



# Highlights from the Council Chamber

## Council Meeting – April 1, 2019

Below are highlights of what Council adopted at its meeting on Monday, April 1, 2019.

**The following includes changes or recorded votes to recommendations from the March 25, 2019 Council Committee meeting. The wording below does not represent the exact wording of the motion and is meant as highlights of what was adopted.**

- The memo from the Recreation Project Team regarding a recreation facility construction update was received as information.
- Further to the memo from the Environmental Services and Operations Department regarding the 2018 Annual Wastewater Treatment Centre Performance Report, staff was directed to prepare a report outlining strategies to reduce the rate of inflow and infiltration into the sanitary sewer.
- The following general grants were approved:
  - Orillia Silver Band \$750
  - Race Against Drugs Orillia \$1,000
  - Knights of Columbus \$500

The grant request from Ontario Musicians Co-operative Inc. was received as information. Further to the Partnership Programming for Cultural Festivals and Events grant application from Orillia Canada Day Inc., the Grants Committee deferred this item until the next Grants Committee meeting. Correspondence will be sent to Orillia Canada Day Inc. requesting additional information regarding supporting documents specifically related to financial statements as of October 31, 2018 as well as an updated list of Directors. The change in direction for the use of the grant previously awarded to the Orillia Heritage Committee was accepted. The additional Partnership Programming for Cultural Festivals and Events grant application from the Orillia Heritage Committee was received as information.

- Councillor Hehn was appointed to the Simcoe County Housing Corporation Board to replace Councillor Fallis for a two-year term to expire November 14, 2020.
- Further to the confidential report from the Economic Development Department, Council encourages Lakehead University to pursue opportunities that will enhance the student experience and increase student enrolment. 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 entering into a partnership arrangement whereby Lakehead University shall lease specific plots of said lands for specific uses. In accordance with the Development Agreement, Lakehead University is required to submit a request outlining the details of each specific use for Council consideration and approval.

- Further to the deputation from the Lighthouse Soup Kitchen and Shelter regarding the Lighthouse Building Hope Campaign, staff was directed to provide a report to Council Committee on April 8, 2019 regarding the impact of forgiving development charges and waiving the securities requirement for site servicing and landscaping.
- Further to the deputation by Orillia Community Energy, staff was directed to prepare a report regarding the feasibility of installing solar panels at the Orillia Recreation Centre.

**The following are recommendations from Council Committee on March 25, 2019 that were adopted by Council with no changes on April 1, 2019:**

- The Supplementary Memo to confidential Report ED-19-07 regarding the request from Lakehead University to lease land to a third party was received as information.
- Greg Gee and Tom Hussey were reappointed as Directors of the Orillia Power Corporation and as Directors of all Orillia Power Corporation Subsidiary Boards of Directors for a term expiring March 31, 2021.
- Principles Integrity was appointed as the City's Integrity Commissioner for a four year term from April 1, 2019 to April 1, 2023. Principles Integrity was appointed as the City's Closed Meeting Investigator for a four year term from June 1, 2019 to April 1, 2023. Staff was authorized to execute the subject service agreements with Principles Integrity. The required appointment by-laws will be passed.
- Council authorized the commencement of expropriation proceedings for the acquisition of all right, title and interest in the City-owned lands described in Schedule "A" of the report, for the purposes of extending Coldwater Street East and preparing the lands for redevelopment and potential disposition in accordance with City land use planning policies and economic development objectives, and works ancillary thereto. Council authorized the necessary by-law, including the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land attached as Schedules "C" and "D" to the by-law, to be presented for enactment. Following service and publication of the Notice of Application for Approval to Expropriate Land, the Application for Approval to Expropriate Land and recommendation of any inquiry will be reported to Council for its consideration and decision as the approving authority under the *Expropriations Act*.
- The report regarding the Statement of the Treasurer prepared pursuant to s. 284 of the *Municipal Act*, 2001, S.O. 2001, c. 25, was received as information.
- The report regarding the 2018 Treasurer's Statement of Development Charges was received as information.
- The report from the Orillia Youth Opportunities Committee regarding options for a Youth Shelter in Orillia for homeless youth aged 16-24 years was received as information. The report will be referred to the:
  - City's Affordable Housing Advisory Committee
  - Ontario Provincial Police

- Simcoe County District School Board
- Simcoe Muskoka Catholic District School Board
- Conseil scolaire catholique MonAvenir
- Children's Aid Society
- Attorney General
- Member of Provincial Parliament
- Member of Parliament
- Orillia Community Action Network
- County of Simcoe
- Simcoe Muskoka District Health Unit
- and other applicable agencies.

The Affordable Housing Advisory Committee was directed to report back to Council Committee with recommendations on strategies with respect to addressing options for a Youth Shelter in Orillia for homeless youth.

- The Downtown Orillia Streetscape Improvement Plan entitled "Streets for All: Final Streetscape Improvement Master Plan, March 2019", prepared by Stantec's Urban Places and Landscape Architecture, was adopted in principle. The "Streets for All: Final Streetscape Improvement Master Plan" will be used to inform future detailed engineering design projects for road reconstruction within the Downtown Orillia Streetscape Improvement Project area.
- The report regarding delegated authority exercised for real property matters in 2018 was received. Chapter 251 of the City of Orillia Municipal Code - Delegated Authority was amended to provide delegated authority to the Chief Administrative Officer or designate, to sign and enter into documents associated with easements and absolute title requests. Chapter 454 of the City of Orillia Municipal Code - User Fees - Property Services was amended to include a Compliance Inquiry Fee of \$85. City Policy 1.7.1.1. - Real Property was amended to add a provision where Council approval is required for licences on municipal road allowances which may obstruct access to the water.
- Council authorized a conditional Tax Increment Grant for property located at 4 King Street for 70% of the increased tax assessment at a maximum value of \$250,000 for a term not exceeding 5 years, subject to the execution of a grant agreement which includes the conditions set out in the report and which may include additional conditions of grant approval deemed necessary at the sole and unfettered discretion of the City solicitor. Council authorized \$10,000 for legal and consultant fees related to the implementation of the Tier 3 Grant Programs to be allocated from the Downtown Tomorrow Community Improvement Plan Reserve. The Director of Business Development was authorized to execute the grant agreement set out in the report.
- Council authorized a Development Charge Grant for property located at 144 Elgin Street for \$200,000 to be allocated from the Downtown Tomorrow Community Improvement Plan Reserve, subject to the execution of a grant agreement which includes the conditions set out in the report and which may include additional conditions of grant approval deemed necessary at the sole and unfettered discretion of the City solicitor. Council authorized \$10,000 for legal and consultant fees related to the implementation of the Tier 3 Grant Programs to be allocated from the Downtown Tomorrow Community Improvement Plan Reserve. The Director of Business Development was authorized to execute the grant agreement set out in the report.

- A Smart Cities Working Group was established. The mandate of the working group is to work with the Economic Development Department on the development and performance measures of the Phase 2 Smart City Initiatives. The following four members of Council were appointed to the Smart Cities Working Group:
  - Councillor Ainsworth
  - Councillor Cipolla
  - Councillor Campbell
  - Councillor HehnThe Smart Cities Working Group will be dissolved upon submission of its final report to Council.
- Pursuant to City Policy 1.12.6.1. - Art in Public Places, the donation from Mr. Dave Beckett was accepted as set out in Schedule "A" of the report.

The full agenda packages are available on the City's website at [orillia.ca](http://orillia.ca).