



Highlights from the Council Chamber

Council Committee Highlights – Feb. 25, 2019

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Feb. 25, 2019. Please note: The wording below does not represent the exact wording of the motion and is meant as highlights.

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 March 4, 2019.

- Council supports, in principle, the concept of complementary community recreational facilities being developed on lands owned by Lakehead University. Council supports, in principle, Lakehead University and a third party undertaking a market feasibility study to determine potential recreational uses for the land. Lakehead University will report back to Council on the outcome of the feasibility study to determine next steps in the process.
- As recommended in confidential Report ED-19-04 from the Economic Development Department, staff was authorized to negotiate an Agreement of Purchase and Sale with the purchaser identified in Option 1 of the report. \$7,000 for the cost of legal fees related to the disposition of 150 Front Street South was approved from the Land Acquisition Reserve.
- Confidential Report OFD-19-01 from the Fire Department regarding the Normal Retirement Age for the Fire Chief was received as information.
- Council re-appointed Councillor Ron Stevens, as the Severn Township representative on the Orillia Public Library Board for a four-year term to expire November 14, 2022.
- Council re-appointed the following members for a three-year term to expire November 14, 2021:
 - Ellen Field to the Orillia Youth Opportunities Committee
 - Mike Zecchino, as the Georgian College staff representative on the Town and Gown Committee
 - Chris Glover, as the Lakehead University staff representative on the Town and Gown Committee
 - Theresa VandeBurgt, as the Lakehead University student representative on the Transit Advisory Committee
- Council appointed the following new members for a three-year term to expire November 14, 2021:
 - Kym Kennedy, to the Commemorative Awards Committee

- Council appointed the following new members for a four-year term to expire November 14, 2022:
 - Lee Hanson, to the Environmental Advisory Committee
 - Tim Adamson, to the Environmental Advisory Committee
 - Doug Anderson, to the Licensing Appeal Tribunal
 - Darlene Elder, to the Orillia Public Library Board
 - Sarah Gosney, to the Waste Management Advisory Committee
 - Deborah Watson, to the Waste Management Advisory Committee
- Council appointed the following members to the Orillia Food Committee for the one-year trial period:
 - Chris Peacock, as the Orillia Food Bank representative
 - Lori Hunter, as the Simcoe Muskoka District Health Unit representative
 - Katherine Whiteside, as the Georgian College representative
 - Darcy MacDonell, as a citizen representative experienced in food sustainability
 - Emily Wilson, as a citizen representative experienced in food sustainability
- Council appointed the following members to the Affordable Housing Committee for a three-year term to expire November 14, 2021:
 - Cam Davidson
 - Linda Goodall
- Council appointed Jeff Mayhew to the Recreation Advisory Committee, to replace Racheal Costello who has recently resigned, for the remainder of the term to expire November 14, 2020.
- Council appointed Richard Weese to the Active Transportation Committee, to replace Derrick Hough who has recently resigned, for the remainder of the term to expire November 14, 2020.
- Policy 9.3.1.1. - Waste Diversion Site Hours of Operation was amended as set out in Schedule "A" of the report effective November 1, 2019.
- Policy 2.3.1.3. - Municipal Tree Policy was repealed and replaced as set out in Schedule "A" of the report. Staff was directed to work with the Environmental Advisory Committee in order to strengthen the policy goals and objectives in the section dealing with the Tree Canopy Policy
- The overview of the proposed amendments to the 2017 Growth Plan for the Greater Golden Horseshoe and Bill 66 - Open For Business Planning By-law was received as information.
- A capital project was established in the amount of \$25,000 for the Seniors at Play Program funded by the New Horizons for Seniors Fund Grant. The Playground Apparatus Replacement capital project for Couchiching Beach Park was increased to \$210,000 with \$100,000 to be funded through the Enabling Accessibility Fund Grant.
- The report regarding the process for involving the community in the design of City entrance signs on Highway 11 was received as information.
- A "No Parking Anytime" restriction was implemented on the north and south side of Museum Drive from the intersection of Forest Avenue North to a point 25 metres east. A "No Parking Anytime" restriction was implemented on the north and south side of Museum Drive from a point 95 metres east of the intersection of Forest Avenue North to a point 125 metres east of the intersection of Forest Avenue North. A "No Parking Anytime" restriction was implemented on the north and south side of Museum Drive from the intersection of Leacock Lane to a point

25 metres west. Traffic and Parking Regulation By-law 2007-55 was amended as set out in Schedule "C" of the report.

- The Parking Advisory Committee was re-established with the following composition:
 - Councillor Tim Lauer
 - One member of the Downtown Orillia Management Board
 - One citizen at large that is not part of the Business Improvement Area
 - Two members who are within the Business Improvement Area and are eligible to be appointed to the Downtown Orillia Management Board, but are not currently members of the Downtown Orillia Management Board.
- Staff was authorized to enter into a 1-year extension agreement, ending on April 30, 2020, with the Township of Severn to continue providing transit service to the Orillia Square Mall for the fee of \$15,000. Staff was authorized to enter into a 1-year extension agreement, ending on April 30, 2020, with the Orillia Square Mall's management company Bentall Kennedy (Canada) Limited Partnership to continue providing transit service to the Orillia Square Mall for the fee of \$15,000. Staff was authorized to review and re-negotiate the transit services agreement with the Township of Severn, and Orillia Square Mall's management company Bentall Kennedy (Canada) Limited Partnership for continuation of service beyond April 30, 2020. Transit services to the Orillia Square Mall will be discontinued effective May 1, 2020 if a new transit agreement with the Township of Severn, and Orillia Square Mall's management company Bentall Kennedy (Canada) Limited Partnership has not been approved as presented to Council as part of the 2020 operating budget. If a new agreement is not approved as part of the 2020 operating budget, North Route Alternative 2 as set out in Schedule "A" of the report will be implemented May 1, 2020.
- The Strategic Plan process will be completed in conjunction with the Municipal Core Service and Organizational Review as set out in Option 1 of report CD-02-19. The estimated cost of \$20,000 was appropriated from the Capital Contingency Reserve.

Enquiries:

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

- The feasibility of installing an all-way stop at Peter Street and Tecumseth Street. The report will include an analysis of the effectiveness of the all-way stop located at Peter Street and Neywash Street.

The full agenda for the Feb. 25, 2019 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.