

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2020-321 Moved: Councillor Post Seconded: Deputy Mayor Macintosh That Council adopt the 2021 Council Meeting Schedule, attached as Appendix A to report CPS-CL-2020-024. Result: Carried Unanimously	9/28/2020 17:30	Pending
Completed	Seconded; Councillor Andrews That report CMS-2020-007 Covid-19 Business Impact Survey, be received. Result; Carried	10/19/2020 17:30	completed Q 4
Completed	2020-351 Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That report CMS-2020-001, New Businesses in Orangeville May 1 - September 30, 2020, dated October 19, 2020 be received. Result: Carried	10/19/2020 17:30	EDC - completed Q 3 - Task ongoing and updated periodically
Completed	2020-352 Moved: Councillor Post Seconded: Councillor Sherwood That report CMS-2020-004, 2020 Santa Claus Parade Alternative, be received; And that Council approve Holiday Lights Extravaganza in lieu of a Santa Claus Parade and funding of \$14,000 from Parks ; Recreation Reserves; And funding of \$6000.00 from the Community Grant Program that was returned by the Kin Club; And that Town staff include funding of future Santa Claus Parade Alternatives in the 2020/2021 Budget Result: Carried Unanimously	10/19/2020 17:30	Pending
Completed	2020-353 Moved: Councillor Peters Seconded: Deputy Mayor Macintosh That report CPS-2020-004 Hen Registration By-law - Trial Program be received; And that Council bring forward a by-law to regulate the keeping of hens in the Town of Orangeville as outlined in Attachment 1 to Report CPS-2020-004 as amended by increasing the number of hens that can be kept from two to three. Result: Carried	10/19/2020 17:30	
Completed	2020-348 Sylvia Bradley spoke in favour of having the transit transfer terminal located in the downtown core and her appreciation for the preserving of the community garden and suggested that the current fire hall may be a suitable location as well. That the location of the transit transfer terminal be put on hold until such time as the safety study is presented to Council; And that the upcoming public meeting on the transit transfer terminal be cancelled; And that Town staff, in consultation with the County and other stakeholders, report back to Council on the feasibility and costs associated with the transit transfer terminal being located at the Edelbrock location. Result: Carried	10/19/2020 17:30	
Completed	Whereas the Town of Caledon has initiated a petition to request the provincial and federal government to declare broadband as an essential service and to take action to help facilitate telecommunication access to existing infrastructure including underutilized or dark fibre optic network and hydro poles in support of affordable and reliable broadband expansion in all communities; and Whereas similar to telephone and hydro, broadband has become essential for residents, businesses, youth, schools and for municipalities to deliver public services; and Whereas access to broadband is a key component of economic development and is increasingly important for conducting business on-line; and Whereas access to affordable and reliable high-speed internet allows individuals and communities to thrive and access essential information and services; and Whereas there are unserved and underserved rural communities in Dufferin County and Caledon that do not have access to affordable and reliable high-speed internet; Now therefore be it resolved that Council for the Town of Orangeville recognizes and supports broadband connectivity as an essential service and hereby requests Kyle Seeback, MP and Honourable Sylvia Jones, MPP to take action through their respective governments to declare broadband as an essential service and to help facilitate telecommunication access to existing infrastructure including underutilized or dark fibre optic network and hydro poles in support of affordable and reliable broadband expansion in all communities; and That a copy of this resolution be sent to the County of Dufferin and the local municipalities in the County of Dufferin seeking their support and to the Town of Caledon.	11/4/2020 9:00	
Completed	A By-law to Adopt Amendment No. 123 to the Official Plan (Saberwood Homes: 62A, 64, 66, 68 First Street; OPZ 2/19).	11/4/2020 9:00	
Completed	A By-law to amend Zoning By-law No. 22-90 as amended, with respect to Part of Lots 3 and 4, Plan 275, municipally known as 62A, 64, 66 and 68 First Street, Saberwood Homes, OPZ 2/19	11/4/2020 9:00	
Completed	A By-law to amend Zoning By-law 22-90, as amended (Town of Orangeville Town-wide Zoning By-law Amendments) File No. Z 1/20	11/4/2020 9:00	
Completed	That Orangeville Blues and Jazz Festival be provided with \$13,125 which is to be funded from the \$100,000 that was allocated for COVID-19 funding requests at the March 23, 2020 Council meeting.	11/4/2020 9:00	
Completed	That report CPS-TF-2020-05, dated September 14, 2020, with respect to Section 357 ; 358 Property Tax Adjustments for 2017, 2018, 2019 ; 2020 be received; And that Council authorize reduction in property tax totalling \$64,840.20 as a result of assessment review.	11/4/2020 9:00	
Completed	That staff bring forward a by-law to amend By-law 064-2017, being a By-law to govern the proceedings of Council and its Committees to provide that committee chairs and secretaries may attend committee meetings remotely.	11/4/2020 9:00	

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Status	Description	Meeting Date	Comments
Completed	That report CPS-CL-2020-023 regarding Electronic Participation and Proxy Voting be received; And that staff bring forward a by-law to amend By-law 064-2017, being a By-law to govern the proceedings of Council and its Committees to provide for electronic participation for members of Council, for Council consideration and appro	11/4/2020 9:00	
Completed	Whereas Council was recently advised that the KinClub has withdrawn from organizing the 2020 Santa Claus parade due to the COVID-19 Pandemic and the inability to obtain insurance for hosting a parade during this time; And Whereas Town Council wishes to consider the options and costs associated with hosting and organizing a drive-by Santa Claus event in November 2020; Now therefore be it resolved that Council hereby direct staff to report back on the options of hosting and organizing a drive-by, virtual or some alternate format for a Santa Claus event in November 2020 in accordance with Public Health guidelines and requirements and the associated costs.	11/4/2020 9:00	
Completed	19.1. A by-law to authorize the entering into of an Amended and Restated Unanimous Shareholders Agreement. A by-law to amend Sign by-law 28-2013 to allow for a streamlined permit approval process with respect to projection signs in the Heritage Sign Special Policy District within the Downtown BIA	11/4/2020 9:00	
Completed	A by-law to amend By-law 064-2017 being a By-law to govern the proceedings of Council and its Committees	11/4/2020 9:00	
Completed	WHEREAS it is simply unreasonable to ask that employees or owners of our local retailers to confront people who do not wear masks; WHEREAS the Town has the authority to pass by-laws respecting matters related to the social and environmental well-being of the Town, and the health, safety and well-being of all citizens and visitors; AND WHEREAS the Town can pass a by-law to enhance the measures currently ordered by the Wellington-Dufferin-Guelph health department regarding the current Covid-19 pandemic; AND WHEREAS Public Health recommends the wearing of masks to help control the spread of the virus and has recommended that local Councils pass a by-law to protect the health and safety of our community; AND WHEREAS the passing of such by-law would provide further authority for enforcement by by-law officers and police services; NOW THEREFORE BE IT RESOLVED Council recommends that the Town of Orangeville implement a local By-law to allow By-law enforcement staff to enforce the wearing of masks locally; AND THAT the mask by-law include all multi-residential, condominium and commercial units in lobbies, elevators, common areas, including mail rooms, garbage storage areas and laundry facilities and that proper signage be displayed at all locations indicating the Mandatory Mask by-law, including the by-law number and fines; AND THAT Town staff prepare a sign template for display in establishments.	11/4/2020 9:00	
Completed	Confidential Report CAO-2020-014 regarding personal matters about an identifiable individual, including municipal or local board employees Public Office Holders Orangeville Hydro Board of Director Appointments be received, and That member Keith Sutton and John Thornton be removed from the Orangeville Hydro Limited Board of Directors effective October 31, 2020; and That Council nominate Adrian Maes to serve on the Orangeville Hydro Board of Directors to March 2022; and That Council nominate Gia DeJulio and Mary Caputi to serve on the Orangeville Hydro Board of Directors to September 2023; and That Council extend the term of Robert J. Long to serve on the Orangeville Hydro Board of Directors to March 2022; and That Council request that Orangeville Hydro Limited call a Shareholders Meeting by October 31, 2020 to implement the Board of Director appointments; and That Council direct a proxy vote, being Mayor Brown and Deputy Mayor Macintosh in the absence of the Mayor in favour of the approved nominees on behalf of The Corporation of the Town of Orangeville at the Shareholders Meeting to be held to remove and appoint the members to the Orangeville Hydro Limited Board of Directors;	11/4/2020 9:00	
Completed	That Council adopt the 2021 Council Meeting Schedule, attached as Appendix A to report CPS-CL-2020-024.	11/4/2020 9:00	
Completed	That report Covid-19 Community Recognition Awards be received; And that staff be directed to move forward with the COVID-19 Community Recognition Awards program as outlined in report CAO-2020-012, taking into consideration alternate forms of recognizing the achievement which could include a donation;	11/4/2020 9:00	
Completed	That penalties and interest on property taxes and water and waste water be waived up to December 31, 2020; and That transit fees for Orangeville Transit be waived up to December 31, 2020.	11/4/2020 9:00	
Completed	That report IS-ENV-2020-012, Water Conservation Plan, be received; And that the Orangeville Water Conservation Plan be adopted.	11/4/2020 9:00	
Completed	That the boulevard café permits be extended to November 30, 2020; and That business owners with boulevard café permits will be required to remove their patios prior to November 30, 2020 upon the direction of Town staff in the event that winter maintenance be required.	11/4/2020 9:00	
Completed	A by-law to establish mandatory face coverings in the Town of Orangeville.	11/4/2020 9:00	
Completed	That the location of the transit transfer terminal be put on hold until such time as the safety study is presented to Council; And that the upcoming public meeting on the transit transfer terminal be cancelled; And that Town staff, in consultation with the County and other stakeholders, report back to Council on the feasibility and costs associated with the transit transfer terminal being located at the Edelbrock location.	11/4/2020 9:00	
Completed	That report CMS-2020-004, 2020 Santa Claus Parade Alternative, be received; And that Council approve Holiday Lights Extravaganza in lieu of a Santa Claus Parade and funding of \$14,000 from Parks ; Recreation Reserves; And funding of \$6000.00 from the Community Grant Program that was returned by the Kin Club; And that Town staff include funding of future Santa Claus Parade Alternatives in the 2020/2021 Budget	11/4/2020 9:00	
Completed	That report CPS-2020-004 Hen Registration By-law - Trial Program be received; And that Council bring forward a by-law to regulate the keeping of hens in the Town of Orangeville as outlined in Attachment 1 to Report CPS-2020-004 as amended by increasing the number of hens that can be kept from two to three.	11/4/2020 9:00	
Completed	A By-law to Adopt Amendment No. 124 to the Official Plan (Absolute Insurance Brokers: 71 Fifth Avenue; OPZ 1/20). A By-law to amend Zoning By-law No. 22-90 as amended, with respect to Part of Lots 15 ; 16, Block 15 Plan 222 as in MF14890, municipally known as 71 Fifth Avenue Absolute Insurance Brokers, OPZ 1/20	11/4/2020 9:00	
Completed	That Report CPS-2020-007 regarding the creation of an Equity, Diversity and Inclusion Committee be received; and That Council approve the Terms of Reference for the Equity, Diversity and Inclusion (EDI) Committee to provide consultation, advice, report findings and make recommendations to Council on matters items related to diversity, inclusivity and equity; That the Diversity and Inclusion Committee be composed of one Member of Council, seven members of the public representing a broad range within the community including representatives from diverse groups (national origin, ethnicity, language, race, colour, sexual orientation, gender identity, age) and up to two non-voting members of staff; and, That staff be directed to open an application process and bring back the applications for review and approval.	11/4/2020 9:00	
Completed	That Report CPS-2020-011 Blade Sign Design Approval in the Downtown Business Improvement Area be received; and That Council approve the Modular Wall Mount Sign design, as submitted by the BIA, as an additional design to be included in the streamlined permit approval process with respect to projection signs within the Downtown BIA per Sign By-law 2013-028, as amended.	11/4/2020 9:00	

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Status	Description	Meeting Date	Comments
Completed	That the current licensed pet store in Orangeville be exempt from this by-law for a period of one year from the date of passing of the by-law; and That staff bring forward a by-law, with amendment, to amend Pet Shop By-law 95-2005 to only permit a dog, cat or rabbit within a pet shop for the purpose of sale if sourced through a municipal animal shelter, registered humane society, registered shelter, or a recognized animal rescue group.	11/4/2020 9:00	
Completed	That staff be directed to send a letter to Premier Ford similar to the letter sent by the Town of Oakville that includes information that is specific to Orangeville. Whereas the Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008, and Whereas in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO, and Whereas in February 2018 the Province announced that it would not be proceeding with the GTA West project, and Whereas the Provincial government reversed itself and restarted the GTA West project in June 2019, and Whereas the proposed GTA West project would intersect both the proposed Credit Valley Trail as well as property currently owned by Orangeville Rail Development Corporation that is under consideration for a regional recreational trail, and Whereas current environmental conditions require that all municipalities re-evaluate transportation plans to ensure that investments result in reduced GHG emissions, with a focus on sustainable modes such as mass transit, and Whereas the funding, development, planning, building, and maintenance of a new 400 series highway is in effect an enormous subsidy for individual automobile drivers and transportation companies, and Whereas once a new highway is built it induces additional driving and rapidly fills to capacity, Therefore be it resolved that the Town of Orangeville opposes further investment by the Province in the GTA West Transportation Corridor, and That this resolution be circulated to Premier Doug Ford, MPP Sylvia Jones, the Minister of Transportation, the Town of Caledon, the Region of Peel, and Halton Region.	11/4/2020 9:00	
Completed	Whereas the 2020 schedule for Orangeville Council meetings has December 7, 2020 scheduled for a Budget meeting; And Whereas December 7, 2020 is no longer required for a Budget meeting; Therefore be it resolved that a Council meeting be held on December 7, 2020 for any closed session matters and for a Strategic Planning Workshop; and That February 2, February 16 and February 22, 2021 be scheduled as Budget meeting dates. That a Council meeting be held on December 7, 2020 for any closed session matters and for a Strategic Planning Workshop; and That February 2, February 16 and February 22, 2021 be scheduled as Budget meeting dates.	11/4/2020 9:00	
Completed	That a moratorium on the two hour parking limit for downtown Orangeville be implemented immediately through the bagging of signs and continue in effect until January 11, 2021; and That for clarity the moratorium does not apply to overnight parking restrictions; and That staff communicate to the public information regarding the moratorium and after hours parking enforcement.	11/4/2020 9:00	
Completed	That report CMS-2020-002, Agreement with Artel Inc. for 112 Broadway Parking 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, 2021 to December 31, 2024; 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.	11/4/2020 9:00	
Completed	The report CPS-2020-021 regarding the Orangeville Police Services Board (OPSB) Archival Services Agreement, be received; And that Council approve an agreement with the OPSB for the secure and accessible archival service of its records; And that Council pass a by-law to authorize the entering into and execution of an agreement with the Orangeville Police Services Board.	11/4/2020 9:00	
Completed	That report CPS-2020-013 Sustainable Orangeville Committee Appointment be received; And that Valerie Nilsson be appointed to Sustainable Orangeville; And that staff bring forward a By-law to amend the Appointment to Various Boards and Committees By-law 021-2019.	11/4/2020 9:00	
Completed	That Report CPS-2020-017 Joint Accessibility Advisory Committee 2020 Annual Report be received; And that Council approves a \$10,000 budget carry over from the 2020 to 2021 Accessibility Committee operating budget for the purpose of a portable accessibility ramp program for Orangeville businesses.	11/4/2020 9:00	
Completed	That Council endorse the motion by the Township of Amaranth, CP Rail Trail.	11/4/2020 9:00	
Completed	Whereas the Province of Ontario has placed Wellington-Dufferin-Guelph Public Health area in the Orange Zone of COVID-19 response framework, And whereas all of our neighbouring communities are in the Red Zone or the Grey/Lockdown Zone, And whereas the Province of Ontario has stated that Drive Test Centres in lockdown areas are not permitted to conduct road tests, And whereas a significant percentage of the patrons to our local Drive Test Centre are from Lockdown areas, Therefore be it resolved that Orangeville Town Council direct staff to write a letter addressed to Premier Doug Ford with copies to be sent to Solicitor General Sylvia Jones, Dufferin-Caledon MP Kyle Seeback and Dr. Nicola Mercer, Medical Officer of Health for Wellington-Dufferin-Guelph Public Health requesting that during these unprecedented times, while it is not safe to conduct drive tests in lockdown areas, it is therefore not safe to conduct road tests at any drive test facility for any patrons residing in lockdown zones and that at this time, we request that cross region access to these amenities be restricted until it is deemed safe for them to resume.	11/4/2020 9:00	
Completed	That the boulevard café permits be extended to December 31, 2020; and That business owners with boulevard café permits will be required to remove their patios prior to December 31, 2020 upon the direction of Town staff in the event that winter maintenance be required; and That patios be restricted to the sidewalk area only; and That business owners with boulevard cafe permits operating a patio provide snow removal assistance and necessary documentation to the satisfaction of the General Manager, Infrastructure Services regarding removal of snow on the sidewalk;	11/4/2020 9:00	

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Status	Description	Meeting Date	Comments
Completed	April 15, 2020 Council Meeting Donation of Land to Town That Council direct staff to: (1) make the necessary arrangements to accept the offer by 941-2401 Heating Ltd. o/a Bryans Fuels to donate the property adjacent to the Railway Parkette on the southwest corner of Mill Street and Town Line, being Part Lot 54, Plan 189, and transfer title to the Town of Orangeville. Comm Services Ray, Charles, Land Survey in progress, waiting final documents from Surveyor July 2, 2019. Still waiting for the report as of July 3/19. August 19/19, I was informed that this was still with the Towns Solicitor and Surveying Company. Mr. Osmond following up with the Town Solicitor. This property has been registered and information was given to Karen Landry in November 2019 Required documentation has been forwarded to the Towns solicitor. It has been determined that title to the property is in the name of Glenwood H. Bryan who has passed away. Our solicitor has contacted Mr. Bryan to determine if probate has been issued. If not, the transfer process is complex. As of January 7, 2020 have not heard from Bryans. Follow up call placed on January 23 ; 31, 2020. April 2021 - Ray followed up with John Hart.	11/4/2020 9:00	
Completed	April 29 Council Waste Diversion for Residential Demolition Project (IS-PL-2019-014): That report IS-PL-2019-014, Waste Diversion for Residential Demolition Projects be received; And that Council approve Option 2, Develop policies and encourage demolition waste diversion practices, and direct staff to develop policies for the Town of Orangeville Official Plan (OP) that encourage demolition waste diversion practices as part of the Towns OP review exercise Status of development of Waste Diversion for Residential Demolition Projects? (BW) we continue to request demolition waste diversion plans as a condition of demolition approvals until new policy framework is complete per Option 2 Status of development of policies to be included in the Towns Official Plan Review. Timing of Official Plan Review? (BW) refer to Report IS-PL-2020-001 re: OP Review Phase 1 timing	11/4/2020 9:00	
Completed	June 24, 2019 Council County of Dufferin Shared Services Review: That Orangeville Town Council agrees to support and participate in a review of services to be undertaken by the County of Dufferin Contract awarded Update Joint Committee established. Joint Council Meeting to be held on January 16, 2020 January 11, 2021 Shared Services Report was presented to Council.	11/4/2020 9:00	
Completed	August 12, 2019 Council Meeting Whereas the Orangeville Railway Development Corp. is a corporation existing under the Business Corporations Act, R.S.O. 1990, c. B.16; And whereas a Shareholder Declaration relating to the Orangeville Railway Development Corp. was approved by the Town of Orangeville under By-law No. 12-2001 on January 22, 2001; And whereas the Town of Orangeville is the sole shareholder of Orangeville Railway Development Corp.; And whereas Section 5.2 of the Shareholder Declaration states in part that Orangeville Railway Development Corp. shall not make any of the following fundamental changes without the approval of the Shareholder: (g) sell or otherwise dispose of by conveyance, transfer, lease, sale or leaseback, or other transaction, all or substantially all of its assets or undertaking; (i) take or institute proceedings for any winding up, arrangement reorganization or dissolution; And whereas Orangeville Railway Development Corp. wishes to sell or otherwise dispose of by conveyance, transfer, lease, sale or leaseback, or other transaction, all or substantially all of its assets or undertaking and/or take or institute proceedings for any winding up, arrangement reorganization or dissolution. Therefore be it resolved that: 1. The Town of Orangeville provides approval for Orangeville Railway Development Corp. to sell or otherwise dispose of by conveyance, transfer, lease, sale or leaseback, or other transaction, all or substantially all of its assets or undertaking and/or take or institute proceedings for any winding up, arrangement reorganization or dissolution. 2. The Orangeville Railway Development Corp. report back to the Town of Orangeville on final recommendations. Status	11/4/2020 9:00	
Completed	Whereas the Town has a By-law that limits backyard animals by classification; And Whereas the current By-law prohibits Galliformes (eg Pheasants, chickens, turkeys, grouse); And Whereas the current By-law does not prohibit Columbidae (pigeons); And Whereas Columbidae (pigeons) produce a large amount of feces; And Whereas the build-up of pigeon feces on buildings and other structures is visually unappealing and is made worse by the fact that pigeon droppings are acidic and erode metal and stonework; And Whereas pigeon droppings pose a health hazard to the general public; And Whereas pigeons have been associated with a variety of diseases, including histoplasmosis and cryptococcosis; And Whereas the health effects are fatigue, fever, and chest pains; And Whereas pigeons are also known to encourage population growth of rats in residential neighbourhoods; Now Therefore be it resolved that staff report back to Council at the time of conducting a review of the Animal Control By-law on adding pigeons (Columbidae) to the list of backyard animals that are not permitted on residential properties in Orangeville. Report CPS-CL-2019-024 November 18, 2019 Resolution 10 identified that the Animal Control By-law be reviewed in 2023. Council allocated resources during budget process and the review of this By-law is to occur in 2020/2021. CPS-2020-004 implemented a hen registration by-law trial program.	11/4/2020 9:00	
Completed	PXO Louisa Street and Elizabeth Street That report IS-TD-2020-002 PXO Louisa Street and Elizabeth Street be received, And that Council direct Staff to implement a Level 2, Type D PXO pedestrian crossing at Louisa Street and Elizabeth Street to be funded from the 2020 approved Budget.	11/4/2020 9:00	
Completed	Riddell Road Intersections Alder and Spencer That report IS-TD-2020-003, Riddell Road Intersections Alder and Spencer be received; And that Council direct Staff to issue a Request for Proposal for consulting services to review the Riddell Road intersections with Alder Street and Spencer Avenue/Centennial Road to improve traffic safety for left turning vehicles while maintaining the arterial road function of Riddell Road as part of County Road 109. And that roundabouts also be considered by the consultant; And that the cost of the consultant is to be funded from the General Capital Reserve and refunded back to the General Capital Reserve in the 2021 budget.	11/4/2020 9:00	
Completed	Traffic Calming That Report IS-TD-2020-004, Traffic Calming, be received. And that Council direct Staff to issue a Request for Proposal for a consultant to develop a traffic calming policy for the Town of Orangeville.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Updated Financial Plan Water Works That report IS-Env-2020-010, Updated Financial Plan Water Works, be received; And that the Town of Orangeville updated Water Works Financial Plan prepared by Watson ; Associates Economists Ltd. dated May 11, 2020, be approved; And that the notice of availability of the updated Water Works Financial Plan be advertised; And that the Council resolution approving the updated Water Works Financial Plan and a copy of the plan be submitted to the Ministry of Municipal Affairs and Housing to satisfy the requirements of the Safe Drinking Water Act (SDWA, O. Reg. 453/07, Section 3(1)6); And that the Council resolution approving the updated Water Works Financial Plan be submitted to the Ministry of Environment, Conservation and Parks, to satisfy the requirements of the SDWA (Section 32(5)2(ii)).	11/4/2020 9:00	
Completed	The Town of Orangeville approves the FCM-sponsored Towards Parity Demonstration Project for Orangeville to be known as "VoteRunLead" which will encompass a Womens Campaign School and Speakers Bureau, as reflecting the municipalities effort and support of the Orangeville Forward Strategic Action Plan.	11/4/2020 9:00	
Completed	That report IS-PW-2020-002, Operations Centre Roof Replacement Additional Funding be received; and That Council authorize the transfer of \$120,000 from the General Capital Reserve Fund to the Operations Centre Roof Replacement capital project; and That staff arrange for a structural inspection be completed on the site to determine its suitability for future solar considerations; and That a white coloured roof or a roof with reflective properties be utilized at this location.	11/4/2020 9:00	
Completed	Councillor Taylor questioned the Towns boulevard cutting and general maintenance overall as it appears as though there is lack of maintenance this year. Doug Jones, General Manager Infrastructure Services indicated that maintenance is a similar schedule as other years with the difference being the absence of additional summer help and requested that specific areas of concern be sent to him for investigation.	11/4/2020 9:00	
Completed	That report IS-PL-2020-015, 340 Broadway Residential Demolition Permit Application, be received And that the residential demolition permit application for 340 Broadway, file no. RD 2/20, be approved, subject to the following conditions: 1. That a Construction Waste Management Plan be submitted by the owner. 2. That a Building Permit application for the new dwelling construction is submitted to the satisfaction of Town staff, prior to demolition; 2. That the owner constructs and substantially completes the new building(s) to be erected on the subject property no later than two (2) years from the date of the issuance of the demolition permit.	11/4/2020 9:00	
Completed	Mayor Brown inquired about a summary of resolutions that direct staff to report back to Council on various requests or matters ie; Naturalization of Park Spaces as listed on this agenda this evening and to follow up with staff on reporting back to Council on the status of these matters.	11/4/2020 9:00	Q 3 2021
Completed	; ; January 14 Council SustainMobility Collaborative Agreement That report CMS-EDC-2019-002 be received; And that Council authorize the Mayor and Clerk to sign the Transportation Demand Management Program Collaboration Agreement between SustainMobility and the Corporation of the Town of Orangeville along with any other related documents necessary to finalize the agreement; And that staff be directed to implement the program known as Commute Ontario. And that a Town staff member be appointed to the Steering Committee and that staff report back to Council as appropriate. CMS-ED TDM Agreement signed and returned to SustainMobility on January 22, 2019. Steps to register and implement the program completed on February 11, 2019. R Phillips joined the Commute Ontario Steering Committee with first meeting in April 2019. Report to Council May 5 R Phillips part of steering committee. First update provided to Council May 13/19 CMS-EDC-2019-005 Further periodic updates to follow. Has Commute Ontario program been implemented? Yes see update report CMS-EDC- 2019-005 How frequently are the updates to be made to Council? Annually. Information report submitted for January 13/20; CMS-EDC-2020-001. Next report in first quarter 2021.Agreement ends April 2021	11/4/2020 9:00	Sustainmobility Project ended - Q 2 2021 (funding for provincial-wide project not renewed).
