



Council Meeting Minutes

June 24, 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 A. Macintosh
Councillor T. Prendergast
Councillor D. Sherwood
Councillor R. Stevens

Staff Present: D. Currie, Manager, Capital Works
M. Jhajj, Deputy Treasurer
T. Kocialek, General Manager, Infrastructure Services
R. Martell, Town Clerk
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 2024-111

Moved by Councillor Stevens
Seconded by Councillor Sherwood

That the agenda and any addendums for the June 24, 2024 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2024-112

Moved by Councillor Macintosh
Seconded by Councillor Andrews

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:

2024-05-13 Closed Council Minutes

Committee Updates and Appointments, CPS-2024-041

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

CAO Workplan - Performance Update

Labour relations or employee negotiations; and

That the following item be deferred to the July 8, 2024 Council Meeting:

Orangeville OPP Detachment Board Appointments

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

Carried Unanimously

4.1 2024-05-13 Closed Council Minutes

4.2 Committee Updates and Appointments, CPS-2024-041

4.3 CAO Workplan - Performance Update

4.4 Orangeville OPP Detachment Board Appointments

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 2024-113

Moved by Councillor Macintosh
Seconded by Councillor Stevens

That the minutes of the 2024-05-13 Closed Council Meeting, be approved; and

That report CPS-2024-041, Committee Updates and Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That Council accept the resignation of Mark Whitcombe from the Sustainable Orangeville Committee and proceed with Option 2 to proceed with advertising to fill the vacancy; and

That Council accept the resignation from Wendy Cook from the Access Orangeville Committee and proceed with Option 2 to proceed with advertising to fill the vacancy; and

That Council direct staff to proceed with advertising to fulfill upcoming vacancies for the Mayor's Youth Advisory Council Committee pending received resignations; and

That CAO Workplan - Performance Update regarding labour relations or employee negotiations, be received; and

That staff proceed as directed.

Carried Unanimously

10. Community Recognition

10.1 Senior of the Year

Mayor Lisa Post and MPP Sylvia Jones presented Wayne Townsend with the 2024 Ontario Senior of the Year Award.

Note: Council recessed from 7:13 to 7:18 p.m.

11. Adoption of Minutes of Previous Council Meeting

Resolution 2024-114

Moved by Councillor Sherwood
Seconded by Councillor Stevens

That the minutes of the following meeting be approved:

11.1 2024-06-03 Council Minutes

Carried Unanimously

12. Question Period

None.

13. Presentation, Petitions and/or Delegation

13.1 Joan Hillock, Amelia Street - Excessive Water Bill

Pam Hillock, on behalf of Joan Hillock advised that Joan Hillock is in attendance to answer any questions with respect to the correspondence listed on the agenda. Council returned to this item at the conclusion of item 13 discuss this item further.

Resolution 2024-115

Moved by Deputy Mayor Taylor
Seconded by Councillor Stevens

That Council receive the correspondence submitted by Joan Hillock.

Carried Unanimously

13.2 Wendy Cook, Founder and President of Community Team of Everykids Park - Everykids Park Updates

Wendy Cook, Founder and President of Community Team of Everykids Park spoke to her experience, efforts of the community, and community involvement in future developments.

13.3 Rosey Kaur, Founder, Early Concepts - The Patka Box Movement Ontario

Rosey Kaur, Founder, Early Concepts spoke to the history and creation of the Patka Box Movement and Council invited Ms. Kaur to present at an upcoming Equity, Diversity and Inclusion Committee meeting.

13.4 Grant Armstrong, OPP Orangeville Detachment Board - Orangeville OPP Detachment Board 2024 Annual Report

Resolution 2024-116

Moved by Councillor Macintosh
Seconded by Councillor Stevens

That Council waive the five minute timeframe in the procedure by-law to permit Grant Armstrong to address Council for a maximum of ten minutes.

Carried Unanimously

Grant Armstrong, OPP Orangeville Detachment Board provided a presentation with respect to the Orangeville OPP Detachment Board 2024 Annual Report.

13.5 Ryan Ondusko, Public Works Manager - Water Conservation Initiatives

Resolution 2024-117

Moved by Deputy Mayor Taylor
Seconded by Councillor Andrews

That Council waive the five minute timeframe in the procedure by-law to permit Ryan Ondusko to address Council for a maximum of fifteen minutes.

Carried Unanimously

Ryan Ondusko, Public Works Manager provided a presentation with respect to the Water Conservation Initiatives and answered questions from Council.

13.6 Brett Lagerquist, Dufferin Wildlife Supplies - Sign Variance Application

Brett Lagerquist, Dufferin Wildlife Supplies was not in attendance.

14. Consent Agenda

Resolution 2024-118

Moved by Councillor Andrews

Seconded by Councillor Prendergast

That all Consent Agenda items for the current Council Meeting listed under 14.1 Staff Reports, 14.2 Correspondence, and 14.3 Committee/Board Minutes, be received or approved as presented with the exception of the items removed for individual consideration.

Items Removed: 14.1.1, 14.1.3, 14.1.6

Carried Unanimously

14.1 Staff Reports

14.1.1 Sponsorship and Advertising Policy, CMS-2023-052

Resolution 2024-119

Moved by Councillor Andrews

Seconded by Councillor Stevens

That report CMS-2023-052, Sponsorship and Advertising Policy, be received; and,

That Council adopt the Sponsorship and Advertising Policy, as outlined in Attachment 1; and,

That Council delegate primary authority to the Community Services General Manager and secondary authority to Divisional Managers in order to sign and execute sponsorship and advertising contracts.

