



The Corporation of the Town of Orangeville
Council Chambers
87 Broadway, Orangeville, Ontario

**Minutes of a regular meeting of Council
held on December 8, 2014, 7:00 p.m.**

Members Present

Mayor J. Williams
Deputy Mayor W. Maycock
Councillors: S. Bradley
G. Campbell
N. Garisto
D. Kidd
S. Wilson

Staff Present

Mr. R. Schwarzer, CAO
Ms. S. Greatrix, Clerk
Mr. E. Brennan, Director of Parks and Recreation
Mr. V. Douglas, Director of Building & By-law Enforcement
Ms. D. Fraser, Chief Librarian
Mr. D. Jones, Director, Public Works
Mr. B. Parrott, Treasurer
Ms. N. Tuckett, Director of Economic Development,
Planning and Innovation
Chief Wayne Kalinski, Orangeville Police Service
Ms. J. Gohn, Manager, Human Resources
Mr. R. J. Lackey, Manager, Operations & Development
Ms. R. Phillips, Manager, Economic Development
Ms. S. Lankheit, Deputy Clerk
Ms. S. Duncan, Manager, Communications
Mr. O. Vlaicu, IT Technician

Call to Order

The Chair, Mayor Williams, called the Council meeting to order at 7:00 p.m.

Singing of National Anthem

Disclosure of (Direct or Indirect) Pecuniary Interest None.

Approval of Agenda

The Chair advised of an addition to the closed meeting as authorized by the Municipal Act, 2001, Section 239.2:

- (b) personal matters about an identifiable individual, including municipal or local board employees (appointments to Boards & Committees)

**1 Moved by Councillor Garisto
Seconded by Councillor Kidd**

That the agenda of December 8, 2014, be approved as amended.

Carried.

Adoption of Minutes of Previous Council Meeting

The regular and closed minutes of meetings of Council held on September 29, 2014, were presented.

**2 Moved by Councillor Campbell
Seconded by Councillor Wilson**

That the regular and closed minutes of meetings of Council held on September 29, 2014, be adopted as printed and circulated.

Carried.

Proclamations and Presentations

Mayor Jeremy Williams recognized the Distinguished Budget Presentation Award presented to the Town by the Government Finance Officers Association of the United States and Canada and congratulated the Treasury Department budget team.

Question Period

None.

Petitions and Delegations

Friends of Island Lake – Community Trails – Close the Gap Campaign (A01)

Mr. Bob Shirley, Co-Chair, Friends of Island Lake (FOIL), addressed Council with respect to the “Close the Gap Campaign”, noting that FOIL is working on the last piece of the trail to “close the gap” and have collected approximately \$540,00 of the \$800,000 needed to complete the trail.

Mr. Shirley requested Council to approve a grant of \$25,000 for the trail.

Mr. Bill Lidster, Credit Valley Conservation Authority (CVC), outlined the CVC's new fees, ongoing efforts to increase visitors to Island Lake in co-operation with Toronto Region Conservation Authority, Hills of Headwaters and Central Counties Tourism, Theatre Orangeville and other organizations.

**3 Moved by Councillor Campbell
Seconded by Councillor Wilson**

That Council consider a \$25,000 donation to the Island Lake trails during the 2015 budget deliberations

Carried.

Headwaters Communities in Action – Annual Update (A01)

Ms. Shirley Boxem, Headwaters Communities in Action, provided an update on the organization's 2014 activities and 2015 initiatives and requested Council to approve a \$5,000 grant that would assist the organization in leveraging an additional \$50,000 in funding and \$50,000 through in-kind donations.

**4 Moved by Councillor Bradley
Seconded by Councillor Wilson**

That the presentation from Ms. Shirley Boxem, Headwaters Communities in Action, with respect to Headwater Communities in Action annual update, be received;

And that Council consider the funding request for \$5,000 during the 2015 budget deliberations.

Carried.

