



## **Council Meeting Minutes**

**February 27, 2023, 5:45 p.m.**

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

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

Staff Present: M. Cunnington, Manager, Communications  
D. Currie, Manager, Capital Works  
T. Dulisse, Manager, Transportation and Development  
R. Gill, Software Development Engineer  
A. Graham, Records Co-ordinator  
C. Khan, Town Clerk  
T. Kocialek, General Manager, Infrastructure Services  
K. Landry, Acting General Manager, Corporate Services  
T. MacDonald, Deputy Clerk  
R. Osmond, Acting CAO  
H. Savage, General Manager, Community Services

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### **1. Call To Order**

The meeting was called to order at 5:45 p.m.

### **2. Approval of Agenda**

**Resolution 2023-071**

Moved by Councillor Stevens  
Seconded by Councillor Macintosh

**That the agenda and any addendums for the February 27, 2023 Council Meeting, be approved.**

**Carried Unanimously**

**3. Disclosure of (Direct and Indirect) Pecuniary Interest**

None.

**4. Closed Meeting**

**Resolution 2023-072**

Moved by Councillor Andrews  
Seconded by Deputy Mayor Taylor

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

**2023-02-06 Closed Council Minutes**

**2023-02-13 Closed Council Minutes**

**Rail Spur Land, Centennial Rd., CAO-2023-002**

**Committee Appointments, CPS-2023-013**

**Carried Unanimously**

Council recessed from 6:53 p.m. - 7:00 p.m.

**5. Open Meeting - 7:00 p.m.**

**6. Singing of National Anthem**

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

**7. Land Acknowledgement**

The Mayor acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. The Mayor also

recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

**8. Announcements by Chair**

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

**9. Rise and Report**

**Resolution 2023-073**

Moved by Councillor Andrews

Seconded by Councillor Macintosh

**That the minutes of the 2023-02-06 and 2023-02-13 Closed Council minutes be approved;**

**And that confidential report CAO-2023-002, Rail Spur Land, Centennial Rd. regarding a proposed or pending acquisition or disposition of land by the municipality or local board; 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, be received;**

**And that confidential report, CPS-2023-013, Committee Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received;**

**And that Council appoint public members to each Town board or committee as follows:**

**Access Orangeville – James Jackson, Paul Charbonneau, Richard Ugolini, Wendy Cook, James Newton, Kim Van Ryn**

**Age Friendly Committee – Linda Banks, Mike Chapman, Cheryl Hamilton, Aarthy Ugotini,**

**Committee of Adjustment/Dog Designation/Property Standards – Rita Baldassara, Michael Demczur, Ashley Harris, Nicola Highland-Davies, Alan Howe**

**Economic Development and Culture Committee – Jocelyn Small, Mark Mischkot, (Melissa Vinden)**

**Equity, Diversity and Inclusion Committee – Hazel Mason, Cynthia Artistizabal, Don Maxey, Patti Thomas, Michelle Gottuzzo, David Nairn, Vivian Patho, Grant Spence**

**Heritage Orangeville – Jason Bertrand, Paul Miron, Mark Mischkot, Gary Sarazin, Lynda Addy, Hayden Daggit**

**Homelessness – Roberto Alvarez, Erica Dunn, Trish Grabb, Erin Goodyear, Terrance Carter**

**Mayors Youth Advisory Committee– Ali Al-Shalchi, Jessica Barry, Jack Bracken, Kai Young Weatherby, Paige Knight, Acelynn Maine, Braeden Peters, Lily Robinson, Clara Shaw, Avery Wetton**

**Official Plan Steering Committee – Grant Peters, Alana Vandervoort**

**Orangeville Public Library Board – Bill Rea, Sherri Marks, Jackie Demczur, David Waugh, Peter LeBlanc**

**Police Services Board – Ian McSweeney**

**Sustainable Orangeville – Mark Whitcombe, Martina Rowley, Arden Waugh, Graham Bryan, Wade Speirs, Grant Spence, Miranda O'Connor, Matthew Smith**

**Carried Unanimously**

**10. Adoption of Minutes of Previous Council Meeting**

**Resolution 2023-074**

Moved by Councillor Stevens

Seconded by Councillor Sherwood

**That the minutes of the following meetings be approved:**

**2023-02-06 Council Meeting Minutes**

**2023-02-13 Council-Public Meeting Minutes**

**Carried Unanimously**

**10.1 2023-02-06 Council Meeting Minutes**

**10.2 2023-02-13 Council-Public Meeting Minutes**

**11. Presentation, Petitions and/or Delegation**

**11.1 Mike Beattie, Chair, Orangeville Business Improvement Area - Annual Report**

Allison Scheel, General Manager of the Orangeville Business Improvement Area, presented the Orangeville Business Improvement Area's 2022 Annual Report.