Completed	May 13, 2019 Council ;Correspondence April 24, 2019 re Parking Issues on Burbank Crescent and Memo, Infrastructure Services, September 10, 2018 re; Parking on Burbank Crescent; That the correspondence items listed above be received. And that Town staff be directed to review the issue of parking on both sides of the Street within the entire Town and bring options back to Council including suggested solutions to alleviate parking issues.Status on reporting back to Council Staff ;are working on a review of parking practices and suggested solutions for alleviating parking issues relating to parking on both sides of the road.	11/4/2020 9:00	parking on one side will be completed Q3 of 2022
Completed	OSPCA HVAC Additional Funds That report CMS-FP-2020-001, titled OSPCA HVAC Additional Funds be received; And that Council approve the re-allocation of surplus funds of \$23,067 from the HVAC consulting fees project and surplus of \$20,000 from the Alder HVAC and Repairs project towards the OSPCA HVAC project.	11/4/2020 9:00	
Completed	Agreement with 2662216 Ontario Inc. for lease of Centre Street Parking That report CMS-FP-2020-002, titled Agreement with 2662216 Ontario Inc. for lease of Centre Street Parking be received; And that council approve the renewal of a ten-year lease agreement between 2662216 Ontario Inc. and the Town of Orangeville for the period of February 1, 2020 to January 31, 2030; And that Council pass a by-law to authorize the entering into and execution of the lease agreement.	11/4/2020 9:00	
Completed	Sign Variance Application RLB LLP That report CPS-CL-2020-001, regarding Sign Variance Application RLB LLP 273 Broadway be received; and That Council grant a variance to Sign By-law 28-2013, as amended to permit a ground sign located at 273 Broadway with a maximum sign area of 2m2 per side with internal illumination conditional upon obtaining a sign permit.	11/4/2020 9:00	
Completed	Sign Variance Application 2031892 Ontario Inc. (CPS-CL-2020-002) That report CPS-CL-2020-002, regarding Sign Variance Application 2031892 Ontario Inc. (Shell Gas Station) -226 Broadway be received; and That Council grant a variance to Sign By-law 28-2013, as amended to permit a ground sign located at 226 Broadway to include an electronic message display conditional upon obtaining a sign permit	11/4/2020 9:00	
Completed	Encroachment Agreement 20 Stewart Court That report IS-TD-2020-001, Encroachment Agreement 20 Stewart Court be received, And that Council pass a by-law authorizing the entering into and execution of an encroachment agreement between the Town and 11105779 Canada Inc., with respect to a small shed and concrete wall remaining on a sanitary sewer easement in favour of the Town on the property at 20 Stewart Court.	11/4/2020 9:00	
Completed	Housekeeping Zoning By-Law Amendments Town of Orangeville Zoning by-law 22-90, as amended That Report IS-PL-2020-002, Housekeeping Zoning By-law Amendments, Town of Orangeville Zoning By-law 22-90, as amended, be received; And that staff be directed to initiate a housekeeping review of Zoning By-law 22-90, as amended, to consider the proposed modifications to the By-law, as summarized in Attachment No. 1 to this report.	11/4/2020 9:00	
Completed	Notice of Motion Environmental Awareness and Action That the Town of Orangeville supports continuation of the programs and services of the CVC, both mandatory and non-mandatory, and that no programs or services of the CVC or other CAs in Ontario be wound down at this time; and That the Minister of the Environment, Conservation, and Parks give clear direction as to what programs and services are considered mandatory and non-mandatory and how those programs will be funded in the future; and That the Minister of the Environment, Conservation, and Parks recognizes the strong and positive Provincial role Conservation Authorities (CAs) play in flood risk reduction programs and reinstates funding to the CAs of Ontario; and That this resolution be forwarded to the Minister of the Environment, Conservation, and Parks, Premier Doug Ford, MPP Sylvia Jones, the Association of Municipalities of Ontario, the Credit Valley Conservation Authority, Conservation Ontario, and all Ontario municipalities.	11/4/2020 9:00	
Completed	A by-law to authorize the entering into of a Lease Agreement with 2662216 Ontario Inc. Centre Street Parking Lot.	11/4/2020 9:00	
Completed	A by-law to authorize the entering into of an Encroachment Agreement with 11105779 Canada Inc. 20 Stewart Court Sanitary Sewer Easement.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Water and Wastewater Rates Study That report IS-ENV-2020-001, Water and Wastewater Rates Study be received; And that Council direct Staff to proceed with Option 2 (Residential Water Conservation) option as the preferred rates structure in the Water and Wastewater Rates Study; And that Council direct Staff to prepare an update to the Water and Wastewater Rates By-Law in accordance with the Option 2 (Residential Water Conservation) rates structure. By-law 2020-014	11/4/2020 9:00	
Completed	Notice of Motion - Budget Whereas evaluating historical trends provides additional information as part of the Towns Budget approval process; Now therefore be it resolved the staff include the following information as part of the operating budget package for Councils review: 1. 1 years of audited actuals.	11/4/2020 9:00	
Completed	Notice of Motion Sustainable Orangeville Budget Surplus Whereas the Town of Orangeville has placed importance on Sustainability and Environmental Awareness, and Whereas the Town is currently working on a Reserve Fund Policy, Therefore be it resolved that the Town of Orangeville establish a reserve fund dedicated to sustainability and environmental action, and That Sustainable Orangeville work with Town staff to develop the requirements and constraints of such a fund, and That the surplus from Sustainable Orangeville's 2019 committee budget be allocated to this fund	11/4/2020 9:00	
Completed	A by-law to repeal By-law 75-92 and By-law 49-2002 being By-laws to regulate smoking in the Town of Orangeville.	11/4/2020 9:00	
Completed	A by-law to repeal By-law 31-98 being a by-law under the Building Code Act, R.S.O., 1992, Chapter 23, Respecting Permits and Related Matters	11/4/2020 9:00	
Completed	A by-law to repeal By-law 118-96 being a By-law to establish and maintain a system for the management of solid waste, and to repeal by-law 73-73 and 10-89	11/4/2020 9:00	
Completed	A by-law to repeal By-law 3-96 being a by-law to require the installation of carbon monoxide detectors in all new residential dwellings and commercial units.	11/4/2020 9:00	
Completed	Karen Vehkavaara spoke about the Town of Orangeville residential parking by-law and requested amendments to the parking by-law. Angela Lockhurst, president Orangeville Kin Club, requested permission to run the Kin annual Road Toll on May 9, 2020 and September 26, 2020 from 9:00 a.m. to 3:00 p.m. at the intersection of Third Street and Fourth Avenue That the request by the Orangeville Kin Club to hold a Road Toll on May 9, 2020 and on September 26, 2020 from 9:00 a.m. to 3:00 p.m. at the intersection of Third Street and Fourth Avenue be approved; And that staff bring forward a by-law to the March 9, 2020 Council meeting to approve the request.	11/4/2020 9:00	
Completed	Water and Wastewater Bill Adjustment Policy That staff bring forward a by-law to adopt a Water and Wastewater Bill Adjustment Policy as outlined in Report IS-ENV-2020-003.	11/4/2020 9:00	
Completed	Transit Advertising That report CPS-COM-2020-001, Transit Advertising be received; And that Orangeville Transit bus advertising rates be increased for exterior advertising spaces, to be in line with current market practices. The new rates will be effective with the 2020 renewal dates of existing advertising contracts, and immediately for new contracts; And that the Town initiate a procurement process to outsource advertising for interior and exterior transit bus advertising, bus shelter advertising, and other potential future transit advertising spaces; And that staff bring forward a By-law to establish the rates outlined in Report CPS-COM-2020-001. Communications, Doug, John Lackey, Clerks By-law 2020-013	11/4/2020 9:00	
Completed	Municipal Tree Canopy Policy That report CMS-FP-2020-003, titled Municipal Tree Canopy Policy dated February 10, 2020 be received; And that Council adopt the Municipal Tree Canopy Policy as attached to report CMS-FP-2020-003.	11/4/2020 9:00	
Completed	Court Security Agreement That report CPS-TF-2020-01, dated February 10, 2020, Court Security Agreement be received. And that the Mayor and Clerk be authorized to sign an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services (Court Security and Prisoner Transportation Program).	11/4/2020 9:00	
Completed	Notice of Motion Economic Vitality Whereas Economic Vitality is identified as a strategic objective in the Town of Orangevilles Strategic Plan; And Whereas the Town recognizes the need to provide public parking in the downtown core in support of its businesses and events; And Whereas the Town encourages tourism and cultural events in the downtown core; And Whereas Town Council wishes to explore commercial development opportunities that expand the inventory of public parking spaces in downtown Orangeville; Now therefore be it resolved that Council hereby directs staff to report back to Council on the opportunities available for a commercial development that includes an elevated parking facility for downtown Orangeville on the lands located on the south side of Broadway across from Town Hall.	11/4/2020 9:00	
Completed	A by-law to enact rules and regulations for the operation of a water works distribution system, a wastewater collection system and a wastewater treatment system in the Town of Orangeville and to establish rates for water and wastewater services related to the operation of the systems.	11/4/2020 9:00	
Completed	Jill Knowlton- Delegation That Council provide a letter of support for the provision of long-term care homes in the Town of Orangeville	11/4/2020 9:00	
Completed	Bruce Blears Delegation That Council forgive the rental cost of the gazebo at the Lions Park on Diane Drive.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Orangeville Hydro Limited Preparation for Annual Election of Board of Directors That report CAO-2020-002 Orangeville Hydro Limited preparation for Annual Election of Board of Directors be referred back to staff to investigate further the shareholder agreement regarding terms and election of members	11/4/2020 9:00	
Completed	Ontario Musicians Co operative That report CMS-EDC-2020-004 dated March 9, 2020 regarding the Ontario Musicians Co-operative Inc. be received; And that the Mayor and Clerk be authorized to execute a Memorandum of Understanding with the Ontario Musicians Co-operative Inc. as required to support implementation of the Emerging Artist Program in Orangeville and upon confirmation of federal funding for the initiative in Orangeville; And that staff be directed to work with the Orangeville Business Improvement Area and the Ontario Musicians Co-operative Inc. to deliver the Emerging Artist Program as outlined in ReportCMS-EDC-2020-004. And that staff be delegated the authority to extend the Memorandum of Understanding for a further three years, up to and including 2023, as warranted by the program's success in its initial year in Orangeville.	11/4/2020 9:00	
Completed	Terms of Reference Amendment to Accessibility and Seniors Advisory Committee That Report CPS-CL-2020-003 regarding Terms of Reference -Amendment to Accessibility and Seniors Advisory Committee to create a Joint Accessibility Advisory Committee be received; and That Council approve the terms of reference attached as Schedule A to Report CPS-CL-2020-003 for a Joint Accessibility Advisory Committee; and That staff work with the County of Dufferin to coordinate: the appointment of County representatives to the Joint Accessibility Advisory Committee; the appointment of two (2) additional Orangeville representatives to the County's Older Adults Advisory Committee	11/4/2020 9:00	
Completed	That Report CPS-2020-## Community Grant Allocations 2020 be received.	11/4/2020 9:00	
Completed	Bee City Canada That Bee City Canada Report be received and; WHEREAS the goal of Bee City Canada designation is to promote healthy, sustainable habitats and communities for pollinators; THAT bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, industrialized agriculture, cli-mate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna; and THAT cities/town ships/First Nation communities an d their residents have the opportunity to support bees and other pollinators on both public and private land; and THAT supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards; and THAT by becoming a Bee City, the City/Township/FirstNation can highlight initiatives already in place and further engage local communities in an environment of creativity and innovation which will promote a healthier life for our community; THAT staff be authorized to submit the Bee City Canada Application to designate (City/Township/First Nation) as a Bee City; and; That Sustainable Orangeville and the Town initiate and promote the Bee City Canada's mandate in supporting pollinators and bee habitats.	11/4/2020 9:00	
Completed	BIA, January 31, 2020 Downtown Activation Pilot Project That correspondence from the BIA, January 31 ,2020, Downtown Activation Pilot Project Report, be received; And that staff bring forward a By-law to amend the Display of Merchandise on sidewalks By-law 31-2003 to permit benches or café tables and chairs as part of a business facade merchandise display in accordance with the current width and walking area requirements; and That the other requests made by the BIA be considered as part of the Town's Tourism Strategy scheduled for completion in September 2020; And that the BIA contact Community Services staff regarding their request.	11/4/2020 9:00	
Completed	BIA, February 15, 2020, Blade Signs That correspondence from the BIA, February 15,2020, Blade Signs, be received; And that the request be forwarded to Heritage Orangeville for input and that staff report back on the Sign By-law requirements;	11/4/2020 9:00	
Completed	New Business That parking be permitted on one side of Parkinson Crescent between the northerly limit of the park and Drew Brown Boulevard, along the straight stretch, and that parking prohibition on both sides of Parkinson Crescent remain in place for the rest of the Crescent.	11/4/2020 9:00	
Completed	A by-law to authorize an encroachment agreement with 266221 6 Ontario Inc. - 279 Broadway. Refer to Resolution 9 of the July 15, 2019 Council Meeting.	11/4/2020 9:00	
Completed	A by-law to permit the Kin Club of Orangeville to hold road toll fundraising events at the intersections of Third Street and Fourth Avenue on Saturday, May 9,2020 and Saturday, September 26, 2020from 9:30 a.m. to 3:30 p.m. Refer to Resolution2020-042of the February 10, 2020 Council Meeting.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	A by-law to establish User Fees and Rates with respect to services or activities provided by the Town and for the use of its property - Transit Advertising. Refer to Resolution 2020-047 of the February 10, 2020 Council Meeting	11/4/2020 9:00	
Completed	Procedure By-law amendment Electronic Participation That Report CPS-CL-2020-010 regarding Procedure By-law Amendment Electronic Participation be received; and That Council pass a By-law to amend By-law 063-2017 being a By-law to govern the proceedings of Council and its Committees.	11/4/2020 9:00	
Completed	Town Capital Expenditure Financing That the request for Capital Expenditure Financing be received; and That Council pass a by-law to authorize the establishment of a Revolving Term Facility with the Toronto-Dominion Bank in the amount of \$10,000,000.00; and That Council authorize the entering into of a Revolving Term Facility Agreement with the Toronto-Dominion Bank. That staff report back to Council at its next meeting regarding upcoming expenditures/projects and how those expenditures/projects are being funded and prioritized and identify items that can be delayed.	11/4/2020 9:00	
Completed	Town Relief Measures That Council hereby waives the penalty and interest on taxes for a period of 90 days across all tax classes; and That the Treasurer waive all NSF charges as it relates to tax payments.	11/4/2020 9:00	
Completed	That Council hereby waive all transit fare fees for a period of 90 days; and That the Town continue to provide transit services at this time.	11/4/2020 9:00	
Completed	That Council hereby waives the penalty and interest on water and wastewater rates for a period of 90 days.	11/4/2020 9:00	
Completed	That Council hereby requests the County of Dufferin to increase the garbage bag limit from one to two for a 90 day period.	11/4/2020 9:00	
Completed	That Council hereby lift the winter parking control restriction immediately.	11/4/2020 9:00	
Completed	That Council hereby requests the Minister of Energy, Northern Development and Mines to implement off peak rates 24 hours a day/ 7 days a week as quickly as possible; and That a copy of the resolution be forwarded to all municipalities, to Honorable Sylvia Jones, MPP Dufferin-Caledon and Kyle Seeback, MP Dufferin-Caledon for support.	11/4/2020 9:00	
Completed	That Council hereby authorized the transfer of \$100,000 from its contingency reserve fund to its Community Grant Program; and That \$10,000 be donated to the Orangeville Food Bank to be used for emergency needs at this time; and That other requests for grant funding be processed through the Community Grants Program	11/4/2020 9:00	
Completed	That the Towns Dog Park Be closed immediately.	11/4/2020 9:00	
Completed	That the correspondence received from Jeremy Williams dated March 23, 2020 be received; and That staff review the concerns raised in the correspondence; and That the correspondence be included on the next agenda for review by Council together with the responses by staff to the concerns raised.	11/4/2020 9:00	
Completed	A by-law to amend By-law 064-2017 being a By-law to govern the proceedings of Council and its Committees.	11/4/2020 9:00	
Completed	A by-law to authorize the borrowing of \$10,000,000.00 from the Toronto-Dominion Bank to finance multi-purpose expenditures and to authorize the entering into and execution of an Agreement with the Toronto-Dominion Bank for this purpose.	11/4/2020 9:00	
Completed	Council Planning Session Report That Report CAO2020003, Council Planning Session Report be received; and that council approve the outcomes of the Council Strategic Planning Session as outlined in report CAO2020--3 which sets common priorities for the remainder of this term of Council	11/4/2020 9:00	
Completed	William Street Demolition of an Accessory Structure on a Listed Non-Designated Heritage Property That Report IS-PL-2020-010, 6 William Street, Demolition of an Accessory Structure on a Listed Non-Designated Heritage Property be received; And that Council not oppose the issuance of a demolition permit for the accessory garage structure on the property.	11/4/2020 9:00	
Completed	Heritage Permit Application That Report IS-PL-2020-011, 51 Zina Street, Heritage Permit Application for chimney restorations and roof repairs be received; And that the Heritage Permit Application (HR 1/20) for 51 Zina Street, be approved.	11/4/2020 9:00	
Completed	Sign Variance Application That Report CPS-CL-2020-09, regarding Sign Variance Application 2031892 Ontario Inc. (Shell Gas Station) 226 Broadway be received; and That Council grant a variance to Sign By-law 28-2013, as amended, to permit a canopy sign located at 226 Broadway with a sign area on the north and south side of 18.99m2 conditional upon obtaining a sign permit; and That sign variance fee of \$200.00 be waived.	11/4/2020 9:00	
Completed	Verbal Report from Ed Brennan, CAO, 2020 Capital Expenditures Update That the Verbal Report from Ed Brennan, CAO regarding 2020 Capital Expenditures be received, and That Town staff proceed with the design and engineering component of the Bricks on Broadway Sidewalk project to a maximum of \$90,000; and That Town staff proceed with the design component of the trail project to a maximum of \$50,000; and That the final determination on proceeding with implementation of these projects be delayed for 90 days until the impacts of the COVID-19 crisis are determined; And that Town staff prepare a report regarding 2020 capital expenditures for the May 8, 2020 Council meeting.	11/4/2020 9:00	
Completed	Correspondence Jeremy D Williams, March 23, 2020, Emergency Council Meeting Corona Crisis and Draft response That staff forward the response with associated information to Mr. Williams.	11/4/2020 9:00	
Completed	A by-law to amend By-law 31-2003 being a By-law to regulate the display of merchandise on sidewalks	11/4/2020 9:00	