Orangeville Sustainability Action Team – Tree-Watering Bags Program (M04)

Mr. Mark Whitcombe, Orangeville Sustainability Action Team member, addressed Council with respect to the success of tree-watering bags program implemented by the Orangeville Sustainability Action Team, and suggested that the use of the bags be mandated in the Town's contract with its arborist.

Mr. Whitcombe noted that the program demonstrated the value of committees and urged Council to continue its support of committees through the budget process.

Canadian Union of Postal Workers Local 577 – Resolution – Home Postal Service (M04)

Mr. Gord Taylor, President and Ms. Nancy Prendergast, Secretary-Treasurer, Canadian Union of Postal Workers Local 577, addressed Council with respect to a resolution regarding changes to home postal service.

Resolutions from the County of Huron, dated November 25, 2014, and the Township of Pelee, dated December 1, 2014, with respect to changes to home postal service, were presented.

**5 Moved by Councillor Garisto
Seconded by Deputy Mayor Maycock**

Whereas Canada Post announced on December 11, 2013 that it plans to convert all door-to-door delivery to community mailbox (CMB) delivery;

Whereas community mailboxes are susceptible to vandalism, and have additional problems in terms of safety, accessibility, litter, snow build-up and the environment;

Whereas going to CMB delivery would be especially hard on seniors and people with disabilities and could undermine their ability to live independently and their health and safety;

Whereas door-to-door delivery helps build strong communities by providing a service that supports local businesses and residents;

Be it resolved that the Town of Orangeville send a letter to the Minister responsible for Canada Post and to our local Member of Parliament that:

- 1) informs the Minister that the Town of Orangeville wants to keep and expand door-to-door delivery;**
- 2) requests that the Government consult with Canadians about what kind of postal service they need before allowing Canada Post to make major changes to public postal service.**

Carried.

Kin Club of Orangeville – 2015 Santa Claus Parade (M04)

Mr. Doug Robinson, Kin Club of Orangeville member, addressed Council with respect to the 2015 Santa Claus Parade, displayed highlights from the 2014 Santa Claus Parade and requested that council continue to support the Parade with a grant of \$6,000 in 2015.

- 6 Moved by Councillor Garisto
Seconded by Deputy Mayor Maycock**

That Council consider the funding request for \$5,000 during the 2015 budget deliberations.

Carried.

Sign By-law 28-2013 – Request to Amend Section 7.3 (T07)

Correspondence from the Rotary Club, Lions Club and Orangeville Blues and Jazz Festival, addressed Council with respect to an amendment to Sign By-law 28-2013, Section 7.3, to allow additional signs promoting community events.

- 7 Moved by Councillor Bradley
Seconded by Councillor Wilson**

That the enquiry be referred to the Sign Development Review Committee to bring forward a recommendation to Council.

Carried.

Correspondence

Orangeville and District Snowmobile Association – Snowmobile By-law (M04)

Correspondence from Mr. Zen Slipenkyj, President, Orangeville and District Snowmobile Club Association, dated October 5, 2014, with respect to the snowmobile by-law, was presented.

- 8 Moved by Councillor Wilson
Seconded by Councillor Kidd**

That staff work with the Snowmobile Club to review the by-law and report to Council

Carried.

Orangeville Business Improvement Area – Board of Management Resolutions (A01)

Correspondence from the Orangeville Business Improvement Area, Board of Management, dated November 25, 2014, with respect to resolutions, was presented.

- 9 Moved by Councillor Wilson
Seconded by Councillor Bradley**

That the correspondence from the Orangeville Business Improvement Area – Board of Management, dated November 25, 2014, be received;

And that any Orangeville Business Improvement Area surplus or deficit remaining at the end of any fiscal year following the audit shall be added to, or removed from, the Orangeville Business Improvement Area operating reserve;

And that the Orangeville Business Improvement Area Board of Management has the discretion to exceed the approved budgeted expenditures, in any given year, by an amount limited to an overall variance of 5% of the approved budgeted expenditures, provided that an amount equal to the variance is available in the Orangeville Business Improvement Area operating reserve.

