



Highlights from the Council Chamber

Council Meeting – July 19, 2018

Below are highlights of what Council adopted at its meeting on Monday, July 19, 2018.

The following includes changes or recorded votes to recommendations from the July 19, 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 to amend the following paragraph of the motion:**
 - The by-law require a Criminal Record Check (as opposed to Vulnerable Sector Screening) for both a taxicab driver and transportation network company driver before such drivers are able to operate in the City for the first time.
Recorded vote: Lost (No – Lauer, Hehn, Cipolla, Clark, Clarke, Emond. Yes – Ainsworth, Valiquette-Thompson)
- Staff was directed to prepare a by-law for Council's consideration at its meeting held on August 16, 2018 to license and regulate taxicab and transportation network companies.
 - The by-law exempts motor vehicles operated by or on behalf of Helping Hands;
 - The by-law exempts motor vehicles owned and operated by stretcher transportation service providers wherein a passenger is transported on a stretcher or in a wheelchair;
 - The by-law exempts a motor vehicle operated by a person registered with the Canadian Cancer Society where there is no fee or other compensation nor is a fee or other compensation paid to the driver, owner, or lessee of the motor vehicle for a passenger's transportation except to reimburse the expenses of operating the motor vehicle on a not-for-profit basis and provided the passenger is being conveyed to or from a hospital or other medical facility
 - The by-law exempts designated driver services for which a designated driver drives a customer in the customer's vehicle;
 - The by-law exempts motor vehicles operated by or on behalf of an Auxiliary Service Transportation Company for the purpose of and while actually engaged in providing an auxiliary service to a person with a disability who has pre-registered as a client with the company at least

twenty-four (24) hours in advance of being provided transportation services **with the exception of calls for service from the Orillia Soldiers' Memorial Hospital**

- The by-law defines “auxiliary service” as follows: “means a passenger ground transportation service that, in addition to transportation, provides to a passenger additional support and assistance including at minimum door-to-door accompaniment.”;
 - The by-law permits the option for a company to raise prices for rides when demand is high, provided it is done so in a transparent fashion;
 - The by-law establishes the licensing fees as set out in Schedule “A” of the report;
 - The by-law requires Vulnerable Sector Screening for both a taxicab driver and transportation network company driver before such drivers are able to operate in the City for the first time;
 - The by-law will be crafted such that driver and vehicle records will be produced to the City of Orillia on an audit-basis only.
- **A recorded vote was requested for the following:**
The report from Information Orillia regarding its 2018 Quarterly Report - Q2 was received as information. The quarterly payment instalment of \$10,000 will be released to Information Orillia.
Recorded vote: Carried (unanimous).
 - Council approved the following general grant:
 - Orillia Horticultural Society: \$1,000The general grant application from Orillia Canada Day Inc. will be deferred until the applicant submits the following as indicated on the general grants application:
 - a) Financial Statement from previous year (Balance Sheet, Income Statement and explanation regarding any significant surplus or deficit).
 - b) List of Executive Officers including names, addresses and telephone numbers.
 - c) Minutes from the last Annual General Meeting.
 - d) Any other explanatory information.
 - The postponed motions dealing with the Cedar Island Pumping Station will be re-introduced in conjunction with the following staff report:
 - Staff was directed to prepare a report to Council outlining the logistics, timelines and costs of investigating alternative sites for the Cedar Island Road pumping station.
 - The following reconsidered motion was postponed until August 16, 2018:
Staff was directed to process and issue a Licence of Occupation to permit the owners of 314 and 328 Bay Street to continue to retain items on the North Street East road allowance including the stone pillars, retaining walls and irrigation system, subject to creating a 2 metre wide pedestrian-friendly walkway through the unopened road allowance to the satisfaction of the City and removal of the stairs and patio by May 31, 2018 with all associated costs to be borne by the property owners.

The following are recommendations from Council Committee on July 16, 2018 that were adopted by Council with no changes on July 19, 2018:

- The confidential report regarding legal opinions with respect to the redevelopment of 70 Front Street North and adjacent municipal lands was received as information.
- The confidential report regarding due diligence results with respect to 70 Front Street North and adjacent vacant lands was received as information
- As recommended in the confidential report regarding the property located at 2 Hunter Valley Road, Option 1 was adopted as set out in the report.
- Further to the confidential report regarding the proposed Municipal Services Management Agreement, the confidential direction provided to staff was adopted.
- The confidential report regarding the 2018 Order of Orillia recipient selections was received as information.
- The following members were appointed for the remainder of the terms to expire November 30, 2018:
 - Lilly Cadeau to the Accessibility Advisory Committee
 - Lindsay Telfer to the Environmental Advisory Committee.
- The suspension of Sunday morning Orillia Transit service to the Laclie Route was authorized on August 19, 2018 from 8:45 a.m. through to 1:15 p.m. for the Subaru Triathlon Series road race.
- Orillia Police Services Board staff were authorized to administer the Ministry of Community Safety and Correctional Services' 2018/19 - 2019/20 - Supporting Police Response to Sexual Violence and Harassment Grant on behalf of the Ontario Provincial Police - Victim Response Support Unit.
- Jim Wilson Chevrolet was awarded the tender for the purchase of a 2019 Chevrolet Pick-Up Truck for the tendered sum of \$29,836 plus taxes to replace Unit #5844. The budget for this purchase was increased by \$3,361.11 for a total budget of \$30,361.11. The funds will be allocated from existing funds approved in the 2018 Capital Budget approval for Park Equipment Replacement.
- Chapter 251 of the City of Orillia Municipal Code - Delegated Authority was amended to designate the Director of Development Services and Engineering, or designate, with the authority to execute and/or negotiate the Universal Bus Pass Agreements between the City of Orillia and post-secondary education establishments. The current agreement with the Lakehead University Student Union was extended for five years from September 1, 2018 to August 31, 2023 with a new fee of \$114.50 per student payable to the City of Orillia for the first year and increasing by 5% per year for the remaining four years.
- An update with respect to the number of parking spaces available following the completion of the re-design of Municipal Parking Lot 7 (Champlain Lot) was received as information.
- Dufferin Construction Company was awarded Contract R-18-02, Asphalt Resurfacing Program 2018, for the tendered sum of \$850,683.50 plus HST. The Mayor and Clerk were authorized to execute an agreement with Dufferin Construction Company for Contract R-18-02, Asphalt Resurfacing Program 2018. The overall budget allocation for this project was increased from \$690,000 to \$735,500 with \$45,500 funded from the Roads Reserve. The overall budget allocation for this project was increased from \$70,000 to \$153,500 with \$83,500 funded from the Parking Reserve.
- Amy Goldsworthy, Environmental Compliance/QMS Coordinator was appointed as the Quality Management System (QMS) Representative for the City's Drinking

Water System. The Mayor and Clerk on behalf of Council, as a requirement of their role as Owner, the Director of Environmental Services and Operations (Top Management) and the Environmental Compliance/QMS Coordinator (QMS Representative) provide their commitment and endorsement of the Operational Plan by providing signatures on copies of Element 2 - Quality Management System Policy, and Element 3 - Commitment and Endorsement attached as Schedules "A" and "B" of the report.

- The report regarding the designation of the naturalized ditch area on the north side of Queen Street as a "No Cut Zone" was received as information.
- The City of Orillia will enter into an Easement Agreement with the Orillia Power Distribution Corporation (OPDC) to access and protect an existing utility pole line and for vehicular access to the OPDC Couchiching Substation/Terminal property located at 15 Industrial Street. The Mayor and Clerk were authorized to execute the agreement.
- The Environmental Advisory Committee (EAC), staff, with support from the EAC members, will begin evaluating the following two potential long term projects in Fall 2018 to determine the scope and scale of work, draft a design and implementation work plan and project the multi-year funding requirements for all components:
 - Ben's Ditch Rehabilitation and Restoration.
 - Urban Corridor Cover Restoration and Linkages.
- Staff, with support from the EAC members, will undertake the following actions in the specified timeframes:
 - Design and implement natural re-vegetation of the City Centre parking lot.
 - Identify dying and aging trees in City neighbourhoods and on select streets for replacement including stumping and grinding.
- The Environmental Advisory Committee (EAC) was directed to review the 2017/2018 "Treebate" Program in the Fall of 2018 and report to Council Committee with recommendations.
- Staff of City departments that have funding for trees/vegetation work were directed to coordinate the preparation of an annual report on their tree program and associated costs for review and comment by the EAC prior to submission as an update to Council.
- An annual allocation of \$25,000 for tree canopy and natural vegetation initiatives was referred to 2019 Budget deliberations.
- The report from the Ontario Provincial Police, Orillia Detachment regarding education initiatives with respect to the dangers of opioids use was received as information.
- The report regarding traffic calming measures was received as information.
- The report regarding shared pedestrian and bicycle paths was received as information.
- The report regarding start-up and operational practices with respect to outdoor ice rinks was received as information.
- The Recreation Advisory Committee, in conjunction with staff, was directed to undertake a comprehensive review of City-owned properties, alternative policy options and potential locations for leash-free dog zones and report back to Council Committee in 2019.
- The report regarding the 2017 Financial Statements and Audit Report was received as information.

Enquiries:

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

- The feasibility of implementing a “No Parking” restriction on the north side of Grenville Avenue from Brandon Crescent to Mississaga Street West.

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