



## **Council Meeting Minutes**

**December 11, 2023, 6:30 p.m.**

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

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

Members Absent: Councillor D. Sherwood

Staff Present: C. Cosgrove, Manager, Facilities and Parks  
S. Doherty, Manager, Recreation and Events  
T. Dulisse, Transportation and Development Technologist  
R. Gill, Software Development Engineer  
J. Hawkins, System Administrator  
V. Kandel, IT Technician  
P. Kelly, Treasurer  
T. Kocialek, General Manager, Infrastructure Services  
I. Kontrec, Source Water Protection Co-ordinator  
T. MacDonald, Deputy Clerk  
C. Moore, Acting General Manager, Corporate Services  
L. Raftis, Assistant Clerk  
H. Savage, General Manager, Community Services  
D. Smith, CAO

**1. Call To Order**

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

**2. Approval of Agenda**

**Resolution 2023-369**

Moved by Councillor Macintosh  
Seconded by Councillor Stevens

**That the agenda and any addendums for the December 11, 2023 Council Meeting, be approved.**

**Carried Unanimously**

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

None.

**4. Closed Meeting**

**Resolution 2023-370**

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:**

**Confidential Verbal Report - David Smith, CAO - Rail Spur Land behind 40 to 50 Centennial Road**

**A proposed or pending acquisition or disposition of land by the municipality or local board.**

**Carried Unanimously**

**4.1 Confidential Verbal Report - David Smith, CAO - Rail Spur Land behind 40 to 50 Centennial Road**

**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 2023-371**

Moved by Councillor Stevens

Seconded by Councillor Macintosh

**That confidential verbal report from David Smith, CAO, Rail Spur Land behind 40 to 50 Centennial Road regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received;**

**And that staff proceed as directed.**

**Carried Unanimously**

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

**Resolution 2023-372**

Moved by Councillor Andrews

Seconded by Councillor Prendergast

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

**10.1 2023-11-27 Council Meeting Minutes**

**10.2 2023-12-04 Council - Capital Budget Meeting Minutes**

**10.3 2023-12-05 Council - Operating Budget Meeting Minutes**

**10.4 2023-11-20 Council - Public Meeting Minutes**

**Carried Unanimously**

## **11. Question Period**

Matthew Smith, 38 McCarthy Street asked for an update on the repairs to the Clock Tower. Tim Kocialek, General Manager, Infrastructure Services advised that there was a delay in receiving the parts and can provide a more fulsome update once the parts have arrived.

Noel Ramsey, 15 Fead Street asked for an update on the forecast of savings with respect to the Ontario Provincial Police (OPP). David Smith, CAO advised that this will be addressed after the OPP provide their delegation at tonight's meeting.

## **12. Presentation, Petitions and/or Delegation**

### **Resolution 2023-373**

Moved by Councillor Stevens

Seconded by Deputy Mayor Taylor

**That Council approve the addition of delegation by James Jackson, Access Orangeville - Accessibility Work Plan 2023-2026 to the agenda.**

**Carried**

### **12.1 Quentin Hanchard, CAO, Credit Valley Conservation (CVC) - 2024 CVC Budget**

Quentin Hanchard, CAO, Credit Valley Conservation (CVC) provided a presentation with respect to the 2024 CVC Budget and spoke to the changing regulations, programs and services, draft budget overview, forecast, unmet needs, additional pressures and risks, leveraging funding, and answered questions from Council.

### **12.2 Sergeant Lisa Rotar, OPP and Sergeant Robert Griffin, OPP - OPP Contract Renewal and Billing Model Presentation**

Sergeant Robert Griffin, OPP and Janet Feaver, Municipal Policing Specialist provided a presentation with respect to the OPP Contract Renewal and Municipal Billing Model and spoke to OPP integrated service delivery, annual expenditures, OPP billing model, OPP municipal policing cost breakdown, contract renewal options, and answered questions from Council.

### **12.3 James Jackson, Access Orangeville - Accessibility Work Plan 2023-2026**

James Jackson, Access Orangeville and Sharon Doherty, Manager, Recreation and Events provided a presentation with respect to the 2023-2026 Accessibility Work Plan and spoke to the requirement to provide a multi-year accessibility plan for the Town of Orangeville and answered questions from Council.

### **13. Consent Agenda**

Note: The following item was removed from the Consent Agenda:

Noise By-law, CPS-2023-074.