Carried.

**Orangeville Business Improvement Area – Board of Management –
Downtown Parking Study (A01)**

Correspondence from the Orangeville Business Improvement Area, Board of Management, dated November 28, 2014, with respect to a downtown parking study, was presented.

- 10 Moved by Councillor Bradley
Seconded by Councillor Wilson**

That Council consider the funding request for a parking study during the 2015 budget deliberations.

Carried.

Appointment of Directors – Orangeville Railway Development Corp. (T12)

Correspondence from Ritchie Ketcheson Hart & Biggart LLP, dated December 2, 2014, with respect to the appointment of directors, was presented.

- 11 Moved by Deputy Mayor Maycock
Seconded by Councillor Wilson**

That the correspondence from Ritchie Ketcheson Hart & Biggart LLP, dated December 2, 2014, with respect to the appointment of directors to the Orangeville Railway Development Corp., be received;

And whereas Rob Adams and Mary Rose are anticipated to resign as directors of Orangeville Railway Development Corp;

And whereas the Town is the sole shareholder of Orangeville Railway Development Corp., a corporation incorporated pursuant to the Business Corporations Act and the Shortline Railways Act, 1995;

Be it therefore resolved that Nick Garisto and Don Kidd be appointed as directors of Orangeville Railway Development Corp.

Carried.

**Moved by Councillor Wilson
Seconded by Councillor Bradley**

That the Orangeville Railway Development Corp. (ORDC) and the Town of Orangeville make representations to the Province of Ontario's Minister of Transportation respecting the property tax appeal issue;

And that the Mayor and appropriate staff attend any meetings arranged for that purpose.

Carried.

Information Items

The following items were presented for the information of Council:

Heritage Permit Applications (P11)

HR 11/14 – The Topsy Toad Pub and Grill, 171 Broadway (Signage).

HR 12/14 – The Topsy Toad Pub and Grill, 171 Broadway.

HR 13/14 – The Black Wolf Smokehouse, 139 Broadway.

New Businesses in Orangeville – September 1 to October 31, 2014

(ED-2014-20) (C11/D02)

Report ED-2014-20, dated November 17, 2014.

2014 Third Quarter Operating Variance Report (TF-2014-42) (C11/F05)

Report TF-2014-42, dated December 8, 2014.

Update on Emerald Ash Borer Management Program (PW-2014-59)

(C11/E04)

Report PW-2014-59, dated November 25, 2014.

Annual Reports (C11)

Arts and Culture Committee, dated November 5, 2014.

Economic Development Committee, dated November 24, 2014.

Mayor's Seniors Advisory Committee, dated November 5, 2014.

**Renewing of Facility Cleaning Agreements, Orangeville Services
Prevention of Cruelty to Animals Contracted Service Agreement**

(BB-2014-10) (C11/L14)

Report BB-2014-10, dated November 26, 2014.

Reserve Adequacy Analysis (TF-2014-41) (C11/F21)

Report TF-2014-41, dated December 8, 2014.

Letter of Appreciation – Sports and Cultural Events Funding (M04)

Correspondence from Jason and Jeremy Noble, recipients of Sports and Cultural Events Funding, dated September 22, 2014.

Resolutions – Town of Mono (C10)

Town of Mono resolution, dated September 26, 2014, addressed to Premier Kathleen Wynne, with respect to the use of neonicotinoid pesticides.

Town of Mono resolution, dated November 11, 2014, addressed to the Township of Greater Madawaska, with respect to Bill 83, Protection of Public Participation Act 2014.

Town of Mono resolution, dated October 7, 2014, addressed to Spectrum Management Operations Branch, with respect to consultation on policy changes in the 3500 MHz band and new licensing process in rural areas.

Resolution – County of Dufferin (C10)

Resolution from the County of Dufferin, dated October 8, 2014, addressed to Spectrum Management Operations Branch, with respect to consultation on policy changes in the 3500 MHz band and new licensing process in rural areas.

