



Council Meeting Minutes

April 29, 2024, 6:00 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 T. Prendergast
Councillor D. Sherwood
Councillor R. Stevens

Members Absent: Councillor A. Macintosh

Staff Present: D. Currie, Manager, Capital Works
T. Dulisse, Manager, Transportation and Development
R. Gill, Software Development Engineer
P. Kelly, Treasurer
T. Kocialek, General Manager, Infrastructure Services
R. Martell, Town Clerk
A. Minichillo, General Manager, Corporate Services
S. Pihel, Project Manager, Capital Works
L. Raftis, Assistant Clerk
H. Savage, General Manager, Community Services
D. Smith, CAO
B. Ward, Manager, Planning

1. Call To Order

The meeting was called to order at 6:00 p.m.

2. Approval of Agenda

Resolution 2024-069

Moved by Councillor Stevens

Seconded by Deputy Mayor Taylor

That the agenda and any addendums for the April 29, 2024 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2024-070

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:

2024-03-18 Closed Council Minutes

Ontario Senior of the Year Award, CAO-2024-006

Personal matters about an identifiable individual, including municipal or local board employees.

Orangeville OPP Detachment Board Appointments, CPS-2024-033

Personal matters about an identifiable individual, including municipal or local board employees.

780 Broadway, Direction for Non-Decision Appeal of Applications, File No's OPZ-2020-03 and SPA-2020-10, INS-2024-027

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried Unanimously

- 4.1 **2024-03-18 Closed Council Minutes**
- 4.2 **Ontario Senior of the Year Award, CAO-2024-006**
- 4.3 **Orangeville OPP Detachment Board Appointments, CPS-2024-033**
- 4.4 **780 Broadway, Direction for Non-Decision Appeal of Applications, File No's OPZ-2020-03 and SPA-2020-10, INS-2024-027**

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 2024-071

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That the minutes of the 2024-03-18 Closed Council Meeting, be approved; and

That report CAO-2024-006, Ontario Senior of the Year Award regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That the nominee discussed in closed session for the Ontario Senior of the Year Award, be submitted; and

That report CPS-2024-033, Orangeville OPP Detachment Board Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That Council appoint Warren Maycock and Grant Armstrong to the Orangeville OPP Detachment Board; and

That report INS-2024-027, 780 Broadway, Direction for Non-Decision Appeal of Applications, File No's OPZ-2020-03 and SPA-2020-10 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received; and

That staff proceed as directed.

Carried Unanimously

10. Adoption of Minutes of Previous Council Meeting

Resolution 2024-072

Moved by Councillor Stevens

Seconded by Councillor Sherwood

That the minutes of the following meeting be approved:

10.1 2024-03-18 Council Minutes

Carried Unanimously

11. Question Period

Matthew Smith, 38 McCarthy Street asked for staff to address sidewalk access during ongoing construction.

12. Presentation, Petitions and/or Delegation

12.1 Kim Delahunt - President & CEO, Headwaters Health Care Centre - Updates and Initiatives

Kim Delahunt, President and CEO, Headwaters Health Care Centre provided a presentation with respect to the Headwaters Health Care Centre (HHCC). Ms. Delahunt spoke to the HHCC vision, purpose, strategic directions, fundamentals, accomplishments, future plans and answered questions from Council.

12.2 Shirley Boxem, Grants Chair and Michele Fisher, Executive Director, Dufferin Community Foundation - Dufferin Community Foundation Working Together

Michele Fisher, Executive Director, Dufferin Community Foundation provided a presentation with respect to the Dufferin Community Foundation. Ms. Fisher spoke to the organization's purpose and goals, government funding, nonprofit appreciation week, upcoming gala, working together, and answered questions from Council.

12.3 Heidi Vanderhorst and Maureen Riedler, Co-Chairs Grief and Bereavement Working Group - Wind Phone Installation

Heidi Vanderhorst, Hills of Headwaters Collaborative Ontario Health Team provided a presentation with respect to the Wind Phone Initiative. Ms. Vanderhorst spoke to the Grief and Bereavement Working Group, wind phones, wind phone goals, current state of the initiative, potential locations, and answered questions from Council.

