

COUNCIL Highlights

Council Meeting – Dec. 11, 2023

Below are highlights of what Council Committee recommended at its meeting held on Monday, Dec. 11, 2023. These are subject to ratification by Council.

- The City of Orillia 2023-2028 Accessibility Plan be adopted as set out in Schedule "A" to Report CS-23-56.
- The confidential report regarding the selected recipients for the 2023-2024 Order of Orillia was received as information.
- Further to the confidential report regarding a request to repurchase lands in the Horne Business Park, Option 2 was adopted, as set out in the report.
- Further to the confidential report regarding property located at Front Street South, the confidential staff direction was adopted.
- Confidential Report CS-23-55 regarding a property offer was received as information at this time.
- Policy 2.9.1.1. - Guidelines and Procedures for On-Street Parking Change Requests was waived by permitting an adjustment of the No Parking Zone identified by Traffic and Parking Regulation By-law Number 2007-55 to eliminate a single parking space on the south-east side of Monarch Drive, immediately in front of the address known municipally as 3159 Monarch Drive; Staff was directed to make the adjustment to the No Parking Zone sign on Monarch Drive in accordance with this exception. The Traffic and Parking Regulation By-law Number 2007-55 was amended accordingly.
- The installation of a shade structure at the Kiwanis Skateboard Park in Veterans' Memorial Park was supported with an estimated cost of \$15,500, which will be paid through a donation to the City by the Kiwanis Club of Orillia and Orillia skateboarders. The City will assume project management duties.
- Further to the request for a grant from the Simcoe County Elementary Athletic Council to use the West Orillia Sports Complex for wrestling tournaments on April 24-27, 2024, the following sections of Policy 4.2.1.1. - Guidelines - Grants Committee were waived:

- Crown corporations and government agencies (e.g. school boards, social services, hospitals, business improvement associations, universities, etc.)
- Sporting Groups

A grant was approved for the Simcoe County Elementary Athletic Council in the amount of \$1,500 and funds were appropriated from the 2023 Grants Committee budget.

- The following General Grants were approved:
 - Canadian Federation of University Women Orillia - \$1,500
 - Orillia Terry Fox Run - \$1,205
 - Champlain Seniors Service Club - \$1,500
 - Hospice Orillia - \$1,500
 - Orillia and District Arts Council - \$1,500
 - Orillia Concert Band - \$1,500
 - Royal Canadian Legion Branch 34 Pipes and Drums - \$1,000
- The following 2024 Partnership Program for Cultural Festivals and Events grants were approved:
 - Shivers and Sizzles - \$2,500
 - Orillia Scottish Festival - \$2,500
 - Roots North Music Festival - \$2,500
 - Arts for Peace - \$2,500
 - Port of Orillia Pirate Party - \$2,500
 - Gathering: Festival of First Nations Stories and Jazz Festival - \$5,000
- As recommended in Report FD-23-06, Chapter 385 of the City of Orillia Municipal Code - Emergency Response Plan will be amended as set out in Schedule "A" to the report.
- As recommended in Report DSE-23-61, Chapter 363 of the City of Orillia Municipal Code - Site Plan Control Area will be repealed and replaced as set out in Schedule "A" to the report.
- An increase of \$177,000 to Capital Project Number DSE-ENG-23036 was authorized for the purchase of one diesel conventional transit bus with funding appropriated from the Transit Asset Management Reserve Fund.
- Staff was authorized to enter into an agreement with the Orillia Sport Council for permanent stewardship of the Athlete of the Year. As a result, Policy 7.3.3.1. - Athlete of the Year will be repealed and replaced with a Memorandum of Understanding between the City of Orillia and the Orillia Sport Council as it pertains to the stewardship of Athlete of the Year.
- **The following motion was postponed until February 12, 2024.**
 THAT as recommended in Report CS-23-25 dated November 28, 2023 from the Corporate Services Department, Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedures be repealed and replaced as set out in Schedule "A" to the report;

AND THAT the terms of all current appointees be amended to expire at the end of the term of Council, being November 14, 2026.

- **The following motion was postponed until February 12, 2024.**

2. THAT as recommended in Report CS-23-25 dated November 28, 2023 from the Corporate Services Department, the following Committees be dissolved, and the associated Chapters be repealed:

- Chapter 75 - Economic Development Committee
- Chapter 101 - Farmers' Market Advisory Committee
- Chapter 108 - Orillia Sunshine Youth Senate
- Chapter 121 - Town and Gown Committee

AND THAT the Mayor's Office be directed to prepare correspondence to current appointees to provide Council's appreciation of their past contributions and willingness to serve the community.