#### **Resolution 2023-374**

Moved by Councillor Macintosh  
Seconded by Councillor Stevens

**That all Consent Agenda items for the December 11, 2023 Council Meeting listed under 13.1 Staff Reports, 13.2 Correspondence, and 13.3 Committee/Board Minutes, be received;**

**And that the recommendations listed under 13.1 Staff reports, be received.**

**Carried Unanimously**

### **13.1 Staff Reports**

#### **13.1.1 Wightman Easement at 120 Diane Drive, CAO-2023-018**

**That report CAO-2023-018, Wightman Easement at 120 Diane Drive, be received;**

**And that Council approve the Acknowledgement and Direction between the Town of Orangeville and Wightman Communications Limited;**

**And that Council pass a by-law authorizing the Mayor and Clerk to sign the Acknowledgement and Direction attached to this report CAO-2023-018, between the Town of Orangeville and Wightman Communications Ltd. for an easement at Lions Sports Park, 120 Diane Drive.**

#### **13.1.2 Restaurant By-law, CPS-2023-071**

**That report CPS-2023-071, Restaurant By-law, be received;**

**And that Council pass a by-law to regulate and license restaurants and to repeal by-law 2004-117, 2021-001 and 2021-063.**

**13.1.3 Noise By-law, CPS-2023-074**

Note: This item was removed from the Consent Agenda.

**13.1.4 Agreement for Winter Maintenance of GO Transit – Metrolinx Bus Stops, Various Locations, INS-2023-011**

**That report INS-2023-011, Agreement for Winter Maintenance of GO Transit – Metrolinx Bus Stops, Various Locations, be received;**

**And that Council pass a by-law authorizing the Mayor and Clerk to enter an agreement and all other related documents with GO-Transit – Metrolinx to undertake winter maintenance control for the period ending April 30, 2024 at various bus stop locations throughout Town and at the Townline Terminal;**

**And that Council authorize staff to have the option to extend the Agreement on the same terms and conditions for an additional two (2) winters seasons as noted within this report.**

**13.1.5 Policy Update on Pedestrian Crossovers (PXO), INS-2023-077**

**That report INS-2023-077, Policy Update on Pedestrian Crossovers (PXO), be received;**

**And that Council adopt the policy as outlined and attached as Schedule 1 to this report;**

**13.1.6 Update on Status of Establishing Risk Management Plans for Source Water Protection, INS-2023-080**

**That report INS-2023-080, Update on Status of Establishing Risk Management Plans for Source Water Protection, be received;**

**And that Council direct the Clerk to circulate a copy of Report No. INS-2023-080 to the Chair of the Credit Valley - Toronto and Region - Central Lake Ontario Source Protection Committee for their information.**