12.4 Shane Moores, Aiken Cres - Tax Rebate for Hansen Blvd Communities

Shane Moores spoke to the construction taking place on Hansen Boulevard, emergency response, delays in the project, and suggestions for dust control in the interim.

12.5 Joe Andrews, Chair, Homelessness Task Force - Homelessness Task Force Committee

Joe Andrews, Chair, Homelessness Task Force provided a presentation with respect to the Homelessness Task Force and spoke to the Committee workplan, achievements, emerging themes, influences, concerns, recommendations, and answered questions from Council.

12.6 David McKay, Vice President & Partner, MHBC Planning, Urban Design & Landscape Architecture - 515 Broadway, Recommendation Report

David McKay, Vice President & Partner, MHBC Planning, Urban Design & Landscape Architecture provided a brief overview of the application, advised that he is in attendance to answer questions with respect to item 13.1.10, and answered questions from Council.

13. Consent Agenda

Resolution 2024-073

Moved by Councillor Stevens

Seconded by Councillor Andrews

That all Consent Agenda items for the current Council Meeting listed under 13.1 Staff Reports, 13.2 Correspondence, and 13.3 Committee/Board Minutes, be received or approved as presented with the exception of the items removed for individual consideration.

Items Removed: 13.1.5, 13.1.10, and 13.1.11.

Carried Unanimously

13.1 Staff Reports

13.1.1 Otters Swim Club Funding Agreement – Timing System Clock, CMS-2024-006

That report CMS-2024-006, Otters Swim Club Funding Agreement – Timing System, be received; and

That Council endorse the Otters Swim Club fundraising activities and approve the use of the Town of Orangeville logo on fundraising material; and

That Council approve the agreement between Otters Swim Club and the Corporation of the Town of Orangeville as outlined in Attachment ‘A’ to this report; and

That Council pass a by-law to authorize entering into and execution of the Funding Agreement with the Otter’s Swim Club, for the provision of a timing system for the Alder pool; and

That the Mayor and Clerk be authorized to sign the Agreement on behalf of the Corporation of the Town of Orangeville.

Carried through consent

13.1.2 Animal Control By-law, CPS-2024-012

That report CPS-2024-012, Animal Control By-law, be received; and

That Council pass a by-law to regulate the keeping, licensing, registration and control of certain classes of animals and repeal By-laws 68-2000, 48-2003, 2020-061, 2021-034, and 2023-094.

Carried through consent

13.1.3 2023 Council and Board Member Remuneration and Expenses, CPS-2024-019

That report CPS-2024-019, 2023 Council and Board Member Remuneration and Expenses, be received.

Carried through consent

13.1.4 Delegation of Authority – 357 and 358 Applications, CPS-2024-021

That report CPS-2024-021, Delegation of Authority – 357 and 358 Applications be received; and

That Council pass a by-law to delegate authority to the CFO / Treasurer or their designate to cancel, reduce, or refund taxes in accordance with Sections 357 and 358 of the *Municipal Act, 2001*.

Carried through consent

13.1.5 Provincial Transit Gas Tax Funding Agreement, CPS-2024-025

Resolution 2024-074

Moved by Deputy Mayor Taylor

Seconded by Councillor Prendergast

That report CPS-2024-025 dated April 29, 2024, Provincial Transit Gas Tax Funding Agreement, be received; and

That Council pass a by-law authorizing the Mayor and Clerk to sign a Letter of Agreement with the Ministry of Transportation for 2023/24 funding.

Carried Unanimously

13.1.6 Parkland Reserves Financial Report, 2023, CPS-2024-026

That report CPS-2024-026, Parkland Reserves Financial Report, 2023, be received.

Carried through consent

13.1.7 Investment Report for the 2023 Fiscal Year, CPS-2024-027

That report CPS-2024-027, Investment Report for the 2023 Fiscal Year, be received.

Carried through consent

13.1.8 Council Tasks, CPS-2024-030

That report CPS-2024-030, Council Tasks, be received.

