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	Oct. 2024, remains in progress. Discussions with CVC, Meeting scheduled with Ministry to discuss programme. Further updates will be provided in Q2 of 2025.
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	Oct. 28, remains in progress. Update reports provided in earlier reports in 2024. Staff have begun implementing action items according to the contents outlined in the Plan. Progress report for Plan anticipated for Q2/Q3 - 2025.
In Progress	2021-320 Moved: Mayor Brown Seconded: Deputy Mayor Macintosh That report INS-2021-053, Humber Lands, Primacare Proposal and Options for Determining Future Land Use(s), be received; 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; 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. Result: Carried Unanimously	:	Primacare proponents determining updated development concept for Humber Land acquisition negotiations
In Progress	Moved: Councillor Sherwood Seconded: Councillor Post That Report INS-2022-013, Dufferin County Municipal Comprehensive Review, Draft Land Needs Analysis, be received; 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; And that staff report back to Council with any update in the County Municipal Comprehensive Review process, as appropriate. Result: Carried	l 2/28/2022 17:30	County OPA 2 (growth targets) and County OPA 3 (mapping) adopted by County and approved by MMAH. County OPA 4 (general policy conformity update) adopted by County in April 2024 and awaiting approval from MMAH

In Progress	2022-153 Moved: Councillor Sherwood Seconded: Councillor Andrews That report CAO-2022-005, titled Fire Hall Repurposing into Crisis Care Bed Facility and land for Habitat Build Project be received; 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; And that staff be directed to seek alternate land options suited for a residential Habitat for Humanity Build; 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. Result: Carried	4/25/2022 17:30	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.
In Progress	2022-336 Moved: Councillor Peters Seconded: Councillor Taylor That Sustainable Neighbourhood Action Plan Progress Report be brought back to Council by Q4 2024. Result: Carried	9/26/2022 19:00	October 2024, Progress report prepared in earlier 2024 Council Report. This item remain in progress as it is an ongoing initiative.
In Progress	2023-136 Moved: Councillor Andrews Seconded: Councillor Stevens That Council receive the presentation from Primacare Living Solutions Inc.; And that staff be directed to obtain an appraisal of the Humber lands; And that staff report back on, lot sizes, water capacity, and requisite planning considerations. Result: Carried Unanimously	4/17/2023 18:45	Finance considers this complete Planning is working with Primacare and awaiting updated development concept for Humber Land acquisition negotiations. The CAO has had multiple meetings with Primacare during Q2 and is awaiting further information from them.

			Staff Report submitted for December 11, 2023 Council Meeting to provide an update.
			Finance added \$25K to budget as per recommendation. Finance considers this task complete.
	2023-226 Moved: Councillor Macintosh Seconded: Deputy Mayor Taylor That report CMS, 2023, 223, Temperary Polecetion of Off Leach Day Bark, he received:		Temporary Dog Park location proposed at the south side of Tony Rose Memorial Sport Centre. Staff to report back to Council once permanel location is determined.
	That report CMS-2023-022, Temporary Relocation of Off-Leash Dog Park, be received; And that Council approve the temporary relocation of the Orangeville Off-Leash Dog Park from Hansen Boulevard to 49 Town Line, Orangeville;		June 10 - community meeting to discuss Temp location at TR.
In Progress	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; 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; And that a land acquisition strategy be completed; And that staff report back to Council with a permanent Off-Leash Dog Park location. Result: Carried	6/19/2023 17:30	Community meeting held and sent pdf of shared slides for information Community was not supportive of temp dog park citing too crowded of an area. Working on two additional locations to Tony Rose. (July 2nd update)
			Q3 2024 Staff submitted a capital budget request for additional funds to install a temp dog park at the Humber Lands (Veterans Way, north of Hanson Blvd.). The dog park is set to move when the Orangeville Highlands dog park no longer is available due to construction.
			Capital funding approved to install the temp dog park at the Humber Lands in 2025 and beyond. The only outstanding item in this resolutio is for Staff to report back to Council to recommend a permanent dog site.
n Progress	Staff to report to Council with respect to additional funding required for the Hansen Blvd Bridge - Lower Monora Creek capital project.	7/10/2023 18:30	We are awaiting some final numbers from the contractor to finalize the progress and additional funding request. October 28, 2024, to date we have received nor heard anything further from the contractor.

