



Council Meeting Minutes

August 14, 2023, 5:30 p.m.

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

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

Staff Present: D. Currie, Manager, Capital Works
T. Dulisse, Manager, Transportation and Development
M. Jhajj, Deputy Treasurer
V. Kandel, IT Technician
C. Khan, Town Clerk
T. Kocialek, General Manager, Infrastructure Services
K. Landry, Acting General Manager, Corporate Services
K. Lemire, Manager, Economic Development and Culture
J. McGibbon, Manager, Communications
M. Pourmanouchehri, Project Manager, IT Transformation Project
L. Raftis, Assistant Clerk
H. Savage, General Manager, Community Services
D. Smith, CAO
K. Thomson, Sustainability Co-ordinator
B. Ward, Manager, Planning

1. Call To Order

The meeting was called to order at 5:30 p.m.

2. Approval of Agenda

Resolution 2023-261

Moved by Councillor Macintosh
Seconded by Councillor Andrews

That the agenda and any addendums for the August 14, 2023 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

3.1 Mayor Post - Sandy Brown and Gerry Holden, Directors, Dufferin Board of Trade - Skilled Trades Training Centre Proposal

Involves indirect interest regarding a family member involved with the Dufferin Board of Trade.

4. Closed Meeting

Resolution 2023-262

Moved by Councillor Andrews
Seconded by Councillor Prendergast

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

2023-07-10 Closed Council Minutes

Confidential Report - Proposed Naming of a Town of Orangeville Pathway, CMS-2023-030

Confidential Report - Committee Appointments – Library Board, CPS-2023-054

Confidential Report - Town System, CPS-2023-056

Confidential Report - Public Office Holders, CPS-2023-052

Carried Unanimously

- 4.1 **2023-07-10 Closed Council Minutes**
- 4.2 **Confidential Report - Proposed Naming of a Town of Orangeville Pathway, CMS-2023-030**
- 4.3 **Confidential Report - Committee Appointments – Library Board, CPS-2023-054**
- 4.4 **Confidential Report - Town System, CPS-2023-056**
- 4.5 **Confidential Report - Public Office Holders, CPS-2023-052**

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 2023-263

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That the 2023-07-10 Closed Council Minutes, be approved;

And that Confidential Report - Proposed Naming of a Town of Orangeville Pathway, CMS-2023-030 regarding personal matters about an identifiable individual, including municipal or local board employees, be received;

And that Confidential Report - Committee Appointments - Library Board, CPS-2023-054 regarding personal matters about an identifiable individual, including municipal or local board employees, be received;

And that Council appoint Victoria Speirs to the Orangeville Public Library Board;

And that Confidential Report - Town System, CPS-2023-056 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received;

And that Confidential Report - Public Office Holders, CPS-2023-052 regarding personal matters about an identifiable individual, including municipal or local board employees, be received;

And that staff proceed as directed.

Carried Unanimously

10. Adoption of Minutes of Previous Council Meeting

Resolution 2023-264

Moved by Councillor Sherwood
Seconded by Councillor Macintosh

That the minutes of the following meetings be approved:

2023-07-10 Council Meeting Minutes

Carried Unanimously

10.1 2023-07-10 Council Meeting Minutes

11. Presentation, Petitions and/or Delegation

11.1 Sandy Brown and Gerry Holden, Directors, Dufferin Board of Trade - Skilled Trades Training Centre Proposal

Mayor Post declared a conflict on this item. (Involves indirect interest regarding a family member involved with the Dufferin Board of Trade.)

Note: Mayor Post left the meeting. Deputy Mayor Taylor assumed the role of the Chair.

Sandy Brown, Director, Dufferin Board of Trade provided a presentation with respect to the development of a Skilled Trades Training Centre in

Orangeville, spoke to the Provincial Skills Development - Capital Grant, asked Council for support regarding a joint grant application, and to consider approving the use of the surplus land at Commerce and Centennial roads for the purpose of a Skilled Trades Training Centre and answered questions from Council.

Note: Mayor Post returned to the meeting and assumed the role of the Chair.

11.2 Erin Goodyear, Director, Dufferin Men’s Shelter and Keith Ward, Board Member, Dufferin Men’s Shelter - Funding Gaps and Request for Support

Erin Goodyear, Director, Dufferin Men's Shelter and Keith Ward, Board Member, Dufferin Men's Shelter provided a presentation with respect to the current funding gaps at the Dufferin Men's Shelter. Ms. Goodyear spoke to the housing crisis, housing affordability in Orangeville, homelessness in Dufferin County, the 2023 budget, provided an overview of the Dufferin Men's Shelter, spoke to the lack of funding and possible effects on its operation beyond September of 2023 and answered questions from Council.