Ontario Municipal Board – Environment and Land Tribunals Ontario

Notice of Prehearing Conference – 45 Church Street - OPZ 1/14 (A01/D09)

Ontario Municipal Board notice of a prehearing conference, to be held February 18, 2015, with respect to 45 Church Street - OPZ 1/14.

**Ontario Good Roads Association – Nominations to the Board of Directors –
Deadline Extended (A01)**

Correspondence from the Ontario Good Roads Association, dated November 11, 2014, extending the deadline for nominations to December 19, 2014.

- 12 Moved by Deputy Mayor Maycock
Seconded by Councillor Bradley**

That the information items be received

Carried.

**Moved by Councillor Bradley
Seconded by Councillor Kidd**

That the Town of Mono resolution, dated September 26, 2014, addressed to Premier Kathleen Wynne, with respect to the use of neonicotinoid pesticides, be referred to staff to prepare a similar resolution in support.

Carried.

**Moved by Councillor Wilson
Seconded by Councillor Bradley**

That Mr. R. J. Lackey, Manager, Operations & Development, be nominated for election to the Board of Directors of the Ontario Good Roads Association.

Carried.

Reports

2015 Schedule of Council/Budget Meetings (CL-2014-11) (C11/C03)

A report from Ms. S. Greatrix, Clerk, dated December 8, 2014, was presented.

- 13 Moved by Councillor Garisto
Seconded by Councillor Kidd**

That report CL-2014-11, dated December 8, 2014, with respect to a schedule of council meetings for 2015, be received;

And that the schedule of council meetings as outlined in Option 2 attached to the report be approved.

Defeated.

**Moved by Councillor Bradley
Seconded by Councillor Wilson**

That report CL-2014-11, dated December 8, 2014, with respect to a schedule of council meetings for 2015, be received;

And that the schedule of council meetings as outlined in Option 1 attached to the report be approved.

Carried.

Resolution – Special Meetings (C03)

**14 Moved by Councillor Bradley
Seconded by Councillor Garisto**

That special meetings of Council and/or the Finance and Administration Committee of Council be held on Monday, December 15, 2014, commencing at 7:00 p.m.

Carried.

Councillor Campbell offered her regrets for the meeting on December 15th, noting that she had another commitment and would not be able to attend.

Indoor Facility Assessment Study Final Report (PR-2014-16) (C11/R05)

Annad Desai from Monteith Brown Planning Consultants provided a presentation to Council, with respect to the Indoor Facility Assessment Study.

A report from Mr. E. Brennan, Director of Parks and Recreation, dated December 8, 2014, was presented.

**15 Moved by Councillor Wilson
Seconded by Councillor Bradley**

That report PR-2014-16, dated December 8, 2014, with respect to the Indoor Facility Assessment Study Final Report, be received;

And that Council accept the findings as presented in the Indoor Facilities Assessment Study;

And that staff consider the recommendations for future planning and development of recreation programs and facilities.

Councillor Campbell requested a recorded vote:

Councillor Wilson	Yes
Councillor Bradley	Yes
Councillor Campbell	No
Councillor Kidd	Yes
Councillor Garisto	Yes
Deputy Mayor Maycock	Yes
Mayor Williams	Yes

Carried.

**16 Moved by Councillor Wilson
Seconded by Councillor Campbell**

That this Council state that it will not close, on a permanent basis, Tony Rose Pool during this term of Council.

Deputy Mayor Maycock requested a recorded vote:

Councillor Wilson	Yes
Councillor Bradley	No
Councillor Campbell	Yes
Councillor Kidd	Yes
Councillor Garisto	Yes
Deputy Mayor Maycock	Yes
Mayor Williams	Yes

Carried

**Meeting Recessed
Meeting Reconvened**

**9:26 p.m.
9:36 p.m.**

Bid for Founders Cup 2016 (PR-2014-18) (C11/F00)

Mr. Bruce Codd and Mr. Ryan Dowdall, Orangeville Minor Lacrosse Association, provided a presentation to Council with respect to the bid for Founders Cup 2016 and requested:

- a letter of support from Council and the Parks and Recreation Department
- that Council support the Recreation Committee's suggestions respecting
 - a grant to cover floor time costs
 - reduced costs to rent meeting rooms
 - placing the Founders Cup & Northmen logos on floor/boards

A report from Mr. E. Brennan, Director of Parks and Recreation, dated December 8, 2014, was presented.