Completed	That all flags at Town facilities fly at half-mast for the week as an act of solidarity with our fellow Canadians in Nova Scotia in light of the tragedy that they have endured; and That staff investigate providing a virtual book of condolence.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Alison Scheel and Joe Sammut, Orangeville BIA 2019 Preliminary Financials Budget That the correspondence dated February 26, 2020 from the OBIA be received; And that the 2019 Preliminary Financial Report as at December 31,2019, be approved; And that the 2020 Budget, as submitted, be approved	11/4/2020 9:00	
Completed	Town Line, Part Lot Control Exemption Application by Hamount Investments Ltd. That Report IS-PL-2020-012, 31 Town Line, Part Lot Control Exemption Application by Hamount Investments Ltd., be received; And that the Part Lot Control Exemption Application (File: PLC 1/20) and By-law included as Attachment No. 3 to this Report, be approved.	11/4/2020 9:00	
Completed	That no further action be taken by the Transit Task Force on the taxi service issues; and That staff look into the feasibility of purchasing its own accessible bus or contracting out and exploring the possibility of partnering with Dufferin County	11/4/2020 9:00	
Completed	May 27, 2019 Council Question Period Mr. Adam Thompson expressed concern with respect to traffic speed and excessive noise on Shirley Street, and would like to see stop signs and/or traffic lights installed in the area. Mayor Brown indicated that staff are currently looking into traffic calming measures throughout the Town and will add Shirley Street to the list for review. Status of Traffic Calming Measures throughout the Town? Shirley Street review? Report IS-TD-2020-004 directed staff to issue RFP for a consultant to develop a traffic calming policy for the Town.	11/4/2020 9:00	
Completed	June 24, 2019 Council Orangeville Sustainable Neighbourhood Action Plan (CMS-EDC-2019-007): That report #CMS-EDC-2019-007 dated June 24, 2019, Orangeville Sustainable Neighborhood Action Plan, be received; And that Council accept the findings as presented in the Orangeville Sustainable Neighbourhood Action Plan; And that staff consider implementation of the recommendations within the plan in future planning; And that staff report biennially on implementation of the Orangeville Sustainable Neighbourhood Action Plan, with the first report to be made by June, 2021; And that future staff reports include a reference to the appropriate section of the Sustainable Neighbourhood Action Plan.Manager of Economic Development and Culture coordinating set up of monitoring process. First Report to be presented to Council by June 2021	11/4/2020 9:00	
Completed	October 22 2019 Council That Report CPS-CL-2019-018, Community Safety and Well-Being Plan be received; And that Council supports the coordination and development of a joint Dufferin Community Safety and Well-Being Plan with the County of Dufferin as the lead; And that the County liaise with the Towns Community Services Department on the development of the joint Dufferin Community Safety and Well-Being Plan. Waiting on County to provide a date and time.	11/4/2020 9:00	
Completed	That report CPS-TF-2019-27, dated October 22, 2019, Application for Property Tax Relief Roll # 030-019-47300-0000, be received; And that Council take no action; And that Staff bring forward a report and By-law to Council to delegate authority to the Assessment Review Board for the processing of applications under 357.1 (1) (d) of the Municipal Act. Status of By-law	11/4/2020 9:00	Vacancy Rebates are no longer a program administered. So by extension, this is now complete.
Completed	Notice of Motion Safety Concerns at Marshall Crescent And Whereas there was a motor vehicle accident on January 2, 2020 in which a vehicle travelling eastbound on McCannell Avenue failed to negotiate the left hand turn onto Rolling Hills Drive resulting in the vehicle crashing through the fence and into the backyard deck of the residence at 389 Marshall Crescent; And Whereas this is the second time this house has been hit by a travelling motor vehicle. The last incident being in 2015; And Whereas the family who live at this location have been traumatized by this incident and it is important that the Town take action; And Whereas Town staff have suggested the following measures be taken: Install Roadway Alignment Signs on both McCannell and Rolling Hills the appropriate distance ahead of the curve in accordance with Ontario Traffic Manual (OTM) Book 6. Install two Checkerboard Signs (One Direction) at the intersection of Rolling Hills and McCannell, one facing each road so that a Checkerboard Sign will be visible to drivers approaching the intersection from either direction. Plant some boulevard trees on Rolling Hills along the flankage of 389 Marshall Crescent as part of our 2020 tree planting program; And Whereas Councillors Post and Taylor have visited with the owners of 389 Marshall and have noted their recommendations for further safety measures; Therefore be it resolved that in addition to the above measures recommended by staff, Council hereby direct and authorize staff to complete the following: Paint lane division lines on McCannell and Rolling Hills Staff report back to Council by the end of March 2020 on the cost to install barricades on the bend along side Rolling Hills protecting 389 Marshall Install signs on the hill up McCannell along the southside of Rolling Hills to give ample warning that there is an upcoming curve and speed should be measured.	11/4/2020 9:00	
Completed	2019 Annual and Summary Water Works Reports That Report IS-ENV-2020-006, 2019 Annual and Summary Water Works Report be received; And that the Summary Report 2019 for the Orangeville Drinking Water System be received; And that a copy of the Summary Report 2019 for the Orangeville Drinking Water System be forwarded to Credit Valley Conservation.	11/4/2020 9:00	
Completed	Rainbow Crosswalk That Report IS-TD-2020-08, regarding Rainbow Crosswalks be received; and That an allowance for Rainbow Crosswalks as outlined in Figure 1 to Report IS-TD-2020-08 crossing Mill Street on the north side of Broadway and crossing Broadway on the west side of Wellington Street be included in the 2021 Operating Budget; and That installation of the Rainbow Crosswalks be completed prior to Celebrate Your Awesome event in 2021.	11/4/2020 9:00	
Completed	That report IS-PL-2020-016, 62A-68 First Street, Recommendation Report, OP22/19, RD3/20, RD4/20, RD5/20, be received; And that the Official Plan Amendment and Zoning By-law Amendment Applications (OP22/19) be approved; And that the Residential Demolition Applications (RD3/20, RD4/20 and RD5/20), be approved, subject to the following condition: 1. That Site Plan Application SP4/20 be approved and a Site Plan Agreement be executed prior to the issuance of any demolition permits; and 2. That the applicant construct and substantially complete the new building(s) to be erected on the subject property not later than two (2) years from the date of the issuance of the demolition permit; 3. And that a Construction Waste Management Plan be implemented by the developer; And that the By-law included as Attachment No. 2 to this Report, be enacted to adopt site-specific Official Plan Amendment No. 123 to re-designate the subject lands from Restricted Commercial Residential to Residential on Schedule A and Medium Density Residential on Schedule C to permit a 40-unit condominium townhouse development; And that the amending Zoning By-law included as Attachment No. 3 be enacted to rezone the subject lands from Restricted Commercial (C5) with Holding (H) Symbol to Multiple Residential Medium Density (RM1) Zone with Holding (H) Symbol and Special Provision (SP 21.221) to permit the proposed use which includes provisions for the lifting of the Holding (H) upon: a satisfactory Water Conservation Plan has been submitted, which demonstrates that the development will achieve a minimum twenty (20%) reduction in potable water use: and a satisfactory Energy Efficiency Assessment has been submitted, which demonstrates that the development will achieve a minimum ten percent (10%) energy savings in exceedance of applicable building code requirements for new dwelling construction.	11/4/2020 9:00	
Completed	That report IS-PL-2020-017, Housekeeping Zoning By-law Amendments, Recommendation Report, be received; And that the Zoning By-law Amendment included as attachment No. 2 to this report be enacted.	11/4/2020 9:00	Notice of Passing issued August 18, 2020. No appeals received within the 20-day appeal period (by September 8, 2020). By-law is in full force and effect. Office Consolidation of updated Zoning By-law issued September 30, 2020
Completed	Whereas the Town of Orangeville has adopted the Sustainable Neighbourhood Action Plan, which includes a goal of reducing dependence on motor vehicles, and Whereas the Town of Orangeville has adopted a Cycling and Trails Master Plan, and Whereas the Cycling and Trails Master Plan includes dedicated bike lanes along Centennial Road as a High Priority route, and Whereas the redesign and construction of Centennial Road is scheduled to occur in 2020/2021,d Therefore be it resolved that Council direct staff to include dedicated on-street bicycle lanes in the redesign of Centennial Road between Dawson Road and Riddell Road	11/4/2020 9:00	
Completed	That report CMS-FP-2020-007, titled Alder Recreation Centre Pool Liner Replacement dated September 14, 2020 be received; And that Council approve capital funding in the amount of \$3 million dollars for the replacement and expansion of the 6 lane 25 metre lap pool to 8 lanes and replacement of the leisure pool liner to a polished stainless steel system including replacement of the waterslide with a waterplay feature within the Alder Recreation Centre Pool facility; And that Council direct staff to include an option to install a 200 sq. ft. therapy pool within the existing deck floor space at Alder if the cost can be covered within the \$3 million allocation; And that Council approve funding in the amount of \$125,000, to be funded from General Capital Reserves, to prepare design specification for the tender and project management of the Liner replacement project; And that Council approve the transfer of \$500,000 from Parks and Recreation Reserves and \$1.75 million from General Capital Reserves;	11/4/2020 9:00	
Completed	Throughout Orangeville there has been many concerns put forth by residents regarding traffic safety. The prevailing concern is that vehicles simply drive too fast on our neighbourhood streets. It has been consistently proven that higher speeds contribute to higher risk of serious injuries and fatalities by reducing driver reaction time, increasing the vehicle stopping distance, and inflicting more severe blunt force trauma on victims upon impact. A Reduction of speed limits is a tool that the town of Orangeville can utilize to reduce the number of road traffic crashes and the serious injury and safety concerns that result from high vehicle speeds. Therefore be it resolved that all 50 km/h roadways in Orangeville be revised to 40km/hour. Excluded streets will include major town roads listed as follows: Hansen, First Street, Townline, C Line, Riddell, Centennial, B Line, Broadway Upon implementation of this initiative, the town will engage in a robust public education campaign and a request for support from Ontario Provincial Police Service for targeted enforcement.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	That the following streets will immediately be changed to a community safety zone: McCannell Avenue and Rolling Hills Drive and, Blind Line (within Orangeville limits) That McCannell Avenue have a flashing electronic speed sign installed in the east bound area prior to the summit approaching Rolling Hills Drive.	11/4/2020 9:00	
Completed	That report INS-2020-001, 71 Fifth Avenue, Recommendation Report, OPZ 1/20, be received; And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ 1/20) be approved; And that the By-law included as Attachment No. 2 to this Report, be enacted to adopt site-specific Official Plan Amendment No. 124 to re-designate the subject lands from Institutional to Neighbourhood Commercial on Schedule A to permit an office use; And that the amending Zoning By-law included as attachment No. 3 to this report be enacted to rezone the subject lands from Institutional (INST) Zone to Neighbourhood Commercial (C2) Zone, with Special Provision (24.220) to permit the proposed office use.	11/4/2020 9:00	
Completed	COVID-19 Emergency Measures By-law That report CPS-CL-2020-012 regarding the appointment of By-law Enforcement Officers and a Building Inspector be received; And that Council pass by-laws to appoint By-law Enforcement Officers for the purpose of enforcing the COVID-19 Emergency Measures By-law and to appoint Joe West as a Building Inspector; And That report CAO-2020-006 be received: And that Council approve the COVID-19 Emergency Measures By-law.	11/4/2020 9:00	
Completed	Note: Staff was requested to send correspondence to Headwaters Food and Farming Alliance advising them of the Towns Community Grant Program and the application process.	11/4/2020 9:00	
Completed	That correspondence be sent to relevant parties including the Ministry of Agriculture, Food and Rural Affairs, MPP, MP and the Premier to add Community gardens that produce food as essential service during the COVID-19 Pandemic.	11/4/2020 9:00	
Completed	A by-law to exempt a portion of Registered Plan 219 from, from Part Lot Control (Hamount Investments Ltd., Parts 1 to 32, Plan 7R-6631, 31 Town Line, PLC 1/20).	11/4/2020 9:00	
Completed	A by-law to amend By-law 119-2003 being a by-law to licence, regulate and govern taxicabs and taxicab owners, taxicab brokers, limousine owners and limousine drivers and for limiting the number of taxicab owner licenses. (Resolution No. 2020-066 Please note that the proposed By-law incorporates the amendments approved through Resolution 2020-066 being Option 3 as outlined in Report CPS-CL-2020-007. The proposed By-law also eliminates the requirement for a taxi-cab brokerage office to be located in Orangeville. This was identified in the Report as part of Option 3 but was inadvertently missed when carried forward to the recommendation section of the Report. Refer to Section 8.4.4 of the By-law.)	11/4/2020 9:00	
Completed	Rise and Report That Confidential Verbal Report from Ed Brennan, CAO and Ray Osmond, General Manager of Community Services 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 and a proposed or pending acquisition or disposition of land by the municipality or local board Lease Agreements be received; and That staff proceed as directed; and That staff be directed to negotiate with the Twisters Gymnastics Club an agreement to defer the rent for up to 6 months, with a repayment plan for deferred rent repayment; And that staff report back to Council.	11/4/2020 9:00	
Completed	Delegation Orangeville Hydro Limited That Orangeville Hydro Limited, Business Plan: 2020-2024 be received; And that the Mayor and Clerk be authorized to execute the Shareholders Resolution Approving the Orangeville Hydro Limiteds Business Plan: 2020-2024.	11/4/2020 9:00	
Completed	Heather Hayes, Orangeville Food Bank That correspondence from Trevor Lewis, President, Orangeville Food Bank, dated April 21, 2020 be received; And that Council authorize funding in the amount of \$3000.00 to the Orangeville Food Bank from the Community Grant Program.	11/4/2020 9:00	
Completed	Canada Day 2020 and Special Event Cancellations That report number CMS-RE-2020-001 Canada Day 2020 and Special Event Cancellations be received; And that staff be directed to cancel special events and programs up to July 6, including the cancellation of the Canada Day celebrations; And that it be noted that Blues and Jazz Festival is being postponed and not cancelled and that National Indigenous Peoples Day be added as an event that has been postponed; And that the staff be directed to continue working with the BIA to develop a reactivation plan for the Orangeville Farmers Market conditional upon the ability to follow physical distancing recommendations.	11/4/2020 9:00	
Completed	Development of 82, 86-90 Broadway That report CMS-EDC-2020-007 dated May 11, 2020 regarding Development of 82, 86-90 Broadway be received; And that Council approve funding of up to \$50,000 to retain the services of a consultant with respect to the development of 82, 86-90 Broadway including the feasibility of the use of the land and type of agreement.	11/4/2020 9:00	
Completed	2020 Property Tax Rates That report CPS-TF-2020-14, dated May 11, 2020, Property Tax Rates, be received: And that Council adopt the property tax rates as proposed for the 2020 fiscal year; And that the property tax due dates remain as June 25, 2020 and September 25, 2020 across all tax classes to accommodate the cash flow requirements of the Town; And that a By-law to provide for the levy and collections of taxes required for the Town of Orangeville for the year 2020 and for the collection of County of Dufferin and Education taxes be read three times and finally passed.	11/4/2020 9:00	
Completed	Delegation, Geoff and Kate Mullin, Keith and Marilyn Somerville, Dirtbikes Note: Town Clerk to arrange meeting with delegates and staff to further discuss the delegates concerns.	11/4/2020 9:00	
Completed	Delegation Terrance Carter, Relocation of Transit Transfer Terminal That while continuing to move forward with the implementation of a bus transfer station at Broadway between First Street and John Street staff are directed to retain a consultant to complete a safety study for the identified location with a \$10,000 budget limit to be funded from General Capital Reserves; And that staff report back to Council on the results of the study.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Orangeville Highlands, Phase 2 Planning That report IS-PL-2020-009, Orangeville Highlands Phase 2, Planning Recommendations for Draft Plan of Subdivision and Zoning By-law Amendment Applications, be received; And that the Local Planning Appeal Tribunal (LPAT) be advised that Council supports the approval of the applications: i) for a draft plan of subdivision (File: S 1/10) as per Attachment No. 1 to report IS-PL-2020-009, subject to the conditions of draft approval as per Attachment No 2 to report IS-PL-2020-009; and ii) to amend Zoning By-law No. 22-90, as amended (File: OP2 5/10) to rezone the subject lands as described in report IS-PL-2020-009; And that the following additional requirements be added to the conditions of draft approval included as Attachment No. 2 to Report IS-PL-2020-009: 1. That the developer achieve and demonstrate a minimum twenty percent reduction in potable water use; 2. That the developer implement measures in exceedance of code requirements for dwelling construction to achieve a minimum of ten percent energy savings. And that a copy of report IS-PL-2020-009 and the resolution of Council be forwarded to the LPAT; And that the Mayor and Clerk be authorized to execute Minutes of Settlement in support of the proposed draft plan of subdivision and zoning by-law amendment as outlined in report IS-PL-2020-009, subject to any minor refinements as deemed necessary by Town staff and in consultation with the Towns solicitor; And that Town staff and the Towns solicitor be authorized to continue to act on behalf of the Town going forward with respect to the proposed draft plan of subdivision and zoning by-law amendment under appeal before the LPAT, in accordance with the recommendations of report IS-PL-2020-009 and the usual proceedings on an LPAT appeal matter.	11/4/2020 9:00	
Completed	Agreement By-law Enforcement Services Township of Melancthon That report CPS-CL-2020-013 regarding Agreement By-law Enforcement Services Township of Melancthon; and That Council pass a by-law to authorize the entering into of an agreement with the Township of Melancthon regarding the provision of By-law Enforcement services.	11/4/2020 9:00	
Completed	Provincial Gas Funding Agreement That report CPS-TF-2020-015, dated May 25, 2020, Provincial Transit Gas Tax Funding Agreement be received; And that Council adopt a by-law authorizing the Mayor and Treasurer to sign a Letter of Agreement with the Ministry of Transportation for 2019/2020 funding.	11/4/2020 9:00	
Completed	Notice of Motion Community Engagement Whereas the Town recognizes the value of community engagement to help make decisions which reflect the interests and concerns of those affected by involving them in the decision making process; and Whereas the Town adopted a notice policy in January 2008 in accordance with section 270 of the Municipal Act; and Whereas Council wishes to review this policy and expand upon it in a meaningful way that advances public engagement and participation; Now therefore be it resolved that the General Manager of Corporate Services report back to Council with a Public Engagement and Participation Policy that improves the practice of public participation and includes a framework that: seeks out and facilitates the involvement of those potentially interested in a decision; and provides participants with the information they need to participate in the decision making process in a meaningful way.	11/4/2020 9:00	
