



Council Meeting Minutes

December 16, 2024, 7:00 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 D. Sherwood
Councillor R. Stevens

Members Absent: Councillor T. Prendergast

Staff Present: J. Bramley, Supervisor, By-law Enforcement and Licensing
T. Kocialek, General Manager, Infrastructure Services
J. Lavecchia Smith, Deputy Clerk
A. Minichillo, General Manager, Corporate Services
M. Pourmanouchehri, Information Technology Technician
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 7:00 p.m.

2. Approval of Agenda

Resolution 2024-276

Moved by Councillor Stevens

Seconded by Councillor Macintosh

That the agenda and any addendums for the December 16, 2024 Council Meeting, be approved.

Carried

3. Disclosure of (Direct and Indirect) Pecuniary Interest

None.

4. Closed Meeting

None.

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

None.

10. Adoption of Minutes of Previous Council Meeting

Moved by Councillor Sherwood

Seconded by Councillor Andrews

That the minutes of the following meeting be approved:

10.1 December 2, 2024 Council Minutes

10.2 December 9, 2024 Council - Capital Budget Minutes

10.3 December 10, 2024 Council - Operating Budget Minutes

Carried

11. Question Period

Matthew Smith, McCarthy Street asked a question regarding the Mill Creek stabilization and flood mitigation project referenced in the 2024 Third Quarter Capital Progress Report.

12. Presentation, Petitions and/or Delegation

None.

13. Consent Agenda

Resolution 2024-278

Moved by Councillor Andrews

Seconded by Deputy Mayor Taylor

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: 13.1.1, 13.1.8, 13.1.9, and 13.1.11.

Carried Unanimously

13.1 Staff Reports

13.1.1 Orangeville Fire Services Model, CAO-2024-012

Resolution 2024-279

Moved by Deputy Mayor Taylor

Seconded by Councillor Andrews

That report CAO-2024-012, Orangeville Fire Services Model, be received; and

That Council affirm its support for the current Orangeville Fire Services model; and

That this report and motion be circulated to the County of Dufferin and member municipalities.

Carried

13.1.2 Mayor's Youth Advisory Council 2024 Annual Report & Proposed 2025 Work Plan, CMS-2024-028

That report CMS-2024-028, Mayor's Youth Advisory Council 2024 Annual Report & Proposed 2025 Work Plan, be received; and

That the 2025 Work Plan for the Mayor's Youth Advisory Council, be approved.

Carried through consent

13.1.3 2025 Interim Property Tax Report, CPS-2024-072

That report CPS-2024-072, 2025 Interim Property Tax Report, be received;

And that Council pass a by-law to provide for the levy and collection of interim taxes required.

Carried through consent

13.1.4 Mid-term Procedure By-law Review, CPS-2024-073

That report CPS-2024-073, Mid-term Procedure By-law Review, be received; and

That Council direct staff to amend the procedure by-law.

Carried through consent

13.1.5 2024 Third Quarter Operating Fund Variance Report, CPS-2024-084

That report CPS-2024-084, 2024 Third Quarter Operating Fund Variance Report, be received.

Carried through consent

13.1.6 Mobile Food Vendors By-law Review, CPS-2024-091

That report CPS-2024-091, Mobile Food Vendors By-law Review, be received; and

That a public meeting be held to obtain input from the public on the proposed Mobile Food Vendor By-law; and

That staff report back to Council on the comments and feedback received.

Carried through consent

13.1.7 OSPCA Kennel and Lease Agreement, CPS-2024-092

That report CPS-2024-092, OSPCA Kennel and Lease Agreement, be received; and

That Council approve entering into a 10-year lease for service agreement with the OSPCA.

Carried through consent

13.1.8 2024 Third Quarter Capital Progress Report, CPS-2024-094

Resolution 2024-280

Moved by Councillor Macintosh

Seconded by Councillor Stevens

That report CPS-2024-094, 2024 Third Quarter Capital Progress Report, be received.

Carried

13.1.9 Equity, Diversity, and Inclusion (EDI) Committee Annual Report, CPS-2024-095

Resolution 2024-281

Moved by Councillor Andrews

Seconded by Deputy Mayor Taylor

That report CPS-2024-095, Equity, Diversity, and Inclusion (EDI) Committee Annual Report, be received; and

That the EDI Strategy, be approved; and

That staff continue with implementation of the strategy; and

That staff offer transition opportunities for existing EDI Committee members that ensures members can remain meaningfully involved in advancing the goals of the EDI Strategy through various channels; and

That after a meeting is held to facilitate transition, the EDI Committee be dissolved; and

That Council thank the Committee members for their contributions in fulfilling the workplan mandate of the EDI Committee.

Carried Unanimously

13.1.10 Heritage Orangeville 2024 Annual Report & Proposed 2025 Work Plan, INS-2024-060

That report INS-2024-060, Heritage Orangeville 2024 Annual Report & Proposed 2025 Work Plan, be received; and

That the 2025 Work Plan for the Heritage Orangeville Committee, be approved.

Carried through consent

13.1.11 Update on the York Street Heritage Conservation District Request, INS-2024-062

Resolution 2024-282

Moved by Councillor Sherwood

Seconded by Councillor Macintosh

That report INS-2024-062, Update on the York Street Heritage Conservation District Request, be received; and

That staff continue with the York Street Heritage Conservation District (HCD) process and report back with a project work plan and budget for an HCD Study and Plan in February 2025; and

That staff identify a preferred approach to reviewing the Municipal Non-Designated Heritage Registry properties in February 2025.

Carried Unanimously

13.2 Correspondence

13.2.1 Town of Mono - Big City Mayors Solve the Crisis Campaign

13.2.2 Township of East Garafraxa - Ontario Rural Roads Safety Program

13.2.3 Township of Melancthon - Temporary Traffic Calming Measures - County Road 17

13.2.4 Karen Jones, York Street - Update on the York Street Heritage Conservation District Request, INS-2024-062

13.3 Committee/Board Minutes

13.3.1 2024-09-10 Mayor's Youth Advisory Council Meeting Minutes

13.3.2 2024-10-17 Orangeville BIA Minutes

13.3.3 2024-11-07 Sustainable Orangeville Committee Meeting Minutes

14. Notice of Motion Prior to Meeting

None.

15. Notice of Motion at Meeting

None.

16. Announcements

Councillor Andrews advised that Members of Council will be at Orangeville Zehrs on Wednesday, December 18, 2024, from 10:00 a.m. to 8:00 p.m. to support the Salvation Army kettle drive.

Councillor Sherwood advised that the 2025 Heritage Orangeville calendars are now available.

Mayor Post advised that the next Council meeting is January 27, 2025 and wished everyone a Merry Christmas, happy holidays, and happy new year.

17. By-Laws

Resolution 2024-283

Moved by Councillor Andrews

Seconded by Deputy Mayor Taylor

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

Carried Unanimously

17.1 A by-law to appoint John Snider as Fire Chief for the Town of Orangeville and to repeal By-law 2023-042

17.2 A by-law to provide for the levy and collection of rates or levies for the Town of Orangeville for the interim levy for the year 2025

17.3 A by-law to amend By-law 2017-064 being a by-law to govern the proceedings of Council and its Committees

17.4 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its regular Council Meeting held on December 16, 2024

18. Adjournment

Resolution 2024-284

Moved by Councillor Macintosh

Seconded by Councillor Stevens

That the meeting be adjourned at 7:31 p.m.

Carried

Lisa Post, Mayor

Raylene Martell, Town Clerk