- **The following motion was postponed until February 12, 2024.**

THAT as recommended in Report CS-23-25 dated November 28, 2023 from the Corporate Services Department, to facilitate a new Public Engagement Framework and the Committee structure set out by the proposed amendments, the following constitutions for mandatory advisory committees be appended to Chapter 105 of the City of Orillia Municipal Code - Committees and Public Appointments, as amended:

- a) Schedule A - Accessibility Advisory Committee
- b) Schedule B - Municipal Heritage Committee
- c) Schedule C - Waste Management Advisory Committee
- d) Schedule D - Community Engagement Teams;

AND THAT the City of Orillia Municipal Code be amended to repeal Chapters to deregulate other discretionary advisory committees - Chapters 110, 118, 99, 124, 79, 103, 111, 107, 115, and 120.

- **The following motion was postponed until February 12, 2024.**

4. THAT as recommended in Report CS-23-25 dated November 28, 2023 from the Corporate Services Department, Chapter 22 of the City of Orillia Municipal Code - Council - Procedures be amended to add:

- a) A new schedule to provide simplified formats for agendas and minutes of mandatory advisory committees, attached as Schedule "B" to the report; and
- b) A new schedule to provide Public Engagement Guidelines for the Engagement Teams and/or Working Groups, attached as Schedule "C" to the report.

Below are highlights of what Council adopted at its meeting on Monday, Dec. 11, 2023:

- The correspondence dated October 19, 2023 from the Township of McKellar regarding a call for an amendment to the *Legislation Act, 2006* was received; The following supporting resolution was passed:

"BE IT RESOLVED that the Council of the Corporation of the City of Orillia supports the Township of McKellar's resolution regarding a call for an amendment to the *Legislation Act, 2006* to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations;

AND FURTHER THAT this resolution be forwarded to the Minister of Municipal Affairs and Housing, Paul Calandra; Simcoe-North Member of Provincial Parliament, Jill Dunlop, the Association of Municipalities of Ontario; the CEO and President of Metroland Media Group, Neil Oliver; and all other Ontario Municipalities."

- The following is authorized to attend the Association of Municipalities of Ontario's 2024 Indigenous Community Awareness Training - Self-Paced Learning Module from January 12, 2024 to November 27, 2024, with expenses:
 - Councillor Durnford
- In accordance with Policy 1.5.1.1. - Conferences, Conventions and Seminars, Councillor Durnford is required to submit a report to Council in written form on the information and knowledge gained by attending this training.
- The City of Orillia 2023-2028 Accessibility Plan be adopted as set out in Schedule "A" to Report CS-23-56.
- The confidential report regarding the selected recipients for the 2023-2024 Order of Orillia was received as information.
- Further to the confidential report regarding a request to repurchase lands in the Horne Business Park, Option 2 was adopted, as set out in the report.
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accordance with this exception. The Traffic and Parking Regulation By-law Number 2007-55 was amended accordingly.

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appropriated from the Transit Asset Management Reserve Fund.

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- Further to the Public Meeting of Council held on June 6, 2022, the Draft Plan of Subdivision 43T-21002 (Landen Homes 388 Inc. - 388 West Street North) including the proposed Conditions of Draft Approval for Final Approval was approved as set out in Schedule "B" of the Supplementary Memo to Planning Report DSE-22-19 dated November 23, 2023 from the Development Services and Engineering Department. The Draft Plan of Condominium 43CD-21001 (Landen Homes 388 Inc. - 388 West Street North) including the proposed Conditions of Draft Approval for Final Approval was approved as set out in Schedule "C" of the Supplementary Memo to Planning Report DSE-22-19 dated November 23, 2023 from the Development Services and Engineering Department. The application for Zoning By-law Amendment No. D14-908 (Landen Homes 388 Inc. - 388 West Street North) was approved as set out in Schedule "D" of the Supplementary Memo to Planning Report DSE-22-19 dated November 23, 2023 from the Development Services and Engineering Department.
- **The following motion was postponed until April 22, 2024:**
THAT as recommended in confidential Report CAO-23-12 dated November 9, 2023 from the Chief Administrative Office and Corporate Services Department, the Shareholder Declaration be amended to provide financial threshold limits to the Orillia Power Generation Corporation to incur capital expenditures, make acquisitions, and enter into strategic alliances or joint ventures which would involve an amount in an aggregate value, in any fiscal year, up to twenty-five per cent of the consolidated net book value (Shareholder's equity) of the Corporation, as reflected in the Corporation's most recent audited consolidated financial statement;

AND THAT the Shareholder Declaration be amended to provide financial threshold limits to the Orillia Power Generation Corporation to make dispositions of assets of the Corporation or the Subsidiaries which would involve an amount in an aggregate value, in any fiscal year, up to twenty-five per cent of the consolidated net book value (Shareholder's equity) of the Corporation, as reflected in the Corporation's most recent audited consolidated financial statement.

The full agenda is available on the City's website at orillia.ca.