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2024-248

Moved by Councillor Macintosh
Seconded by Councillor Sherwood

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:

November 18, 2024 Closed Council Minutes

Economic Development and Culture Committee and Mayor's Youth Advisory Council Recruitment Update, CPS-2024-080

Personal matters about an identifiable individual, including municipal or local board employees.

Carried Unanimously

4.1 November 18, 2024 Closed Council Minutes

4.2 Economic Development and Culture Committee and Mayor's Youth Advisory Council Recruitment Update, CPS-2024-080

5. Open Meeting - 7:00 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 2024-249

Moved by Councillor Sherwood
Seconded by Councillor Stevens

That the minutes of the November 18, 2024 Closed Council Meeting, be approved; and

That Confidential Report CPS-2024-080, Economic Development and Culture Committee and Mayor's Youth Advisory Council Recruitment Update, regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That Council appoint Justin Large to the Economic Development and Culture Committee; and

That Council direct staff to proceed with Option 1 for the Mayor's Youth Advisory Council; and

That Council appoint Emma Biber and Thomas Sword to the Mayor's Youth Advisory Council; and

That staff proceed as directed.

Carried Unanimously

10. Adoption of Minutes of Previous Council Meeting

Resolution 2024-250

Moved by Councillor Macintosh
Seconded by Deputy Mayor Taylor

That the minutes of the following meeting be approved:

10.1 November 18, 2024 Council Minutes

10.2 November 25, 2024 Council - Public Meeting Minutes

Carried Unanimously

11. Community Recognition

11.1 Kevin Stone, Executive Board Member - Orangeville Wolves 25th Anniversary

Mayor Post congratulated the Orangeville Wolves for reaching their 25th Anniversary milestone and presented the organization with a certificate. Kevin Stone, Executive Board Member, Orangeville Wolves spoke to the history and accomplishments of the Orangeville Wolves.

Note: Council recessed from 7:07 p.m. to 7:14 p.m.

12. Question Period

David Nairn, Park Lane thanked Council for honouring him at the 'Twas the Night Gala naming the Opera House stage after him. Mr. Nairn spoke to the importance of arts and culture throughout Orangeville.

Nick Garisto, Paula Court asked a question regarding the Ontario Provincial Police 2025 cost increase.

David Waugh, Amanda Street recognized Council for their work and asked David Smith, CAO a question regarding desire to work for the Town of Orangeville.

13. Presentation, Petitions and/or Delegation

Resolution 2024-251

Moved by Councillor Andrews
Seconded by Councillor Macintosh

That Council waive the five (5) minute timeframe in the Procedure By-law to allow for additional time for both presenters.

Carried Unanimously

13.1 Quentin Hanchard, Chief Administrative Officer - 2025 Credit Valley Conservation Authority Budget

Quentin Hanchard, Chief Administrative Officer, Credit Valley Conservation (CVC) provided a presentation with respect to the CVC budget. Mr. Hanchard spoke to natural hazards planning and risk management, lands and conservation areas, watershed studies and strategies, environmental resilience, corporate services, provided a draft budget overview, and answered questions from Council.

13.2 Cheryl Braan, Treasurer - 2025 Municipal Budget

David Smith, CAO provided a brief introduction. Cheryl Braan, Treasurer spoke to the budget schedule and background, 2025 operating budget, Ontario Provincial Police (OPP) contract, 2025-2034 capital program, property tax and user rates impacts, and answered questions from Council.

Note: Council recessed from 8:50 p.m. to 9:00 p.m.

14. Consent Agenda

Resolution 2024-252

Moved by Councillor Macintosh
Seconded by Councillor Stevens

That all Consent Agenda items for the current Council Meeting listed under 14.1 Staff Reports, 14.2 Correspondence, and 14.3 Committee/Board Minutes, be received or approved as presented with the exception of the items removed for individual consideration.

Items removed: 14.1.7 and 14.1.8

Carried

14.1 Staff Reports

14.1.1 2025 Municipal Budget, CPS-2024-077

That report CPS-2024-077, 2025 Municipal Budget, be received.

Carried through consent

14.1.2 Snow Clearing Grant Program, CAO-2024-011

That report CAO-2024-011, Snow Clearing Grant Program, be received; and

That staff implement a one-time snow clearing grant program based on the parameters outlined in this report and feedback received by Council.

Carried through consent

14.1.3 Regulatory By-law Review Work Plan Update, CPS-2024-055

That report CPS-2024-055, Regulatory By-law Review Work Plan Update, be received; and

That staff be directed to continue with the review and completion of the following by-laws in 2025:

- **Retail Business Holidays Exemption,**
- **Administrative Monetary Penalties,**
- **Traffic and Right-of-Way (ROW) Management,**
- **Tree Preservation,**
- **Establish and Regulate a Fire Department – Orangeville Fire Services,**
- **Discharge of Water into Sanitary and Storm Sewer,**
- **Fireworks,**
- **Signs,**
- **Clean Yards, and**
- **Swimming Pool Enclosure.**

Carried through consent

14.1.4 Noise By-law Metrics Report, CPS-2024-083

That report CPS-2024-083, Noise By-law Metric Report, be received; and

That Council direct staff to commence a public engagement campaign with the Communications team.

