



Highlights from the Council Chamber

Council Committee Meeting – Sept. 13, 2021

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Sept. 13, 2021. 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 Special Meeting of Council being held immediately following Council Committee on Monday, Sept. 13, 2021 or the Council meeting being held on Monday, Sept. 20, 2021.

- As recommended in confidential Report WWG-21-04 from the Waterfront Development Team, registration of the revised Restrictive Covenant for 70 Front Street North as set out in Schedule "A" of the report was approved. The Mayor and Clerk were authorized to execute all transactional documents required to affect registration of the Restrictive Covenant.
- Confidential Report CAO-21-04 from the Chief Administrative Office regarding the proposed COVID-19 Prevention Policy was received as information.
- Policy 5.7.1.4. - COVID-19 Prevention Policy was adopted.
- Chapter 251 of the City of Orillia Municipal Code - Delegated Authority was amended to provide delegated authority to the Chief Administrative Officer to amend the policy as required due to new information or changing provincial or federal requirements.
- The report regarding an overview of the optional small business property tax subclass, as announced as part of the Province of Ontario's 2020/2021 Budget and May 2021 regulations, was received as information. Staff were directed to report back on this matter as part of 2023 budget deliberations.
- Due to the cancellation of the 2021 Mariposa Folk Festival, staff were directed to redirect the 2021 Mariposa Folk Foundation Grant as follows:
 - \$20,000 of the 2021 Operating Budget be transferred to the approved 2021 J.B. Tudhope Memorial Park Improvement Project to account for the Mariposa Folk Foundation's 2021 financial contribution; and
 - \$30,000 of the 2021 Operating Budget be transferred at year-end to City reserves, as per City practice, with \$10,000 earmarked to support the City's one-time anniversary funding commitment.

Staff were directed to include \$50,000 within the 2022 Operating Budget to the Mariposa Folk Foundation for the 2022 Mariposa Folk Festival. Staff were

directed to include \$10,000 in approved funding to the Mariposa Folk Festival's 60th anniversary within the 2022 Operating Budget for a post-pandemic festival celebration. All of the terms, provisions and conditions set out within the Memorandum of Understanding between the City of Orillia and the Mariposa Folk Foundation related to 2021 and the 2021 Mariposa Folk Festival will be amended to reflect 2022 and the 2022 Mariposa Folk Festival.

- The installation of five secondary non-digital gateway signs and two primary non-digital gateway signs for Phase 3A and 3B of the Tourism/Visitor Wayfinding Signage Program was supported as set out in Schedule "A" of the report. Staff will continue to evaluate and research potential opportunities for digital messaging and advertising outside of the provincially controlled corridor.
- Policy 1.10.5.1. - Strategic Asset Management was amended as set out in Schedule "B" to the report.
- The Mayor and Clerk were authorized to execute all documentation necessary to provide consent to the Loan and Security Amending Agreement between the Corporation of the County of Simcoe and the Orillia Christian Centre for the Building Hope project.

Enquiries:

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

- The feasibility of implementing an all-way stop at Westmount Drive South and Rose Avenue.

The full agenda for the Sept. 13, 2021 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.