Completed	THEREFORE BE IT RESOLVED that the Mayor write to the Solicitor General to encourage common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force; AND THAT the Solicitor General provide clarity on police oversight going forward given the anticipated changes to legislation to ensure effective accountability continues; AND THAT annual updates or refresher courses be mandatory to ensure our Police Services have the best and current information available to them; AND THAT THE TOWN request that the use of force protocols be reviewed to ensure they are safe and would meet current standards, and then shared across the province; AND THAT THE TOWN circulate this resolution to all Ontario municipalities seeking their support.	11/4/2020 9:00	
Completed	That Council pass a by-law to authorize the temporary road closures on June 14, 2020 for a Black Lives Matter Peaceful Protest at: Second Street from First Avenue to Broadway from 8:00 a.m. to 4:00 p.m. Broadway from Second Street to Centre Street from 9:00 a.m. to 2:00 p.m.	11/4/2020 9:00	
Completed	That the Orangeville Hydro 2019 Annual Report be received; And That Council approve the proposed resolutions listed in the Orangeville Hydro Limited Agenda for the Annual Shareholders Meeting scheduled for Wednesday, June 18, 2020; And that Council appoint Sandy Brown as proxy, and Andy Macintosh as proxy in the absence of Sandy Brown, to attend and to vote for The Corporation of the Town of Orangeville at the Annual Shareholders Meeting to be held on June 18, 2020 and at any adjournments thereof, revoking any proxy previously given; And that Council direct such proxy to vote in favour of the proposed resolutions listed in the Orangeville Hydro Limited Agenda for the Annual Shareholders Meeting scheduled for Thursday, June 18, 2020; And that the Mayor and Clerk be authorized to execute the Proxy Resolution for the Annual Shareholders Meeting of Orangeville Hydro Limited.	11/4/2020 9:00	
Completed	That report CMS-FP-2020-004, titled Agreement with YMCA of Greater Toronto Inc. (YMCA) for lease of the Jean Hamlyn Day Care Centre be received; And that Council approve a three (3) year lease agreement for the period of August 1, 2020 to July 31, 2023; And that Council pass a by-law to authorize the entering into and execution of the lease agreement.	11/4/2020 9:00	
Completed	That report CMS-FP-2020-005, titled Lease Amending Agreement with the Orangeville Gymnastics Club Inc. be received; And that Council approve an amendment to the existing lease agreement for deferred rent payments for the period of June 1, 2020 to November 30, 2020 inclusive; And that Council approve the repayment of the deferred rental amount over the remaining 83 months of the Lease Agreement, effective December 1, 2020 to October 31, 2027; And that Council pass a by-law to authorize the entering into and execution of the amending agreement.	11/4/2020 9:00	
Completed	That report CPS-IT-2020-002, Wightman Municipal Access Agreement be received; And that Council pass a by-law authorizing the entering into of a Municipal Access agreement with Wightman Communications Ltd. to ensure future service requests meets the Town expectations for quality, minimization of impacts to municipal assets and public disruption.	11/4/2020 9:00	
Completed	That report CPS-CL-2020-014 Hen Registration By-law - Trial Program be received; And that a public meeting be held in September 2020 and an on line survey be made available during the month of September on the Towns website to receive feedback and comments on the proposed Hen Registration By-law; And that staff report back to Council on October 19, 2020 on the comments and feedback received.	11/4/2020 9:00	
Completed	That Council hereby waive penalty and interest for taxes for July, August and September, 2020; And that Council hereby waive penalty and interest for Water and Wastewater rates for July, August and September, 2020; And that Council hereby waive all transit fare fees until September 30, 2020.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Whereas many towns and cities in Ontario and across the world are at various stages of responding to the COVID pandemic and have been working on potential strategies to help restaurants and bars reopen; And Whereas it is crucial that the Orangeville remain agile in its implementation of regulatory by-laws in order to support local businesses in their efforts to adapt to restrictions imposed by the COVID-19 crisis; And Whereas the Orangeville recognizes the reopening challenges faced by businesses in achieving financial viability due to required social distancing protocols; And Whereas Orangevilles Outdoor Boulevard Café By-law 41-2003 requires that boulevard cafés be located only on the sidewalk area between the street and building, not exceeding the width of the storefront and that a minimum 1.5 metre wide free and clear pathway must be maintained on the sidewalk at all times; And Whereas the Province made an announcement today regarding stage 2 reopenings; Now therefore be it resolved that Council pass a By-law to amend By-law 076-2017 to delegate authority to the CAO to issue permits for on-street patios and to close downtown roads from June 12, 2020 to October 31, 2020.	11/4/2020 9:00	
Completed	Ed Brennan, CAO advised that staff would be reporting back to Council with a recovery plan relating to the opening of pools and other recreation activities.	11/4/2020 9:00	
Completed	That Council, as per section 311 (15) of the Municipal Act, supports the amended County of Dufferin 2020 Property Tax Payments schedule to coincide with the education payment dates, deferring the June and September payments by 90 days.	11/4/2020 9:00	
Completed	A by-law to authorize the entering into and execution of a lease agreement with the YMCA of Greater Toronto Inc. (YMCA) for lease of the Jean Hamlyn Day Care Centre	11/4/2020 9:00	
Completed	A by-law to authorize the entering into and execution of a lease amending agreement with the Orangeville Gymnastics Club Inc.	11/4/2020 9:00	
Completed	A by-law to authorize the entering into and execution of a Municipal Access agreement with Wightman Communications Ltd. to ensure future service requests meets the Town expectations for quality, minimization of impacts to municipal assets and public disruption.	11/4/2020 9:00	
Completed	A by-law to temporarily close roads on June 14, 2020.	11/4/2020 9:00	
Completed	A by-law to amend By-law 076-2017 to Delegate Authority to the CAO to issue permits for On-Street Patios and to close downtown roads from June 12, 2020 to October 31, 2020.	11/4/2020 9:00	
Completed	Noel Ramsey and Shirley Ramsey outlined their concerns with the Towns Dogs at Large By-law and requested that the by-law be reviewed and amended.	11/4/2020 9:00	
Completed	Grant Armstrong discussed pet stores banning the sale of pets in their stores and suggested that Council strongly consider option 3 of report CPS-CL-2020-015 regarding the sale of pets. Mr. Armstrong also suggested that Council consider conducting an online survey to allow for resident input on this matter.	11/4/2020 9:00	
Completed	That report CPS-CL-2020-015 regarding the Pet Shop By-law be received and; That a public meeting be held in September 2020 to obtain feedback on amending Pet Shop By-law 95-2005, to permit pet shops to only sell dogs, cats and rabbits that have been obtained from such organizations as municipal animal shelters, humane societies, and other animal shelters or rescue groups; and That staff co-ordinate an on-line survey of residents; and That staff report back on the feedback received.	11/4/2020 9:00	
Completed	That report CPS-TF-2020-21, dated July 13, 2020, Managing the Financial Impact of COVID-19 be received for information.	11/4/2020 9:00	
Completed	Note: Ruth Phillips is to reach out to businesses on Broadway that have not availed themselves of the façade program and inform them of their eligibility for the program.	11/4/2020 9:00	
Completed	And that Council direct staff to include \$100,000 for the completion of a Community Improvement Plan in the 2021 capital budget proposal for Councils consideration.	11/4/2020 9:00	
Completed	That report CMS-FP-2020-006, Naturalization of Park Spaces, dated July 13, 2020 be received; And that Council continue to follow the current policies and plans as they relate to naturalized spaces and allow the park space to remain naturalized.	11/4/2020 9:00	
Completed	That Report CPS-CL-2020-019 regarding Hydro Board of Directors Unanimous Shareholders Agreement be received; and That staff work with Orangeville Hydro Limited and the Town of Grand Valley to amend the Unanimous Shareholders Agreement to provide for a term of up to three (3) years and to establish a term limit of twelve (12) years unless otherwise recommended to facilitate orderly Board renewal; and That the Town request Orangeville Hydro Limited to amend By-law No. 3 to indicate incumbent directors, if qualified, shall be eligible for re-election in accordance with the Unanimous Shareholders Agreement; and That staff bring forward a By-law to amend the Unanimous Shareholders Agreement.	11/4/2020 9:00	
Completed	That Report CPS-CL-2020-020 regarding Town Council and Committee Meetings be received; AND THAT electronic participation be permitted for Council and Committee meetings for members and the public; AND THAT statutory public meetings be held on a separate date and time from Council meetings; AND THAT a by-law to amend By-law 064-2017 being a By-law to govern the proceedings of Council and its Committees to provide for electronic participation and establish dedicated statutory public meetings, be presented at a future Council meeting, following the termination of the declared emergency.	11/4/2020 9:00	
Completed	That Report CPS-CL-2020-021, regarding Sign Variance Application AC Cannabis Corp 59 First Street be received; and That Council grant a variance to Sign By-law 28-2013, as amended, to permit three (3) wall signs measuring: 3 metres x 0.45 metres, 0.45 metres x 0.45 metres and 0.45 metres x 0.45 metres; and That the variance approval be conditional on the applicant obtaining a Sign Permit.	11/4/2020 9:00	
Completed	That Town staff contact all community grant recipients to determine the status of their events and any expenses that have been incurred by the recipient where it has been determined that the event will not be proceeding; and That staff report back to Council on the information obtained.	11/4/2020 9:00	
Completed	That correspondence from Darren Woods, new housing street names be received.	11/4/2020 9:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	That the Orangeville Recreation ; Parks Master Plan prepared by thinc Design Inc be received; And that Council direct staff in the Community Services Department to report back on the prioritization and implementation of the recommendations in the Master Plan including the submission of items for Council approval through the annual capital and operating budget process; And that staff report annually on the implementation progress of the Recreation ; Parks Master Plan 2020-2030.	11/4/2020 9:00	Q4 - 2021
Completed	Note: Members of Council may submit any concerns regarding the Recreation and Parks Master Plan to Mr. Osmond to be addressed as part of final editing of the document.	11/4/2020 9:00	
Completed	That Town support for a community collaborative concert series to be held from August 20 to August 29 be referred to staff to obtain additional information on insurance coverage and staff resources required in the holding of the event; and That the community collaborative concert series matter be included in the August 10, 2020 Council Meeting.	11/4/2020 9:00	
Completed	That \$7322.40 be provided to the Orangeville Music Theatre from the Community Grant Program to offset their storage costs.	11/4/2020 9:00	
Completed	That report CPS-CL-2020-022 Blade/Projection Signs in the Downtown Business Improvement Area be received; and That Council approve a variance to Sign By-law 2013-028, as amended to permit a streamlined permit approval process with respect to blade/projection signs in the Downtown Business Improvement Area, to allow for: relief from certain regulations governing signage in the Heritage Sign Special Policy District within the Downtown BIA. As per the Town of Orangeville Sign By-law 28-2013, as amended, with respect to: i. waiving the requirement for a sway chain as per Section 6.4.3(f)(ii); and ii. staff completing the review of such applications based on the Council approved criteria; the use of the Milano and Bel Forte sign designs, as submitted by the BIA; the introduction of a \$50.00 fee for each sign per address; that exterior lighting would not result in uplighting; And that staff bring forward a By-law to amend the fee for a sign permit in accordance with Report CPS-CL-2020-022.	11/4/2020 9:00	
Completed	That the Orangeville Blues and Jazz Festival funding through the Community Grant Program be reduced to 25% of the \$17,150.00 that was provided by the Town.	11/4/2020 9:00	
Completed	That report CPS-TF-2020-24, dated August 10, 2020, 2019 Surplus Allocation, be received; And that Council approve the transfer of \$2,351,285 to General Reserves.	11/4/2020 9:00	
Completed	That report CAO-2020-011 Summer Concert Series Event be received; And that Council give direction to staff to proceed with the Summer Concert Series in partnership with Theatre Orangeville and Community Living Dufferin; And that funding in the amount of \$25,000 from the community grant program to support COVID-19 affected businesses and programs be used towards the implementation of the Summer Concert Series event.	11/4/2020 9:00	
Completed	That the Clerks Office was requested to advise the Orangeville Library Board as it relates to their minutes dated 2020-06-24 item 10 that tax payment deadlines were not deferred but penalty and interest were waived.	11/4/2020 9:00	
Completed	Whereas the COVID-19 pandemic has brought unprecedented challenges; And Whereas Council wishes to recognize and pay tribute to deserving residents, businesses and organizations for their outstanding efforts in the Orangeville community during this difficult time; Now therefore Council requests staff to report back in September on the establishment of a program that recognizes residents, businesses and organizations for their efforts and the positive impact they have had on the community during the COVID-19 pandemic.	11/4/2020 9:00	
Completed	That Report CPS-CL-2019-022 regarding Civil Marriage Ceremony Services be received; and That the following changes be made to the Civil Marriage Ceremony Services Program commencing January 1, 2020: Ceremony services be offered on-site only to a maximum of two Fridays a month; the fee for an on-site civil marriage ceremony be established by By-law at \$350.00; and That staff bring forward a By-law for Councils consideration to establish a new fee for an on-site civil marriage ceremony upon conclusion of the prescribed notice period; That Staff issue a Request for Informal Quotes in accordance with the Towns Procurement Policy to retain the services of a qualified officiant; and That staff report back in November 2020 if any further changes to the program are recommended. Program services have been discontinued due to COVID-19. By-law 073-2019, fees.	11/4/2020 9:00	
Completed	That the request for the Town to pass a by-law to amend the traffic by-law to prohibit parking along Hurontario Street be referred back to Credit Valley Conservation to obtain additional information on the requirements and details regarding the reopening plans of Island Lake Conservation Area	11/4/2020 9:00	
Completed	2020-369 Moved: Councillor Peters Seconded: Councillor Taylor That a petition from Sylvia Bradley be received. That Staff report back to Council on a plan for implementation of a sidewalk on Faulkner Street and the projected costs of the installation; and That consideration of this sidewalk installation on Faulkner Street be included in the 2021 Budget for Council consideration. Mayor Brown voted in opposition. Result: Carried	11/9/2020 17:15	
Completed	2020-370 Moved: Councillor Peters Seconded: Councillor Post That report CPS-2020-015, titled Sustainable Orangeville sidewalk petition endorsement be received. Result: Carried	11/9/2020 17:15	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2020-372 Moved: Councillor Taylor Seconded: Deputy Mayor Macintosh That Report CPS-2020-007 regarding the creation of an Equity, Diversity and Inclusion Committee be received; and That Council approve the Terms of Reference for the Equity, Diversity and Inclusion (EDI) Committee to provide consultation, advice, report findings and make recommendations to Council on matters items related to diversity, inclusivity and equity; That the Diversity and Inclusion Committee be composed of one Member of Council, seven members of the public representing a broad range within the community including representatives from diverse groups (national origin, ethnicity, language, race, colour, sexual orientation, gender identity, age) and up to two non-voting members of staff; and, That staff be directed to open an application process and bring back the applications for review and approval. Result: Carried 2020-373 Moved: Councillor Taylor Seconded: Councillor Andrews That Councillor Post be appointed as the Council representative on the Equity, Diversion and Inclusion Committee. Result: Carried	11/9/2020 17:15	
Completed	2020-374 Moved: Councillor Taylor Seconded: Councillor Andrews That Report CPS-2020-011 Blade Sign Design Approval in the Downtown Business Improvement Area be received; and That Council approve the Modular Wall Mount Sign design, as submitted by the BIA, as an additional design to be included in the streamlined permit approval process with respect to projection signs within the Downtown BIA per Sign By-law 2013-028, as amended. Result: Carried Unanimously	11/9/2020 17:15	
Completed	2020-375 Moved: Councillor Taylor Seconded: Deputy Mayor Macintosh That the current licensed pet store in Orangeville be exempt from this by-law for a period of one year from the date of passing of the by-law; and That staff bring forward a by-law, with amendment, to amend Pet Shop By-law 95-2005 to only permit a dog, cat or rabbit within a pet shop for the purpose of sale if sourced through a municipal animal shelter, registered humane society, registered shelter, or a recognized animal rescue group. Mayor Brown and Councillor Sherwood voted in opposition. Result: Carried	11/9/2020 17:15	
Completed	2020-376 Moved: Mayor Brown Seconded: Councillor Andrews That staff be directed to send a letter to Premier Ford similar to the letter sent by the Town of Oakville that includes information that is specific to Orangeville. Result: Carried	11/9/2020 17:15	Completed November 16, 2020 Letter to Premier Ford mailed and circulated to Council.
Completed	Martin Field, Pet Shops	11/9/2020 17:15	
Completed	Councillor Peter, Highway 413	11/9/2020 17:15	
Completed	Council Calendar	11/9/2020 17:15	
Completed	Parking Moratorium	11/9/2020 17:15	
Completed	2020-391 Moved: Councillor Post Seconded: Councillor Peters That Report INS-2020-004, Orangeville Transit Point Update and Safety Study, be received. Result: Carried 2020-392 Moved: Deputy Mayor Macintosh Seconded: Mayor Brown That Resolution 2020-141 regarding the transfer station be located on Broadway between First Street and John Street be reconsidered. Result: Carried 2020-393 Moved: Deputy Mayor Macintosh Seconded: Mayor Brown That the transfer station be located on Broadway between First Street and John Street. Result: Defeated	11/23/2020 17:45	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	<div>2020-396</div> <div>Moved: Councillor Peters</div> <div>Seconded: Councillor Taylor</div> <div>That the following additional requirements be added to the conditions for the removal of the Holding (H) Symbol stipulated in the amending Zoning By-law: - a satisfactory Water Conservation Plan has been submitted, which demonstrates that the development will achieve a minimum twenty (20%) reduction in potable water use: and - a satisfactory Energy Efficiency Assessment has been submitted, which demonstrates that the development will achieve a minimum ten percent (10%) energy savings in exceedance of applicable building code requirements for new dwelling construction. Result: Defeated</div> <div>2020-397</div> <div>Moved: Deputy Mayor Macintosh</div> <div>Seconded: Councillor Sherwood</div> <div>That report INS-2020-003, 515 Broadway, Recommendation Report, OPZ 3/18, be received; And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ 3/18) be approved; And that a By-law be enacted to adopt site-specific Official Plan Amendment No. 126 to re-designate the subject lands from Residential and Open Space Conservation to Residential and Open Space Conservation on Schedule A and a portion of the lands from Low Density Residential to High Density Residential on Schedule C to permit a retirement home and residential uses. And that a By-law be enacted to rezone the subject lands from Development (D) Zone to Multiple Residential High Density (RM2) with Holding (H) Symbol and Special Provision (24.224) and Open Space Conservation (OS2) Zone to permit a retirement home and residential uses. Result: Carried</div>	11/23/2020 17:45	no appeals, decision final and binding.