**13.2 Correspondence**

**13.2.1 Credit Valley Conservation - 2024 Planning and Permitting Fee Schedule**

**13.2.2 Credit Valley Conservation - Letter Regarding 2024 CVC Budget**

**13.2.3 Credit Valley Conservation - PDS Customer Service and Streamlining Action Plan Status Report**

**13.2.4 Dufferin County - Violence Against Women Resolution**

**13.2.5 Town of Shelburne - Primrose Boundary Review Process**

**13.2.6 Township of Amaranth - Letter of support - Bill 21, Fixing Long-Term Care Amendment Act**

**13.2.7 Township of Amaranth - Letter of Support - Gender Based Violence and Intimate Partner Violence an Epidemic**

**13.2.8 Township of Amaranth - Letter to College of Family Physicians of Canada**

**13.3 Committee/Board Minutes**

**13.3.1 2023-10-17 Economic Development and Culture Committee Meeting Minutes**

**13.3.2 2023-10-19 Equity, Diversity and Inclusion Committee Minutes**

**13.3.3 2023-09-19 Orangeville Police Services Board Minutes**

**13.1.3 Noise By-law, CPS-2023-074**

**Resolution 2023-375**

Moved by Councillor Andrews

Seconded by Councillor Prendergast

**That report CPS-2023-074, Noise By-law, be received;**

**And that a public meeting be held in early 2024 to receive comments and feedback on the proposed Noise By-law;**

**And that staff report back to Council after the public meeting on the comments and feedback received.**

**Carried**

**14. Staff Reports**

**14.1 Building Modernization and Energy Savings Project, CMS-2023-035**

**Resolution 2023-376**

Moved by Councillor Andrews  
Seconded by Councillor Prendergast

**That Council Report CMS-2023-035, 2023 Building Modernization and Energy Savings Project, be received;**

**And that Council direct staff to cancel the Building Modernization and Energy Savings Project.**

**Carried Unanimously**

**14.2 Train Station and Temporary Off-Leash Dog Park Update, CMS-2023-038**

**Resolution 2023-377**

Moved by Councillor Stevens  
Seconded by Councillor Andrews

**That report CMS-2023-038, Train Station and Temporary Off-Leash Dog Park, be received.**

**Carried Unanimously**

**14.3 Accessibility Work Plan 2023-2026, CMS-2023-050**

**Resolution 2023-378**

Moved by Councillor Stevens  
Seconded by Councillor Macintosh

**That report CMS-2023-050, Accessibility Work Plan 2023-2026, be received.**

**Carried Unanimously**

**14.4 Hen Permit By-law, CPS-2023-087**

**Resolution 2023-379**

Moved by Councillor Andrews  
Seconded by Councillor Prendergast



**That report CPS-2023-087, Hen Permit By-law, be received;**

**And that Council pass a by-law to amend Hen Permit By-law 2020-061 as outlined in report CPS-2023-087.**

**Carried Unanimously**

**14.5 Policy Update on Stop Signs, INS-2023-076**

**Resolution 2023-380**

Moved by Councillor Stevens

Seconded by Councillor Macintosh

**That report INS-2023-076, Policy Update on Stop Signs, be received;**

**And that Council adopt the policy as outlined in Attachment 1 to this report.**

**Carried Unanimously**

**14.6 OPP Contract Renewal, CAO-2023-015**

**Resolution 2023-381**

Moved by Councillor Andrews

Seconded by Deputy Mayor Taylor

**That report CAO-2023, OPP Contract Renewal, be received;**

**And that Council approve entering into a section 10 Police Services Act (s. 10 PSA) – Contract with the OPP Municipal Policing Bureau for a 3 year term;**

**And that Council pass a by-law authorizing the Mayor and Clerk to sign and execute the s. 10 PSA – contract on behalf of the Corporation of the Town of Orangeville.**

**Carried Unanimously**

Note: David Smith, CAO spoke to Noel Ramsey's question from question period regarding the projected savings from the OPP contract.

**14.7 Police Service Board Governance – Policy Consultations, CAO-2023-017**

**Resolution 2023-382**

Moved by Deputy Mayor Taylor  
Seconded by Councillor Andrews

**That report CAO-2023-017, Police Services Board Governance – Policy Consultations be received;**

**And that Council confirm direction to the Police Services Board related to Council consultations in the development of the Board's Business Plan under Board Policy D3(p) and approval of the Board's Information Sharing Protocol under Board Policy D3(r);**

**And that the Mayor and Clerk be authorized to sign any related documents.**

**Carried Unanimously**

**14.8 Regulatory By-law Review Work Plan Update, CPS-2023-082**

**Resolution 2023-383**

Moved by Councillor Macintosh  
Seconded by Councillor Andrews

**That report CPS-2023-082, Regulatory By-law Review Work Plan Update, be received;**

**And that staff continue with the review and completion of the following by-laws in 2024:**

**Establish and Regulate Fire Department; Consolidated Fees and Charges; Kite Fighting; False Alarms; Administrative Monetary Penalties; Lawn Watering; Traffic - including road occupancy, sale of goods/services, level of service and parking at Montgomery Village, encumbering highway; Topsoil Removal; Discharge of Water into Sanitary and Storm Sewer; and Tree Preservation.**

**Carried Unanimously**

**14.9 Conversion of the position of Contract Project Technologist to the position of Permanent Transportation and Development Technician, INS-2023-086**

**Resolution 2023-384**

Moved by Deputy Mayor Taylor  
Seconded by Councillor Prendergast

**That report INS-2023-086, Conversion of the position of Contract Project Technologist to the position of Permanent Transportation and Development Technician, be received;**

**And that Council approve the conversion of the position of contract Project Technologist to the permanent position of Transportation & Development Technician as funded in the 2023 budget.**

**Carried Unanimously**

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

None.

**16. Notice of Motion at Meeting**

None.

**17. Announcements**

Councillor Stevens wished everyone a safe and happy holidays.

Councillor Andrews commended the commitment of the youth in the community and referenced the recent Oath of Office for the Orangeville Filipino Community Youth Officers.

Deputy Mayor Taylor thanked staff for their support of Christmas in the Park and congratulated Nancy Frater at Booklore on 34 years in business.

Mayor Post advised Cinderella is playing at Theatre Orangeville until December 23, 2023.

Mayor Post further advised that Council will be collecting for the Salvation Army Christmas Kettle Campaign outside of Zehrs on December 22, 2023.

**18. By-Laws**

**Resolution 2023-385**

Moved by Councillor Macintosh  
Seconded by Councillor Prendergast

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

- 18.1 A by-law to authorize the execution of an Acknowledgement and Direction with Wightman Communications Ltd. for the purpose of an easement at Lions Sports Park, 120 Diane Drive**
- 18.2 A by-law to regulate and licence restaurants in the Town of Orangeville**
- 18.3 A by-law to amend By-law 2020-061 being a By-law for the Registration and Keeping of Hens in the Town of Orangeville**
- 18.4 A by-law to authorize entering into and execution of an Agreement with Metrolinx for the purpose of winter maintenance of GO Transit - Metrolinx bus stops and various locations**
- 18.5 A by-law to authorize entering into and execution of an Agreement with His Majesty the King in Right of Ontario as represented by the Solicitor General for the provision of police services under Section 10 of the Police Services Act**
- 18.6 A by-law to appoint Raylene Martell as Town Clerk**
- 18.7 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its closed and regular Council Meeting held on December 11, 2023**

**Carried Unanimously**

**19. Adjournment**

**Resolution 2023-386**

Moved by Deputy Mayor Taylor

Seconded by Councillor Andrews

**That the meeting be adjourned at 9:01 p.m.**

**Carried**

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Lisa Post, Mayor

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Raylene Martell, Clerk