**17 Moved by Councillor Wilson
Seconded by Deputy Mayor Maycock**

That report PR-2014-18, dated December 8, 2014, with respect to the Bid for Founders Cup 2016, be received;

And that Council offer support to the Orangeville Minor Lacrosse Association in its bid to secure the 2016 Founders Cup;

And that should the bid be successful, Council consider support of the Tournament with a grant and/or in-kind contribution of up to \$7,500;

And that Economic Development and Parks and Recreation Staff be directed, following consultation with community sport organizations, to prepare a municipal policy for sport bid and hosting opportunities for consideration by Council;

And that Council consider a sports tourism reserve fund with a maximum contribution of \$10,000 annually and funded from any potential savings generated within the Parks and Recreation and Economic Development operating budgets, to be used to support future sport/event opportunities.

Carried Unanimously.

Petitions and Delegations

Debbie Sipkema and Kim Newby, representing the Dufferin County Cultural Resource Circle, presented highlights of the first Aboriginal Day Festival held on June 21, 2014 and proposed 2015 Festival and requested that Council continue the in-kind support provided by the Town in 2014.

**Moved by Councillor Bradley
Seconded Councillor Wilson**

That Council receive information and approve continuing the in-kind support provided by the Town in 2014.

Carried.

Ontario Municipal Board Appeal – Official Plan and Zoning By-law Amendment Applications OPZ 3/14 – Southwest Corner of Alder and C Line (PL-2014-36) (C11/A09)

A report from Ms. N. Tuckett, Director of Economic Development, Planning and Innovation, dated December 2, 2014, was presented.

**18 Moved by Deputy Mayor Maycock
Seconded by Councillor Wilson**

That report PL-2014-36, dated December 2, 2014, with respect to the Ontario Municipal Board Appeal for Official Plan and Zoning By-law Amendment Applications OPZ 3/14 (Southwest corner of Alder and C Line), be received;

And that legal counsel be sought to represent the Town at the Ontario Municipal Board hearing, as needed.

Carried.

Deputy Mayor Maycock requested a recorded vote

Councillor Wilson	Yes
Councillor Bradley	Yes
Councillor Campbell	Yes
Councillor Kidd	Yes
Councillor Garisto	Yes
Deputy Mayor Maycock	Yes
Mayor Williams	Yes

Carried.

Plan of Subdivision Application S 1/14 – Hamount Investments Ltd. 20 C Line (PL-2014-37) (C11/D11)

A report from Ms. N. Tuckett, Director of Economic Development, Planning and Innovation, dated November 21, 2014, was presented.

**19 Moved by Councillor Garisto
Seconded by Councillor Kidd**

That report PL-2014-37, dated November 21, 2014, with respect to Plan of Subdivision Application S 1/14 as submitted by Hamount Investments Ltd., 20 C Line, be received;

And that Council authorize the Mayor and Clerk to execute the subdivision agreement for 20 C Line and pass a by-law to that effect;

And that the Mayor be authorized to sign the final plans for registration once all of the conditions have been cleared and the required financial obligations have been met for the development.

Carried.

Orangeville Hydro Services Inc. (CL-2014-12) (C11/E06)

A report from Ms. S. Greatrix, Clerk, dated December 8, 2014, was presented.

**20 Moved by Councillor Garisto
Seconded by Deputy Mayor Maycock**

That report CL-2014-12, dated December 8, 2014, with respect to Orangeville Hydro Services Inc., be received;

And that the Mayor and Clerk be authorized to execute confirmation of the Resolution of Orangeville Hydro Services Inc., dated the 8th day of July, 2014.