In Progress	Moved: Councillor Prendergast Seconded: Deputy Mayor Taylor That report INS-2023-052, Boulevard Tree Inventory and Tree Canopy Assessment, be received; And that Council direct staff to solicit input from the public regarding tree preservation measures; And that Council direct staff to investigate the resources and logistics necessary to implement a tree preservation by-law; And that Council direct staff to report back with a framework for the development of a tree preservation by-law that includes community input; 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; And that Council direct staff to investigate industry best practices with respect to pruning and maintenance of the existing tree canopy. Result: Carried Unanimously	8/14/2023 17:30	As of October 28, 2024, 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 in Q2 of 2025 and when new Climate Change and Sustainability person is retained.
In Progress	That report CPS-2024-013, 2026 Municipal Election Options, be received; 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. Action: RFP for electronic voting.	2/26/2024 18:00	Working with procurement to issue RFP.
In Progress	Action arising from discussion: Connect with Eden Grodzinski Habitat for Humanity with respect to MOU after completion of environmental assessment.	3/18/2024 17:00	Land is still owned by ORDC and assessment is still ongoing.

That report INS-2024-032, York Street Heritage Conservation District Request be received; and

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 peerreview 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

In Progress

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: Retain a Heritage expert to conduct a peer-review on the York Street portion of the 2017/2018 study.

5/13/2024 18:30

Heritage Consultant retained, peer review of the original HCD work is underway, expected to be completed with work plan and budget for York Street HCD Designation process in Q1 2025 (January 6, 2025)

			At Oct. 28, 2024 Recreation and Transportation Staff developed a plan
			to move the Alder Recreation bus stop to the north side of the parking
	TI		lot (closer to the door). Bus route between Alder and Tony Rose has
	That report CMS-2024-011, Tony Rose Memorial Sports Centre Mechanical Failure (Pool),		been broadcasted across Town channels. New stop location nearing
	be received; and		completion, awaiting transit shelter.
	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		Majority of programs have been moved to Alder. Seeking feedback from
	That the recreation team and the transportation team meet to discuss potential		participants on how to enhance programs.
	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		Internal meetings to aggregate consultant reports, recommendations,
In Progress	pedestrian access to the Tony Rose facility; and	7/8/2024 19:00	strategies and technical plans.
III I TOGICSS	That Council authorize the Mayor to continue discussions with Upper Grand District School	77072024 13.00	
	Board and to start discussions with both the YMCA and the County of Dufferin Mayors to		Report to Council Q4 2024 - What We Know
	discuss partnership opportunities to enhance aquatics and other recreation offerings in		Community Consultation - Q2 2025
	Orangeville and the greater region; and		Report to Council Q3 2025 - Findings
	That the Mayor report back to Council in the form of Council Memos following these		
	discussions.		Mayor and CMS GM met with UGDSB In July 2024 to discuss artificial
	Action: Recreation team and the transportation team meet to discuss potential		turf at ODDS. Reviewing potential partnership budget and contract.
	opportunities to maximize and communicate existing public transit routes between Tony		
	Rose and Alder.		Nov 18 - Report to Council recommending to defer FNAS to 2016 due to
			lack of funding for any major recommendations coming out of the
			FNAS. TR Pool remains closed.
	That the Mayor be authorized to proceed with completing any outstanding CAO		
	Performance appraisals for the remainder of 2024; and		
In Progress	That staff be directed to develop a policy for future CAO performance appraisals for	0.44.0.40.00.4.4.0.00	Due for a stantistic to Course it Eathers and Cooper
	Councils consideration.	8/12/2024 18:00	Draft potentially to Council February 2025.
	Action: Develop a policy for future CAO performance appraisals and report back to		
	Council.		

In Progress	Whereas many Ontario municipalities are experiencing road safety issues including speeding; and Whereas Dufferin County Council and over 20 municipalities have shared that we are having a Road Safety Emergency in many areas of our province; and Whereas Orangeville has received, and continues to receive, significant concerns about Road Safety from residents; and Whereas Automated Speed Enforcement (ASE) is an effective tool that penalizes egregious speeding; and Whereas notwithstanding the limitations of current Provincial mandated rules that militate against the best deployment of this technology; and Whereas vehicular traffic within the school safety zone continue to drive at unacceptable speeds; and Therefore be it resolved that Orangeville Council direct staff to prepare a report on the potential implementation of ASEs in existing community safety zones with consideration given to Spencer Avenue and that the report include details and costs associated with this implementation; and That upon implementation, staff be directed to report back to Council within 1 year to	8/12/2024 18:00	Staff report going to Council Jan.27/25
In Progress	review successes and identify other potential areas for implementation within the Town. Action: Prepare a report to Council 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.	9/9/2024 18:30	Public meeting November 25, 2024, by-law to come to Council Q1 2025. Report submitted for Council Meeting on Jan 27, 2025 with proposed by-
In Progress	Action: Develop a False Alarm By-law. 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. Action: Conduct an in-depth fleet management plan and report back to Council.	9/9/2024 18:30	The first phase of the Fleet Management Plan was to seek Town Council's approval to transition from the fleet leasing program to an ownership model, which was approved on September 9th, 2024. The second phase is completed with user engagement and input in the Fleet Management Plan. The development of the Fleet Management Plan is ongoing and standards for vehicle specifications have been developed as of October 29, 2024. A draft RFP for consulting services to complete the plan is expected in Q2 of 2025.

