



Highlights from the Council Chamber

Council Meeting – Oct. 1, 2018

Below are highlights of what Council adopted at its meeting on Monday, Oct. 1, 2018.

The following includes changes or recorded votes to recommendations from the Oct. 1, 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 construction budget for Capital Project Number 07233 - Victoria Park Upgrades was increased by \$15,000 for a total project budget of \$393,000. The funds will be allocated from the Purchase of Parkland Reserve.
Recorded vote: Carried (Yes: Clark, Clarke, Hehn, Kloostra, Valiquette-Thompson, Emond, Lauer, Cipolla. No: Ainsworth)
- **A recorded vote was requested for the following:**
The report from Information Orillia regarding its 2018 Quarterly Report - Q3 was received as information. The quarterly payment instalment of \$10,000 will be released to Information Orillia subject to the receipt of satisfactory financial statements.
Recorded vote: Carried. (Yes: Emond, Ainsworth, Hehn, Cipolla, Valiquette-Thompson, Kloostra, Lauer, Clarke. No: Clark)
- **A recorded vote was requested for the following:**
A Food Committee was established, as a one-year pilot project, to act as an advisory body to Council. The starting mandate for the Committee includes:
 - making recommendations to Council on topics related to household food insecurity, community food security and the local food system, and
 - support the development and implementation of policies, programs and initiatives related to food in our community;The Committee will be comprised of the following seven (7) members:
 - One Council Representative
 - One member from the Simcoe Muskoka District Health Unit
 - One member from Georgian College
 - One member from Lakehead University
 - One member from the Orillia Food Bank, and
 - Two members from the public with a background in food sustainability;The staff resource for the Committee will be allocated from the Economic Development Department. Council authorized an expenditure of \$8,000 to be funded from Operating Contingency to provide secretarial support for the Committee.

Council redirected the budget for the hiring of a consultant to develop a Sustainable Food Action Plan in the amount of \$10,000 for the provision of secretarial support for the Committee. Staff will submit a budget for ongoing support through the 2019 budget process. The Committee was directed to consult with the County of Simcoe regarding potential participation on the Committee.

Recorded vote: Carried (unanimous)

- Further to the Public Meeting of Council held on September 17, 2018, Council approved Zoning By-law Amendment Application No. D14-866 (Charter Development LP - Phase 9 of Stone Ridge Subdivision - Orion Boulevard, Monarch Drive, Atlantis Drive and Sierra Drive) in accordance with the Draft Zoning By-law Amendment included in Report DSE-18-40.
- **A recorded vote was requested on the following:**
Confidential Report ED-18-19 from the Economic Development and Facilities and Special Projects Departments regarding the property located at 2 Hunter Valley Road was received as information. \$10,000 was approved and allocated from the Operating Contingency Reserve to be used to prepare an architectural analysis for reconfiguring the 2 Hunter Valley Road building to best accommodate the tenant and a sub tenant.

Recorded vote: Carried (unanimous)

- The report regarding alternative pump station locations was received as information.
- **A recorded vote was requested on the following:**
A new sanitary sewer pump station will be located on the east side of the segment of Cedar Island Road from Elgin Street southerly such that it is south of the projection of the south end of the Elgin Bay Condominium building at 140 Cedar Island Road. The design considerations of the façade of the pump station building will take into account the architecture of the neighbourhood. Ainley and Associates will retain the services of an architectural firm to provide options for the exterior design of the architectural features of the pump station in an amount not to exceed \$50,000 to be allocated from Major Capital Reserve.

Recorded vote: Carried: (Yes: Clarke, Emond, Kloostra, Cipolla, Clark, Hehn, Lauer. No: Ainsworth, Valiquette-Thompson)

- The Environmental Study Report for the Municipal Class Environmental Assessment for the Centennial Drive Area Improvements will be published based on:
 - The proposed pump station on Cedar Island Road being provided with an interior diesel generator and an emergency storage holding tank.
 - The existing Elgin Street pump station being abandoned immediately after the new pump station is built.
- 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.
- Further to the deputation by Scott Maclagan regarding taxation and Common Elements Condominiums, a working group will be convened in January 2019 with a mandate to report back to Council on possible action items related to Common Elements Condominiums taxation issues. The working group includes the following representation:
 - One Councillor from each Ward,
 - Six representatives from the Common Elements Condominiums Group, and
 - One member of staff from the Development Services and Engineering Department.