Carried.

Toronto 2015 Torch Relay for the Pan Am Games Celebration Community (ED-2014-17) (C11/M02)

A report from Councillor S. Wilson, Chair, Torch Relay Planning Team, dated November 24, 2014, was presented.

**21 Moved by Councillor Wilson
Seconded by Councillor Bradley**

That report ED-2014-17, dated November 24, 2014, with respect to Toronto 2015 Torch Relay for the Pan Am Games Celebration Community, be received;

And that a maximum of \$25,000 be granted to supporting the Torch Relay Community Celebration within the 2015 Committees – Community Initiatives budget line;

And that following completion of a public nomination process, the Torch Relay Planning Team report to Council in January 2015 with recommendations for a Community Torchbearer and alternates.

Deputy Mayor Maycock requested a recorded vote.

Councillor Wilson	Yes
Councillor Bradley	Yes
Councillor Campbell	Yes
Councillor Kidd	Yes
Councillor Garisto	No
Deputy Mayor Maycock	Yes
Mayor Williams	No

Carried.

Credit Valley Explorer (ED-2014-19) (C11/T12)

A report from Ms. N. Tuckett, Director of Economic Development, Planning and Innovation, dated November 19, 2014, was presented.

**22 Moved by Councillor Wilson
Seconded by Councillor Bradley**

That report ED-2014-19, dated November 27, 2014, with respect to the Credit Valley Explorer, be received;

And that staff be directed to move forward with Option 3 outlined in this report and enter into discussions with representatives from Cando Rail Services and Theatre Orangeville regarding in-kind marketing and customer service/ booking support as an enhanced contribution towards the operation of the Credit Valley Explorer Tour Train on a trial basis for 2015 with a view to work towards profitability with the Credit Valley Explorer;

And that staff report back to Council with a proposed year long trial agreement in 2015.

Carried.

Capital Deficit Funding Proposal (TF-2014-40) (C11/F05)

A report from Mr. B. Parrott, Treasurer, dated December 8, 2014, was presented.

**23 Moved by Councillor Bradley
Seconded by Councillor Campbell**

That report TF-2014-40, dated December 8, 2014, with respect to Capital Deficit Funding Proposal, be received;

And that Council authorize a wastewater rates reserve fund transfer in the amount of \$24,850;

And that Council authorize a water rates reserve fund transfer in the amount of \$19,450;

And that Council authorize the acquisition of external debt in the amount of \$1,850,000.

Deputy Mayor Maycock requested a recorded vote.

Councillor Wilson	Yes
Councillor Bradley	Yes
Councillor Campbell	Yes
Councillor Kidd	No
Councillor Garisto	No
Deputy Mayor Maycock	Yes
Mayor Williams	Yes

Carried.

Leased Parking Lot Proposed Renewal Agreement with Artel Inc., for the Leased Parking Spaces at 112 Broadway (BB-2014-09) (C11/L07)

A report from Mr. V. Douglas, Director of Building and By-law Enforcement, dated November 26, 2014, was presented.

**24 Moved by Councillor Wilson
Seconded by Councillor Bradley**

That Council refer Report BB-2014-9 (Leased Parking Lot Proposed Renewal Agreement with Artel Inc., for the Leased Parking Spaces at 112 Broadway) to the closed meeting scheduled for this date, pursuant to:

S. 239(2)(b), Municipal Act (closed meeting under another Act) and s. 11, Municipal Freedom of Information and Protection of Privacy Act (Economic and Other Interests)

Carried.

Emergency Management Committee Proposal (GA-2014-03) (C11/C12)

A report from Mr. R.K. Schwarzer, C.A.O., and Mr. B. Parrott, Treasurer, dated December 8, 2014, was presented.

- 25 Moved by Councillor Campbell
Seconded by Councillor Bradley**

That report GA-2014-03, dated December 8, 2014, with respect to the Emergency Management Committee Proposal, be received;

And that Council approve the creation of the Emergency Management Committee.