Completed	<div>2020-394</div> <div></div> <div>Moved: Councillor Andrews</div> <div></div> <div>Seconded: Councillor Post</div> <div></div> <div>That report INS-2020-005, Electric Vehicle Fleet Transition be received.</div>	11/23/2020 17:45	
Completed	<div>2020-395</div> <div>Moved: Councillor Taylor</div> <div>Seconded: Councillor Andrews</div> <div>That report INS-2020-002, 99 Mill Street, Recommendation Report, OPZ 2/20, be received; And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ 2/20) be approved; And that a By-law be enacted to adopt site-specific Official Plan Amendment No. 125 to re-designate the subject lands from "Neighbourhood Commercial" to "Residential" on Schedule "A" and "Low Density Multiple" on Schedule "C" to permit a fourplex; And that a By-law be enacted to rezone the subject lands from Neighbourhood Commercial (C2) Zone to Multiple Residential Medium Density (RM1) Zone with Special Provision (24.219) to permit a fourplex. Result: Carried Unanimously</div>	11/23/2020 17:45	no appeals, decision is final and binding
Completed	<div>2020-398</div> <div>Moved: Councillor Peters</div> <div>Seconded: Councillor Andrews</div> <div>That report CPS-2020-018 regarding the 2020 Third Quarter Operating Fund Variance be received. Result: Carried</div>	11/23/2020 17:45	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2020-409 Note: By show of hands Council waived the notice requirement. Moved: Councillor Taylor Seconded: Mayor Brown That the boulevard café permits be extended to December 31, 2020; and That business owners with boulevard café permits will be required to remove their patios prior to December 31, 2020 upon the direction of Town staff in the event that winter maintenance be required; and That patios be restricted to the sidewalk area only; and That business owners with boulevard cafe permits operating a patio provide snow removal assistance and necessary documentation to the satisfaction of the General Manager, Infrastructure Services regarding removal of snow on the sidewalk; Result: Carried	11/23/2020 17:45	
Completed	2020-435 Moved: Councillor Sherwood Seconded: Deputy Mayor Macintosh That report number CAO-2020-002, titled COVID-19 community recognition award recipients be received; And that a donation in the amount of \$600 be given to the Orangeville Food Bank from the Community Grant Program on behalf of the award recipients. Result: Carried	12/14/2020 18:15	
Completed	2020-436 Moved: Councillor Peters Seconded: Councillor Taylor That the report CMS-2020-014, dated December 14, 2020 regarding Land Purchase be received; And that Council pass a by-law to authorize the entering into and execution of an Agreement of Purchase and Sale with Metrolinx to acquire lands located at 30 Centennial Road, Orangeville, legally described as Part of Lot 23, RCP 335, Pt 1, 7R5642, subject to the following terms and conditions: purchase price of \$2,500,000.00; all other terms and conditions contained within the Agreement of Purchase and Sale submitted by Metrolinx; And that upon execution of the Agreement by the Town, staff be directed to move forward with completion of a Phase II Environmental Assessment of the property. Result: Carried	12/14/2020 18:15	Finance considers this complete EDC - ESA and Land Sale completed Q 2 2021. Remediation of site will be completed Q 4 2021
Completed	2020-437 Moved: Councillor Andrews Seconded: Councillor Post That report CMS-2020- be received; And Council pass a by-law to authorize the entering into and execution of an Agreement between Her Business Advisory Centre Durham Inc. and the Corporation of the Town of Orangeville for the execution of the Conditional Flow Through Grant Agreement; And that staff be directed to implement the Ontario Small Business COVID-19 Recovery Network Program. Result: Carried	12/14/2020 18:15	EDC - Project completed Q 3 2021
Completed	2020-438 Moved: Councillor Post Seconded: Councillor Andrews That report CMS-2020-011 regarding the 2020 Business and Economic Development Advisory Committee (BEDAC) Annual Report be received. Result: Carried	12/14/2020 18:15	Q 4
Completed	2020-439 Moved: Councillor Taylor Seconded: Councillor Post That report CMS-2020-013 regarding the 2020 Cultural Plan Task Force (CPTF) Annual Report be received. Result: Carried	12/14/2020 18:15	Q 4
Completed	2020-440 Moved: Councillor Andrews Seconded: Councillor Taylor That the Heritage Orangeville Committee 2020 Annual Report be received. Result: Carried	12/14/2020 18:15	
Completed	2020-441 Moved: Councillor Sherwood Seconded: Councillor Taylor That report CPS-2020-23, regarding the 2021 Interim Tax Levy, be received; and That Council pass a by-law for the 2021 Interim Tax Levy. Result: Carried	12/14/2020 18:15	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	<p>2020-442 Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That report INS-2020-009, 670-690 Broadway, Recommendation Report, OPZ 4/19 and CD 2/20, be received; And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ 4/19) be approved; And that a By-law be enacted to adopt site-specific Official Plan Amendment No. 127 to re-designate the subject lands from Open Space Conservation and Residential to Residential on Schedule A and to Low Density Multiple on Schedule C to permit 33 condominium townhouse units on the subject lands; And that the amending Zoning By-law be enacted to rezone the subject lands from Development (D) Zone to Multiple Residential Medium Density (RM1) Zone with Holding (H) Symbol and Special Provision (24.225) to permit 33 condominium townhouse units; And that the Draft Plan of Vacant Land Condominium be approved for a period of three (3) years generally in accordance with the conditions included as Attachment No. 6 to this report.</p> <p>Result: Carried</p>	12/14/2020 18:15	no appeals, decision is final and binding
Completed	<p>2020-443 Moved: Councillor Taylor Seconded: Councillor Post That Report INS-2020-011, Water Works Capital Projects - Update, be received.</p> <p>Result: Carried</p>	12/14/2020 18:15	
Completed	<p>2020-448 Moved: Councillor Sherwood Seconded: Councillor Post That notice be waived to allow for the introduction and consideration of a motion regarding an extension of Covid Relief Measures as the matter is time sensitive; and That penalties and interest on property taxes and water and waste water be waived up to March 31,2020; and That transit fees for Orangeville Transit be waived up to March 31, 2020.</p> <p>Result: Carried Unanimously</p>	12/14/2020 18:15	
Completed	<p>2020-444 Moved: Deputy Mayor Macintosh Seconded: Councillor Taylor That Report INS-2020-013, Faulkner Street Sunset Drive Sidewalk Options be received; And that a 390 m section of sidewalk commencing at the north driveway into ODSS and ending at the intersection of Northgate Drive and Forest Park Road immediately across from the walkway connecting this intersection to Goldgate Crescent be referred for consideration during the 2021 budget deliberations.</p> <p>Result: Carried Unanimously</p>	12/14/2020 18:15	
Completed	<p>2020-447 Moved: Deputy Mayor Macintosh Seconded: Councillor Sherwood Whereas Council at its meeting held on November 23, 2020 defeated a motion to locate the transit transfer station on Broadway between First Street and John Street; and Whereas County Council at its meeting held on December 10, 2020 passed a motion to work with the Town to investigate potential options to locate a transit transfer station at the Edelbrock Centre; and Whereas Town Council is supportive of working with the County to determine the feasibility and costs associated with locating the transit transfer station at the Edelbrock Centre; Now therefore be it resolved that staff work with the County of Dufferin to assess the feasibility and costs for locating the transit transfer station at the Edelbrock Centre (Centre Street and connecting with Dawson Road) which includes the detailed design options prepared by Triton Engineering; and That staff report back to Council on this matter and on the matter of adding a second community garden in the Town in January 2021.</p> <p>Result: Carried</p>	12/14/2020 18:15	
Completed	<p>2021-007 Rick Stevens, Terry (Sheppard), Michelle Whyte and Louise Mendelson, representatives of Orangeville Minor Hockey, Orangeville Girls Hockey Association and Skate Canada outlined the challenges facing ice sports during the pandemic including the costs associated with providing these opportunities to the community. Moved: Deputy Mayor Macintosh Seconded: Councillor Andrews That the report from Rick Stevens, Terry (Sheppard), Michelle Whyte and Louise Mendelson, representatives of Orangeville Minor Hockey, Orangeville Girls Hockey Association and Skate Canada be received; And that Staff report back regarding their requests and that the report include information on the feasibility of extending the ice season.</p> <p>Result: Carried</p>	1/11/2021 17:15	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-008 Alethia O'Hara-Stephenson provided an overview of the Dufferin County Canadian Black Association. Moved: Councillor Post Seconded: Councillor Taylor That the Town Register as a partner on the Dufferin County Canadian Black Association business registration page at a cost of \$240.00 per annum; And that the Town list the Dufferin County Canadian Black Association as a resource on the Town webpage; And that the Town raise a flag, which is to be provided by the Dufferin County Canadian Black Association, for black history month; And that February be declared black history month in the Town of Orangeville. Carried	1/11/2021 17:15	
Completed	2021-009 Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That report CAO-2021-001, Orangeville Brampton Rail Access Group Inc. notice of termination be received. Result: Carried	1/11/2021 17:15	
Completed	2021-010 Moved: Councillor Peters Seconded: Councillor Post That report CMS-2021-001, dated January 11, 2021 regarding the Tourism Strategy and Action Plan (2021- 2026) be received; And that the Tourism Strategy and Action Plan prepared by Bannikin Travel and Tourism Ltd. be adopted; And that Council direct the Economic Development and Culture office to begin implementation of the Strategy as part of its annual operating work plan; And that staff report annually on the implementation progress of the Tourism Strategy and Action Plan. Result: Carried Unanimously	1/11/2021 17:15	EDC -Tourism Strategy adopted - Q 1 2021 Implementation of Strategy - task ongoing and will be reported on annually
Completed	2021-011 Moved: Councillor Taylor Seconded: Deputy Mayor Macintosh That report CPS-2020-016 regarding the Regulatory By-law Review Work Plan be received; And that Council direct staff to report back on the various Regulatory By-laws in accordance with the following schedule for the remainder of the term of Council subject to approval of the staffing resources identified in Clerks Division 2021 Budget: 2021 2022 Property Standards Restaurant Licensing Vehicle for Hire Records Retention Tow Truck Licensing Election Signs Animals Proceedings of Council and Committees Parks By-law Closing Times Lawn Watering Traffic including Encumbering Highway, Road Occupancy, Sale of Goods, Montgomery Village Topsoil Removal Result: Carried	1/11/2021 17:15	
Completed	2021-012 Moved: Councillor Sherwood Seconded: Deputy Mayor Macintosh That report CPS-2021-001, 2021 Interim Borrowing, dated January 11, 2021, be received; And that Council pass a by-law to authorize external temporary borrowing in 2021. Result: Carried	1/11/2021 17:15	
Completed	2021-013 Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That Report CPS-2021-002, regarding Sign Variance Application Greystones Restaurant ; Lounge 63 Broadway be received; and That Council grants a variance to Sign By-law 28-2013 to permit a projecting sign measuring 2.508 metres x 0.629 metres without a sway chain for the 63 Broadway conditional upon the applicant obtaining a sign permit. Result: Carried	1/11/2021 17:15	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-015 Moved: Councillor Andrews Seconded: Councillor Taylor That report CPS-2021-005, Restaurant and Pet Shop Licences Extension, be received; And that the expiry date for Restaurant and Pet Shop Licences issued in 2020 be extended to April 30th of 2021; And that Council amend By-law 2004-117 and By-law 2005-095 to change the expiry date for Restaurant and Pet Shop Licences going forward. Result: Carried	1/11/2021 17:15	
Completed	2021-016 Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That report INS-2021-001, Grey County Transit Agreement be received, And that Council pass a by-law to authorize the entering into and execution of an Agreement between The Corporation of the County of Grey and the Corporation of the Town of Orangeville for the execution of the Bus Stop Agreement. Result: Carried	1/11/2021 17:15	
Completed	2021-021 Moved: Councillor Sherwood Seconded: Councillor Andrews That the moratorium on the two hour parking limit for Downtown Orangeville be extended to coincide with the other Covid Relief Measures that were passed on December 14, 2020, Resolution 2020-448 providing relief until March 31, 2021. Result: Carried	1/11/2021 17:15	
Completed	2021-029 Moved: Councillor Sherwood Seconded: Councillor Taylor That temporary safety measures be installed as soon as possible on the bend alongside Rolling Hills, to be funded from general reserves. Result: Carried 2021-030 Moved: Councillor Sherwood Seconded: Councillor Andrews That funding in the amount of \$18,000.00 be included in the 2021 Capital Budget for the design and installation of a steel beam guide rail on the bend alongside Rolling Hills; Result: Carried Unanimously	1/18/2021 18:15	Finance considers this complete
Completed	Andrea - I will email the executed resolution to Rob Koekoek and to you. 2021-035 Rob Koekoek, Orangeville Hydro presented the Orangeville Hydro 2021-2025 Business Plan. Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That Orangeville Hydro Limited, Business Plan: 2021-2025 be received; And that the Mayor and Clerk be authorized to execute the Shareholders Resolution Approving the Orangeville Hydro Limiteds Business Plan: 2021-2025. Result: Carried	1/25/2021 19:00	
Completed	Allan Luiker indicated his interest in having the Alder Street Arena renamed to honour essential workers. Town staff will investigate using the Public Art Program to recognize essential workers.	1/25/2021 19:00	Mural selected for installation at the Alder walking track and anticipated completion by October, 2021
Completed	2021-037 Moved: Councillor Peters Seconded: Councillor Post That report CPS-2021-006, Taxicab and Limousine Drivers Licence Extension, be received; And that the expiry date for Taxicab and Limousine Drivers Licences issued in 2020 be extended from January 31, 2021 to April 30, 2021; And that Council amend By-law 2004-119 to change the expiry date for Taxicab and Limousine Drivers Licences going forward. Result: Carried	1/25/2021 19:00	
Completed	Seconded; Councillor Andrews That report INS-2021-008, Edelbrock Centre Transit Transfer Station Feasibility Update be received; And that Council approves the location of the transit transfer point on a transit way connecting Centre Street and Dawson Road at the Edelbrock Centre and directs staff to work with County staff to develop an acceptable design. Result; Carried	1/25/2021 19:00	Projected Completion Timeline; Q2 of 2022
Completed	2021-039 Moved: Councillor Taylor Seconded: Councillor Andrews That report INS-2021-009, Planning Applications Summary for 2020, be received. Result: Carried	1/25/2021 19:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-041 Moved: Councillor Peters Seconded: Councillor Post That report CPS-2021-003, titled Sustainable Orangeville 2020 annual update be received; And that Council approve the carry-over of \$12,500 from the 2020 committee budget funds for projects that were started and are scheduled for completion in 2021; And that the balance of the 2020 committee budget funds be transferred in to the Environmental Reserve fund for future sustainability projects. Result: Carried	1/25/2021 19:00	
Completed	2021-042 Moved: Councillor Post Seconded: Councillor Andrews That report INS-2021-006, Traffic By-law Amendment Town-Wide Speed Limit Reduction, be received; And that Council pass a By-law to amend Traffic By-law 78-2005 to reduce the speed limit on most Town roads from 50 km/h to 40 km/h and to add Rolling Hills Drive, McCannell Avenue and Blind Line to the list of Community Safety Zones; And that \$25,000.00 be allocated in the 2021 Capital Budget to fund this project. Result: Carried	1/25/2021 19:00	Finance considers this complete
Completed	2021-036 Moved: Councillor Sherwood Seconded: Councillor Andrews That report INS-2021-007, Assumption of Cachet Development Subdivision, Registered Plan 7M-70 be received; And that Council pass a by-law to assume the subdivision roads and all associated infrastructure works and services in the Cachet Subdivision, Registered Plan 7M-70. Result: Carried	1/25/2021 19:00	
Completed	2021-048 Moved: Councillor Post Seconded: Councillor Taylor That staff investigate and obtain public input on the construction of a 390 m section of sidewalk commencing at the north driveway into ODSS and ending at the intersection of Northgate Drive and Forest Park Road immediately across from the walkway connecting this intersection to Goldgate Crescent and report back to Council. Result: Carried	2/1/2021 19:00	
Completed	2021-049 Moved: Mayor Brown Seconded: Councillor Andrews That prior to commencing any work with regard to Capital Project B1177.0000 Survey Lane Rehabilitation that staff investigate the potential of disposal or decommissioning of Survey Lane and report back to Council with options and associated costs. Result: Carried	2/1/2021 19:00	
Completed	2021-054 Moved: Deputy Mayor Macintosh Seconded: Councillor Post That Council approve the 0.97% or \$356,417 levy increase for 2021 Consolidated Budget. Result: Carried 2021-055 Moved: Deputy Mayor Macintosh Seconded: Councillor Sherwood That the 2021 Water Works, Wastewater and Building Budget be approved. Result: Carried	2/2/2021 19:00	
Completed	2021-064 Moved: Councillor Peters Seconded: Councillor Post That report CPS-2021-008, dated February 8, 2021, MTEC Funding Agreement be received. And that Council pass a by-law authorizing the Mayor and Town Clerk to sign a Transfer Payment Agreement with the Ministry of Transportation for 2020 funding. Result: Carried	2/8/2021 18:15	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-065 Moved: Councillor Taylor Seconded: Councillor Post That the consultant retained by the Town with respect to the O.P.P. costing be requested to prepare a report and attend a Council meeting by the end of March, 2021 to outline and explain the differences between the consultant's projections and the Town's budget and forecast. Result: Carried 2021-066 Moved: Councillor Sherwood Seconded: Deputy Mayor Macintosh That report CAO-2021-003, dated February 8, 2021, titled OPP transition update be received. Result: Carried	2/8/2021 18:15	Consultant attended Council in March (date?).
Completed	2021-067 Moved: Councillor Andrews Seconded: Councillor Post That report CPS-2021-009, dated February 8, 2021, Provincial Transit Gas Tax Funding Agreement, be received. And that Council pass a by-law authorizing the Mayor and Treasurer to sign a Letter of Agreement with the Ministry of Transportation for 2020/21 funding. Result: Carried	2/8/2021 18:15	
Completed	2021-069 Whereas the Town of Orangeville prides itself on being a municipal leader with respect to sustainability, including the endorsement of the Sustainable Neighbourhood Action Plan and a community greenhouse gas (GHG) inventory; And whereas the Town will be establishing a long term carbon goal later this year; And whereas municipalities account for 50% of global emissions thus necessitating further action by all sectors and other levels of government; And whereas the Ontario government recently purchased 3 gas plants, a move that could lead to the increase of provincial greenhouse gas pollution by more than 400% by 2040; And whereas a number of municipalities, as partners in government, have passed motions to ask Queens Park to reverse this decision in keeping with the need to reduce, not increase, greenhouse gas emissions; Therefore Be It Resolved That the Town of Orangeville write to the Minister of Municipal Affairs and Housing and the Minister of Environment, Conservation, Energy, and Parks to request that the Government of Ontario develop and implement a plan to phase-out all gas-fired electricity generation as soon as possible, with an emphasis on proven renewable energy technologies and energy storage, to ensure that Orangeville and other municipalities are enabled to achieve climate action goals (or GHG emission reduction targets); and That the Town of Orangeville write the respective portfolio critics, all party leaders in the Legislature, and the Association of Municipalities of Ontario, requesting that the Government of Ontario develop and implement a plan to phase-out all gas- fired electricity generation, and direct the IESO to accelerate the use of renewable electricity supply, energy storage, and energy efficiency in all sectors, in order to reduce provincial greenhouse gas emissions as soon as possible and bolster our competitiveness in the global cleantech marketplace and overall emerging low-carbon economy. Result: Carried	2/8/2021 18:15	Test Test Test
Completed	2021-063 Moved: Councillor Taylor Seconded: Deputy Mayor Macintosh That report CMS-2021-002, Orangeville Minor Ice User Groups Fees Review, be deferred to a special meeting to be held on February 17, 2021. Result: Carried	2/8/2021 18:15	
Completed	2021-074 Moved: Councillor Peters Seconded: Councillor Post That report CMS-2021-002, Orangeville Minor Ice User Groups Fees Review, be received; And that Council approve rental scenario 4 based on two ice pads on a non-prime ice user fee rate of \$116.73 per hour (as approved in the Rates ; Fees By-Law) retro-active to December 14, 2020 for the remainder of the 2020/2021 season being the end of April, 2021 as requested by the Orangeville Minor Hockey Association, Orangeville Girls Hockey Association and Skate Canada Orangeville; And that staff report back on extending a fee reduction to other user groups. Result: Carried Unanimously	2/17/2021 19:00	
Completed	2021-075 Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That report INS-2021-011, Planning Decision Recommendation: Edgewood Valley Phase 2B Plan of Subdivision, RZ-2007-03 and SUB-2007-01, be received And that a By-law be passed to amend Zoning By-law No. 22-90 as amended, to rezone the subject lands from Development (D) and Open Space Conservation (OS2) Zones to: Residential Fourth Density (R4) Zone with Special Provisions 24.169 and 24.170 and subject to a Holding (H) Symbol; and Multiple Residential Medium Density (RM1) Zone with Special Provisions 24.226 and subject to a Holding (H) Symbol; and Open Space Conservation (OS2) Zone And that the Draft Plan of Subdivision included as Attachment No. 2 to this report, be approved, subject to the conditions of draft approval included as Attachment No. 3 to this report. Result: Carried Unanimously	2/17/2021 19:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-077 Moved: Councillor Taylor Seconded: Councillor Andrews That the correspondence from the Orangeville Otters, Pool Fee Reduction be received; And that February 22, 2021 be declared in a proclamation as Human Trafficking Prevention Day in the Town of Orangeville; And that March be proclaimed as Probus Club of Orangeville Month. Result: Carried	2/17/2021 19:00	
Completed	2021-079 Moved: Councillor Sherwood Seconded: Councillor Taylor WHEREAS the Province of Ontario passed Ontario Regulation 468/18 under the Cannabis Licence Act, 2018 which outlines considerations for issuing Cannabis Retail Stores, but does not include high concentration or radial separation of Cannabis Retail Stores as a consideration; WHEREAS in early 2019 the Province of Ontario announced that the Alcohol and Gaming Commission of Ontario (AGCO) would conduct a lottery to permit 25 private cannabis retail store authorizations in designated locations in the province; WHEREAS in late 2019 the Province of Ontario announced that the AGCO had been given regulatory authority to open the market for retail cannabis stores beginning in January 2020, without the need for a lottery; WHEREAS the AGCO does not take into consideration radial separation for Cannabis Retail Stores; NOW THEREFORE BE IT RESOLVED that the Mayor contact the Premier of Ontario, Ministry of Attorney General, and our local MPP, Honourable Sylvia Jones to request the Province to amend its licensing and application process for Cannabis Retail Stores to consider radial separation from other cannabis locations; THAT a copy of the letter be forwarded to AMO. Result: Carried	2/17/2021 19:00	Letters have been sent via email to all the above noted.