The following are recommendations from Council Committee on Sept. 24, 2018 that were adopted by Council with no changes on Oct. 1, 2018:

- The confidential Report from Councillor Lauer regarding the property located at 2 Hunter Valley Road was received as information.
- Section 1.3 of Chapter 101 of the City of Orillia Municipal Code - Farmers' Market Management Committee regarding hours of operation was amended to change "7:30 a.m. to 12:30 p.m." to "8:00 a.m. to 12:30 p.m." City Policy 1.9.1.2., being the Terms and Conditions for the operation of the Orillia Farmers' Market, was amended and adopted with changes as set out in Schedule "A" of the report. Chapter 460 of the City of Orillia Municipal Code - User Fees Farmers' Market was amended as set out in Schedule "B" of the report. All changes will be implemented effective January 1, 2019.

- **The following motion was postponed until Council Committee on November 19, 2018:**

THAT this Committee recommends to Council that, further to Report DSE-18-45 dated September 14, 2018 from the Development Services and Engineering Department, a "No Parking Anytime" restriction be implemented annually from November 15 to April 15 along the north side of Grenville Avenue from the east intersection of Brandon Crescent to Mississauga Street West; AND THAT Traffic and Parking Regulation By-law 2007-55 be amended as set out in Schedule "B" of the report.

- The City of Orillia Pedestrian Charter was amended as set out in Schedule "A" of the report.
- A report regarding a request for a reduction in fees with respect to a proposed multiple residential development at 145 Atherley Road was received as information.
- A report regarding a request from St. David Anglican Lutheran Church for use of the Orillia Recreation Centre for homeless persons was received as information.
- The Chief Administrative Officer was directed to designate a single City staff resource as the point of contact for the Downtown Orillia Management Board for any parking-related matters in the Business Improvement Area.

The 2018-2022 term of Council will consider re-establishing the Parking Advisory Committee. The Committee would be comprised of one member of Council, three members of the Downtown Orillia Management Board or the Downtown Business Improvement Area (BIA) with emphasis placed on achieving representation from different downtown blocks, and one member of the public with appropriate City staff support.

The Parking Advisory Committee's mandate will be to provide advice to Council on operating a customer-focused and sustainable parking management system for the City of Orillia. Staff was directed to present this report and Council approved motions as part of the orientation process for the 2018-2022 term of Council.

The General Purpose of Parking Guideline will be forwarded to the proposed Parking Advisory Committee for consideration, contingent on the 2018-2022 term of Council re-establishing the Committee.

The 2018-2022 term of Council will be encouraged to maintain a focus on proactively connecting the waterfront area with the downtown area.

The proposed Parking Advisory Committee will be encouraged to develop strategies to market and promote the variety of parking programs established to emphasize the importance of customer-friendly parking in the City.

The decision regarding pay and display or smart meters will be referred to the proposed Parking Advisory Committee with respect to on-street parking.

The Parking Working Group, having completed its mandate, is dissolved and the members are thanked for their contribution and commitment.

- A status update with respect to the Downtown Orillia Streetscape Improvement Plan, the draft Existing Conditions Report, Vision Statement and Preliminary Concept Drawings was received as information. Staff was directed to schedule a second community and stakeholder Public Information Session to further refine the character and identity of the proposed streetscape and report back to Council with a draft Downtown Orillia Streetscape Improvement Plan.
 - Staff was authorized to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the development of the City of Orillia Strategic Asset Management Policy. If the application for the grant is successful, the Mayor and Clerk are authorized to execute a Transfer Payment Agreement with the Federation of Canadian Municipalities. Staff commitment was approved to conduct the following activities for the proposed project submission to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance the City of Orillia Asset Management Program:
 - Asset management related training for the Executive Co-Leads responsible for implementing the Asset Management Policy
 - Data collection on existing assets
 - Development of the City of Orillia Strategic Asset Management Policy
- \$50,000 from the approved Asset Management Plan Update Capital Project was committed toward the cost of this initiative.

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