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

Minutes of a regular meeting of Council  
held on April 23, 2018, 7:01 p.m.

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

Staff Present  
Mr. E. Brennan, Chief Administrative Officer  
Ms. D. Fraser, Chief Librarian  
Ms. S. Greatrix, Clerk  
Mr. D. Jones, Director of Public Works  
Mr. R. Osmond, Director, Parks and Recreation  
Mr. M. Villeneuve, Treasurer  
Ms. R. Phillips, Manager, Economic Development  
Ms. D. Armstrong, IT Technician  

Call to Order  
The Mayor called the meeting to order at 7:01 p.m.

Singing of the National Anthem  
Moment of Silence  
The Mayor called for a moment of silence in memory of the nine lives lost this day in Toronto, and in support of the fifteen injured individuals.  

In response to a question from Councillor Kidd, the Mayor confirmed that flags will be lowered to half-mast.
Approval of Agenda

1. Moved by Councillor Garisto  
   Seconded by Councillor Kidd  
   That the agenda for the regular meeting of Council on April 23, 2018, be approved.  
   Carried Unanimously.  
   Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Disclosures of (Direct or Indirect) Pecuniary Interest  
None.

Adoption of Minutes of Previous Council Meeting

2. Moved by Councillor Garisto  
   Seconded by Councillor Bradley  
   That the minutes of the regular meeting of Council held on April 9, 2018 be approved.  
   Carried Unanimously.  
   Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Presentations, Petitions and/or Delegations.

Presentation, Chief Wayne Kalinski, Orangeville Police Services  
Introduction of Deputy Chief Leah Gilfoy

Chief Kalinski introduced Deputy Chief Leah Gilfoy who joined the Orangeville Police Service on February 26, 2018. Deputy Chief Gilfoy, a local resident in the Orangeville area, came from the Toronto Police Service where she worked in a number of areas including Uniform Operations, Drugs, Criminal Investigations, Major Crime, Risk Management and Administrative Organizational Development.

Deputy Chief Gilfoy thanked the Chief and spoke about her goal to work with the Orangeville Police Service to deliver the highway quality policing to Orangeville residents.

Presentation, Councillor Bradley – 2018 Environmental Sustainability Awards

The Environmental Sustainability Awards are presented by Town Council on an annual basis to recognize those who have made a positive environmental contribution to the community.
Councilor Bradley presented the 2018 Environmental Sustainability Award to the following recipients.

**Business – Soulyve Restaurant**

Soulyve hosts and contributes to numerous social events, improving the community fabric in Orangeville. They are among the few restaurants that use Dufferin County’s green bin program. They have a no-straw default policy and serve condiments in ceramic dishes, rather than relying on single use packages. The owners demonstrate leadership among small-market restaurants and a deep sense of pride in the community. Commitment to these principles results in a lower waste footprint -- an important aspect of sustainability.

**Youth – Tracy Gray’s Grade 7/8 Class at Spencer Avenue Elementary School**

Ms. Gray's class participated in the Innovation Challenge this year and in September, after persuading other Grade 7 and 8 students at the school to join them, they hit the trails at Island Lake Conservation Area and in the neighbourhoods in the west end of town to pick up litter. They logged it digitally on Litterati, an app that records a photo and co-ordinates the location on a map. The students logged about 3000 pieces of litter, studied the data, and found that food and drink containers were contributing to significant litter. They reached out to Dairy Queen and Tim Hortons and met with the owners and staff. Increasing garbage receptacles and building better awareness through social media have been effective in reducing the litter in our town.

**Group – Climate Change Action Dufferin-Caledon**

Local community group “Climate Change Action Dufferin-Caledon” works on raising awareness and motivating citizens to actively engage in their community. Formed in early 2016, their efforts have resulted in Council designating the Town as a David Suzuki Blue Dot Community, which supports the right to a healthy environment with clean air and water, safe food, a stable climate, and a say in decisions that affect our health and well-being. In 2017, the group began hosting an annual Eco Film Series. Monthly, from January to May, they show free award-winning documentaries about environmental issues and their impact, offering film-goers the opportunity to discuss, organize, and plan.