Carried.

Tender Results for Horticultural Services for Supplying, Planting, Watering and Maintenance of Gardens and Planters – Tender No. 18PW-14 (PW-2014-55) (C11/F18)

A report from Mr. R. J. Lackey, Manager of Operations and Development, dated November 25, 2014, was presented.

- 26 Moved by Councillor Garisto
Seconded by Deputy Mayor Maycock**

That report PW-2014-55, dated November 25, 2014, with respect to tender results for Horticultural Services of Supplying, Planting, Watering and Maintenance of Gardens and Planters (Tender No. 18PW-14), be received;

And that Council accept the tender submitted by Whispering Pines Landscaping for Horticultural Services for Supplying, Planting, Watering and Maintenance of Gardens and Planters, subject to the Town receiving acceptable safety and insurance documentation, all in accordance with the terms and conditions set forth in the tender.

Carried.

Extension of the Transit Services Contract (PW-2014-58) (C01/T03)

A report from Mr. R. J. Lackey, Manager of Operations and Development, dated November 25, 2014, was presented.

- 27 Moved by Councillor Bradley
Seconded by Councillor Campbell**

That report PW-2014-58, dated November 25, 2014, with respect to the Extension of the Transit Services Contract, be received;

And that the current contract with First Student Canada Inc. be extended for a period of two years, subject to the Town receiving acceptable safety and insurance documentation, all in accordance with the terms and conditions set forth in the current agreement;

And that Council consider a by-law authorizing the Mayor and Clerk to sign an agreement with First Student Canada Inc. to extend the existing contract for an additional two-year period.

Carried.

Extension of Agreement to Temporarily Accept Sewage from a New Development in Mono (PW-2014-57) (C11/E03)

A report from Mr. D. Jones, Director of Public Works, dated November 25, 2014, was presented.

**28 Moved by Councillor Wilson
Seconded by Councillor Kidd**

That report PW-2014-57, dated November 25, 2014, with respect to an extension to the Agreement to temporarily accept sewage at the Water Pollution Control Plant from a new development in Mono, be received;

And that Council consider a by-law authorizing the Mayor and Clerk to sign an extension to the agreement with Brookfield Homes (Ontario) Ltd. to temporarily accept sewage from the Fieldstone Residential Community Development in the Town of Mono.

Carried.

Update on Federal and Provincial Funding Programs (PW-2014-60) (C11/F11)

A report from Mr. D. Jones, Director of Public Works, dated November 25, 2014, was presented.

**29 Moved by Councillor Garisto
Seconded by Councillor Campbell**

That report PW-2014-60, dated November 25, 2014, with respect to an update on Federal and Provincial Funding Programs, be received;

And that Council consider a by-law authorizing the Mayor and Clerk to sign a contribution agreement with Her Majesty the Queen in Right of Ontario.

Carried.

**Appointment of Fire Negotiations Committee
(HR-2014-04) (C11/C12)**

A report from Ms. J. Gohn, Human Resources Manager, dated November 21, 2014, was presented.

**30 Moved by Deputy Mayor Maycock
Seconded by Councillor Wilson**

That report HR-2014-04, dated November 21, 2014, with respect to the appointment of the Fire Negotiations Committee, be received;

And that Council establish the Corporation's Fire Negotiation Committee;

And that Council direct the committee to begin preparations for the bargaining process with the Orangeville Professional Firefighter's Association Local 4328 in February 2015;

And that Councillors Campbell and Bradley be appointed to the Fire Negotiation Committee.

Deputy Mayor Maycock requested a recorded vote

Councillor Wilson	Yes
Councillor Bradley	Yes
Councillor Campbell	Yes
Councillor Kidd	Yes
Councillor Garisto	No
Deputy Mayor Maycock	Yes
Mayor Williams	Yes

Carried.