11.3 John Savoia, Senior Policy Advisor, City of Hamilton and Elise Dostal, Senior Manager, Partnerships, Service Line Warranties – Service Line Warranty Program

Tony Dulisse, Manager, Transportation and Development introduced John Savoia, Senior Policy Advisor, City of Hamilton and Elise Dostal, Senior Manager, Partnerships, Service Line Warranties. Ms. Dostal provided a presentation with respect to the Service Line Warranty Program and spoke to the warranties available for external sewer line, external water line, and interior plumbing and answered questions from Council. Mr. Savoia provided Council with the City of Hamilton's experience of offering the Service Line Warranty Program since 2014.

11.4 Kate Thomson, Sustainability Co-ordinator, Town of Orangeville - Urban Tree Canopy Assessment

Kate Thomson, Sustainability Co-ordinator provided a presentation with respect to the Town of Orangeville - Urban Tree Canopy Assessment. Ms. Thomson spoke to the goals and objective, methodology, key findings, ecosystem benefit values, tree planting prioritization, planting scenarios, and answered questions from Council.

Note: Council recessed from 8:55 p.m. to 9:10 p.m.

Mayor Post provided a brief introduction of David Smith, CAO.

12. Staff Reports

12.1 Skills Development Grant Fund - New Fire Training Facility Application, CMS-2023-031

Resolution 2023-266

Moved by Councillor Macintosh
Seconded by Councillor Andrews

That report CMS-2023-031, Skills Development Grant Fund - New Fire Training Facility Application, be received.

Carried Unanimously

Note: This item was presented after item 12.4 - Sewer Line Warranty Program.

12.2 2022 Economic Development and Culture Annual Report, CMS-2023-032

Resolution 2023-267

Moved by Councillor Stevens
Seconded by Councillor Andrews

That report CMS-2023-032, 2022 Economic Development and Culture Annual Report, be received.

Carried Unanimously

12.3 Fire Service Agreements, CMS-2023-033

Resolution 2023-268

Moved by Councillor Andrews
Seconded by Councillor Stevens

That report CMS-2023-033, Fire Service Agreements, be received;

And that Council adopt the fee structure as outlined in report CMS-2023-033, Fire Service Agreements;

And that Council authorize the Mayor and Clerk to execute a four (4) year Amendment to Agreement with each of the Town of Mono, the Township of Amaranth and the Township of East Garafraxa to provide fire services, as attached to report CMS-2023-033, Fire Service Agreements.

Carried Unanimously

12.4 Sewer Line Warranty Program, INS-2023-051

Resolution 2023-265

Moved by Councillor Macintosh
Seconded by Councillor Stevens

That report INS-2023-051, Sewer Line Warranty Program, be received;

And that Council direct staff to enter into discussions with Service Line Warranties of Canada (SLWC) for the purpose of entering into an agreement with the vendor for the purpose of offering warranty protection for water, sanitary and storm services to the residents of Orangeville;

And that staff report back to Council with the progress on those discussions at a later Council meeting in the fall of 2023.

Carried Unanimously

This item was presented prior to item 12.1 - Skills Development Grant Fund - New Fire Training Facility Application.

12.5 Boulevard Tree Inventory and Tree Canopy Assessment, INS-2023-052

Resolution 2023-269

Moved by Councillor Prendergast
Seconded by Deputy Mayor Taylor

That report INS-2023-052, Boulevard Tree Inventory and Tree Canopy Assessment, be received;

And that Council direct staff to solicit input from the public regarding tree preservation measures;

And that Council direct staff to investigate the resources and logistics necessary to implement a tree preservation by-law;

And that Council direct staff to report back with a framework for the development of a tree preservation by-law that includes community input;

And that Council direct staff to report back with an additional allocation of \$80,000 in the 2024 Budget deliberations to achieve the urban tree canopy target of 40% by 2040;

And that Council direct staff to investigate industry best practices with respect to pruning and maintenance of the existing tree canopy.

Carried Unanimously

12.6 Update on Climate Change Initiatives, INS-2023-049

Resolution 2023-270

Moved by Councillor Macintosh
Seconded by Councillor Andrews

That report INS-2023-049, Update on Climate Change Initiatives, be received.

Carried Unanimously

12.7 Transit Update, INS-2023-053

Resolution 2023-271

Moved by Councillor Andrews
Seconded by Councillor Prendergast

That report INS-2023-053, Transit Update, be received.

