



# Highlights from the Council Chamber

## Council Meeting – Feb. 10, 2020

Below are highlights of what Council adopted at its meeting on Monday, Feb. 10, 2020.

**The following includes changes or recorded votes to recommendations from the Feb. 10, 2020 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 correspondence dated Jan. 5, 2020 from SoleteResidential Inc. was referred to the Development Services and Engineering Department for a report to Council Committee with respect to the feasibility of deferring Development Charges for the project located at 75 Barrie Road for a period of 5 years.
- The following are hereby authorized to attend the 2020 OGRA Conference from February 23 - 26, 2020 in Toronto, with expenses:
  - Councillor Kloostra
- The following are hereby authorized to attend the 2020 OSUM Conference from April 29 - May 1, 2020 in Brantford, with expenses:
  - Councillor Ainsworth
  - Councillor Emond
  - Mayor Clarke
  - Councillor Hehn
- The following are hereby authorized to attend the 2020 AMO Annual Conference from August 16 - 19, 2020 in Ottawa, with expenses:
  - Councillor Ainsworth
  - Mayor Clarke
  - Councillor Campbell
- **A recorded vote was requested on the following:**

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.

**(Carried: Yes: Ainsworth, Emond, Hehn, Cipolla, Campbell, Kloostra. No: Fallis, Lauer)**

- The report from Councillors Ainsworth, Campbell and Kloostra regarding the AMO Conference held from August 18 - 21, 2019 was received as information.
- The report from Councillors Fallis and Campbell regarding the 2019 Association of Municipalities of Ontario Training for Council Members held on March 22 and March 23, 2019 was received as information.
- Further to a request for a grant from the Simcoe County Elementary Athletic Council to use the West Orillia Sports Complex for wrestling tournaments on April 27 and April 30, 2020, the following sections of Policy 4.2.1.1 - Guidelines - Grants Committee were waived:
  - Crown corporations and government agencies (e.g. school boards, social services, hospitals, business improvement associations, universities, etc.)
  - Sporting Groups

A grant was approved for the Simcoe County Elementary Athletic Council in the amount of \$1,240.94 for 2020, 2021 and 2022. The funds were appropriated from the Grants Committee budget.

- **A recorded vote was requested on the following By-Law:**

A By-law to repeal and replace Chapter 725 of the City of Orillia Municipal Code - *This by-law repeals and replaces Chapter 725 to remove the requirement for a vulnerable sector screening certificate, 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, reduce the existing business licence fees for transportation network companies and taxicab companies by 20 percent, remove the requirement preventing a transportation network company driver or taxicab driver from providing transportation services if convicted of specific Highway Traffic Act offences set out in Schedule "B" of Chapter 725 and 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 as recommended by Council Committee.*

**(Carried: Yes: Ainsworth, Emond, Hehn, Cipolla, Campbell, Kloostra. No: Fallis, Lauer)**

**The following are recommendations from Council Committee on Feb. 3, 2020 that were adopted by Council with no changes 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.
- 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 packages are available on the City's website at [orillia.ca](http://orillia.ca).