Completed	2021-080 Moved: Councillor Sherwood Seconded: Deputy Mayor Macintosh That Council direct staff to co-operate with Public Health to utilize red rink at Alder Recreation Centre as a vaccination site; And that Ed Brennan, CAO work with Public Health and the County of Dufferin to facilitate the set up of the vaccination site. Result: Carried	2/17/2021 19:00	
Completed	2021-084 Moved: Councillor Post Seconded: Mayor Brown That report INS-2021-012 Broadway, Public Meeting Information Report, OPZ-2020-03, be received. Result: Carried	3/1/2021 19:00	
Completed	That Confidential Report CPS-2021-011 Committee Appointments be received; And that Mike Beattie be appointed as the BIA Representative on Heritage Orangeville; And that Peter Ross be appointed as the Blues and Jazz Representative on the Cultural Plan Task Force; And that Troy Brett be appointed as the BIA Representative on the Business and Economic Development Committee; And that staff proceed as directed regarding appointments to the Committee of Adjustment/Property Standards/Dog Designation Committee and Joint Accessibility Advisory Committee; And that staff bring forward a By-law to amend the Appointment to Various Boards and Committees By-law 021-2019; . Result: Carried	3/8/2021 17:30	
Completed	2021-091 That Family Transition Place provide a formal letter to the Town Clerk outlining their interest in the program and outlining the safety protocols to be followed; And upon receipt of this letter that the Backyard Chicken By-law be amended to allow Family Transition Place to participate in the Backyard Chicken Program as one of the 30 allowed participants. Result: Carried	3/8/2021 17:30	Diane can you please liaise with Tracy to obtain Kim's contact information to get an understanding of when we can anticipate receiving the letter from Family Transition Place.
Completed	2021-092 That the BIA 2020 Preliminary Financial Report as presented be approved; And that the BIA 2020 annual surplus be transferred to BIA reserves; And that the BIA 2021 Budget of \$568,594 including a BIA Levy of \$460,000, other revenue of \$17,000 and a contribution from reserves of \$91,594 be approved. Result: Carried	3/8/2021 17:30	
Completed	2021-093 That report CMS-2021-004, dated March 8, 2021 be received; And that Council pass by-laws amending the Outdoor Boulevard Café and the Display of Merchandise by-laws for the period up to November 30, 2021 and as outlined within this report; And that Planning staff be directed to amend Outdoor Boulevard Café applications and permits accordingly. Result: Carried	3/8/2021 17:30	EDC - Completed Q 2
Completed	2021-094 That Report INS-2021-013, 62A-68 First Street, Recommendation Report, RZH-2020-01 be received; And that the Removal of Holding (H) Symbol Application (RZH-2020-01) be approved; And that Council allocate water and sewage treatment services to the proposed 40 townhouse units; And that Council pass a by-law to remove a Holding (H) Symbol on lands legally described as Part of Lots 3 and 4, Plan 275, municipally known as 62A, 64, 66 and 68 First Street; And that Council pass a by-law to repeal By-law 47-70 in part, applying only to the subject property, to reinstate the subject lands as Lots 3 and 4 within Registered Plan 275. Result: Carried	3/8/2021 17:30	By-law 2021-024 and 026

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-099 WHEREAS the Town of Orangeville passed By-law 110-2006 being a By-law to prescribe the type of fires, time during which fires may be set, and the precautions to be observed by the person(s) setting fires in the open air and the requirements and fees for fire permits; and WHEREAS COVID-19 has families spending more time at home and enjoying the outdoors in their own backyards and WHEREAS Council for the Town of Orangeville wishes to extend the hours of open air burning with a permit for 2021, NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Orangeville directs staff to bring forward a by-law to amend By-law 110-2006 to permit open air burning with a permit between the hours of 12pm and 11pm. Result: Carried Unanimously	3/8/2021 17:30	
Completed	2021-116 WHEREAS the purpose of the Planning Act is to promote sustainable economic development in a healthy natural environment and to provide for a land use planning system led by provincial policy; and, WHEREAS The requirement for all decision-makers under the Planning Act to make decisions in a manner that is consistent with the Provincial Policy Statement is longstanding and necessary for good planning, environmental, societal and health outcomes; THEREFORE BE IT RESOLVED THAT The Minister of Infrastructure and the Minister of Municipal Affairs and Housing be requested to withdraw Schedule 3 from Bill 257; and THAT a copy of this resolution be circulated to the Premier, MPP Sylvia Jones, Minister of Municipal Affairs and Housing, Minister of Infrastructure, Credit Valley Conservation, and all Ontario municipalities. Result: Carried	3/22/2021 18:00	
Completed	A By-law to authorize the entering into and execution of a Joint Transit Procurement Agreement with Metrolinx Note: Agreement signed by Mayor and Clerk and signed by-law forwarded to Rebecca Medeiros. Fully signed copy of agreement to be provided to Clerks once available.	3/22/2021 18:00	
Completed	A By-law to amend By-law 2016-110 being a By-law to prescribe the type of fires, time during which fires may be set, and the precautions to be observed by the person(s) setting fires in the open air, and the requirements and fees for fire permits	3/22/2021 18:00	
Completed	A By-law to authorize the entering into and execution of a Transfer Payment Agreement for the Safe Restart Agreement - Phase 2 Municipal Transit Funding	3/22/2021 18:00	
Completed	2021-106 That report CMS-2021-006, Rates ; Fees Review Minor Sport Groups, be received; And that Council approve a reduction to the outdoor minor base rate of 37.5% which is equivalent to the reduced amount provided to the ice user groups; these outdoor facility groups include minor soccer, baseball and lacrosse and would apply for the spring/summer 2021 season in its entirety; further that a fee reduction be extended to the Orangeville Otters in the same amount of 37.5% effective February 24, 2021 (return to play date) to June 2021, i.e. the end of the 2020/21 swim season; Result: Carried Note: Provided to Finance for their information.	3/22/2021 18:00	Finance considers this complete
Completed	2021-107 That report CPS-2021-017, dated March 22, 2021, Safe Restart Agreement Phase 2 Municipal Transit Funding, be received. And that Council pass a by-law authorizing the Mayor and Clerk to sign a Transfer Payment Agreement with the Ministry of Transportation for 2021 funding. Result: Carried	3/22/2021 18:00	
Completed	2021-108 That report INS-2021-010, Parking on One Side on Town Streets, be received; And that Council refer matter to staff to solicit public input and report back to Council within six months. Result: Carried	3/22/2021 18:00	Public input underway, Public input ends September 17/21
Completed	2021-109 That report INS-2021-015, Metrolinx Joint Transit Procurement Programme and Agreement - 2019-2024, be received; And that Council authorizes Orangeville Transit to participate in the multi-year Governance Agreement (GA) for joint transit procurements facilitated by Metrolinx; And that Infrastructure Services designate a representative to the Transit Procurement Steering Committee under the programme; And that Council direct Staff to complete the necessary applications, reporting forms and subsequent agreements as required under the Metrolinx procurement programme; And that Council pass a by-law to authorize the entering into a joint transit procurement agreement with Metrolinx. Result: Carried	3/22/2021 18:00	
Completed	2021-110 That report INS-2021-017, 5 Wellington Street, Demolition on a Municipal Heritage Register Property, be received; And that Council not oppose the demolition of the accessory building addition and detached garage on the property Result: Carried Note: Sent to Alex for information purposes	3/22/2021 18:00	
Completed	2021-111 That report INS-2021-014, 2020 Annual and Summary Water Works Reports, be received; And that the 2020 Summary Report for the Orangeville Drinking Water System, be received; And that a copy of the 2020 Summary Report for the Orangeville Drinking Water System be forwarded to Credit Valley Conservation. Result: Carried	3/22/2021 18:00	
Completed	2021-113 That report INS-Env-2021-018, 2020 Water Pollution Control Plant Annual Report, be received. Result: Carried	3/22/2021 18:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-129 That report CAO-2021-002, COVID-19 Community Recognition Awards Recipients, be received; And that a donation in the amount of \$80 be given to the Orangeville Food Bank from the Community Grant Program on behalf of the award recipients. Result: Carried	4/12/2021 18:00	
Completed	2021-130 That report CPS-2021-010, dated April 12, 2021, Community Grant Allocations for 2021, be received. And that Council approve distribution of 2021 Community Grant budgeted funds of \$46,500. Result: Carried	4/12/2021 18:00	
Completed	2021-131 That report CPS-2021-014, dated April 12, 2021, regarding Section 357 Tax Appeals for 2017, 2018, 2019 ; 2020, be received: And that Council authorize reduction in property tax totaling \$5,289.18. Result: Carried	4/12/2021 18:00	
Completed	2021-132 That report CPS-2021-024 Investment Report for 2020, be received. Result: Carried	4/12/2021 18:00	
Completed	2021-134 That report CPS-2021-026 Annual Statement of Development Charges, 2020, be received. Result: Carried	4/12/2021 18:00	
Completed	2021-135 That Report CPS-2021-028, 7-Eleven AGCO Liquor Licence Application, be received; and That the Town of Orangeville file a formal objection with the AGCO with respect to 7-Elevens Liquor Licence Application (File No. 1091255) Result: Carried	4/12/2021 18:00	
Completed	2021-139 That report INS-2021-026, Falkner Street Sunset Drive Sidewalk Public Consultation, be received; And that staff do not proceed with any sidewalk construction in the Faulkner Street - Sunset Drive location. Result: Carried	4/12/2021 18:00	
Completed	2021-140 That report CMS-2021-007 dated April 12, 2021, be received; And that Council approve additional funding from the Fire Fleet Reserve in the amount of \$65,574.74 inclusive of a \$10,000 contingency for any unforeseen additions and alterations required during the manufacturing of the Pumper/ Rescue Truck. Result: Carried Unanimously	4/12/2021 18:00	
Completed	2021-141 That report CMS-2021-008 dated April 12, 2021, be received; And that Council approve an Ontario Fire Grant application for the development of a modular container training system; And that Council pass a by-law to authorize entering into and execution of the transfer payment agreement with the Province of Ontario.	4/12/2021 18:00	By-law 2021-035
Completed	2021-133 That report CPS-2021-025 Parkland Reserves Financial Report, be received. Result: Carried	4/12/2021 18:00	
Completed	2021-136 That report INS-2021-022, 2020 Building Department Final Report, be received. Result: Carried	4/12/2021 18:00	
Completed	2021-137 That report INS-2021-023, Source Water Protection Annual Report, be received Result: Carried	4/12/2021 18:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-145 That the vote on the motion be separated; And whereas a recent incident involving a speeding impaired driver brought neighbourhood concerns to the forefront, And whereas our Council is awaiting the results of a consultant report on traffic calming, And whereas we are working towards creating safer communities, Therefore, be it resolved that staff be directed to install a portable speed sign on Oak Ridge Drive between Island Lake Public School and the hair pin bend. Result: Carried Unanimously 2021-146 That staff be directed to erect a sign warning of the bend on the North side of the road near Graham Crescent. Result: Carried	4/12/2021 18:00	
Completed	2021-152 That report INS-2021-021, 200 Elizabeth Street, Public Meeting Information Report, RZ-2020-02, be received by Council as information at the Public Meeting on April 19, 2021. Result: Carried	4/19/2021 19:00	
Completed	2021-160 That report CMS-FP-2021-009, Additional Funding Operations Centre Roof Project, be received; And that Council approve additional funding from the General Capital Reserve in the amount of \$206,490. to cover the cost of required upgrades to the Public Works Operations Centre roof. Result: Carried	4/26/2021 18:15	
Completed	2021-162 That report CPS-2021-035, dated April 26, 2021 2020 Remuneration of Councillors and Local Board Members be received. Result: Carried	4/26/2021 18:15	
Completed	2021-163 That report CPS-2021-031, 2022 Municipal Election Voting Methods, be received; And that Council pass a by-law to authorize the use of optical scanning vote tabulators and a vote at home program in the 2022 municipal and school board election. Result: Carried	4/26/2021 18:15	
Completed	2021-165 That May 13, 2021 be proclaimed as Falun Dafa Day in the Town of Orangeville; And that May be proclaimed as Melanoma and Skin Cancer Awareness Month in the Town of Orangeville; And that correspondence from the Municipal Property Assessment Corporation, Annual Report, be received. Result: Carried	4/26/2021 18:15	
Completed	2021-16 Whereas women and children who find themselves in difficult circumstances, sometimes homeless, are supported by a strong network including Dufferin Child and Family Services and Family Transition Place And whereas there are men that can also find themselves in difficult circumstances, including homeless And whereas the Town of Orangeville is a caring and benevolent community that should be offering support to men in need, And whereas there is a need for a mens emergency shelter and other supporting resources in the Town of Orangeville, That a Mayors Special Committee on Mens Homelessness be created to explore options and approach various stakeholders to research the issue with the goal of resolving the mens emergency shelter issue in Orangeville. Result: Carried	4/26/2021 18:15	
Completed	2021-158 Moved: Councillor Post Seconded: Councillor Andrews That the minutes of the 2021-04-12 Closed Council Meeting be approved; And that Confidential Report CPS-2021-023 Committee Appointments, be received. And that Council amend the Terms of Reference of Heritage Orangeville to reflect a committee membership of up to seven members; And that report CPS-2021-029 Equity, Diversity and Inclusion Committee Terms of Reference and Committee Selection be received; And that the Equity, Diversity and Inclusion Committee Terms of Reference as amended, be approved by Council; And that Council appoint Sharyn Ayliffe, Polvier Folkes-Grandison, Patti Thomas, Natasha Fisher, Sushil Shundil, Shawna McNally, Hazel Mason, Caroline Stacey, Niketa Peters, Robin McLean, Dawn Kelly and David Nairn to the Equity, Diversity, and Inclusion Committee; And that Council appoint Councillor Andrews to the Equity, Diversity and Inclusion Committee. And that staff bring forward a By-law to amend the Appointments to Various Boards and Committees By-law 021-2019; And that staff proceed as directed. Result: Carried	4/26/2021 18:15	
Completed	2021-172 That report CPS-2021-027 Financing Leases Outstanding 2020, be received. Result: Carried	5/10/2021 19:00	
Completed	2021-173 That report CPS-2021-033, regarding the 2021 Final Tax Rates, be received; And that Council pass a by-law to provide for the levy and collection of taxes required for the Town of Orangeville for the year 2021 and for the collection of County of Dufferin and Education taxes. Result: Carried	5/10/2021 19:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-174 That report CPS-2021-037 regarding the 2021 First Quarter Operating Fund Variance, be received. Result: Carried	5/10/2021 19:00	
Completed	2021-175 That report CPS-2021-038 regarding the 2021 First Quarter Capital Progress, be received. Result: Carried	5/10/2021 19:00	
Completed	2021-176 That report CPS-2021-039, dated May 10, 2021, Education Development Charge Update, be received. Result: Carried	5/10/2021 19:00	
Completed	2021-177 That report CPS-2021-040, dated May 10, 2021, 2021 Community Grants Update, by received. And that Council approve distribution of 2021 Community Grant budgeted funds of \$15,000. Result: Carried	5/10/2021 19:00	
Completed	2021-178 That report INS-2021-027, Limiting Distance Agreement, be received; And that Council Pass a Bylaw authorizing the Mayor and Clerk to sign a Limiting Distance Agreement with Krzytof Drozdowski, Betty Drozdowski and Steddy Corp. Result: Carried	5/10/2021 19:00	
Completed	2021-182 Note: Councillor Peters turned off his camera and microphone during discussion of this matter. That report CMS-2021-010, Orangeville ; District Senior Citizens Club Lease Agreement be received; And That Council pass a by-law to enter into a lease agreement with the Orangeville ; District Senior Citizens Club for 26 Bythia Street; Result: Carried	5/10/2021 19:00	
Completed	2021-183 That report CPS-2021-036, Appointment of Integrity Commissioner, be received; And that Charles A. Harnick, ADR Chambers Inc. be appointed as the Integrity Commissioner for the Town of Orangeville; And that the Mayor and Clerk be authorized to execute an agreement and any other documents necessary to finalize the appointment; And that Council pass a by-law appointing Charles A. Harnick, ADR Chambers Inc. as Integrity Commissioner for the Town of Orangeville. Result: Carried	5/10/2021 19:00	
Completed	2021-184 The Mayor announced that he will participate in the accountability for Municipal Council Members Townhall Sessions. That the following correspondence be received: Guy Giorno, Integrity Commissioner, Special Report Guy Giorno, Integrity Commissioner, Annual Reports (2019-2020, 2020-2021) Premier Doug Ford and Attorney General Doug Downey, Response to Cannabis Radial Separation Ministry of Municipal Affairs and Housing CTC Source Protection Region, Clean Water Risk Management Plans Headwaters Food and Farming Alliance Town of Mono, Cannabis Licensing and Enforcement Town of Shelburne, Paid Sick Days Town of Grand Valley, 3 Board Police Services Model Joan Amos, Backyard Fires Ellan Storey, Fire Pit By-law Burning Extended Hours Note: The Treasurer will report back on the Headwaters Food and Farming Alliance request through the Community Grant Program at the May 31, 2021 meeting. Result: Carried	5/10/2021 19:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	<p>2021-186</p> <p>Whereas Council passed a Mobile Food Vendors By-law in 2008; and</p> <p>Whereas Section 9.8 of the By-law prohibits the operation of a refreshment vehicle or refreshment stand within 90 metres of any other refreshment vehicle, refreshment stand and restaurant; and</p> <p>Whereas members of Council have received a request to consider permitting a refreshment vehicle to locate within 90 metres of another refreshment vehicle, refreshment stand and restaurant; and</p> <p>Whereas Council deems it appropriate to permit a refreshment vehicle to locate within 90 metres of another refreshment vehicle, refreshment stand or restaurant provided consent is obtained from owner(s) of a refreshment vehicle, refreshment stand and restaurant located within 90 metres of the proposed location of the refreshment vehicle;</p> <p>Now therefore be it resolved that Council pass a By-law to amend the Mobile Food Vendors By-law to permit a refreshment vehicle to locate within 90 metres of another refreshment vehicle, refreshment stand or restaurant conditional upon the submission of a letter in a form as provided by the Town from any and all owner(s) of a refreshment vehicle(s), refreshment stand(s) and restaurant(s) located within 90 metres of the proposed location of the refreshment vehicle indicating they do not object to the said refreshment vehicle being locating within 90 metres of their refreshment vehicle, refreshment stand or restaurant;</p> <p>And that the letter indicating no objection be required to be submitted upon renewal of a refreshment vehicle licence;</p> <p>And that all other requirements of the By-law apply.</p> <p>Result: Carried</p>	5/10/2021 19:00	
Completed	<p>2021-193</p> <p>That the minutes of the 2021-04-26 Closed Council Meeting be approved;</p> <p>And that correspondence from the Ministry for Seniors and Accessibility, Provincial Seniors Award regarding personal matters about an identifiable individual, including municipal or local board employees - Provincial Seniors Award nominations, be received;</p> <p>And that confidential report number CAO-2021-007 regarding personal matters about an identifiable individual, including municipal or local board employees Public Office Holders Orangeville Hydro Services Inc. be received;</p> <p>And that John Thornton be removed as Director of the Orangeville Hydro Services Inc.;</p> <p>And that Council appoints Rob Koekkoek as Director of the Orangeville Hydro Services Inc.;</p> <p>And that Council authorize the Director to take all necessary proceedings for the dissolution of the Corporation pursuant to the provisions of the Business Corporations Act of Ontario and to prepare Articles of Dissolution for filing pursuant to the Act;</p> <p>And that costs related to the dissolution of the Corporation be assumed by the Town;</p> <p>And that staff proceed as directed.</p> <p>Result: Carried</p>	5/31/2021 18:15	
Completed	<p>2021-195</p> <p>Murray Short, RLB presented the draft 2020 audited financial statements to Council.</p> <p>That Council receive and approve the 2020 Financial Statements as presented by the Auditors.</p> <p>Result: Carried</p>	5/31/2021 18:15	
Completed	<p>2021-196</p> <p>Terry Ward, Inspector - Detachment Commander, Dufferin Detachment and Jim Sheehan, Northline Canada, Black Cat Radar Unit provided an overview of the functionality of the Black Cat Radar Unit and outlined the advantages for Orangeville.</p> <p>That two Black Cat Radar Units be purchased for use by Orangeville Ontario Provincial Police to be funded through corporate allocations.</p> <p>Result; Carried</p>	5/31/2021 18:15	Invoice received November 2021. Finance considers this complete
Completed	<p>2021-198</p> <p>That report CMS-2021-013 dated May 31, 2021, be received.</p> <p>Result: Carried</p>	5/31/2021 18:15	Q 2 - task ongoing and updated periodically
Completed	<p>2021-199</p> <p>That report INS-2021-035, 22 John Street, Demolition on a Municipal Heritage Register Property, be received;</p> <p>And that Council not oppose the demolition of the detached garage on the property.</p> <p>Result: Carried</p>	5/31/2021 18:15	
Completed	<p>2021-200</p> <p>That report INS-2021-036, 14 William Street, Residential Permit Application, File No. RD-2021-01, be received</p> <p>And that the residential demolition permit application for 14 William Street, be approved, subject to the following conditions:</p> <p>That the applicant allows Heritage Orangeville access to the subject property to document the existing structure and any existing historical elements on the property, prior to demolition;</p> <p>That the owner salvages for reuse, any significant architectural artefacts or building materials as may be identified by Heritage Orangeville, and provides such artefacts to the Town or Museum of Dufferin, if requested; and</p> <p>That the applicant constructs and substantially completes the new dwelling to be erected on the subject property not later than two (2) years from the date of the issuance of the demolition permit.</p> <p>Result: Carried</p>	5/31/2021 18:15	
Completed	<p>INS-2021-038</p> <p>2021-201</p> <p>That this matter be deferred to a future Council meeting.</p> <p>Result: Carried</p>	5/31/2021 18:15	Organizers have not approached staff with an alternate date.
