



Highlights from the Council Chamber

Council Committee Highlights – Aug. 13, 2018

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Aug. 13, 2018. Please note: The wording below does not represent the exact wording of the motion and is meant as highlights of what was recommended.

- The following City policies were amended as set out in the report:
 - 1.2.1.5. - Accountability of Agencies, Boards, Committees
 - 1.2.7.1. - Public Notice Requirements
 - 1.4.1.1 - Bulletin Board Corporate Policy
 - 1.7.1.1. - Real Property Policy
 - 1.10.3.1. - Tag Days
 - Section 2 - Public Works
 - 4.1.6.1. - Investment Policy
 - 4.2.1.3. - Guidelines Downtown Tomorrow CIP Review Panel
 - 4.2.2.1. - Partnership Program for Cultural Festivals and Events
 - 5.1.1.4. - Criminal Record Checks
 - 6.1.1.1. - Sale of Compressed Air
 - 6.1.2.1. - Fireworks
 - 7.1.6.1. - Couchiching Beach Park
 - 7.1.9.1. - Turf Management
 - 7.1.9.2. - Parking in Parks
 - 7.2.3.4. - Ball Diamonds and Soccer Pitches
 - 7.2.3.6. - Tennis Courts
 - 7.3.3.1. - Athlete of the Year
 - 7.3.6.1. - Acceptable Behaviour
 - 7.3.6.2. - Eviction Policy

The following City policies were repealed:

- 1.11.8.1. - Nomination Information
- 6.1.1.2. - Invoicing Property Owners for Costs Incurred at Fires
- 7.1.1.2. - Operation of Vehicles at Couchiching Beach Park
- 7.1.6.2. - Snowmobile Events
- Onsite Contracting Inc. was awarded Contract C-18-01 - Sidewalk Program 2018 for the tendered sum of \$262,992.50 plus HST. The overall budget allocation for this project was increased from \$270,000 to \$300,000 with \$30,000 funded from the Roads Reserve.
- The Semi-Annual Statement of Expenses for members of Council was received as information.

- The report regarding a design exercise for the Rotary Aqua Theatre was received as information.
- Contract ESO-ENG-18-03 was awarded to Ainley and Associates Limited in the proposal amount of \$163,126 (excluding HST). The budget allocation for the Wastewater System Master Plan project was increased by \$50,000 over the approved budget of \$125,000 for a total budget of \$175,000. The additional funding was appropriated from the Water and Wastewater Reserve in the amount of \$5,200 and the Development Charges Reserve in the amount of \$44,800.
- The recommended option set out in Schedule “A” of confidential Report WWG-18-04 from the Waterfront Development Team regarding the Waterfront Development Implementation Plan was adopted.
- Staff was directed to prepare a Request for Proposal for 70 Front Street North and the adjacent municipal lands for release in early 2019 at a cost of \$100,000 for consulting fees to be allocated from the Land Acquisition Reserve. The Development Services and Engineering Department - Planning Division was directed to undertake an Official Plan Amendment and Zoning By-law Amendment for the waterfront development lands generally in accordance with Schedule “F” of the Planning Approvals Required Briefing Note. The associated planning application fees, estimated to be approximately \$7,695, will be funded from the Land Acquisition Reserve. A resolution was adopted in accordance with Subsection 45 (1.4) of the *Planning Act* to permit minor variances on the waterfront development lands within two years of the passage of the Zoning By-law Amendment. The Request for Proposal will include a provision that requires the developer to construct the Public Square, with an approximate size of 3,000 m², to be located at the intersection of Mississauga Street East and Centennial Drive in lieu of Parkland Dedication Fees.
- Staff was directed to prepare a Capital Budget submission for consideration as part of the 2019 Capital Budget deliberations to undertake a Waterfront Park Design Plan for Couchiching Beach Park/Centennial Park/Veterans’ Memorial Park.
- Staff was directed to prepare a Capital Budget submission for consideration as part of the 2019 Capital Budget deliberations to undertake a Waterfront Area Traffic and Parking Analysis which will identify a strategy based on best management practices for Transport Demand Management.
- The Clerk’s Department - Legislative Services Division was directed to submit a request in the amount of \$4,000 as part of the 2019 Budget process to partner with Crime Stoppers of Simcoe Dufferin Muskoka to implement a reward program in 2019 related to City of Orillia graffiti incidents. If the 2019 Budget request is approved, staff will report to Council Committee in consultation with the Orillia O.P.P. by March 31, 2020 on the proactive Graffiti By-law Enforcement Initiative, including the outcome of the partnership with Crime Stoppers of Simcoe Dufferin Muskoka.
- The report regarding taxation and Common Elements Condominiums was postponed until November 19, 2018
- Staff was directed to develop a policy that requires the implementation of Low Impact Development Strategies into all new public and private road construction projects, road reconstruction projects, major parking lot construction and/or reconstruction projects and major development and/or redevelopment projects where feasible.

- The Director of Environmental Services and Operations was delegated the authority to close a portion of Matchedash Street South between Mississauga Street East and Colborne Street East for the period from September 29, 2018 to October 25, 2019 subject to the terms and conditions imposed by the Director of Environmental Services and Operations. The delegated authority includes the ability to provide an extension(s) to the timeframe and adjust the terms and conditions placed within the Road Occupancy Permit for the closure to ensure expediency pertaining to any potential changes. Demikon Construction/Oakleigh Holdings Inc. is required to obtain a new Road Occupancy Permit from the City of Orillia.
- The City of Orillia will partner with Parks Canada to establish a Champlain Monument and Commemoration of Indigenous Peoples Working Group. Councillor Lauer was appointed to the Working Group. Councillor Lauer will report back to Council by the spring of 2019.
- The Orillia Museum of Art and History was delegated the authority to manage the City's Public Art Program in accordance with City Policy 1.12.6.1. - Art in Public Places. Staff was directed to enter into a Memorandum of Understanding with the Orillia Museum of Art and History outlining each organization's roles and responsibilities. City Policy 1.12.6.1. - Art in Public Places was amended as set out in Schedule "A" of the report.
- The Orillia 2018 Ontario Winter Games Legacy Fund of \$170,000 will be used for the purchase and installation of a digital video board and scoring system for the Orillia Recreation Centre gymnasium. The remaining funds required to purchase the digital video board and scoring system will be funded through the existing Orillia Recreation Centre Furniture, Fixtures and Equipment Budget up to a maximum of \$27,000.
- West Ridge Boulevard will be widened to its ultimate five lane configuration in 2019.
- The Environmental Study Report for the Municipal Class Environmental Assessment for the Centennial Drive Area Improvements Project will be published based on closing the northerly driveway to the Centennial Drive boat launch ramp parking lot.

Enquiries:

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

- The feasibility of constructing a new infill sidewalk on Shannon Street between Gill Street and High Street.
- An overview of regulations adopted by municipalities with respect to short-term rentals. The report will consider options for regulating short-term rentals in the City of Orillia.

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 on Aug. 16, 2018.

The full agenda for the Aug. 13, 2018 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.