Carried through consent

**13.1.9 Water Meter Upgrade Program Implementation Plan and
Amendment to Water and Wastewater Rates By-law 2020-014,
INS-2024-019**

**That report INS-2024-019, Water Meter Upgrade Program
Implementation Plan and Amendment to Water and
Wastewater Rates By-law 2020-014, be received; and**

**That Council amend By-law 2020-014 to reflect the changes set
out in this report.**

Carried through consent

**13.1.10 515 Broadway, Recommendation Report, RZ-2022-02
and SUB-2018-03, INS-2024-020**

Resolution 2024-075

Moved by Deputy Mayor Taylor
Seconded by Councillor Andrews

**That report INS-2024-020, 515 Broadway, Recommendation
Report, RZ-2022-02 and SUB 2018-03, be received; and**

**That the Zoning By-law Amendment Application (File No. RZ-
2022-02) attached here to as Attachment 5 be approved; and**

**That Council pass a By-law included as Attachment No. 5 to
this report, to amend Zoning By-law 22-90, as amended, to
revise Special Provision 24.224 in order to permit the
development of 57 townhouse dwelling units on an internal
private road on the subject property; and**

**That the Draft Plan of Subdivision included as Attachment 2 to
this report, be approved, subject to the conditions of draft
approval included as Attachment 6 to this report.**

Yes (4): Mayor Post, Deputy Mayor Taylor, Councillor Andrews,
and Councillor Prendergast

No (2): Councillor Sherwood, and Councillor Stevens

Carried (4 to 2)

13.1.11 Transit Bus Procurement, INS-2024-022

Resolution 2024-076

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That report INS-2024-022, Transit Bus Procurement, be received, and

That Council direct staff to proceed with the purchase of an additional 9 metre low floor bus; and

That Council approve the reallocation of funding from Project 35001.0000 Transit Transfer Station to Project 35000.0000 9 metre Low Floor Buses of approximately \$330K; and

That Council approve the allocation of General Capital Reserve Funds to Project 35000.0000 9 metre Low Floor Buses from a minimum of \$121,602 to a maximum of \$300,000; and

That Council provide pre-budget approval for the use of funding from Project B1223.0000 Specialized Transit to support Project 35000.0000 9 metre Low Floor Buses to a maximum of \$312,344.

Carried Unanimously

13.2 Correspondence

13.2.1 Correspondence from Pat Lambertus - Animal Control By-law

13.2.2 Correspondence from Shane Moores - Land Tax Rebate

13.2.3 Correspondence from Sherry Brake - Noise By-law

13.2.4 County of Dufferin - Notice of Adoption Official Plan Amendment No. 4

13.2.5 Township of Amaranth - Operational Budget Funding

13.2.6 Correspondence from Matthew Smith - Transit Bus Procurement

13.3 Committee/Board Minutes

13.3.1 2024-01-16 Age Friendly Minutes

13.3.2 2024-01-16 Orangeville Police Services Board Minutes

13.3.3 2024-01-18 Equity, Diversity and Inclusion Committee Minutes

13.3.4 2024-01-18 Heritage Orangeville Minutes

13.3.5 2024-02-08 Access Orangeville Minutes

**13.3.6 2024-02-13 Economic Development and Culture Committee
Minutes**

13.3.7 2024-02-13 - Sustainable Orangeville Committee

**13.3.8 2024-02-21 Homelessness Task Force Committee Meeting
Minutes**

13.3.9 2024-02-28 Orangeville Public Library Board Meeting Minutes

13.3.10 2024-03-06 Committee of Adjustment Minutes

13.3.11 2024-03-14 - Access Orangeville Minutes

13.3.12 2024-03-19 Age Friendly Minutes

13.3.13 2024-03-20 Homelessness Task Force Meeting Minutes

14. Notice of Motion Prior to Meeting

14.1 Councillor Sherwood - Ontario Heritage Act Amendment

Resolution 2024-077

Moved by Councillor Sherwood

Seconded by Councillor Andrews

Whereas the *More Homes Built Faster Act, 2022* (Bill 23) received Royal Assent on November 28, 2022. As part of this omnibus Bill, several changes were implemented to various pieces of legislation, including but not limited to, *The Planning Act, The Development Charges Act, The Conservation Authorities Act, and The Ontario Heritage Act;*

And whereas subsection 27 (16) of the *Ontario Heritage Act* stipulates that any non-designated heritage property listed on the municipal register of properties as of December 31, 2024 shall be removed from the municipal register on or before January 1, 2025, if

the council of the municipality does not give a notice of intention to designate the property under Section 29(1) of the *Ontario Heritage Act* on or before January 1, 2025;

