



# Highlights from the Council Chamber

## Council Committee Meeting – January 13, 2020

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Jan. 13, 2020. 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 Jan. 20, 2020.**

- As recommended in the confidential report from the Development Services and Engineering Department regarding the potential acquisition of a property for a future road and servicing opportunity, Option 1 was adopted as set out in the report. \$148,900 was allocated from the Land Acquisition Reserve for the due diligence, appraisal, surveying and acquisition of the subject property.
- The proposal to designate the property located at 136 West Street North, known as the "Wood House", as a property of cultural heritage value under Part IV of the *Ontario Heritage Act*, was withdrawn at this time.
- The Art in Public Places Committee report regarding the proposed sculpture donation for the Orillia Recreation Centre from Mr. Jimi McKee was received as information.
- The eligibility criteria and municipal incentives for affordable housing were approved as set out in the report. Option A regarding tax holidays as a municipal incentive for affordable housing was adopted as set out in the report at this time. Staff will work with the Affordable Housing Committee to develop a process for accepting, reviewing and evaluating affordable housing proposals to determine the degree to which such proposals are eligible for municipal incentives and report back to Council on the new evaluation process.
- The report regarding delegated authority for real property matters exercised by staff in 2019 was received as information. Chapter 454 of the City of Orillia Municipal Code - User Fees - Property Services was amended to include the legal deposit fee. Policy 1.7.1.1. - Real Property Policy was amended as set out in Schedule "B" to the report.
- Tammy Campbell, 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 from the Treasury Department regarding the 2019 BMA Municipal Study was received as information.

### **Enquiries:**

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

- The feasibility of banning single-use plastics.
- The status of the policy development 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 report will further explore options and opportunities for this policy to become a more integral part of planning, engineering, design, and Budget procedures.
- The options, opportunities and impact of implementing more equitable stormwater rate structures. The subject report will be presented to Budget Committee in July 2020.

The full agenda for the Jan. 13, 2020 meeting, which includes the full detailed reports, is available on the City's website at [orillia.ca](http://orillia.ca).