**Resolution 2023-075**

Moved by Councillor Sherwood  
Seconded by Deputy Mayor Taylor

**That Council approve the following documents:**

- **OBIA 2023-2027 Board of Management slate**
- **OBIA 2023 constitutional amendments**
- **OBIA 2022 Preliminary Financial Report**
- **OBIA 2023 budget of \$547,850, including an OBIA levy of \$474,700, other revenue of \$47, 350, and a contribution from reserves of \$26,300;**

**And that the OBIA 2021 Audited Financial Statements be received.**

**Carried Unanimously**

**12. Staff Reports**

**12.1 Service and Lease Agreements with the OSPCA, CPS-2023-015**

**Resolution 2023-076**

Moved by Councillor Stevens  
Seconded by Deputy Mayor Taylor

**That report CPS-2023-015, Service and Lease Agreements with the OSPCA, be received;**

**And that Council pass a by-law to enter into an agreement with the Ontario Society for the Prevention of Cruelty to Animals for the provision of animal control and shelter services;**

**And that Council pass a by-law to enter into an agreement with the Ontario Society for the Prevention of Cruelty to Animals for the lease of municipal lands and building located at 650 Riddell Road, Orangeville.**

**Carried Unanimously**

**12.2 Committees of Council, CPS-2023-016**

**Resolution 2023-077**

Moved by Councillor Macintosh  
Seconded by Councillor Stevens

**That report CPS-2023-016, Committees of Council, be received;**

**And that Council approve amended Terms of Reference for the Equity, Diversity and Inclusion Committee, as outlined in attachment 1 to report CPS-2023-016;**

**And that Council approve amended Terms of Reference for Sustainable Orangeville, as outlined in attachment 2 to report CPS-2023-016;**

**And that Council directs staff to amend the Terms of Reference for the following Committees as follows:**

- **Equity, Diversity and Inclusion Committee, increase the complement of public members to up to 8 members**
- **Heritage Orangeville, increase the complement of public members to up to 6 members**
- **Mayor's Youth Advisory Committee, increase the complement of public members to up to 10 members**
- **Sustainable Orangeville Committee, increase the complement of public members to up to 8 members**

**Carried Unanimously**

**12.3 Dudgeon Reservoir Upgrades - Additional Funding, INS-2023-013**

**Resolution 2023-078**

Moved by Councillor Prendergast  
Seconded by Councillor Andrews

**That report INS-2023-013, Dudgeon Reservoir Upgrades - Additional Funding, be received;**

**And that Council approve the additional funds of \$170,830.23 from the Water Reserve Fund towards the Dudgeon Reservoir Upgrades.**

**Carried Unanimously**

**12.4 Stop Sign Review on Alder Street, INS-2023-014**

**Resolution 2023-079**

Moved by Councillor Andrews  
Seconded by Deputy Mayor Taylor

**That report INS-2023-014, Stop Sign Review on Alder Street, be received;**

**And that Council direct staff to prepare a Bylaw to amend current Traffic Bylaw 078-2005 to remove the stop sign at Alder and Sherwood Streets and erect a new stop sign at the intersection of Alder Street and Glengarry Road;**

**And that the Bylaw be presented to Council at the conclusion of the notification period as recommended by the Ontario Traffic Manual, to update current Traffic Bylaw 078-2005 to incorporate the new traffic controls as outlined in report INS-2023-014.**

**Carried Unanimously**

**12.5 Road Resurfacing, Broadway– Non-Financial Budget Amendment, INS-2023-015**

**Resolution 2023-080**

Moved by Councillor Sherwood  
Seconded by Councillor Macintosh

**That report INS-2023-015, Road Resurfacing, Broadway – Non-Financial Budget Amendment, be received;**

**And that Council approve a Non-Financial Budget Amendment for the changing of Capital Project # B0799.0000; Road Resurfacing on**

**Broadway between Townline and Third Street to Broadway between Wellington Street and First Street.**

**Carried Unanimously**

**13. Correspondence**

**Resolution 2023-081**

Moved by Deputy Mayor Taylor  
Seconded by Councillor Andrews

**That the week of May 7 - 13, 2023 be proclaimed as National Hospice Palliative Care Week;**

**And that the following correspondence be received:**

**Proclamation Request - National Hospice Palliative Care Week**

**Carried Unanimously**

**13.1 Proclamation Request - National Hospice Palliative Care Week**

**14. Committee/Board Minutes**

**Resolution 2023-082**

Moved by Councillor Andrews  
Seconded by Councillor Macintosh

**That the minutes of the following meetings be received:**

**2022-11-15 Orangeville Police Service Board Meeting Minutes**

**Carried Unanimously**

**14.1 2022-11-15 Orangeville Police Service Board Meeting Minutes**

**15. Notice of Motion Prior to Meeting**

**15.1 Mayor Post, Support Town of Caledon**

**Resolution 2023-083**

Moved by Mayor Post  
Seconded by Deputy Mayor Taylor

**Whereas driver and pedestrian safety is a priority of our Council;  
And whereas Provincial Highway 10, from the northern border of  
Brampton to the intersection of First Street in Orangeville, contains  
various uses such as urban and rural and experiences high traffic  
volumes, chronic speeding, and an increased number of commercial  
vehicles;**

