



Highlights from the Council Chamber

Council Meeting – June 7, 2021

Below are highlights of what Council adopted at its meeting on Monday, June 7, 2021.

The following includes changes or recorded votes to recommendations from the May 31, 2021 Council Committee meeting. The wording below does not represent the exact wording of the motion and is meant as highlights of what was adopted.

- At the June 7, 2021 Council Meeting, Mayor Steve Clarke read a Land Acknowledgement.
- **A recorded vote was requested for the following:**
Chapter 370 of the City of Orillia Municipal Code - Tree Preservation By-law was repealed and replaced as set out in Schedule "A" of the report with the exception that Section 370.4.1 (k) of the by-law pertaining to the destruction or injuring of trees be removed and referred to the Environmental Advisory Committee for further comment. Chapter 450 of the City of Orillia Municipal Code - User Fees - Development Services and Engineering was amended to implement a permit fee of \$250 to destroy or injure a tree. Chapter 251 of the City of Orillia Municipal Code - Delegated Authority was amended to provide the City's General Manager of Development Services and Engineering, or designate, with the authority to administer all or part of Chapter 370 of the City of Orillia Municipal Code - Tree Preservation By-law, including the signing of documents to issue or deny a Tree Permit Application or to revoke a Tree Permit.
Carried (Yes: Fallis, Kloostra, Campbell, Lauer, Hehn, Emond, Ainsworth Clarke. No: Cipolla)
- **A recorded vote was requested for the following:**
Resolution Number 2016-2 on January 18, 2016 was amended to authorize staff to consider all investment opportunities for the Legacy Fund from the sale of the Orillia Power Distribution Corporation in accordance with O. Reg. 438/97 - Eligible Investments, Related Financial Agreements and Prudent Investment, as well as Policy 4.1.6.1. - Investment Policy. Staff was directed to provide Council with updates regarding investment from the Legacy Fund in the form of a Council Information Package within 30 days of each investment.
Carried (Yes: Fallis, Kloostra, Campbell, Cipolla, Hehn, Emond, Ainsworth Clarke. No: Lauer)
- The following general grant was approved:
 - Orillia and District Arts Council: \$1,250

- WHEREAS the Board of Directors of the Orillia Power Generation Corporation passed the following motion at its May 20, 2021 Board Meeting: 'RESOLVED, that the Board of Directors of the Orillia Power Generation Corporation approves a regular dividend, in the amount of \$900,000 to be paid to the City of Orillia on or before August 31, 2021, subject to shareholder approval.'
THEREFORE BE IT RESOLVED that the Shareholder ratifies the Board of Directors' dividend motion of May 20, 2021 and approves payment of a dividend to the Shareholder in the amount of \$900,000 by August 31, 2021.
- Further to the deputation by Dr. David Potter and Dr. Dean Jobin-Bevans, Council supports in principle the establishment of the Orillia Area Innovation Hub. Future request for financial assistance be forwarded to the 2022 Budget deliberations
- The parking matters set out in the deputation from Adrian Dingle, Raising the Roof, concerning the proposed housing development at 25 Peter Street North was referred to the Development Services and Engineering Department for review and report back to Council.

The following are recommendations from Council Committee on May 31, 2021 that were adopted by Council with no changes on June 7, 2021:

- The sale of Lots 10 through 16, located on Horne Business Park lands was approved for a purchase price of \$412,371 per acre. Resolution Number 2021-66, adopted by Council on May 10, 2021, was amended to approve the sale of Lots 1 and 2, located on Horne Business Park lands to the Offeror identified in confidential Report CSLD-21-13. The Mayor and Clerk were authorized to execute all documentation necessary to effect the sale of Lots 1 and 2, and 10 through 16, located on Horne Business Park lands. The net proceeds from the sale will be transferred to the Land Acquisition Reserve.
- As recommended in confidential Report HR-21-2 regarding negotiations with the IBEW Clerical and Technical employee bargaining group, Option 1 was adopted as set out in the report.
- The Couchiching Community Safety and Well-Being Plan was adopted as set out in Schedule "A" of the report, contingent on dedicated funding being received from the Province. The cost to administer Phase 2 of the Couchiching Community Safety and Well-Being Plan was referred to the 2022 Budget deliberations.
- The Environmental Advisory Committee was directed to submit a 2022 Capital Budget request for the development and implementation of a public education program for tree conservation and care.
- The Environmental Advisory Committee was directed to work in consultation with staff from the Development Services and Engineering Department to prepare a submission for consideration as part of the 2023 Budget deliberations for the preparation of a new tree canopy study.
- Staff was directed to investigate partnership opportunities with either Lakehead University or the University of Toronto for the purpose of preparing an urban forest management strategy and plan. The financial implications associated with preparing an urban forest management strategy and plan will be forwarded to the 2024 Budget deliberations.
- 88 temporary daytime permit parking spaces were added to the Lot 3 inventory. Traffic and Parking By-law Number 2007-55 was amended to include the additional 88 temporary daytime permit parking spaces as set out in Schedule

"A" to the report. Schedule "2" of Traffic and Parking By-law Number 2007-55 was amended to include six accessible parking spaces in Lot 3 as set out in Schedule "B" to the report.

- Staff was authorized to enter into an agreement with the Ministry of Transportation for participation in the 2021 Transportation Tomorrow Survey. \$10,182 will be allocated from the Roads Reserve to fund participation in the 2021 Transportation Tomorrow Survey, if required.

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

- The feasibility of allowing mobile ice cream trucks to operate on streets in residential areas within the City of Orillia.
- The feasibility of establishing a four-way stop at the corner of Matchedash Street South and Elgin Street once the Matchedash Lofts development achieves 75% occupancy.

The full agenda packages are available on the City's website at orillia.ca.