**Individual – Kimberley Ellis**

Ms. Ellis has been a “champion” at creating an on-site school community garden at Princess Margaret Public School. She tilled the property, installed the raised beds with her kindergarten class, and has managed a small group of volunteers to maintain the garden. There are garden plots for Kindergarten, Primary, Junior and Intermediate classes, a “Community Pick” plot that encourages anyone from the community to pick and eat from, as well as a plot for the school’s snack program.
Delegation, Dufferin Federation of Agriculture, The Impact of Agriculture on Economic Development

Bill McCutcheon, Dufferin Federation of Agriculture Board President, Gail Little, Vice President and Gord Grant, Ontario Federation of Agriculture Field Representative, spoke about the impact of agriculture in Dufferin County, distributed a brochure produced by the Dufferin Federation of Agriculture and encouraged residents to visit http://producingprosperity.ca for more information.

Delegation, Hospice Dufferin, Hike for Hospice

Dan LaCute, Chair, Hospice Dufferin, noted that May is National Hospice and Palliative Care Month, and the 30th anniversary of Hospice Dufferin. Hospice Dufferin works to support and enhance the quality of life for those facing life-limiting illness and bereavement.

Mr. LaCute issued an invitation to the 12th Annual Hike and Fun Run for Hospice, Sunday, May 6, 2018, 12 noon at Monora Park, and challenged Council to form a team to participate in the family-friendly event.

Mr. LaCute also announced the 30th Anniversary Gala dinner, dance and auction will be held on Saturday, September 22, 2018.

Delegation, 3rd Annual Public Bike Ride, May 26, 9:00 a.m.

Grant W. Peters, Orangeville Sustainability Action Team (OSAT), invited residents to participate in the 3rd Annual Public Bike Ride on May 26, 2018, leaving Alder Recreation Centre at 9:00 a.m. and ending at the Farmers’ Market at Town Hall.

Staff Reports

Pianos on Public Property – Policy and Agreement (ED-2018-09)

3. Moved by Councillor Garisto
   Seconded by Councillor Bradley

   That report ED-2018-09, dated April 23, 2018 regarding the Pianos on Public Property Policy and Agreement be received;

   And that Council authorize the Pianos on Public Property Policy as outlined in Attachment 1 to this report;

   And that the policy be assigned a number by the Clerk and staff be directed to begin implementation of the policy immediately.

   Councillors Garisto and Bradley withdrew the motion.
4. Moved by Councillor Garisto  
Seconded by Councillor Bradley


Carried Unanimously.  
Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Holding (H) Symbol Removal Application – H2/18 & Sewage Treatment Allocation Agreement – Hamount Investments Ltd. – 30 Town Line (PL-2018-09)

5. Moved by Councillor Kidd  
Seconded by Councillor Bradley

That Report PL-2018-09, dated April 23, 2018, regarding Holding (H) Symbol Removal Application (File No. H2/18), for lands legally described as Part of Lots 9, 10, 11 and 12, Plan 213 and Part of Lots 34 and 35, Plan 189, being, Part 1 on Plan 7R6439, as submitted by Hamount Investments Ltd., be received;

That Holding Symbol Removal Application H2/18, as it pertains to the construction of 14 townhouse dwellings as located on lands legally described as Part of Lots 9, 10, 11 and 12, Plan 213 and Part of Lots 34 and 35, Plan 189, being, Part 1 on Plan 7R6439, as submitted by Hamount Investments Ltd., be approved;

That the by-law to remove the Holding (H) Symbol from the subject lands, included as Attachment No. 4 to this Report, be approved;

That Council allocate water and sewage treatment services to the development of the proposed street townhouse dwellings;

And, that Council authorize the Mayor and Clerk to execute a Sewage Treatment Allocation Agreement and related documents with Hamount Investments Ltd. as it relates to the construction of the proposed 14 townhouse dwellings, as included as Attachment No. 5 to this Report.

By-law to remove the Holding (H) Symbol from the Subject Lands:

That a By-law to amend By-law 22-90, as amended be read a first, second, and third time and finally passed, (Removal of Holding Symbol - Hamount Investments Ltd.) Part of Lots 9, 10, 11 and 12, Plan 213 and Part of Lots 34 and 35, Plan 189, being, Part 1 on Plan 7R6439: H2/18, municipally known as 30 Town Line.

Carried Unanimously.  
Deputy Mayor Maycock, Councillors Campbell and Wilson absent
Demolition of Accessory Structure – 25 First Avenue (PL-2018-10)

6. Moved by Councillor Kidd
   Seconded by Councillor Bradley
   
   That Report PL-2018-10 dated April 23, 2018, regarding the demolition of an accessory structure at 25 First Avenue, be received;

   That Council not oppose the issuance of the demolition permit for the accessory structure;

   And that Council deem the period for the commencement of the 60 days notification under the Heritage Act as the date the demolition application was received by the Town of Orangeville for this demolition request.

   Carried Unanimously.

   Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Proposal Results for Alder Recreation Centre Starting Blocks (PR-2018-23)

7. Moved by Councillor Kidd
   Seconded by Councillor Garisto

   That report PR-2018-23, titled Proposal Results for Alder Recreation Centre Starting Blocks, be received;

   And that Council accept the proposal from Rec Tec Management Group Inc. for the price of $36,020.00 plus applicable taxes;

   And that the Mayor and Clerk be authorized to execute the said agreement and any other documents required to complete the transaction on behalf of The Corporation of the Town of Orangeville and to affix the corporate seal thereto.

   Carried.
   3 Voting in Favour
   1 Voting in Opposition
   (Mayor Williams)

   Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Tender Award – Removal and Replacement of Noise Attenuation Fence (Tender No. 04PW-18) (PW-2018-17)

8. Moved by Councillor Kidd
   Seconded by Councillor Garisto
That report PW-2018-17, dated April 23, 2018, regarding the Tender Award - Removal and Replacement of Noise Attenuation Fence (Tender No. 04 PW-18), be received;

And that the tender of Anthony Furlano Inc. in the amount of $109,450, plus the unrecoverable portion of the HST, be accepted in accordance with the terms and conditions of Tender 04PW-18;

And that Council authorize the Mayor and Clerk to sign an agreement with Anthony Furlano Inc. and any other documents required to finalize the transaction.

Carried Unanimously.

Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Tender Award – Sidewalk Mudjacking/Slabjacking Services (Tender No. 08PW-18) (PW-2018-18)

9. Moved by Councillor Kidd
Seconded by Councillor Bradley

That report PW-2018-18, dated April 23, 2018, regarding the Tender Award - Sidewalk Mudjacking/Slabjacking Services (Tender No. 08PW-18), be received;

And that Council accept the tender submitted by 1160744 Ontario Limited O/A Pump It Up Concrete Raising, in accordance with all terms and conditions of Tender No. 08PW-18;

And that Council authorize the Mayor and Clerk to sign an agreement with 1160744 Ontario Limited O/A Pump It Up Concrete Raising and any other documents required to finalize the transaction

Carried Unanimously.

Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Tender Award – Magnetic Flowmeters for Water Works (PW-2018-19)

10. Moved by Councillor Kidd
Seconded by Councillor Bradley

That report PW-2018-19, dated April 23, 2018 regarding the Tender Award – Magnetic Flowmeters, be received;
And that the tender of Corix Water Products in the amount of $51,766.25 excluding HST be accepted in accordance with the terms and conditions of Request for Tender No. 07PW-18;

And that Staff be authorized to transfer an additional $7,000 to a capital account for drinking water system flow meter replacements from Water Rates Reserve;

And that Council authorize the Mayor and Clerk to sign an agreement with Corix Water Products and any other documents required to finalize the transaction for the supply and installation of magnetic flowmeters.

Carried Unanimously.  
Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Committee/Board Minutes

Arts and Culture Committee, March 14, 2018

Fire Services Advisory Committee, February 8, 2018

11. Moved by Councillor Bradley  
   Seconded by Councillor Garisto

That the minutes of the meetings listed be received.  
Carried.  
3 Voting in Favour  
1 Voting in Opposition  
   (Councillor Kidd)

   Deputy Mayor Maycock, Councillors Campbell and Wilson absent.

Correspondence

Scott Knox, President & CEO of Institute of Communication Agencies (ICA)  
April 16, 2018, re Cancelling your Transit Logo Competition

12. Moved by Councillor Kidd  
   Seconded by Mayor Williams

That the competition be extended to the end of May and further advertising be undertaken to encourage submissions.  

Defeated.  
2 Voting in Favour  
2 Voting in Opposition  
   (Councillors Bradley and Garisto)

   Deputy Mayor Maycock, Councillors Campbell and Wilson absent.
13. Moved by Mayor Williams  
   Seconded by Councillor Garisto  
   
   That the correspondence from Scott Knox, President & CEO of Institute of Communication Agencies (ICA), April 16, 2018, re Cancelling Transit Logo Competition, be received.  
   
   Carried Unanimously.  
   Deputy Mayor Maycock, Councillors Campbell and Wilson absent.  

Lisa Post, Celebrate Your Awesome, Celebration of Pride & Diversity in Dufferin County, April 17, 2018  

14. Moved by Councillor Bradley  
   Seconded by Councillor Kidd  
   
   That Mill Street from Broadway to Armstrong Street be closed on June 23rd from 7:00 a.m. to midnight, and that the Town provide garbage cans, bags and benches for the Celebration of Pride & Diversity in Dufferin County event.  
   