Carried Unanimously

12.8 Funding for a New Columbarium at Greenwood Cemetery, INS-2023-054

Resolution 2023-272

Moved by Councillor Andrews
Seconded by Councillor Macintosh

That report INS-2023-054, Funding for a New Columbarium at Greenwood Cemetery, be received;

And that Council approve the purchase of the additional Columbarium section from Shelburne Memorials Limited with the purchase being funded from General Capital Reserves in the amount of \$30,000;

And that Council approve the transfer of \$30,000 from General Capital Reserves for the purchase of the New Columbarium at Greenwood Cemetery.

Carried Unanimously

12.9 Community Improvement Committee Terms of Reference, INS-2023-056

Resolution 2023-273

Moved by Councillor Andrews
Seconded by Councillor Prendergast

That Report INS-2023-056, Community Improvement Committee Terms of Reference, be received;

And that the Terms of Reference for the Community Improvement Committee as attached to this report, be approved;

And that Council appoint Deputy Mayor Taylor to serve on this Committee;

And that staff proceed with the recruitment of members pursuant to the Committee composition outlined in the Terms of Reference.

Carried Unanimously

12.10 Budget 2024 Schedule and Direction, CPS-2023-050

Resolution 2023-274

Moved by Deputy Mayor Taylor
Seconded by Councillor Macintosh

That report CPS-2023-050, Budget 2024 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 a cost-of-living allowance of 2.5% as a guideline to report a budget for non-union staff salaries in the proposed 2024 budget;

And that Council approve an additional \$700,000 to bring the 2024 contribution to the capital Budget from \$2.8M to \$3.5M and annual incremental increases of 2% subject to review after the completion of the Town's Asset Management Plan.

Carried Unanimously

12.11 Treasurer Appointment, CPS-2023-060

Resolution 2023-275

Moved by Councillor Andrews
Seconded by Deputy Mayor Taylor

That report CPS-2023-060 Treasurer Appointment, be received;

And that Council pass a by-law to appoint Patrick Kelly as Treasurer for the Town.

Carried Unanimously

12.12 Community Grant Update, CPS-2023-062

Resolution 2023-276

Moved by Councillor Prendergast
Seconded by Councillor Macintosh

That report CPS-2023-062, Community Grant Update, be received,

And that Council approve distribution of 2023 Community Grant budgeted funds to the Headwaters Communities in Action (for HFFA) for \$1,000 from one time grants,

And that Council approve distribution of 2023 Community Grant budgeted funds to Parkinson Canada Inc. for \$739 from one time grants,

And that Council approve distribution of 2023 Community Grant budgeted funds to Gotta Run Racing of \$2,000 from one time grants.

Carried Unanimously

12.13 2024 Council Meeting Schedule, CPS-2023-053

Resolution 2023-277

Moved by Councillor Macintosh

Seconded by Councillor Sherwood

That report CPS-2023-053, 2024 Council Meeting Schedule, be received;

And that Council adopt the 2024 Council Meeting Schedule attached to report CPS-2023-053.

Carried Unanimously

13. Correspondence

Resolution 223-278

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That the month of September 2023 be proclaimed as Childhood Cancer Awareness Month;

And that September 16 - 24, 2023 be proclaimed as National Coaches Week;

And that the following correspondence be received:

Proclamation Request - Childhood Cancer Awareness Month

Proclamation Request - National Coaches Week

County of Dufferin - Notice of Adoption - Official Plan Amendment Number 2

County of Dufferin - Notice of Adoption - Official Plan Amendment Number 3

Town of Caledon - Illegal Land Use Enforcement Update

Township of East Garafraxa - Right-to-Repair Movement

Township of East Garafraxa - Notice of No Appeal - Township Wide Zoning By-law Amendment

Township of Melancthon - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

Carried Unanimously

13.1 Proclamation Request - Childhood Cancer Awareness Month

13.2 Proclamation Request - National Coaches Week

13.3 County of Dufferin - Notice of Adoption - Official Plan Amendment Number 2

13.4 County of Dufferin - Notice of Adoption - Official Plan Amendment Number 3

13.5 Town of Caledon - Illegal Land Use Enforcement Update

13.6 Township of East Garafraxa - Right-to-Repair Movement

13.7 Township of East Garafraxa - Notice of No Appeal - Township Wide Zoning By-law Amendment

13.8 Township of Melancthon - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

14. Committee/Board Minutes

Resolution 2023-279

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That the minutes of the following meetings be received:

2023-05-18 Access Orangeville Committee Minutes

2023-05-23 Access Orangeville Committee Minutes

Carried Unanimously

14.1 2023-05-18 Access Orangeville Committee Minutes

14.2 2023-05-23 Access Orangeville Committee Minutes

15. Notice of Motion Prior to Meeting

15.1 Councillor Prendergast - Kite Fighting

Resolution 2023-280

Moved by Councillor Prendergast

Seconded by Councillor Stevens

Whereas kite fighting is a sport in which participants aim to cut the kite string and fell the opponents kite;

And whereas kite lines are often composed of metal, wire, piano wire, fishing line or nylon that can be chemically treated and coated in crushed glass;

And whereas kite fighting is an environmentally destructive sport with kites and hazardous lines being abandoned and disregarded after game play;

And whereas the Town of Orangeville has a responsibility to protect the natural environment from unnecessary and purposeful litter and destruction of property;

Now therefore be it resolved that Council direct staff to report back on prohibiting Kite Fighting within the Town of Orangeville to prevent further willful destruction to municipal and private property.

Carried Unanimously

16. Notice of Motion at Meeting

None.

17. New Business

Deputy Mayor Taylor advised that In Good Spirits event will take place on Friday August 18, 2023 from 6:00 p.m. to 10:00 p.m. and further advised that Taste of Orangeville will take place in Downtown Orangeville on Saturday August 19, 2023 from 11:00 a.m. to 4:00 p.m.

Councillor Stevens advised that an OHL game will be played on Sunday, September 10, 2023 at 2:00 p.m. at the Alder Recreation Centre, featuring Kitchener v. Barrie and encouraged the public to attend.

Councillor Sherwood recommended viewing Puffs at Theatre Orangeville from August 25 to August 27 and recognized the Orangeville lacrosse team for winning the gold championship over the weekend.

Mayor Post advised the Orangeville Fall Fair will take place over the Labour Day long weekend and that the International Plowing Match is coming soon to the Township of Amaranth on the third weekend in September and encouraged members of the public to volunteer.

Deputy Mayor Taylor expressed concern with the amount of recently activity in town regarding drinking and driving, no seatbelts worn, and speeding in Orangeville.

18. Question Period

Matthew Smith, 38 McCarthy Street, Orangeville spoke in support of the urban tree canopy initiatives. Mr. Smith also expressed concern with the Dufferin Men's Shelter asking the Town for funding rather than Dufferin County. Mayor Post advised Dufferin Men's Shelter delegated to the Town to start the conversation on their needs but has a plan to present to Dufferin County Council.

Caitlyn Lariviere, 10 Redfern Street, Orangeville asked for an update on the completion of the Alder Pool construction and asked if the Town is prepared to open the pool with respect to staffing once construction is complete. Heather Savage, General Manager, Community Services advised that once the remediation work along the inside and outside of the building and the concrete decking is poured, the contractor will be able to provide timelines of completion. Ms. Savage spoke to the steps the Town is taking to be prepared from a staffing point of view and acknowledged the demand for aquatic staff. Ms. Lariviere also expressed support for the Town's free transit program and for the establishment of a Skilled Trades Training Centre in Orangeville.

Ric Ugolini, 19 Cedar Drive, Orangeville asked if there was a way to save the trees scheduled to be removed with the development of 515 Broadway. Mayor Post spoke to the growth of the Town and need to allow for development, and that developers will work with the Town to add to the tree canopy of the Town. Mr. Ugolini suggested replacing dead trees in Rotary Park and asked why there has been no progress on Hansen Boulevard bridge construction. Tony Dulisse, Manager, Transportation and Development advised that the consultant has completed an incomplete work list that accounts for the last 2% that will be able to be completed quickly, with the plan to complete once the developer is ready to put in servicing.

19. By-Laws

Resolution 2023-281

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 four (4) year Amendment to Agreement with each of the Town of Mono, the Township of Amaranth, and the Township of East Garafraxa for the purpose of providing fire services

A by-law to appoint Patrick Kelly as Treasurer for the Town of 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 August 14, 2023

Carried Unanimously

19.1 A by-law to authorize the entering into and execution of a four (4) year Amendment to Agreement with each of the Town of Mono, the Township of Amaranth, and the Township of East Garafraxa for the purpose of providing fire services

19.2 A by-law to appoint Patrick Kelly as Treasurer for the Town of Orangeville

19.3 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 August 14, 2023

20. Adjournment

Resolution 2023-282

Moved by Councillor Macintosh
Seconded by Councillor Stevens

That the meeting be adjourned at 10:26 p.m.

Carried Unanimously

Lisa Post, Mayor

Carolina Khan, Clerk