



Council Meeting Minutes

August 12, 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: T. Dulisse, Manager, Transportation and Development
T. Kocialek, General Manager, Infrastructure Services
J. Lavecchia Smith, Deputy Clerk
K. Lemire, Manager, Economic Development and Culture
A. Minichillo, Acting CAO
M. Pourmanouchehri, Information Technology Technician
L. Raftis, Assistant Clerk
H. Savage, General Manager, Community Services
B. Ward, Manager, Planning

1. Call To Order

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

2. Approval of Agenda

Resolution 2024-134

Moved by Councillor Andrews
Seconded by Deputy Mayor Taylor

That the agenda and any addendums for the August 12, 2024 Council Meeting, be approved.

Carried Unanimously

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

Resolution 2024-135

Moved by Councillor Stevens
Seconded by Councillor Macintosh

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:

2024-06-24 Closed Council Minutes

Community Risk Assessment Presentation

A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act - Emergency Management and Civil Protection Act s.2.1(3-7)

Committee Appointments, CPS-2024-045

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

Carried Unanimously

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

Mayor Post acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. Mayor Post 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 2024-136

Moved by Councillor Andrews
Seconded by Councillor Stevens

That the minutes of the 2024-06-24 Closed Council Minutes, be approved; and

That the Community Risk Assessment Presentation regarding a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act - Emergency Management and Civil Protection Act s.2.1(3-7), be received; and

That confidential report CPS-2024-045, Committee Appointments regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That Council appoint Kati Atkinson, Chris De Castro, and Robbie Mair to the Affordable Housing Task Force; and

That the Terms of Reference for Access Orangeville be amended to increase the Committee Composition by one (1) additional member; and

That Council appoint Karen Murphy-Fritz and Sara Clarke to Access Orangeville; and

That the Terms of Reference for Sustainable Orangeville be amended to increase the Committee composition by two (2) additional members; and

That Council appoint Jodi Elchyshyn, Joshua Pickering, and Ellen Whitfield to Sustainable Orangeville; and

That Council accept the resignations from Avery Wetten and Paige Knight from the Mayor's Youth Advisory Council; and

That Council appoint Ishika Singla and Victoria Servos to the Mayor's Youth Advisory Council; and

That Council confirm the appointments of Warren Maycock and Grant Armstrong to the Orangeville Police Service Board after having received satisfactory police record checks; and

That staff proceed as directed.

Carried Unanimously

10. Adoption of Minutes of Previous Council Meeting

Resolution 2024-137

Moved by Councillor Sherwood

Seconded by Councillor Macintosh

That the minutes of the following meeting be approved:

10.1 2024-07-08 Council Minutes

Carried Unanimously

11. Question Period

Matthew Smith, McCarthy Street asked if a speed study has ever been conducted on Spencer Avenue.

Ric Ugolini, Cedar Drive asked what the threshold is for when speeding becomes a concern, how the OPP wage increase will be reflected on the Town of Orangeville's tax bills, and if reducing speed in school zones is a possibility.

12. Presentation, Petitions and/or Delegation

12.1 Sheri Ann El-Sarraf, Community Watch Settlers Creek - Speeding on Spencer Avenue and Alder Street

Renee Ghanem spoke on behalf of Sheri Ann El-Sarraf, Community Watch Settlers Creek with respect to speeding on Spencer Avenue and Alder Street and expressed concern with safety within the community.

Ms. El-Sarraf further spoke to traffic concerns and the needs within the community.

12.2 Katrina Lemire, Economic Development and Culture Manager - Economic Development and Culture Annual Report

Resolution 2024-138

Moved by Deputy Mayor Taylor
Seconded by Councillor Prendergast

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

Carried Unanimously

Katrina Lemire, Manger of Economic Development and Culture provided a presentation with respect to the Economic Development and Culture Annual Report (CMS-2024-012). She highlighted various priorities, provided data from the 2023 annual report, key economic indicators, aspects involved in developing a business community, fostering tourism and culture, 2024 activities, and answered questions from Council.

13. Consent Agenda

Resolution 2024-139

Moved by Councillor Stevens
Seconded by Councillor Sherwood

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: 13.1.3, 13.1.9, and 13.1.10

Carried Unanimously

13.1 Staff Reports

13.1.1 2023 Economic Development and Culture Annual Report, CMS-2024-012

That report CMS-2024-012, 2023 Economic Development and Culture Annual Report, be received.