   Carried.  
   3 Voting in Favour  
   1 Voting in Opposition  
   (Mayor Williams)  
   Deputy Mayor Maycock, Councillors Campbell and Wilson absent.  

Information Items  

New Business in Orangeville – January 1 – March 31, 2018 (ED-2018-12)  

Heritage Permit – Application HR 2-18 – 76 Broadway  

Site Plan Application SP 6/17 – Hamount Investments Ltd.  

15. Moved by Councillor Kidd  
   Seconded by Councillor Bradley  
   
   That the Information items listed above be received.  
   
   Carried Unanimously.  
   Deputy Mayor Maycock, Councillors Campbell and Wilson absent
Notice of Motion Given Prior to meeting

16. Moved by Councillor Garisto
   Seconded by Mayor Williams

That Council direct staff to review traffic statistics in the area of Jay Crescent and Rolling Hills Drive and report to Council with options on traffic control.

Defeated.
2 Voting in Favour
2 Voting in Opposition
(Councillors Bradley and Kidd)
Deputy Mayor Maycock, Councillors Campbell and Wilson absent.

Unfinished Business

Meeting re Flooding Issues at 17 Town Line

17. Moved by Mayor Williams
    Seconded by Councillor Garisto

That staff consult with Credit Valley Conservation and report to Council at the Council meeting on June 11, 2018 with potential solutions to address periodic flooding in areas of the Town.

Councillor Garisto requested a recorded vote.

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<tr>
<th>Councilor</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Councillor Garisto</td>
<td>Yes</td>
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<tr>
<td>Deputy Mayor Maycock</td>
<td>Absent</td>
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<tr>
<td>Mayor Williams</td>
<td>Yes</td>
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<tr>
<td>Councillor Wilson</td>
<td>Absent</td>
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<tr>
<td>Councillor Bradley</td>
<td>Yes</td>
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<td>Councillor Campbell</td>
<td>Absent</td>
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<tr>
<td>Councillor Kidd</td>
<td>Yes</td>
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Carried Unanimously.
Deputy Mayor Maycock, Councillors Campbell and Wilson absent

New Business

i. Items removed from Consent Motion to be dealt with separately
ii. Addendum items
iii. Other Business
One Book, One County

Councillor Bradley advised that the title of the 2018 One Book One County selection will be announced on Saturday April 28, 2018, at Book Lore.

Annual Tree Planting

Councillor Bradley announced that the annual tree planting will take place on May 5, 2018, at 9 am at Broadway Pentecostal Church, followed by a free barbecue at Rotary Park.

Book Exchange

Councillor Bradley noted that the annual free book exchange is underway at Town Hall during Earth Week, April 16 to 22, 2018.

Legacy Wall – Canada 150 Project

Councillor Kidd invited residents to attend the unveiling of the Canada 150th Anniversary legacy wall project will be unveiled on April 30, 6:50 p.m. at Alder Street Recreation Centre.

Cops for Cancer

Councillor Garisto announced that on May 26, 2018, at Town Hall from 10 am to 12 noon, Cops for Cancer will raise money for cancer research.

By-Laws

[Approved earlier in meeting]

By-law No. 018-2018 A by-law to amend By-law 22-90, as amended be read a first, second, and third time and finally passed, (Removal of Holding Symbol, Hamount Investments Ltd.) Part of Lots 9, 10, 11 and 12, Plan 213 and Part of Lots 34 and 35, Plan 189, being, Part 1 on Plan 7R6439: H2/18, municipally known as 30 Town Line.

18. Moved by Councillor Garisto
    Seconded by Councillor Kidd

That the by-law listed below be read a first, second and third time and finally passed, numbered sequentially, and that the Mayor and Clerk be authorized to sign it accordingly.
By-law No. 019-2018 A by-law to confirm the proceedings of the Council of The Corporation of the Town of Orangeville at its regular Council meetings held on April 23, 2018.

Carried Unanimously.
Deputy Mayor Maycock, Councillors Campbell and Wilson absent

Adjournment

19. Moved by Councillor Garisto
   Seconded by Councillor Bradley

   That the meeting adjourn.  

   (Time: 9:07 p.m.)

   Mayor Williams requested a recorded vote.

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

   Carried.
   3 Voting in Favour
   1 Voting in Opposition
   (Councillor Kidd)

   Deputy Mayor Maycock, Councillors Campbell and Wilson absent

__________________________________
Jeremy D Williams, Mayor

__________________________________
Susan Greatrix, Clerk