Completed	<p>2021-202</p> <p>That Council receive report # CPS-2021-032: Funding for 2020 WSIB surcharge and approve the use of funds from other budget lines to cover an amount of \$71,571.86 overage from the WSIB surcharge. The outstanding balance is due July 1, 2021 to avoid interest charges.</p> <p>Result: Carried</p>	5/31/2021 18:15	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-203 Note: Councillor Post turned off her camera and microphone during discussion of this matter. That report CPS-2021-045, dated May 31, 2021, 2021 Community Grants Update, be received; And that Council approve distribution of 2021 Community Grant budgeted funds of \$4,500. Result: Carried	5/31/2021 18:15	
Completed	2021-204 That report CPS-2021-013 Proposed Fees and Charges Clerks Division, be received; And that Council pass a by-law to implement the fees outlined in Report CPS-2021-013. Result: Carried	5/31/2021 18:15	
Completed	2021-205 That Report CPS-2021-043 regarding the creation of a Mens Homelessness Committee be received; And that the Terms of Reference for a Mens Homelessness Committee as outlined in Report CPS-2021-043 be approved; And that Councillor Andrews, Councillor Sherwood and Mayor Brown be appointed as the three Council representatives on the committee; And that staff proceed with the recruitment of members. Result: Carried	5/31/2021 18:15	
Completed	2021-206 That Report CPS-CL-2021-46, regarding Sign Variance Application Dollarama 215 Centennial Rd be received; And that Council grant a variance to Sign By-law 28-2013, as amended to permit five (5) window signs at 215 Centennial Rd covering 100% of the storefront windows which exceeds the 25% coverage permitted in the by-law; And that the variance approval be conditional on the applicant obtaining a Sign Permit. Result: Carried	5/31/2021 18:15	
Completed	2021-221 That report INS-2021-039, 41 William Street, Public Meeting Information Report, RZ-2021-01, be received as information at the public meeting held on June 7, 2021 Result: Carried	6/7/2021 17:30	
Completed	2021-232 Rob Koekkoek, Orangeville Hydro presented the Orangeville Hydro 2020 Annual Report. That the Orangeville Hydro 2020 Annual Report be received; And that Council approve the proposed resolution listed in the Orangeville Hydro Limited Agenda for the Annual Shareholders' Meeting scheduled for June 17, 2021; And that Council appoint Sandy Brown as proxy, and Andy Macintosh as proxy in the absence of Sandy Brown, to attend and to vote for The Corporation of the Town of Orangeville at the Annual Shareholders' Meeting to be held on June 17, 2021 and at any adjournments thereof, revoking any proxy previously given; And that Council direct such proxy to vote in favour of the proposed resolutions listed in the Orangeville Hydro Limited Agenda for the Annual Shareholders' Meeting scheduled for June 17, 2021; And that the Mayor and Clerk be authorized to execute the Proxy Resolution for the Annual Shareholders' Meeting of Orangeville Hydro Limited. Result: Carried	6/14/2021 17:30	
Completed	2021-233 That report INS-2021-040, 200 Elizabeth Street, Recommendation Report, RZ-2020-02, be received; And that Council pass a by-law amending Zoning By-law 22-90, as amended to rezone Part of Lot 1 ; 2 (Block 4), Plan 237, Town of Orangeville, County of Dufferin, municipally known as 200 Elizabeth from Neighbourhood Commercial (C2) Zone, Special Provision 24.46A to Neighbourhood Commercial (C2) Zone, Special Provision 24.226, with Holding (H) Symbol to permit one live-work dwelling unit and 3 semi-detached dwelling units. Result: Carried	6/14/2021 17:30	no appeals, decision is final and binding
Completed	2021-234 That report INS-2021-041, 33 Church Street, Demolition on a Municipal Heritage Register Property, be received; And that Council not oppose the demolition of the garage attached to the main dwelling on the property. Result: Carried	6/14/2021 17:30	
Completed	2021-235 That report CPS-2021-047, dated June 14, 2021, 2021 Community Grants Update, by received. And that Council approve distribution of 2021 Community Grant budgeted funds of \$5,000. Result: Carried	6/14/2021 17:30	
Completed	2021-238 That Council pass a by-law to authorize the installation of no parking signage on the 200 m of Hurontario South of the Island Lake front gates; And that staff co-ordinate the installation of the no parking signage with the Town of Mono where possible. Result: Carried John - please contact Bill Lidster directly to co-ordinate the installation of the signage. Please also confirm that you will be submitting the by-law in eScribe by Monday (June 21) so that it can be included in the Council agenda.	6/14/2021 17:30	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-239 That Council acknowledge receipt of the Housing Challenges postcards received; And that staff be directed to forward a copy of all Housing Challenges postcards received to Dufferin County, who oversee Housing Services and Programs; And that staff be directed to also forward all Housing Challenges postcards received to the Men's Homelessness Committee. Result: Carried	6/14/2021 17:30	
Completed	2021-241 WHEREAS Rolling Hills/McCannell is a 1 km stretch of road designated as a collector road but has no designated place for pedestrians to cross other than at Highway 9 and Rolling Hills Drive; AND WHEREAS Rolling Hills is a unique community within Orangeville and includes many amenities on either side of Rolling Hills Drive, such as, Headwaters Hospital, Rebecca Hill Park, stores, restaurants and school bus stops; NOW THEREFORE BE IT RESOLVED that staff be directed to install a stop sign for the purpose of establishing a designated location for a pedestrian crossing on Rolling Hills Drive no later than September 3rd, 2021 prior to the commencement of the 2021/2022 school year; AND THAT the location of the stop sign be determined by staff; AND THAT staff bring forward a By-law to amend the Traffic By-law. Result: Carried	6/14/2021 17:30	
Completed	2021-237 That Council adopt the Community Safety and Well-Being Plan; And that staff advise the County of Dufferin of the adoption of the Community Safety and Well-Being Plan by the Town of Orangeville. Result: Carried	6/14/2021 17:30	email sent to Sonya July 8, 2021
Completed	2021-230 Moved: Councillor Peters Seconded: Councillor Andrews That the 2021-05-31 Closed Council Minutes be received; And that the 2021-06-07 Closed Council Minutes be received; And that Paul B. Scargall, Scargall Owen-King, Expropriation Training regarding educating or training of the members, be received; And that Report INS-2021-044, Amarlinc Site Alteration Application - Amaranth regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received; Whereas Amarlinc Earthworks Inc. is proposing to use its property at 513151 2nd Line in the Township of Amaranth (Township) for an earthworks fill operation that would result in approximately 800,000 m3 of fill from construction sites in the Greater Toronto Area being used to fill in the aggregate pit located on the property; And whereas the proposed earthworks fill operation requires approval under the Townships Site Alteration By-law; And whereas Amarlinc Earthworks Inc. has requested the issuance of a permit from the Township under its Site Alteration By-law for the proposed earthworks fill operation, and such permit has not been issued as at this date; And whereas the CTC Source Protection Plan identifies that the property at 513151 2nd Line is located in both (1) a Significant Groundwater Quantity Threat Area and (2) a Significant Groundwater Quality Threat Area (Wellhead Protection Area of Quantity and Quality) associated with several Orangeville municipal wells that provide drinking water to Town residents; And whereas the proposed earthworks fill operation has the potential to reduce the rate at which water infiltrates to the aquifer from which several Orangeville wells draw water, thereby decreasing the quantity of water available from these wells; And whereas water percolating through the fill placed as part of the proposed earthworks fill operation has the potential to carry any contaminants in the fill to the aquifer from which several Orangeville wells draw water, thereby reducing the quality of water at those wells; And whereas Section 5.4.2 of the County of Dufferin Official Plan states that local municipalities will support the implementation of restrictions on site alterations to protect all municipal drinking water supplies; And whereas the only viable restriction that could protect the municipal drinking water supplies associated with those Orangeville municipal wells that provide drinking water to Town residents would be the rejection of the application submitted by Amarlinc Earthworks Inc. to the Township under its Site Alteration By-law; Now therefore be it resolved that Orangeville Town Council formally request that the Township of Amaranth reject the application submitted by Amarlinc Earthworks Inc. under its Site Alteration By-law, and that Amaranth respond to the Towns request within 14 days. Result: Carried	6/14/2021 17:30	
Completed	2021-252 That Report CPS-2021-049, Information Update - Building Modernization and Energy Saving Collaboration, dated June 28th, regarding an update on the NRCAN vendor list, be received. Result: Carried	6/28/2021 17:30	
Completed	2021-253 That report CMS-2021-014, 2019/20 Economic Development Report, be received. Result: Carried	6/28/2021 17:30	EDC - completed Q 2

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	<p>2021-257</p> <p>That notice be waived to allow for the introduction and consideration of a motion regarding a crosswalk to commemorate Indigenous Children as the matter is time sensitive;</p> <p>Whereas the Truth and Reconciliation Commission of Canada has identified 94 calls to action; and</p> <p>Whereas there is a responsibility for all levels of government to actively work towards truth and reconciliation; and</p> <p>Whereas action item 62 calls for education for reconciliation; and</p> <p>Whereas action item 79 calls for partnership and collaboration with local Indigenous organizations for commemoration; and</p> <p>Whereas the Dufferin County Cultural Resource Circle and the locals Elders have been consulted and are supportive of this important initiative;</p> <p>Therefore, be it resolved that an orange crosswalk be installed at Broadway and First Street (design specifics TBD) to commemorate all of the Indigenous children who were stolen from their families and forced to attend residential schools and to have this crosswalk serve as an important step towards reconciliation in our community;</p> <p>And that up to \$10,000.00 be allocated from the 2020 general surplus to cover the costs of the crosswalk, and that the crosswalk be installed by September 30th, 2021, the first National Day For Truth and Reconciliation.</p> <p>Result: Carried</p>	6/28/2021 17:30	
Completed	<p>2021-258</p> <p>That notice be waived to allow for the introduction and consideration of a motion regarding lighting of Town facilities as a tribute to lives lost in Residential Schools as the matter is time sensitive;</p> <p>And that the Alder Street Recreation Complex and Town Hall be washed in orange light from June 30, 2021 to July 2, 2021;</p> <p>And that Eagleheart Singers perform at dusk at 9:30 p.m. on June 30, 2021;</p> <p>And that the recording of the video be uploaded to the Town's Facebook Page and Youtube Channel;</p> <p>And that the initiative be funded in an amount up to \$6,000.00 from the Community Grant Program.</p> <p>Mayor Brown advised that he will be making a motion at the July 12, 2021 meeting with respect to the installation of a monument at Greenwood Cemetery.</p> <p>Result: Carried</p>	6/28/2021 17:30	
Completed	<p>2021-259</p> <p>Ed Brennan, CAO requested direction with respect to the flags flying at half-mast.</p> <p>That the flags currently flying at half-mast at Town facilities be raised at dusk on July 2, 2021.</p> <p>Result: Carried</p>	6/28/2021 17:30	
Completed	<p>That the by-laws listed below be read three times and finally passed:</p> <p>A by-law to Assume Roads, Works and Services in Sarah Properties Development Subdivision, RP 7M-47</p>	6/28/2021 17:30	
Completed	A by-law to establish fees and charges for the Clerks Division	6/28/2021 17:30	
Completed	<p>Seconded; Councillor Andrews</p> <p>That the Primacare Living Solutions proposal be referred to staff for review, comment and recommendation;</p> <p>And that alternative potential uses of the Humber Lands be considered in the staff report;</p> <p>And that staff report back to Council no later than September 30, 2021.</p> <p>Result; Carried</p>	7/12/2021 17:30	Refer to Resolution 2021-320
Completed	<p>2021-268</p> <p>Moved: Councillor Sherwood</p> <p>Seconded: Councillor Taylor</p> <p>That report CPS-2021-050, 2021 Business Improvement Area Levy be received;</p> <p>And that Council adopt the 2021 BIA levies as proposed for the 2021 fiscal year;</p> <p>And that Council pass a By-law to provide for the levy and collection of a special charge upon ratable property in the Orangeville Business Improvement Area in the Corporation of the Town of Orangeville for the year 2021.</p> <p>Result: Carried</p>	7/12/2021 17:30	
Completed	<p>2021-271</p> <p>Moved: Deputy Mayor Macintosh</p> <p>Seconded: Councillor Peters</p> <p>That report CMS-FP-2021-015, titled Alder Recreation Centre Pool Liner Funding dated July 12, 2021 be received;</p> <p>And that Council approve additional capital funding to complete the expansion of the 6 lane 25 metre lap pool to 8 lanes and replacement of the leisure pool liner at the Alder Recreation Centre based on:</p> <p>Option 1: Proceed with the completion of a full stainless steel lap pool and a leisure pool with stainless steel sides with a PVC (vinyl) membrane floor and spray pad features for a total cost of \$4,600,534.70.</p> <p>Result: Carried</p>	7/12/2021 17:30	
Completed	<p>That the by-laws listed below be read three times and finally passed:</p> <p>A by-law to provide for the levy and collection of special charge upon ratable property in the Orangeville Business Improvement Area in the Corporation of the Town of Orangeville for the Year 2021;</p>	7/12/2021 17:30	
Completed	A by-law to appoint Megan Archer, Caroline Godsend, Meridith Edney and Rachel Noonan as Animal Control Officers for the Town of Orangeville	7/12/2021 17:30	
Completed	A by-law to amend By-law 021-2019 to confirm appointments to various Boards and Committees;	7/12/2021 17:30	
Completed	<p>2021-281</p> <p>Moved: Councillor Taylor</p> <p>Seconded: Deputy Mayor Macintosh</p> <p>That Council pass a by-law to authorize the Kin Club of Orangeville Road Toll event at Fourth Avenue and Third Street from 9:00 a.m. to 4:00 p.m. on September 18, 2021.</p> <p>Result: Carried</p>	8/9/2021 17:30	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-282 Moved: Councillor Sherwood Seconded: Councillor Andrews That Report INS-2021-047, 60-62 Broadway, Recommendation Report, OPZ-2019-06, be received; And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ-2019-06) be approved; And that Council pass a By-law to adopt Amendment No. 128 to the Official Plan for the Town of Orangeville, to re-designate Part of Lots 1, 3, 4 ; 5, Block 4, Registered Plan 138, Town of Orangeville, County of Dufferin, municipally known as 60 and 62 Broadway from Service Commercial and Open Space Conservation to Central Business District and Open Space Conservation to permit a mixed-use building; And that Council pass a By-law amending Zoning By-law 22-90, as amended to rezone Part of Lots 1, 3, 4 ; 5, Block 4, Registered Plan 138, Town of Orangeville, County of Dufferin, municipally known as 60 and 62 Broadway from Service Commercial (C3) Zone to Central Business District (CBD) Zone, Special Provision 24.227, with Holding (H) Symbol, Central Business District Floodplain (CBD-F) Zone and Open Space Conservation (OS2) Zone to permit a 5-storey, 58-unit mixed use building with retail at grade. Note: Jim Dymont provided his undertaking to proceed with the site plan concept that is most preferable to Heritage Orangeville. Result: Carried	8/9/2021 17:30	no appeals, decision is final and binding
Completed	2021-283 Moved: Councillor Post Seconded: Councillor Peters The report CPS-2021-051, dated August 9, 2021, 2020 Surplus Allocation, be received; And that Council approves the allocation of \$10,000 of the 2020 Surplus for an orange crosswalk to be installed, as per Motion 2021-257; And that Council approves the allocation of \$50,000 of the 2020 Surplus for the Tree Canopy initiative approved by Council, as per Motion 2021-242; And that Council approve the transfer of \$1,851,535 to General Capital Reserves;	8/9/2021 17:30	
Completed	2021-284 Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That report CPS-2021-058 regarding the 2021 Second Quarter Operating Fund Variance, be received. Result: Carried	8/9/2021 17:30	
Completed	2021-285 Moved: Councillor Andrews Seconded: Councillor Sherwood That report CPS-2021- regarding the 2021 Second Quarter Capital Progress, be received. Result: Carried	8/9/2021 17:30	
Completed	2021-286 Moved: Councillor Post Seconded: Councillor Taylor That report CPS-2021-061, dated August 9, 2021 Community Grants Update, be received; And that Council approve distribution of 2021 Community Grant budgeted funds of \$2,500. Result: Carried	8/9/2021 17:30	
Completed	2021-287 Moved: Councillor Andrews Seconded: Councillor Peters That report CPS-2021-057, Restaurant Licence Extension, be received; And that the expiry date for Restaurant Licences issued in 2020 be extended to September 30th of 2021; And that Council amend By-law 2004-117 to change the expiry date for Restaurant Licences going forward. Result: Carried	8/9/2021 17:30	
Completed	2021-288 Moved: Deputy Mayor Macintosh Seconded: Councillor Taylor That report CPS-2021-055 regarding the sale of rail spur land adjacent to 120 C Line, be received; And that Council pass a by-law declaring the closed rail spur lands legally described as Parts 3 and 4, Reference Plan 7R-2408 as surplus to the needs of the Town; And that Council pass a by-law authorizing the sale of the closed rail spur lands legally described as Parts 3 and 4, Reference Plan 7R-2408 to Aligroup Properties Inc. in the amount of \$400,000.00 and in accordance with the terms and conditions contained in the Agreement of Purchase and Sale dated July 9, 2021. Result: Carried	8/9/2021 17:30	
Completed	2021-289 And that September 19 to September 25, 2021 be proclaimed as National Forest Week.	8/9/2021 17:30	
Completed	2021-289 And that staff report back on the cost of the Integrity Commission investigations; And that Charles A. Harnick, ADR Chambers be invited to a future Council meeting.	8/9/2021 17:30	
Completed	A By-law to amend Restaurant By-law 2004-117 to change the expiry date of the licences of those businesses operating within the Town of Orangeville.	8/9/2021 17:30	
Completed	A By-law to Adopt Amendment No. 128 to the Official Plan (2040771 Ontario Inc.; OPZ-2019-06). A By-law to amend Zoning By-law No. 22-90 as amended, with respect to Part of Lots 1, 3, 4 ; 5, Block 4, Registered Plan 138 municipally known as 60 and 62 Broadway (25755845 Ontario Inc., File No. OPZ-2019-06).	8/9/2021 17:30	no appeals, bylaws are final and binding

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Mill Street between Broadway ; Little York/Armstrong Streets (Qty 2) Result; Carried NOTE; Alison Scheel was sent this resolution via email on September 14, 2021 together with the link to the Road Occupancy Permit Process, cc to Tony Dulisse	9/13/2021 17:15	INS task is complete
Completed	Seconded; Councillor Sherwood That report CAO-2021-008, Strategic Plan Progress Report 2021, be received. Result; Carried	9/13/2021 17:15	
Completed	2021-300 Moved: Councillor Andrews Seconded: Councillor Post That report CPS-2021-062, regarding the Towns Procurement Activities for 2020, be received. Result: Carried	9/13/2021 17:15	
Completed	2021-301 Moved: Councillor Peters Seconded: Deputy Mayor Macintosh That report CPS-2021-056, 2022 Council Meeting Schedule, be received; And that Council adopt the 2021 Council Meeting Schedule amendments as outlined in report CPS-2021-056; And that Council adopt the 2022 Council Meeting Schedule as outlined in report CPS-2021-056. Result: Carried	9/13/2021 17:15	
Completed	2021-302 Moved: Councillor Andrews Seconded: Deputy Mayor Macintosh That report CPS-2021-064 dated September 13, 2021, Budget 2022 Schedule and Direction, be received; And that Council endorse receiving a 5-year budget outlook for Operating Budget and a 10-year budget outlook for Capital Budget deliberations; And that Council approve maintaining of the cost-of-living allowance equivalent to the same level as 2020 of 2% as a guideline to report a budget for non-union staff salary and benefits in the proposed 2022 budget. Result: Carried Unanimously	9/13/2021 17:15	
Completed	2021-303 Moved: Councillor Post Seconded: Councillor Sherwood That report CPS-2021-065, Integrity Commissioner Costs, be received. Result: Carried	9/13/2021 17:15	