Carried through consent

14.1.5 Upper Grand District School Board Fiber Agreement, CPS-2024-087

That report CPS-2024-087, Upper Grand District School Board Fiber Agreement, be received; and

That Council authorize the Mayor and Town Clerk to sign the Agreement Extension, in reference to RFP#TF-0617, and any other documents that may be required to finalize the transaction.

Carried through consent

14.1.6 Strategic Asset Management Policy, CPS-2024-088

That report CPS-2024-088, Strategic Asset Management Policy, be received; and

That the Strategic Asset Management Policy approved by Council through resolution 17 on September 23, 2019, be repealed; and

That the Strategic Asset Management Policy attached to report CPS-2024-088, be approved.

Carried through consent

14.1.7 Economic Development and Culture Committee 2024 Annual Report and Proposed 2025 Workplan, CMS-2024-027

Resolution 2024-253

Moved by Councillor Andrews
Seconded by Deputy Mayor Taylor

That report CMS-2024-027, Economic Development and Culture Committee 2024 Annual Report and Proposed 2025 Work Plan, be received; and

That the 2025 Work Plan for the Economic Development and Culture Committee, be approved.

Carried

14.1.8 SCADA Master Plan, INS-2024-053

Resolution 2024-254

Moved by Councillor Macintosh
Seconded by Deputy Mayor Taylor

That report INS-2024-053, Supervisory Control and Data Acquisition (SCADA) Master Plan, be received; and

That the draft SCADA Master Plan as attached to report INS-2024-053 be endorsed; and

That staff be directed to proceed with finalizing the SCADA Master Plan and report back to Council for approval.

Carried

14.1.9 Sustainable Orangeville 2024 Annual Report and Proposed 2025 Work Plan, INS-2024-057

That report INS-2024-057, Sustainable Orangeville 2024 Annual Report and Proposed 2025 Work Plan, be received; and

That the 2025 Work Plan for the Sustainable Orangeville Committee, be approved.

Carried through consent

14.1.10 Access Orangeville 2024 Annual Report & Proposed 2025 Work Plan, INS-2024-058

That report , Access Orangeville 2024 Annual Report & Proposed 2025 Work Plan, be received; and

That the 2025 Work Plan for the Access Orangeville Committee, be approved.

Carried through consent

14.2 Correspondence

14.2.1 Ministry of Municipal Affairs and Housing - Additional Residential Units

14.2.2 Town of Mono - Canada Carbon Rebate for Rural Municipalities

14.3 Committee/Board Minutes

14.3.1 2024-09-17 Age Friendly Minutes

14.3.2 2024-09-19 Equity, Diversity, and Inclusion Committee Minutes

14.3.3 2024-09-24 Orangeville OPP Detachment Board Minutes

14.3.4 2024-10-10 Access Orangeville Committee Meeting Minutes

14.3.5 2024-10-10 Affordable Housing Task Force Meeting Minutes

14.3.6 2024-10-17 Heritage Orangeville Meeting Minutes

15. Notice of Motion Prior to Meeting

None.

16. Notice of Motion at Meeting

None.

17. Announcements

Councillor Andrews thanked the Economic Development and Culture, Planning, and Building Divisions for their work Tuesday, November 26, 2024 at the Real Estate Roundtable event.

Councillor Macintosh advised that the Seniors Luncheon is Wednesday, December 4, 2024 at 11:30 a.m. at the Tony Rose Memorial Sports Centre.

Deputy Mayor Taylor thanked Council, staff, and the Orangeville Optimist for their help with Christmas in the Park.

Mayor Post recognized Kru Martello from the Art of 8 Martial Arts Academy. Mayor Post advised that Mr. Martello recently competed at a world boxing championship and won the national title and belt as the Canadian champion in Muay Thai.

Mayor Post further advised that Sleeping Beauty is playing at Theatre Orangeville until December 21, 2024.

18. By-Laws

Resolution 2024-255

Moved by Councillor Andrews
Seconded by Councillor Stevens

That all by-laws for the current Council Meeting listed under item 18. By-laws, be read three times and finally passed.

Carried Unanimously

18.1 A by-law to authorize the entering into and execution of a Fiber Optic Agreement Extension with Upper Grand District School Board for the purpose of providing Broadband Internet Services to various Board Sites

18.2 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 December 2, 2024

19. Adjournment

Resolution 2024-256

Moved by Councillor Macintosh

Seconded by Councillor Sherwood

That the meeting be adjourned at 9:13 p.m.

Carried Unanimously

Lisa Post, Mayor

Raylene Martell, Town Clerk