



Highlights from the Council Chamber

Council Committee Meeting – February 3, 2020

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Feb. 3, 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 Feb. 10, 2020.

- Further to confidential briefing note from the Environmental Services and Operations Department regarding negotiations for the solid waste collection contract, the confidential staff direction was adopted.
- The confidential report from the Waterfront Working Group regarding an update on the 70 Front Street North legal matter was received as information.
- Further to confidential report from the Development Services and Engineering Department, the Restrictive Covenant registered as Instrument SC1393365 on title to the property known municipally as 75 Victoria Street was released on the condition that Habitat for Humanity Ontario Gateway North reimburse the City \$40,000 from the net proceeds of the sale. The reimbursement was allocated to the Housing Reserve. The Mayor and Clerk, or designate, was authorized to execute all documents and to take such other action as is necessary to effect the release of the Restrictive Covenant.
- As recommended in the confidential report from the Boards and Committees Selection Panel, Samantha Vessios was appointed, to replace Adam Abdullah who has resigned, as a citizen representative to the Farmers' Market Management Committee for the remainder of the three-year term to expire November 14, 2023.
- As recommended in the confidential report from the Boards and Committees Selection Panel, Joshua Kujansuu was appointed, to replace Tshweu Moleme who has resigned, as a citizen representative to the Municipal Heritage Committee for the remainder of the three-year term to expire November 14, 2023.
- As recommended in the confidential report from the Boards and Committees Selection Panel, Deborah Watson was appointed, to replace Barbara Dickson who has resigned, to the Orillia Public Library Board for the remainder of the four-year term to expire November 14, 2022.

- As recommended in the report from the Active Transportation Committee, the Active Transportation Committee was authorized to gather information and submit an application on behalf of the City of Orillia for a Bicycle Friendly Community Award for the fall 2020 intake deadline. Staff was requested to accommodate interviews and information gathering while the application is being developed by the Committee.
- Further to Report CD-20-02 staff was directed to prepare a by-law for Council's consideration at its meeting held on February 10, 2020 to amend Chapter 725 of the City of Orillia Municipal Code - Vehicle-for-Hire Licensing to implement the changes set out in Schedule "A" to the report which include the following:
 1. Remove the requirement for a vulnerable sector screening certificate for transportation network company drivers and taxicab drivers before such a driver is able to operate in the City for the first time and alternatively, require a criminal record check provided such driver does not provide transportation services to unaccompanied persons under 18 years of age;
 2. Add an offence prohibiting a transportation network company driver or taxicab driver from providing transportation services to unaccompanied persons under 18 years of age without first having obtained and provided a vulnerable sector screening certificate;
 3. Reduce the existing business licence fees for transportation network companies and taxicab companies by 20%;
 4. Remove the requirement preventing a transportation network company driver or taxicab driver from providing transportation services if convicted of specific *Highway Traffic Act* offences listed in Schedule "B" of Chapter 725 of the City of Orillia Municipal Code - Vehicle-for-Hire Licensing;
 5. Remove the requirement for a Safety Standards Certificate to be submitted to a transportation network company biannually for vehicles that exceed 40,000 kilometres in the prior year.
- Chapter 22 of the City of Orillia Municipal Code - Council Procedure was amended to incorporate an acknowledgement of the traditional territory upon which the City is situated at a regular Council meeting in June and at the inaugural meeting of each Council term. The Mayor's Office was authorized to send a letter to the Minister of Education requesting that the curriculum be amended to include enhanced Indigenous Studies. The Chippewas of Rama First Nation will be invited to conduct a presentation in conjunction with the annual statement of acknowledgement at the regular Council meeting in June and the inaugural meeting of each Council term.
- The redacted report from the Waterfront Working Group regarding an update on the 70 Front Street North legal matter was received as information.
- Staff was authorized to close the following streets from 2:00 p.m. to 11:00 p.m. on Thursday, February 27, 2020:
 - Bay Street from Borland Street East to Jarvis Street
 - Jarvis Street from Bay Street to Canice Street
 - Canice Street from Jarvis Street to the Terry Fox Circle
 - Centennial Drive from Tecumseth Street to Lakeview Drive
 - Access to Canice Street from Brant Street East
 - Tecumseth Street from Parkview Avenue to Canice Street

Staff was authorized to close the parking lots in Couchiching Beach Park, Centennial Park and at the Orillia Waterfront Centre from Wednesday, February 26 through to Friday, February 28, 2020. Staff was authorized to reserve and

sign 20 parking spots in Lot 4 from 2:00 p.m. to 9:30 p.m. to accommodate parking for the VIP Reception at the Orillia Opera House. Staff was authorized to reroute transit to accommodate the road closures and event logistics at the Orillia Opera House and Centennial Park.

- A revised Development Charges Late Payment Agreement with Oakleigh Holdings Inc. for the Matchedash Lofts development at 21 Matchedash Street South to defer the Development Charge payment further until December 31, 2020 was authorized. An annual interest rate of 4.25% will be applied to the outstanding fees. The Mayor and Clerk were authorized to sign the Late Payment Agreement.
- The use of Delegated Authority as set out in Schedule "A" of report ED-20-02 was received. A budget of \$240,000 was allocated from the Downtown Tomorrow Community Improvement Plan Reserve to administer the 2020 Downtown Tomorrow Community Improvement Plan Grant Program.
- Pursuant to Section 39(3) of the *Planning Act*, a by-law was adopted to extend the term of Temporary Use By-law Number 2018-20 for a further one-year term to expire on March 5, 2021.
- As recommended in report regarding the Transit Terminal Study, staff was directed to undertake a functional design and cost estimate for Site Number 2 - 66 Peter Street South.
- Council supported utilizing available office space on the first floor for municipal administration space. The Chief Administrative Officer was directed to provide a CIP memo outlining the department (function) that will utilize the space and timeframe to relocate staff. A renovation/moving expense of \$50,000 was allocated from the Capital Contingency Reserve.
- An Interview Panel was established for the purpose of interviewing and recommending the hiring of the General Manager of Corporate Services/Legal. The Interview Panel consists of the following:
 - Chief Administrative Officer
 - Director of Human Resources
 - Mayor Clarke
 - Coun. Emond
 - Coun. Fallis
- An Interview Panel was established for the purpose of interviewing and recommending the hiring of the Director of Business Development, Communications and Strategic Initiatives. The Interview Panel consists of the following:
 - Chief Administrative Officer
 - Director of Human Resources
 - Director of Business Development
 - Mayor Clarke
 - Coun. Emond
 - Coun. Hehn

The full agenda for the Feb. 3, 2020 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.