Carried through consent

13.1.2 Facilities Capital Budget Reallocation, CMS-2024-013

That report Facilities Capital Budget Reallocation, be received; and

That Council approve the reallocation of funds from projects 24071.2560 Rotary Park Tennis Court Rehab, 21170.1300 Elevator and Front Desk Reconstruction Library, 21218.1400 Tourism Second Floor Entrance, and 21220.1460 Senior Centre Repairs in the amounts of \$35,000, \$22,000, \$14,000 and \$10,000 respectively, to projects 21158.1000 HVAC System - Town Hall, 24072.1445 Jean Hamlyn Parking Lot, and 21216.1000 Town Hall Evaporator/Chiller in the amounts of \$27,000, \$40,000 and \$13,000 respectively.

Carried through consent

13.1.3 Response to Council Direction Regarding Kite Fighting, CPS-2024-046

Resolution 2024-140

Moved by Councillor Prendergast
Seconded by Councillor Macintosh

That report CPS-2024-046, Response to Council Direction Regarding Kite Fighting, be received; and

That staff be directed to proceed with Option 2 to prepare a by-law that prohibits kite fighting on private and public property as outlined in report CPS-2024-046.

Carried Unanimously

13.1.4 Council Tasks, CPS-2024-047

That report CPS-2024-047, Council Tasks, be received.

Carried through consent

13.1.5 Integrity Commissioner Appointment, CPS-2024-050

That report CPS-2024-050, Integrity Commissioner Appointment, be received; and

That Council pass a by-law appointing an Integrity Commissioner for a 5 year term commencing August 15, 2024.

Carried through consent

13.1.6 2024 Second Quarter Operating Fund Variance Report, CPS-2024-051

That report CPS-2024-051, 2024 Second Quarter Operating Fund Variance, be received.

Carried through consent

13.1.7 2024 Second Quarter Capital Progress Report, CPS-2024-052

That report CPS-2024-052, 2024 Second Quarter Capital Progress, be received.

Carried through consent

13.1.8 2024 Business Improvement Area Levy, CPS-2024-054

That report CPS-2024-054, 2024 Business Improvement Area (BIA) Levy, be received; and

That Council adopt the 2024 BIA levies as proposed for the 2024 fiscal year; and

That Council pass a by-law to provide for the 2024 levy and collection of a special charge upon rateable property in the Orangeville Business Improvement Area.

Carried through consent

13.1.9 Highway 9 & Rolling Hills Traffic Update, INS-2024-038

Resolution 2024-141

Moved by Councillor Stevens

Seconded by Councillor Andrews

That report INS-2024-038, Highway 9 & Rolling Hills Traffic Update, be received.

Carried Unanimously

13.1.10 Overview of Bill 185 (Cutting Red Tape to Build More Homes Act, 2024), INS-2024-041

Resolution 2024-142

Moved by Councillor Andrews

Seconded by Deputy Mayor Taylor

That report INS-2024-041, Overview of Bill 185 (Cutting Red Tape to Build More Homes Act, 2024), be received.

Carried Unanimously

13.2 Correspondence

13.2.1 Correspondence from Bronson Robert Adam Takacs - Tony Rose Pool

13.2.2 County of Dufferin - Dufferin Road 17 and Hwy 10 Intersection

13.2.3 County of Dufferin - Eradicate Racism

13.2.4 County of Dufferin - Wastewater Testing

13.2.5 Township of East Garafraxa - Phasing Out Free Well Water Testing

13.2.6 Township of East Garafraxa - Sustainable Infrastructure Funding for Small Municipalities

13.2.7 Township of East Garafraxa - Wind Turbine Projects

13.3 Committee/Board Minutes

13.3.1 2024-04-24 Library Board Meeting Minutes

13.3.2 2024-06-20 Orangeville BIA Minutes

14. Other Business

14.1 CAO Performance Appraisal Process

Resolution 2024-143

Moved by Mayor Post

Seconded by Councillor Andrews

That the Mayor be authorized to proceed with completing any outstanding CAO Performance appraisals for the remainder of 2024; and

That staff be directed to develop a policy for future CAO performance appraisals for Councils consideration.