In Progress	That report CPS-2024-061, Reserve and Reserve Fund Framework Policy, be received; and That Council approve the Reserve and Reserve Fund Policy. Action: Prepare Surplus Distribution Policy.	10/7/2024 19:00	Finance is working to complete this. Anticipated completion is Q1 2025.
In Progress	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 Policy (2024) and any future Town polices relating to sponsorship and advertising. Action: Review with Community Services the insurance policy on file for OTA as the Sign Bylaw requires proof of insurance in the amount of \$2 million in liability coverage naming the municipality as an additional insured.		October 2024. Contacted Tennis Club. Indicated outcome and requested to meet to discuss appropriate modifications to Sign #1 (large banner).
In Progress	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 Policy (2024) and any future Town polices relating to sponsorship and advertising. Action: Community Services to ensure the signage meets any criteria set out in the Towns Sponsorship and Advertising Policy or any other Town policy	10/21/2024 19:00	October 2024. Contacted Tennis Club. Indicated outcome and requested to meet to discuss appropriate modifications to Sign #1 (large banner).
In Progress	That report INS-2024-051, Grant Application for Flood Plain Mapping, be received; and That Council authorize the reallocation of \$75,000 of approved budget from Capital Project No. 11819.0000, Holistic Condition Survey, to commit to the required funding to partner with Credit Valley Conservation Authority for Provincial Grant funding under the Flood Hazard Identification and Mapping Program (FHIMP). Action: Provide payment to CVC	11/4/2024 19:00	Pending approval of provincial grant funding under the FHIMP.
In Progress	That report CPS-2024-075, 2025 Water, Wastewater and Stormwater Study, be received; and That Council approve the Water and Wastewater Rates as per the 2024 Water and Wastewater Rate Study, with the requested amendments to the non-compliant non- metered accounts flat fee; and That Council request that staff report back in 2025 to provide a recommendation to Council on implementation of the Stormwater Rates as per the 2024 Stormwater Rate Study. Action: Finance and Infrastructure Services to report back to Council on recommendations for Stormwater Rates in 2025.		Recommendations are estimated to be completed by mid 2025.

In Progress	That report CMS-2024-025, Lease Agreement with Artel Inc. for 112 Broadway, be received; and That Council approve the four-year lease agreement between Artel Inc. and the Town of Orangeville for the period of January 1, 2025 to December 31, 2028; 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. Action: Maintain public liability and property insurance protecting and indemnifying the Tenants and the Landlord against any claims for damage or injury to persons or property or for the loss of life occurring upon the leased property, up to the limit of not less than Five Million Dollars. Provide an updated certificate of insurance and a copy of an updated policy showing the Landlord as an added insured.	11/18/2024 17:45	Finance is reaching out to Intact to make sure the new requirements are taken into consideration and that a new COI is created.
In Progress	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. Action: Commence public engagement campaign with Communications.	12/2/2024 18:30	
In Progress	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. Action: Finalize SCADA Master Plan.	12/2/2024 18:30	Report is going to Jan.27/25 council meeting
In Progress	That report CPS-2024-073, Mid-term Procedure By-law Review, be received; and That Council direct staff to amend the procedure by-law. Action: Update website to include the exclusions for delegations, presentations and new open forum section.	12/16/2024 19:00	Full page refresh is currently under review.
In Progress	That report CPS-2024-091, Mobile Food Vendors By-law Review, be received; and That a public meeting be held to obtain input from the public on the proposed Mobile Food Vendor By-law; and That staff report back to Council on the comments and feedback received. Action: Create a presentation for the public meeting.	12/16/2024 19:00	Preparing presentation for February 24, 2025 Public Meeting.

Progress .	That report CPS-2024-091, Mobile Food Vendors By-law Review, be received That a public meeting be held to obtain input from the public on the propos Vendor By-law; and That staff report back to Council on the comments and feedback received. Action: Report back to Council on the comments and feedback received at meeting.	12/16/2024 19:00
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