**Recommendation – Property Standards Committee – Draft By-law
for Landscaping Encroachments on the Town's Right-of-Way (C11/D16)**

A memorandum from the Property Standards Committee, dated December 2, 2014, with respect to a motion made at its July 29, 2014 meeting, was presented.

- 31 Moved by Councillor Campbell
Seconded by Councillor Bradley**

That Public Works staff prepare a draft by-law for Council's consideration that outlines an application process for dealing with landscaping encroachments on the Town's road right of way, and conditions under which such encroachments could be considered, having regard for maintenance, site lines/safety, and other considerations.

Carried.

Committee Minutes (C06)

The following minutes were presented for the information of Council:

Access Orangeville – September 2.
Arts and Culture – September 10, October 8.
Committee of Adjustment – November 5.
Economic Development Committee – June 24, September 23.
Heritage Orangeville – June 25.
Mayor's Seniors' Advisory Committee – September 3.
Orangeville Public Library – September 24, October 22.
Orangeville Sustainability Action Team – October 14.
Recreation Committee – September 11, October 2.

- 32 Moved by Councillor Campbell
Seconded by Deputy Mayor Maycock**

That the minutes of the meetings listed be received.

Carried.

Resolutions

Federation of Canadian Municipalities – National Board of Directors (A01)
(Councillor Wilson)

- 33 Moved by Councillor Bradley
Seconded by Councillor Campbell**

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

And whereas FCM's National Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

Be it resolved that the Council of The Corporation of the Town of Orangeville endorse Councillor Scott Wilson to stand for election on FCM's National Board of Directors; and

Be it further resolved that Council assume all costs associated with Councillor Wilson attending FCM's National Board of Directors meetings.

Carried.

By-laws (C01)

- 34 Moved by Councillor Bradley
Seconded by Councillor Wilson**

That bill 14-095 (a by-law to amend Sign By-law 28-2013) be deferred to the next meeting of Council and that bills 14-094 and 14-096 to 14-100 be read, enacted, signed, sealed and numbered as follows:

- | | |
|-----------------------|--|
| By-law 95-2014 | A by-law to confirm the proceedings of the Corporation of the Town of Orangeville at its regular meeting held on September 29, 2014 and its Inaugural Meeting held on December 1, 2014. |
| By-law 96-2014 | A by-law to authorize the Temporary Borrowing for: Up to \$24,000,000 (between January 1 and September 30, 2015) and Up to \$12,000,000 (between October 1 and December 31, 2015). |
| By-law 97-2014 | A by-law to authorize a Subdivision Agreement with Hamount Investments Ltd., and to authorize the signing of the final M-Plan upon clearance of all conditions (Hamount Investments Ltd.; 20 C Line; S 1/14). |
| By-law 98-2014 | A by-law to authorize an extension of a public transit service contract with First Student Canada Inc. |
| By-law 99-2014 | A by-law to authorize the extension of an agreement with Brookfield Homes (Ontario) Limited to temporarily accept raw sewage at the Water Pollution Control Plant. |

By-law 100-2014 A by-law to authorize a contribution agreement with the Minister of Agriculture, Food and Rural Affairs (OMAFRA) under the Formula-Based Component of the Ontario Community Infrastructure Fund.

Carried.

Closed Meeting

**35 Moved by Councillor Campbell
Seconded by Councillor Garisto**

That Council move into a closed meeting as authorized by the Municipal Act, 2001, Section 239.2

(b) personal matters about an identifiable individual, including municipal or local board employees (Honours Committee).

Carried.

Motion to Continue Meeting Past 11:00 p.m.

**Moved by Councillor Kidd
Seconded by Councillor Garisto**

That the meeting continue past 11:00 p.m..

Councillor Wilson	No
Councillor Bradley	No
Councillor Campbell	No
Councillor Kidd	No
Councillor Garisto	No
Deputy Mayor Maycock	No
Mayor Williams	No

Defeated.

The meeting adjourned.

(11:01 p.m.)

Jeremy D Williams, Mayor

Susan Greatrix, Clerk