



Highlights from the Council Chamber

Council Committee Meeting – Oct. 19, 2020

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Oct. 19, 2020. Please note: The wording below does not represent the exact wording of the motion and is meant as highlights.

Please note that Council Committee recommendations are subject to Council ratification and can be pulled for discussion and change in direction at the Council meeting held on Oct. 26, 2020.

- Further to the confidential report from the Chief Administrative Office regarding the staff retirement notice, Option 2 was adopted as set out in the report.
- An additional \$7,000 for a reference plan and survey work related to the disposition of the property located at 2 Hunter Valley Road was approved and allocated from the Land Acquisition Reserve.
- Partner Solutions was awarded Snow Clearing Contract EIS-PES-20-15 in the amount of \$268,445 plus HST for the 2020/2021 snow clearing season. The Mayor and Clerk were authorized to execute the Snow Clearing Contract.
- Simcoe Benchmark Mechanical was awarded Contract EIS-PES-20-12 to supply and install replacement Heating, Ventilation and Air-Conditioning (HVAC) units at the Leacock Museum - Swanmore Hall in the amount of \$27,551 plus HST. The overall budget allocation for the Leacock Museum - Swanmore Hall HVAC Upgrades Project was increased from \$20,000 to \$30,000, with the additional funding in the amount of \$10,000 allocated from the Leacock Home Reserve.
- Pursuant to Policy 1.12.6.1. - Art in Public Places, the Mayor and Clerk be authorized to enter into an agreement with Robert Doan to fabricate and install the artwork entitled "Papillio Planta" in the J.B. Tudhope Memorial Park Habitat Garden as set out in Schedule "A" of the report APPC-20-02.
- The report regarding the installation of a crosswalk across Brant Street to facilitate access from the Brant Street Parkette entrance to Lions Oval Public School was received as information.
- The Patti Wagon is permitted to operate from October 27, 2020 to April 14, 2021 in J.B. Tudhope Memorial Park. The Patti Wagon will be charged a rental fee of \$2,756 plus HST to operate from October 27, 2020 to April 14, 2021. The Patti Wagon will be required to pay for additional costs associated with winterizing the water and wastewater supply. Policy 1.6.2.2. - Refreshment Vehicle Stall Leases was amended to permit refreshment vehicles to operate in municipal parks year-round.

- As recommended in Report CSD-20-07, the Downtown Waterfront Parkland Design Study be received in principle, as set out in Schedule "A" of the report. Staff was directed to incorporate the proposed phasing plan into the 10-year capital plan. Staff was directed to initiate the presentation of priority projects during Budget deliberations for review and consideration.
- As recommended in Report TREAS-2020-G09, Policy 4.3.1.1. - Development Charge Annual Instalment Payments was adopted as set out in Schedule "B" of the report. Policy 4.3.1.2. - Development Charge Determination and Calculation was adopted as set out in Schedule "C" of the report. Policy 4.3.1.3. - Development Charge Interest Rate was adopted as set out in Schedule "D" of the report. The charging of interest pursuant to Sections 26.1 and 26.2 of the *Development Charges Act*, 1997 was approved at a rate of Bank of Canada Prime +2%. A Development Charge Interest Agreement fee of \$1,000 per application was implemented.
- Staff was authorized to apply for financial assistance under Phase 2 of the federal-provincial Safe Restart Agreement. If the application for the grant is successful, the Mayor and Clerk are authorized to execute a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing.
- The report regarding a pilot study for traffic calming measures as well as the implementation of flexible centreline signage at Emperor Drive, Skyline Drive, Collegiate Drive and Alexander Road was received as information.
- Condition Number 6 of the Conditions to Final Plan Approval for Draft Plan of Subdivision Application No. 43T-19001 (Paul Federico Orillia (144 Elgin Street) Ventures Inc. - 144 Elgin Street) was amended to read as follows:
 "6. That the common elements shall comprise a private road to be named "Wyn Wood Lane (PVT)" and visitor parking (Block 10), Amenity Area and Urban Square (Block 11), Landscaped Buffer Area, Snow Storage and Retaining Wall (Block 13), and Open Space (Blocks 14 and 15)"
 Pursuant to Subsection 51(47) of the *Planning Act*, in the opinion of Council, this change to the Conditions to Final Plan Approval for Draft Plan of Subdivision Application No. 43T-19001 (Paul Federico Orillia (144 Elgin Street) Ventures Inc. - 144 Elgin Street) is minor and therefore no notice of the change shall be given.

The full agenda for the Oct. 19, 2020 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.