



Highlights from the Council Chamber

Council Meeting – May 16, 2022

Below are highlights of what Council adopted at its meeting on Monday, May 16, 2022.

The following includes changes or recorded votes to recommendations from the May 9, 2022 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 following was postponed until June 6, 2022:**
Policy 4.2.1.4. - Municipal Incentives for Affordable Housing be amended by including the following additional eligibility criterion:
 - The affordable housing project shall be situated on lands that are pre-zoned to permit the use(s) contained in the proposed development.The amendment will be applied to all new applications for affordable housing incentives received by the City after May 2, 2022.
- **A recorded vote was requested for the following:**
Chapter 700 of the City of Orillia Municipal Code – Business Licensing was amended by changing the definition of “local produce” from “products grown on lands in the Townships of Severn, Ramara and Oro-Medonte” to “products grown on lands in the Province of Ontario. In addition, Chapter 700 of the City of Orillia Municipal Code – Business Licensing was further amended to reduce the 2022 licence fee for fruit and vegetable stands from \$508 to \$275.
Carried Unanimously (Yes: Lauer, Kloostra, Cipolla, Campbell, Hehn, Fallis, Emond, Ainsworth, Clarke)
- The City of Orillia was approved to issue debentures in 2022 in connection with the Centennial Drive Area Improvements Phase 2 works to the Ontario Infrastructure and Lands Corporation in an amount not to exceed \$10,765,000 over a term not to exceed 20 years. In addition, the completion and the submission of an application to the Ontario Infrastructure and Lands Corporation to request financing for the project set out above by way of long-term borrowing through the issue of debentures to the Ontario Infrastructure and Lands Corporation by the Chief Financial Officer/Treasurer was approved. The Mayor, CAO/Clerk and the Chief Financial Officer/Treasurer were authorized to negotiate and enter into, execute, and deliver for and on behalf of the City a Rate Offer Letter Agreement with the Ontario Infrastructure and Lands Corporation that provides for long-term borrowing from the Ontario Infrastructure and Lands Corporation in respect of the project. A debenture by-law was enacted which provides the authorization for the City to issue debentures in respect of the

project in accordance with the City's policies and the terms and conditions of the Rate Offer Letter Agreement. Further, any associated legal fees to be applied to the project and funded by debenture proceeds were authorized. The Mayor, CAO/Clerk and Chief Financial Officer/Treasurer were authorized to execute all the required documents to secure the City's funding for this project.

- Further to the Public Meeting of Council held on Feb. 14, 2022, Council approved Zoning By-law Amendment Application No. D14-910 (Brian Rupke, Alexis Ray and Kyle Parker - 4387 Huronia Road) as set out in the Supplementary Memo dated May 9, 2022 from the Development Services and Engineering Department. In addition, in accordance with subsection 34 (17) of the *Planning Act*, no further notice of the amended Zoning By-law Amendment is required to be given due to the minor nature of the changes that occurred following the Public Meeting held on Feb. 14, 2022.
- **The following was postponed until June 6, 2022:**
Council supports downtown road closures on Friday and Saturday evenings from 5 p.m. to 10 p.m. from the first weekend in July until Labour Day (weather permitting). The Downtown Orillia Management Board (DOMB) manage the road closures and related expenses for the downtown See You on the Patio program. Council supports funding 50%, up to a maximum amount of \$10,000, towards staffing, marketing, animation, and other DOMB operational expenses as required, which will be allocated from the Municipal Accommodation Tax. The DOMB will report through the bi-annual Municipal Accommodation Tax reporting process with a financial summary annually. The DOMB is encouraged to apply for funding support through organizations such as RTO7.
- Council adopted recommendations as set out on the Consent Agenda for the Council meeting of May 16, 2022 (the full agenda can be viewed at orillia.ca).

The following are recommendations from Council Committee on May 9, 2022 that were adopted by Council with no changes on May 16, 2022.

- The confidential report regarding the update on the Notice of Application for Judicial Review initiated by Councillor Jay Fallis was received and additional legal costs in the amount of \$55,000 were authorized to be appropriated from the Tax Rate Stabilization Reserve.
- A Temporary Borrowing By-law was enacted in accordance with Section 407 of the *Municipal Act*, 2001, for an amount up to \$15,000,000 as set out in Schedule "A" of Report CS-22-16.
- Chapter 1000 of the City of Orillia Municipal Code - Entrance Permit By-law was adopted as set out in Schedule "A" of Report DSE-22-04. In addition, 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 1000 of the City of Orillia Municipal Code - Entrance Permit By-law, to include signing of documents to issue or deny an Entrance Permit Application, or to revoke an Entrance Permit. Chapter 452 of the City of Orillia Municipal Code - User Fees - Environmental Services and Operations was also amended, as set out in Schedule "B" of Report DSE-22-04.
- Twenty-eight temporary daytime permit parking spaces were authorized to be added to the Lot 3 parking inventory. The Traffic and Parking Regulation By-law

Number 2007-55 was amended to include three accessible parking spaces in Lot 3 as set out in Schedule "A" of report DSE-22-09. In addition, Schedule "16" of Traffic and Parking Regulation By-law Number 2007-55 was amended to remove the provision that allows 28 permit spaces in the former Orillia OPP Detachment's fenced compound area as set out in Schedule "B" of Report DSE-22-09.

- The request from the Royal Canadian Legion Branch 34 to install a memorial/commemoration in Veterans' Memorial Park commemorating the history of Hunter Boats at the Orillia waterfront was approved in principle. In addition, staff, in consultation with the Art in Public Places Committee, were directed to work with the Royal Canadian Legion Branch 34 to prepare a Capital Budget request as part of the 2023 Budget deliberations for the design, manufacture, and installation of the monument.
- Policy 4.5.1.1. - Financing and Debt Management was adopted as set out in Schedule "A" of Report CS-22-15. In addition, Policy 4.1.7.1. - Lease Financing will be repealed.
- Policy 4.4.1.1. - Reserves and Reserve Funds was adopted as set out in Schedule "A" of Report CS-22-17. Additionally, the creation, closing, merging and renaming of Reserves and Reserve Funds were authorized. Funds from the Tax Rate Stabilization Reserve will be redistributed as follows:
 - \$261,516 to the Modernization Fund
 - \$310,282 to the Emergency Reserve Fund
 - \$6,000,000 to the Asset Management Reserve Fund.

The remaining accrued balance stemming from the recent employment contract negotiations in the amount of \$275,617 will be transferred to the Employment Reserve Fund. The City's Capital Tax Levy will be transferred to a dedicated Capital Levy Reserve. Effective for the 2023 Budget, tax-based supported transfers to the Development Charge Incentive Reserve Fund in the amount of \$125,000 and 50% of the annual taxation contribution to the Stormwater Reserve Fund equal to \$502,233, will be redirected to the General Asset Management Reserve Fund. Policy 4.1.3.2. - Surplus was updated as set out in Schedule "D" of Report CS-22-17.

The full agenda for the May 9 and 16, 2022 meetings, which include the full detailed reports, is available on the City's website at orillia.ca.