And whereas, the Heritage Orangeville committee comprises of a handful of dedicated volunteers who are not able to review the current non-designated register containing 454 properties on or before the deadline of December 31, 2024;

And whereas, Heritage Orangeville committee along with staff members would need to review the municipal heritage register, research the heritage value and interest of listed non-designated properties, contact owners of such properties, determine which properties should potentially be designated in accordance with the provisions of Section 29 of the *Ontario Heritage Act*, and take all required steps to designate such properties;

And whereas the above noted work involving 454 listed properties in the Town of Orangeville is extremely time-consuming and cannot be completed by December 31, 2024 with the current resources available given other competing interests including reviewing and supporting new housing development proposals;

Now therefore be it resolved that:

- 1. The Council of the Town of Orangeville request that Subsection 27 (16) of the *Ontario Heritage Act* be amended to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030; and**
- 2. That the Mayor be authorized to send a letter to Doug Ford, Premier of Ontario and Michael Ford, Minister of Citizenship and Multiculturalism, John Ecker, Chair, Ontario Heritage Trust; and**
- 3. That the Town Clerk be directed to send a copy of this motion to the Association of Municipalities of Ontario, Provincial MPPs, Municipal Councils across the province, and the Architectural Conservatory of Ontario (ACO).**

Carried Unanimously

15. Notice of Motion at Meeting

None.

16. Announcements

Councillor Andrews advised that Ask the Experts Expo is taking place Wednesday, May 8, 2024 from 8:00 to 11:30 a.m. and further advised that there is a \$10 admission fee and includes a continental breakfast.

Councillor Prendergast advised that Saturday, May 4, 2024 is the first Outdoor Farmers Market and Sustainable Orangeville will be in attendance hosting a tree sapling give away.

Councillor Prendergast further thanked everyone who attended the National Day of Mourning proclamation on Sunday, April 28, 2024.

Councillor Stevens advised that nominations are being accepted until Friday, May 3, 2024 at noon for the Accessibility Champion Award.

Councillor Sherwood advised that Theatre Orangeville is playing Darktown Strutters' Ball now until May 12, 2024.

Mayor Post advised that The Brave Canoe will be hosting a candlelight vigil outside of Town Hall on Sunday May 5, 2024 commencing at 8:00 p.m. to remember the murdered and missing Indigenous women and girls.

17. By-Laws

Resolution 2024-078

Moved by Councillor Stevens
Seconded by Deputy Mayor Taylor

That the by-laws for the current Council Meeting listed under item 17. By-laws, be read three times and finally passed, with the exception of item 17.6.

Carried Unanimously

Resolution 2024-079

Moved by Councillor Andrews
Seconded by Councillor Prendergast

That the by-law listed as item 17.6, be read three times and finally passed, as amended.

Yes (4): Mayor Post, Deputy Mayor Taylor, Councillor Andrews, and Councillor Prendergast

No (2): Councillor Sherwood, and Councillor Stevens

Carried (4 to 2)

17.1 A by-law to authorize the entering into and execution of a Funding Agreement with the Otter's Swim Club for the provision of a Timing System for the Alder Pool

17.2 A by-law to regulate the keeping, licensing, registration, and control of certain classes of animals

17.3 A by-law to amend By-law 2022-075 being a By-law to delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001, c.25

17.4 A by-law to authorize a letter of agreement with the Ministry of Transportation under the Dedicated Gas Tax Funds for Public Transportation Program.

17.5 A by-law to amend By-law 2020-014 being a by-law to enact rules and regulations for the operation of a water supply system, a water works distribution system, a wastewater collection system and a wastewater treatment system in the Town of Orangeville

17.6 A By-law to amend Zoning By-law No. 22-90, as amended, with respect to Part of Lot 1, Concession 3 WHS, municipally known as 515 Broadway

17.7 A by-law to appoint Lindsay Raftis as Deputy Clerk for the Town of Orangeville

17.8 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 April 29, 2024

18. Adjournment

Resolution 2024-080

Moved by Councillor Prendergast

Seconded by Deputy Mayor Taylor

That the meeting be adjourned at 8:45 p.m.

Carried Unanimously

Lisa Post, Mayor

Raylene Martell, Town Clerk