Carried Unanimously

**14.1.2 Sign Variance Application – Orangeville and Headwaters
Minor Baseball Association (OHMBA) – 450 Town Line,
CPS-2024-039**

That Report CPS-2024-039, Sign Variance Application – Orangeville and Headwaters Minor Baseball Association – 450 Town Line be received; and

That Council grant a variance to Sign By-law 28-2013, as amended, to permit sponsorship wall signs supporting minor baseball to be affixed to the vinyl siding above the first storey of the utility shed “Snack Shack” at 450 Town Line; and

That the sponsorship wall signs affixed to the vinyl siding above the first storey of the utility shed “Snack Shack” at 450 Town Line be limited to a maximum cumulative sign area on each wall, of: north wall – 10.040 m², south wall – 7.431 m², west wall – 8.174 m², and east wall – 0 m²; and

That the variance approval be conditional upon the applicant obtaining a sign permit; and

That the variance approval be conditional upon the applicant adhering to guidelines and criteria for sponsorship and advertising set out in any current or future Town policies relating to sponsorship and advertising; and

That when current sponsorships expire, the applicant may replace the existing sponsorship wall signage with new sponsorship wall signs, provided the wall signs do not exceed the maximum cumulative sign area for each wall, as indicated above, and that any requirements for a sign permit as per Town by-laws and/or guidelines and criteria for sponsorship and advertising as per Town policies are adhered to for any replacement signage.

Carried through consent

**14.1.3 Sign Variance Application – Dufferin Wildlife Supplies – 287A
Broadway, CPS-2024-040**

Resolution 2024-120

Moved by Councillor Andrews

Seconded by Councillor Stevens

That Council defer report 2024-06-24, Sign Variance Application – Dufferin Wildlife Supplies – 287A Broadway to the July 8, 2024 Council Meeting in order to obtain additional information on the existing sign present at the location.

Carried Unanimously

14.1.4 Request for Temporary Liquor License Extension – Bluebird Cafe, CPS-2024-042

That report CPS-2024-042, Request for Temporary Liquor License Extension – Bluebird Cafe, be received; and

That Council approve the Temporary Liquor License Extension for Bluebird Cafe for the Dufferin Film Festival Opening Night Event on Friday August 9, 2024; and

That Council authorize the Clerk to approve temporary extensions of liquor sales licenses for which no major comments are received during circulation.

Carried through consent

14.1.5 Water Conservation Initiatives, INS-2024-034

That report INS-2024-034, Water Conservation Initiatives, be received.

Carried through consent

14.1.6 60-62 Broadway, Holding (H) Zone Symbol Removal Recommendation, (File No. RZH-2024-01), INS-2024-036

Resolution 2024-121

Moved by Councillor Sherwood

Seconded by Councillor Prendergast

That report INS-2024-036, 60-62 Broadway, Holding (H) Zone Symbol Removal Recommendation (File No. RZH-2024-01) be received; and

That the By-law included as Attachment No. 3 to this Report, be passed to remove the Holding (H) Zone Symbol from the lands known municipally as 60-62 Broadway.

Carried Unanimously

14.2 Correspondence

14.2.1 County of Dufferin - Provincial Drinking Water Testing Services

14.2.2 Letter from the Minister of Citizenship and Multiculturalism - Ontario Heritage Act

14.2.3 Proclamation Request - Christian Heritage Month Foundation

That the month of December be proclaimed as Christian Heritage Month.

Carried through consent

14.2.4 Proclamation Request - Life Directions Employment Supports

That October 17, 2024 be proclaimed as Light It Up! For National Disability Employment Awareness Month.

Carried through consent

14.2.5 Proclamation Request - National Service Dog (and Guide Dog) Awareness Month

That the month of September be proclaimed as National Service Dog Awareness Month.

Carried through consent

14.2.6 Report from Charles A. Harnick, Integrity Commissioner - Complaint - IC-30542-0324

14.2.7 Township of Amaranth - Province of Ontario - Wastewater Testing

14.3 Committee/Board Minutes

14.3.1 2023-12-19 Community Improvement Committee Minutes

14.3.2 2024-03-06 Mayor's Youth Advisory Council Minutes

14.3.3 2024-04-23 Age Friendly Minutes

14.3.4 2024-05-09 Access Orangeville Minutes

14.3.5 2024-05-14 Sustainable Orangeville Minutes

15. Notice of Motion Prior to Meeting

None.

16. Notice of Motion at Meeting

None.

17. Announcements

None.

18. By-Laws

Resolution 2024-122

Moved by Councillor Andrews

Seconded by Deputy Mayor Taylor

That all by-laws for the current Council Meeting listed under item 18. By-laws, be read three times and finally passed.

Carried Unanimously

18.1 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

18.2 A by-law to appoint Mandip Jhajj as Acting Treasurer for the Town of Orangeville

18.3 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 June 24, 2024

19. Adjournment

Resolution 2024-123

Moved by Councillor Macintosh

Seconded by Councillor Sherwood

That the meeting be adjourned at 8:31 p.m.

Carried Unanimously

Lisa Post, Mayor

Raylene Martell, Town Clerk