Completed	Seconded; Councillor Peters That report INS-2021-048, 15-17 York Street, Demolition on a Municipal Heritage Register Property, be received; And that Council not oppose the demolition of a one (1) storey rear portion of the existing dwelling on the property. Result; Carried	9/13/2021 17:15	
Completed	2021-305 Moved: Councillor Peters Seconded: Deputy Mayor Macintosh That report INS-2021-049, 670-690 Broadway, Recommendation Report, RZH-2021-01, RD-2021-02 and RD-2021-03, be received; And that the Removal of Holding (H) Symbol Application (RZH-2021-01) be approved; And that Council pass a By-law to remove a Holding (H) Symbol on lands legally described as Parts 1 and 2, Plan 7R-6535 and Part of Lot 5, Concession C, Geographic Township of East Garafraxa, Town of Orangeville, County of Dufferin, municipally known as 670 and 690 Broadway; And that Council allocate water and sewage treatment services to the proposed 33 townhouse units; And that Residential Demolition Applications (RD-2021-02 and RD-2021-03), be approved, subject to the following conditions: That Site Plan Application SPA-2020-12 be approved and a Site Plan Agreement be executed prior to the issuance of any demolition permits; That the applicant construct and substantially complete the new buildings to be erected on the subject property no later than two (2) years from the date of the issuance of the demolition permit; That the existing wells be decommissioned to the satisfaction of the Town of Orangeville, and in accordance with Regulation R.R.O. 1990, Reg. 903; and That a Construction Waste Management Plan be implemented by the developer. Result: Carried	9/13/2021 17:15	
Completed	2021-306 Moved: Councillor Taylor Seconded: Councillor Andrews That report INS-2021-050, 287A Broadway, Recommendation Report, RZH-2021-02, be received; And that the Removal of Holding (H) Symbol Application (RZH-2021-01) be approved; And that Council pass a By-law to remove a Holding (H) Symbol on lands legally described as Part of Lots 1, 2, 3, 4, 5, 16 ; 17, Block 1, Registered Plan 237, Town of Orangeville, County of Dufferin, municipally known as 287A Broadway. Result: Carried	9/13/2021 17:15	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Seconded; Councillor Andrews That the following correspondence be received; Anita Isaac, Pine Trees Orangeville Blues and Jazz Festival, Thank-you Township of Mulmur, Truth and Reconciliation Call to Action Town of Mono, Resignation of Mayor Town of Mono, Appointment of Mayor and Deputy Mayor Rob Hardwood-Jones and Annie Hardwood Jones, RZ-2021-02 Jayne Avruskin, RZ-2021-02 Proclamation, Truth and Reconciliation Day; And that September 30, 2021 be proclaimed as National Day of Truth and Reconciliation in the Town of Orangeville. ; Result; Carried	9/13/2021 17:15	
Completed	2021-310 Moved: Deputy Mayor Macintosh Seconded: Councillor Taylor That the by-laws listed below be read three times and finally passed: A by-law to permit the Kin Club of Orangeville to hold a road toll fundraising event at the intersections of Third Street and Fourth Avenue on September 18, 2021 from 9:00 a.m. to 4:00 p.m	9/13/2021 17:15	
Completed	2021-310 Moved: Deputy Mayor Macintosh Seconded: Councillor Taylor That the by-laws listed below be read three times and finally passed: A by-law to permit the Kin Club of Orangeville to hold a road toll fundraising event at the intersections of Third Street and Fourth Avenue on September 18, 2021 from 9:00 a.m. to 4:00 p.m	9/13/2021 17:15	
Completed	2021-310 Moved: Deputy Mayor Macintosh Seconded: Councillor Taylor That the by-laws listed below be read three times and finally passed: A by-law to amend Zoning By-Law No. 22-90 as amended, with respect to Parts 1 and 2, Plan 7R-6535 and Part of Lot 5, Concession C, Geographic Township of East Garafraxa, Town of Orangeville, County of Dufferin, Municipally known as 670 and 690 Broadway. A By-law to amend Zoning By-law No. 22-90 as amended,with respect to Part of Lots 1, 2, 3, 4, 5, 16 ; 17, Block 1, Registered Plan 237, municipally known as 287A Broadway.	9/13/2021 17:15	
Completed	Seconded; Councillor Andrews That report INS-2021-054, 41 William Street, Recommendation Report, RZ-2021-01, be received; And that the Zoning By-law Amendment Application (RZ-2021-01), be approved; And that Council pass a By-law to amend Zoning By-law No. 22-90, as amended, to rezone Lots 8 and 9, Block 1, Plan No. 216, Town of Orangeville, County of Dufferin, municipally known as 41 William Street, from Residential Second Density (R2) Zone, to Residential Third Density (R3) Zone, with Special Provision 24.228 and subject to a Holding (H) Symbol, to permit an additional detached and semi-detached dwelling. Result; Defeated	9/27/2021 19:00	
Completed	2021-318 Moved: Councillor Taylor Seconded: Deputy Mayor Macintosh That report CPS-2021-069, dated September 27, 2021, ICIP Public Transit Stream Funding Agreement, be received; And that Council pass a by-law authorizing the Mayor and Clerk to sign a Transfer Payment Agreement with the Ministry of Transportation for funding. Result: Carried	9/27/2021 19:00	TPA sent to ministry on 10/4/2021
Completed	Seconded; Councillor Post That report CMS-2021-018 dated September 27, 2021, be received. Result; Carried	9/27/2021 19:00	Periodic New Business reports are provided to Council for their information
Completed	Seconded; Councillor Andrews That report CAO-2021-009, Vaccination Policy for Members of Council, Boards and Committees, be received; And that the Vaccination Policy for Members of Council, Boards and Committees as amended, be adopted. ; Council recessed from 9;06 p.m. to 9;12 p.m. Result; Carried	9/27/2021 19:00	
Completed	Seconded; Councillor Taylor That report INS-2021-054, 41 William Street, Recommendation Report, RZ-2021-01, be received; ; ; Result; Carried Unanimously	9/27/2021 19:00	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	<p>*15.1. Mayor Brown, Men's Homelessness</p> <p>WHEREAS ending street homelessness in Orangeville is a key goal of the Mayor and Council;</p> <p>AND WHEREAS the COVID 19 pandemic and resulting economic downturn has created an increase in male homelessness;</p> <p>AND WHEREAS the male homeless population is diverse, and individuals often suffer from concurrent mental health, addictions and other medical issues which require services; as well as poverty and abuse;</p> <p>AND WHEREAS mental health resources are not sufficient in our region;</p> <p>AND WHEREAS addiction treatment resources are not sufficient in our region;</p> <p>AND WHEREAS the homeless require a broad continuum of supportive housing options that include shelters, interim housing, permanent housing, subsidized rental housing, and affordable market rentals;</p> <p>AND WHEREAS Choices Youth Shelter with support from Services and Housing in the Province has opened a mens homeless shelter with a projected annual budget of \$333,092;</p> <p>THEREFORE BE IT RESOLVED that the Town of Orangeville set aside a one time emergency fund of \$166,546 representing the required funding for a mens shelter for the period of November 1, 2021 to April 30 2022;</p> <p>And that this money will be funded from the 2020 surplus;</p> <p>And that this money be released monthly to SHIP, Choices or other support agencies to provide shelter, food and support for homeless men in Orangeville and Dufferin County;</p> <p>And that Orangeville Town Council continue to advocate for additional mental health and addiction treatment support for our region;</p> <p>And that the Mens Homelessness Committee continue to work towards permanent, sustainable funding for mens homelessness issues and that this funding will be reduced when and if other sources of funding from the community or other government agencies becomes available</p> <p>2021-326</p> <p>Moved: Mayor Brown</p> <p>Seconded: Councillor Andrews</p> <p>That item 15.1 Mayor Brown, Men's Homelessness be deferred to the October 4, 2021 Council - Public Meeting;</p> <p>And that members of the County of Dufferin be invited to attend the October 4, 2021 Council - Public Meeting.</p> <p>Result: Carried</p>	9/27/2021 19:00	
Completed	<p>; ; 19.4. ; ; A by-law to permit the Kin Club of Orangeville to hold a road toll fundraising event at the intersections of Third Street and Fourth Avenue on October 2, 2021 from 9:00 a.m. to 4:00 p.m. ; ; ;</p> <p>Note; By-law 2021-068 was passed September 13, 2021 to permit the Kin Club to hold a road toll event on September 18, 2021. This event was cancelled and the Kin Club seeks to reschedule the road toll event to October 2, 2021.</p>	9/27/2021 19:00	
Completed	<p>2021-327</p> <p>19.2. A By-law to authorize the execution of the TPA for the ICIP: Public Transit Stream</p>	9/27/2021 19:00	TPA and by-law sent to ministry on 10/4/2021
Completed	<p>A By-law to amend By-law 021-2019 to confirm appointments to various Boards and Committees</p>	9/27/2021 19:00	
Completed	<p>2021-331</p> <p>Moved: Mayor Brown</p> <p>Seconded: Deputy Mayor Macintosh</p> <p>WHEREAS ending street homelessness in Orangeville is a key goal of the Mayor and Council;</p> <p>AND WHEREAS the COVID 19 pandemic and resulting economic downturn has created an increase in male homelessness;</p> <p>AND WHEREAS the male homeless population is diverse, and individuals often suffer from concurrent mental health, addictions and other medical issues which require services; as well as poverty and abuse;</p> <p>AND WHEREAS mental health resources are not sufficient in our region;</p> <p>AND WHEREAS addiction treatment resources are not sufficient in our region;</p> <p>AND WHEREAS the homeless require a broad continuum of supportive housing options that include shelters, interim housing, permanent housing, subsidized rental housing, and affordable market rentals;</p> <p>AND WHEREAS Choices Youth Shelter with support from Services and Housing in the Province has opened a mens homeless shelter with a projected annual budget of \$333,092;</p> <p>THEREFORE, BE IT RESOLVED that the Town of Orangeville request that Dufferin County provide additional funding support, as required, for homeless men for the fourth quarter of 2021 and the first quarter of 2022. Such support shall include emergency housing, transitional housing, counselling, and diversion programs to assist with addiction treatment, mental health treatment, job or skills training and other resources to assist single men and fathers with children in Orangeville and Dufferin County;</p> <p>And that Dufferin County continue to work with SHIP, Choices, the Town of Orangeville Mens Homelessness Committee and other support agencies to find the best possible solutions to reduce Mens Homelessness in Orangeville and Dufferin County.</p> <p>Result: Carried</p>	10/4/2021 18:00	
Completed	<p>2021-333</p> <p>Moved: Mayor Brown</p> <p>Seconded: Councillor Sherwood</p> <p>That report INS-2021-056, 236 First Street, Public Meeting Information Report, OPZ-2021-01, be received by Council as information at the Public Meeting on October 4, 2021.</p> <p>Result: Carried</p>	10/4/2021 18:00	
Completed	<p>Seconded; Councillor Andrews</p> <p>That Report INS-2021-057, Official Plan Review; Statutory Public Meeting Information Report for Phase 1, be received by Council as information at the public meeting on October 4, 2021.</p> <p>Mayor Brown resumed the chair. ;</p> <p>Result; Carried</p>	10/4/2021 18:00	
Completed	<p>Seconded; Councillor Peters</p> <p>That staff contact the Town local boards to encourage each local board to adopt a vaccination policy for its own employees and volunteers that incorporates requirements of the Towns Vaccination Policy.</p> <p>Result; Carried</p>	10/15/2021 8:00	
Completed	<p>Seconded; Councillor Andrews</p> <p>That Council waive the procedures to allow for the introduction and consideration of a Road Toll Fundraising event as the matter is time sensitive;</p> <p>And that Council pass a by-law to permit the Kin Club of Orangeville to hold a road toll fundraising event at the intersections of Third Street and Fourth Avenue on October 23, 2021 from 9:00 a.m. to 4:00 p.m. or on any other alternate date in 2021 as approved by a designated staff member in Infrastructure Services.</p> <p>Result; Carried</p>	10/18/2021 17:30	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	2021-355 Moved: Councillor Post Seconded: Councillor Andrews That report CPS-2021-070, Council Tasks, be received. Note: Staff will provided an updated Council Tasks Report at the November 8, 2021 Council meeting. Result: Carried	10/18/2021 17:30	
Completed	Seconded; Councillor Taylor That report CMS-2021-020, titled Alder Recreation Centre Pool Structural Deficiencies October 18, 2021 be received; And that Council approve additional contingency capital funding in the amount of \$632,633 dollars for the sub-grade remediation and structural upgrades to Alder Recreation Centre Pool area. Result; Carried	10/18/2021 17:30	Applicable Change Orders being prepared once final drawings and structural engineer and Geo Technical Engineers sign off, anticipate work to start in next 5 days!
Completed	2021-359 Moved: Councillor Peters Seconded: Deputy Mayor Macintosh That the correspondence from the Township of Amaranth, Renovictions, be received; And that Council support the City of Sarnia resolution regarding renovictions. Result: Carried	10/18/2021 17:30	
Completed	; ; ; Town of Mono, Covid-19 Vaccination Passport Enforcement; And that November 25, 2021 be proclaimed as International Day for the Elimination of Violence Against Women. Result; Carried	11/8/2021 17:30	
Completed	And Whereas the Committee recommends the development of a Community Diversity and Inclusion Strategy to build a more inclusive community; Now therefore be it resolved that \$10,000 be included as a 2022 Capital Budget Item for the completion of a Community Diversity and Inclusion Strategy by the Towns Equity, Diversity and Inclusion Committee. Result; Carried	11/8/2021 17:30	Finance considers this complete
Completed	Seconded; Councillor Andrews That the by-laws listed below be read three times and finally passed; A by-law to authorize the execution of the Ontario Municipal Commuter Cycling (OMCC) Program Amending Agreement 2022 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its regular and Closed Council Meeting held on November 8, 2021 Result; Carried	11/8/2021 17:30	
Completed	Seconded; Councillor Post That reportCMS-2021-024, dated November 8, 2021 regardingthe TourismBrand Project,bereceived; And that thenewtourism brandand associated guidelines developedfor Orangeville by Aubs ; Mugg Inc. beadopted; And that staff be directed totreademark and utilizethe new tourism brand to promote Orangeville as a tourism destination. ; Result; Carried	11/8/2021 17:30	Tourism brand - Love, Orangeville adopted by Council at November 9, 2021 meeting. Project completed on time and under budget.
Completed	Seconded; Councillor Taylor That report CPS-2021-077, dated November 8, 2021, OMCC Amending Agreement 2022, be received. And that Council pass a by-law authorizing the Mayor and Clerk to sign an Amending Agreement with the Ministry of Transportation regarding the Ontario Municipal Commuter Cycling (OMCC) Program. Result; Carried	11/8/2021 17:30	
Completed	Seconded; Councillor Post That Report CPS-CL-2021-078, regarding Sign Variance Application SIX90 Towns be received. Result; Carried	11/8/2021 17:30	
Completed	Seconded; Councillor Taylor That report CPS-2021-080 Council Tasks, be received. Result; Carried	11/8/2021 17:30	
Completed	Seconded; Councillor Andrews That report INS-2021-060, 257 Broadway, Demolition on a Municipal Heritage Register Property, be received; And that Council not oppose the demolition of a two-storey portion of rear of the existing building on the property Result; Carried	11/8/2021 17:30	
Completed	Seconded; Councillor Taylor That report CMS-2021-021 regarding the 2021 Annual Report - Business and Economic Development Advisory Committee, be received; And that report CMS-2021-022 regarding the 2021 Annual Report - Cultural Plan Task Force, be received. Result; Carried	11/22/2021 17:30	Report received by Council Nov 22/21
Completed	Seconded; Councillor Post That report, CPS-2021-082, Joint Accessibility Advisory Committee Annual Report and Work Plan, be received. Result; Carried	11/22/2021 17:30	
Completed	Seconded; Councillor Taylor That report CPS-2021-083, Heritage Orangeville Committee Annual Report, be received. Result; Carried	11/22/2021 17:30	
Completed	Seconded; Councillor Taylor That report CMS-2021-028 titled Alder Recreation Centre Pool Structural Steel Upgrades November 22, 2021 be received; And that Council approve contemplated change notice (CCN) for the immediate remediation of structural steel columns within the Alder Recreation Centre Pool area and an additional capital fund contingency of \$990,890. Inclusive of all taxes ; Result; Carried	11/22/2021 17:30	

Council Meeting Tasks			
Updated as of: January 5, 2022			
Status	Description	Meeting Date	Comments
Completed	Seconded; Councillor Post That Council receive Orangeville Hydro Limited's Business Plan; 2022-2026; And that the Mayor and Clerk be authorized to execute the Shareholder's Resolution approving the Orangeville Hydro Limited's Business Plan; 2022-2026. Result; Carried	12/6/2021 18:00	
Completed	Seconded; Councillor Peters That report INS-2021-055, Metrolinx Winter Maintenance Agreement, be received; And that Council pass a by-law to enter into an agreement with Metrolinx for the provision of winter maintenance services. Result; Carried	12/6/2021 18:00	
Completed	Seconded; Councillor Post That report INS-2021-062, 236 First Street, Recommendation Report, OPZ-2021-01, be received; And that the Official Plan Amendment and Zoning By-law Amendment Applications (OPZ-2021-01) be approved; And that Council pass a By-law to adopt Amendment No. 129 to the Official Plan for the Town of Orangeville, to re-designate Part of the East ½ of Lot 3, Concession 2, Town of Orangeville, County of Dufferin, municipally known as 236 First Street from Service Commercial with Special Policy E8.11 to Service Commercial with Special Policy E8.11, as amended to permit a supportive housing use; And that Council pass a By-law amending Zoning By-law 22-90, as amended to rezone Part of the East ½ of Lot 3, Concession 2, Town of Orangeville, County of Dufferin, municipally known as 236 First Street from Service Commercial (C3) Zone, Special Provision 24.41 to Service Commercial (C3) Zone, Special Provision 24.229 to permit a supportive housing use. Result; Carried Unanimously	12/6/2021 18:00	
Completed	Seconded; Councillor Peters That \$130,000.00 for the installation of a sidewalk in the area of 236 First Street be included in the 2022 Capital budget for consideration. ; Result; Carried Unanimously	12/6/2021 18:00	
Completed	Seconded; Councillor Andrews That report INS-2021-063 Survey Lane Update, be received. Result; Carried	12/6/2021 18:00	
Completed	Seconded; Councillor Andrews That report CMS-2021-026, Sustainable Orangeville Annual Report 2021, be received; And that Council receive the 2022 Sustainable Orangeville Committee workplan; And that the balance of the 2021 committee budget funds of approximately \$20,000 be transferred into the Environmental Reserve fund for future sustainability projects. Result; Carried	12/6/2021 18:00	
Completed	Seconded; Councillor Andrews That Report CPS-2021-087, Equity, Diversity and Inclusion Committee Annual Report, be received. Result; Carried	12/6/2021 18:00	
Completed	Seconded; Councillor Post That report CMS-2021-029 dated December 6, 2021, be received. Result; Carried	12/6/2021 18:00	New businesses reported periodically to Council throughout the year
Completed	Seconded; Councillor Taylor That a By-law be passed to amend By-law 110-2016 to permit burning with a permit between the hours of 12 p.m. to 11 p.m. until January 25, 2022. Result; Carried	12/6/2021 18:00	
Completed	 Result; Carried	12/6/2021 18:00	
Completed	 Result; Carried	12/6/2021 18:00	
Completed	 Result; Carried	12/6/2021 18:00	
Completed	Seconded; Councillor Andrews That the 2022 Capital Budget be approved as presented with the following additions to be funded from the general capital levy reserve; \$90,000 ;for the planting of additional trees in the Town; \$100,000 for sidewalk repair; \$130,000.00 for the installation of a sidewalk in the area of 236 First Street. Result; Carried	12/13/2021 19:00	
Completed	 Result; Carried	12/13/2021 19:00	
Completed	Seconded; Councillor Peters That funds in in the amount of \$87,000 be allocated to obtain staffing assistance to assist with research, drafting and review of by-laws noted in report CPS-2021-085 to be funded through the rate stabilization reserves. Result; Carried	12/14/2021 18:00	
Completed	Seconded; Councillor Taylor That Council approve the 0.83% or \$310,952 levy increase for 2022 Tax Funded Consolidated Budget; And that Council approve the Water and Waste-water self-funded budget as presented. ; Result; Carried	12/14/2021 18:00	