**And whereas the projected growth will continue to exasperate these  
issues;**

**And whereas our neighbours to the South in the Town of Caledon  
have recently made a delegation at ROMA to ask the Province to  
work with the Town of Caledon to develop a terms of reference for a  
traffic and road safety study to be funded by the MTO, of the entire  
length of Highway 10 within Caledon;**

**And whereas the Town of Orangeville would benefit from such a  
traffic and road safety study being done including the length of  
Highway 10 within Orangeville;**

**Therefore be it resolved that a letter of support be provided to the  
Town of Caledon regarding their request to the Province on behalf of  
Council;**

**And further request that the Town of Caledon include the portion of  
Highway 10 that runs through Orangeville in the proposed study;**

**And that Town of Orangeville staff be available for consultation as  
part of this project;**

**And that a copy of the letter of support be sent to Premier Doug  
Ford, Deputy Premier, Sylvia Jones, Minister of Transportation,  
Caroline Mulroney, the Town of Caledon and all municipalities in  
Dufferin County.**

**Carried Unanimously**

## **15.2 Councillor Prendergast, Red Mvmnt**

### **Resolution 2023-084**

Moved by Councillor Prendergast

Seconded by Councillor Macintosh

**Whereas the Red Mvmnt is a local grassroots, youth-led nonprofit  
organization focusing on advancing sustainable menstrual equity  
while reducing period poverty;**

**And Whereas other Ontario municipalities have recently adopted programs that support the provision of free menstrual products in Town facilities;**

**And Whereas the provision of free menstrual products contributes to gender equity by ensuring that menstruating individuals have access to hygienic products when needed;**

**Therefore be it resolved that Town staff report back on the feasibility of implementing a program that provides free menstrual products in Town facilities.**

**Carried Unanimously**

**16. Notice of Motion at Meeting**

None.

**17. New Business**

Councillor Macintosh inquired about the removal of bags over erected signs for one-sided parking implementation. Mr. Kocialek advised of delays regarding locates, plan to remove bags concurrently, the start of education in April, and a forthcoming update to the Traffic By-law to address any issues.

Mr. Andrews highlighted two DCCRC events in March, Our Story Past and Present, which will be held March 3 - 29, 2023 at the Museum of Dufferin. There is also a fundraising dinner at Monora Park on March 17, 2023. More information is available by contacting [chair@dccrc.ca](mailto:chair@dccrc.ca) and through their website.

Councillor Prendergast inquired about the status of the Alder Pool and was advised by Mr. Osmond, Acting CAO that an announcement on the Alder Pool progress is forthcoming, that it is expected to be completed by late March or early April, and that the pool would likely not be ready for lessons until the summer.

**18. Question Period**

Mark Whitcombe, 34 Blind Line, thanked Council for turning out for Coldest Night of the Year and spoke to the urban forestry tree canopy and trees in the downtown core.

**19. By-Laws**

**Resolution 2023-085**

Moved by Councillor Andrews  
Seconded by Councillor Prendergast

**That the by-laws listed below be read three times and finally passed:**

**A by-law to authorize the entering into and execution of a Purchase Agreement with HDR Inc for the development of an Electric Bus Feasibility Study and Fleet Transition Plan**

**A by-law to authorize the entering into and execution of an agreement with the Ontario Society for the Prevention of Cruelty to Animals for the provision of animal control and shelter services**

**A by-law to authorize the entering into and execution of an agreement with the Ontario Society for the Prevention of Cruelty to Animals for the lease of municipal lands and building located at 650 Riddell Road, Orangeville**

**A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and regular Council Meeting held on February 27, 2023**

**Carried Unanimously**

**19.1 A by-law to authorize the entering into and execution of a Purchase Agreement with HDR Inc for the development of an Electric Bus Feasibility Study and Fleet Transition Plan**

**19.2 A by-law to authorize the entering into and execution of an agreement with the Ontario Society for the Prevention of Cruelty to Animals for the provision of animal control and shelter services**

**19.3 A by-law to authorize the entering into and execution of an agreement with the Ontario Society for the Prevention of Cruelty to Animals for the lease of municipal lands and building located at 650 Riddell Road, Orangeville**

**19.4 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and regular Council Meeting held on February 27, 2023**

**20. Adjournment**

**Resolution 2023-086**

Moved by Councillor Macintosh  
Seconded by Councillor Stevens

**The meeting adjourned at 8:06 p.m.**

**Carried Unanimously**

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Lisa Post, Mayor

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Carolina Khan, Clerk