Carried Unanimously

15. Notice of Motion Prior to Meeting

15.1 Deputy Mayor Taylor - Automated Speed Enforcement

Resolution Main Motion:

Moved by Deputy Mayor Taylor
Seconded by Councillor Andrews

Whereas many Ontario municipalities are experiencing road safety issues including speeding; and

Whereas Dufferin County Council and over 20 municipalities have shared that we are having a Road Safety Emergency in many areas of our province; and

Whereas Orangeville has received, and continues to receive, significant concerns about Road Safety from residents; and

Whereas Settlers Creek, specifically Spencer Avenue, has had numerous concerns raised about speed and safety from its residents; and

Whereas Automated Speed Enforcement (ASE) is an effective tool that penalizes egregious speeding; and

Whereas notwithstanding the limitations of current Provincial mandated rules that militate against the best deployment of this technology; and

Whereas in recognition that Spencer Avenue, adjacent to Spencer Avenue School, having been designated a school safety zone; and

Whereas vehicular traffic within the school safety zone continue to drive at unacceptable speeds; and

Therefore be it resolved that Orangeville Council direct staff to prepare a report on the potential implementation of ASE in the Spencer Avenue School Safety Zone including the process to identify a provider of ASE technology and the details and costs associated with this implementation; and

That upon implementation, staff be directed to report back to Council within 1 year to review successes and identify other potential areas for implementation within the Town.

**Amendment:
Resolution 2024-144**

Moved by Mayor Post
Seconded by Councillor Macintosh

**That the main motion be amended by removing paragraph 4 and 7;
and**

**That the main motion be further amended by removing paragraph 9
and replacing with the following:**

**Therefore be it resolved that Orangeville Council direct staff to
prepare a report on the potential implementation of ASE's in existing
community safety zones with consideration given to Spencer Avenue
and that the report include details and costs associated with this
implementation.**

Carried Unanimously

**Motion as Amended:
Resolution 2024-145**

Moved by Deputy Mayor Taylor
Seconded by Councillor Andrews

**Whereas many Ontario municipalities are experiencing road safety
issues including speeding; and**

**Whereas Dufferin County Council and over 20 municipalities have
shared that we are having a Road Safety Emergency in many areas
of our province; and**

**Whereas Orangeville has received, and continues to receive,
significant concerns about Road Safety from residents; and**

**Whereas Automated Speed Enforcement (ASE) is an effective tool
that penalizes egregious speeding; and**

**Whereas notwithstanding the limitations of current Provincial
mandated rules that militate against the best deployment of this
technology; and**

**Whereas vehicular traffic within the school safety zone continue to
drive at unacceptable speeds; and**

Therefore be it resolved that Orangeville Council direct staff to prepare a report on the potential implementation of ASE's in existing community safety zones with consideration given to Spencer Avenue and that the report include details and costs associated with this implementation; and

That upon implementation, staff be directed to report back to Council within 1 year to review successes and identify other potential areas for implementation within the Town.

Carried Unanimously

16. Notice of Motion at Meeting

None.

17. Announcements

Councillor Andrews congratulated the organizers on the success of Dufferin Film Festival.

Councillor Prendergast advised that there is still one week left to submit an entry for Orangeville's best garden contest by emailing a photo of the garden and the address to info@orangeville.ca.

Deputy Mayor Taylor further recognized the organizers of the Dufferin Film Festival and thanked the sponsors and small businesses for their contributions.

Councillor Sherwood advised that the following events are upcoming in the community:

- In Good Spirits - Friday, August 16, 2024
- Taste of Orangeville - Saturday, August 17, 2024
- The Lion, The Witch and The Wardrobe - August 23 - 25, 2024

Mayor Post congratulated the Orangeville Northmen U9 (1) and U9 (2) teams for winning Gold in provincials and further advised the Orangeville Northmen are competing in the Minto Cup this weekend.

18. By-Laws

Resolution 2024-146

Moved by Councillor Andrews

Seconded by Councillor Sherwood

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 provide for the levy and collection of special charge upon ratable property in the Orangeville Business Improvement Area in the Corporation of the Town of Orangeville for the Year 2024

18.2 A by-law to appoint Jeffrey A. Abrams and Janice Atwood-Petkovski as Integrity Commissioners for the Town of Orangeville for a five year term and authorize entering into an agreement with Principles Integrity

18.3 A by-law to appoint Rebecca Medeiros as Acting Treasurer for the Town of Orangeville

18.4 A by-law to appoint Naythan Nunes as Chief Building Official for the Town of Orangeville

18.5 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 12, 2024

19. Adjournment

Resolution 2024-147

Moved by Councillor Macintosh
Seconded by Councillor Stevens

That the meeting be adjourned at 8:23 p.m.

Carried Unanimously

Lisa Post, Mayor

Raylene Martell, Town Clerk