



Highlights from the Council Chamber

Council Meeting – June 4, 2018

Below are highlights of what Council adopted at its meeting on Monday, June 4, 2018.

The following includes changes or recorded votes to recommendations from the May 28, 2018 Council Committee meeting. The wording below does not represent the exact wording of the motion and is meant as highlights of what was adopted.

- **A recorded vote was requested for the following:**
The sale of 150 Front Street South was deferred at this time. Staff was directed to prepare a report on the costing and timing of amending the scope of the waterfront infrastructure projects as it may pertain to retaining 150 Front Street South. \$7,500 was allocated from the Land Acquisition Reserve to proceed with the confidential direction provided to staff.
Recorded vote: Lost (No - Clark, Ainsworth, Cipolla, Kloostra, Valiquette-Thompson)
- **A recorded vote was requested for the following:**
- The 100 meter section of the Old Barrie Road Multi-Use Trail will be reconstructed to travel through the Scout Valley forest. \$100,000 will be allocated from the Capital Contingency Reserve.
Recorded vote: Carried (No - Cipolla)
- **A recorded vote was requested for the following:**
The contingency budget allocated for the Orillia Recreation Facility Project was increased by \$850,000 for a total budget of \$53,940,000. The additional funding will be appropriated from the Major Capital Facilities Reserve. Staff will report to Council in the form of a Council Information Package memo on any single Change Order that exceeds \$250,000.
Recorded vote: Carried (No – Ainsworth, Kloostra, Valiquette-Thompson)
- The Housing Committee was renamed the City of Orillia Affordable Housing Committee. The Affordable Housing Committee will be reconstituted to consist of three members of Council, two representatives from the social housing sector with support from the Development Services and Engineering Department. The terms of reference consist of the 14 revised recommendations developed from the 2010 Affordable Housing Action Plan as set out in Schedule “B” of the report.
- As recommended in Report DSE-18-17 dated May 1, 2018 from the Development Services and Engineering Department regarding Electronic Illumination Signs, Chapter 832 of the City of Orillia Municipal Code - Signs was amended by adding the provisions set out in Schedule “A” of the report. The

following was added to Section 832.10.1 - Ground Signs - regulations and Section 832.16.1 - Wall Signs - regulations:

The sign is located on a property zoned Industrial or Commercial.

The words "10:00 p.m. and 6:00 a.m." were replaced with the words "10:00 p.m. and 7:00 a.m." in Sections 832.10.1 and 832.16.1."

- The Shareholder (the City) ratified the Board of Directors' dividend motion of April 25, 2018 and approves payment of a dividend to the Shareholder in the amount of \$1.1 million by June 30, 2018.
- The Shareholder (the City) ratified the Board of Directors' dividend motion of April 25, 2018 and approves payment of a special dividend to the Shareholder in the amount of \$250,000 by June 30, 2018.
- Council supported in principle the concept of establishing a greenhouse at a location to be determined. Funding will be explored by a working group to be established
- Council supported in principle the deputation received from the Chair of the Orillia Aqua Theatre Committee.

The following are recommendations from Council Committee on May 28, 2018 that were adopted by Council with no changes on June 4, 2018:

- Contract ESO-RDS-18-03 for the supply and delivery of fuel was awarded to Mayes-Martin Ltd. for the tendered sum of \$431,213. The Mayor and Clerk were authorized to execute the agreement.
- An expenditure of \$25,000 was approved for the repair of the underground electrical conduit that services the main electrical panel for the Sir Samuel Steele building. Funding was appropriated from the Capital Contingency Reserve.
- A capital project was established in the amount of \$73,155 for the Essential Sports Program. Funding in the amount of \$65,890 will be accepted from the Ontario Sport and Recreation Communities Fund. Funding in the amount of \$7,255 will be allocated from the established capital budget of Furniture, Fixtures and Equipment related to the Orillia Recreation Facility.
- A "2 Hour Maximum at any one time, 7:00 a.m. to 6:00 p.m., Monday to Friday" will be implemented on the south side of Nottawasaga Street from O'Brien Street to a point 30 meters west of Cameron Street. Traffic and Parking By-law Number 2007-55 was amended as set out in Schedule "B" of the report.
- The OYOC was directed to coordinate a public forum to discuss and investigate the various options set out in the report titled "An Examination of Youth Homelessness in the Orillia Area Report #2" in order to identify and confirm available resources and select an appropriate model for a youth shelter in the City of Orillia. \$750 to facilitate the public forum was approved and allocated from the funds held by the City from the 2017 Push for Change initiative.
- Boards, Agencies and Committees, with the exception of the Orillia Police Services Board, Orillia Public Library and County of Simcoe, requesting funding from the City of Orillia during budget deliberations are required to complete and submit a standardized reporting template as established by the Treasury Department and updated as required. Qualifying Boards, Agencies and Committees are required to commence using the standardized template for 2019 Budget Deliberations.
- The report from PRC regarding an annual review of culture programming was received as information. Staff was directed to provide an updated version of

Schedule “C” of the report for the 2019 Budget process including information for the year prior.

- The report from the Fire Department regarding new fire regulations under the *Fire Protection and Prevention Act* was received as information. The financial impact to meet these new fire regulations will be reviewed and prioritized by staff for inclusion in future budget deliberations for consideration by Council.
- The report from the Development Services and Engineering Department regarding free parking in all metered and permit parking lots was received as information. The report will be forwarded to the Parking Working Group and Downtown Orillia Management Board for their information.
- The Clerk’s Department - Legislative Services Division was directed to reduce proactive parking enforcement patrols at the current paid on-street and off-street municipal parking spaces located in the downtown area effective July 1, 2018 such that approximately 20 percent less parking tickets are issued annually. The anticipated lost parking fine revenue in the amount of \$11,000 as a result of reduced enforcement will be funded by the Operating Contingency in 2018.
- The City of Orillia will enter into an Agency Agreement between CHUMS Financing Corporation and LAS Local Authority Services Limited, as Agent, and Eligible Investors with respect to “The One Investment Program. The One Investment Program will be added to the City’s investment policy as an allowable investment option, as the securities held in the One Portfolios consist exclusively of highly-rated, diversified investment instruments that are guaranteed to be eligible investments as defined in O. Reg. 438/97 (as amended) under the *Municipal Act*, 2001. The Clerk and City Treasurer be authorized to execute the “Amended and Restated Agency Agreement” for The One Fund and all related documents as required from time to time.
- The 255 West Street South Recreation site will be named "Foundry Park".
- The 255 West Street South Recreation Facility will be named the “Orillia Recreation Centre.”

Enquiries:

Staff was directed to prepare a report with respect to the following:

- The feasibility of incorporating shared cycle and pedestrian paths into the design and construction of new and replacement arterial road projects.
- The feasibility of designating the green space naturalized ditch area on the north side of Queen Street between Front Street and West Street as a ‘No Cut Zone’. The report consider a partnership with Lakehead University and/or Georgian College to evaluate the impact of protecting the area and its ecosystem.

The full agenda packages are available on the City’s website at orillia.ca.