

COUNCIL Highlights

Council Meeting – Aug. 14, 2023

Below are highlights of what Council Committee recommended when it convened during the Council meeting on Monday, Aug. 14, 2023. The recommendations are subject to ratification at the next Council meeting scheduled for Sept. 11, 2023:

- The report from Councillors Durnford, Leatherdale, Czetwerzuk, and Fallis regarding information and knowledge gained by attending the Federation of Canadian Municipalities Conference, held from May 25-28, 2023, in Toronto, Ontario, was received as information.
- Staff was directed to report back on the feasibility of amending Off-street Waterfront Area (Lot 15) of Schedule "A" of Chapter 454 of the City of Orillia Municipal Code - User Fees - Property Services by deleting \$3 per hour and replacing with \$2 per hour.
- An 18-month pilot program was supported, in principle, which would enable proactive by-law enforcement for Chapter 834 of the City of Orillia Municipal Code - Clean and Clear, as set out in the report. Staff was directed to prepare a report on a proposed implementation plan for Council's consideration.

Below are highlights of what Council adopted at its meeting on Monday, Aug. 14, 2023:

- The confidential report regarding an update on the 9-1-1 Central Emergency Reporting Bureau was received.
- The submission of a Housing Accelerator Fund grant application that contains an Action Plan and Housing Needs Assessment to the Canada Mortgage and Housing Corporation was endorsed.
- September 30 will be recognized as a statutory holiday to observe the National Day for Truth and Reconciliation. In recognition of the National Day for Truth and Reconciliation, City facilities and services will be closed to the public on September 30. If the National Day for Truth and Reconciliation falls on a Saturday, it will be observed on the preceding Friday and if it falls on a Sunday, it will be observed on the following Monday.
- Moon Matz Ltd. was authorized through a non-standard procurement to proceed with additional design elements for Capital Project Number 07280, with a scope increase and budget overage of up to \$140,000 to be funded from the General Asset Management Reserve Fund. The project requirements valued at

\$12,400,000 were referred to the 2024 Budget deliberations. A working group was established to explore the feasibility of Phase 2 of the Orillia Recreation Centre to include an arena component. This includes the following members:

- Mayor Mclsaac
- Councillor Cipolla
- Councillor Leatherdale
- Councillor Czetwerzuk

The working group will explore potential grant opportunities from the Federal and Provincial governments. The working group is to report back to Council Committee for the November 20, 2023 meeting on the outcome of their discussions.

- The recommendations as set out in the Consent Agenda were adopted.

Enquiries:

Staff were directed to:

- Provide a report for consideration during the 2024 Budget deliberations with respect to the feasibility of renaming Centennial Drive to Lightfoot Drive.
 - The feasibility of installing a calisthenics exercise station in Couchiching Beach Park, or any other appropriate park in the City.
 - Prepare a report by October 16, 2023, with respect to the rationale for the increased number of municipal beach swim advisories and an analysis of potential solutions to improve beach water quality including targeted storm water management strategies.
 - Prepare a report with an overview of the legal obligations imposed on members of Council during Public Planning Meetings with a special emphasis on what and when admissible opinion or evidence can be considered.
- **A recorded vote was requested for the following By-law:**
2023-085 -A By-law to amend Chapter 700 of the City of Orillia Municipal Code – Business Licensing to allow ice cream trucks to operate on streets in residential areas as recommended by Council Committee.

Carried:

Yays: Coun. Leatherdale, Coun. Campbell, Coun. Smith, Coun. Fallis, Coun. Czetwerzuk, Coun. Durnford, Mayor Mclsaac.

Nays – Coun. Lauer, Coun. Cipolla

Below are highlights of what Council adopted at its meeting on Monday, Aug. 14, 2023 from Council Committee on July 17, 2023:

- The sale of part of the lane legally described as LANE PL 573 SOUTH ORILLIA W OF CARLETON ST AND LYING BTN DUNN AV AND ROSE AV, ORILLIA, which part (the "Subject Property") lies adjacent to 28 Rose Avenue, Orillia as further described in and pursuant to the terms of the Agreement of Purchase and Sale, as amended, between the City of Orillia and the owner of 28 Rose Avenue, Orillia, was approved. The Mayor and Clerk were authorized to execute all documentation necessary to effect the sale of the Subject Property above described. The net

proceeds from the sale will be transferred to the Land Sale Reserve Fund. The form of draft by-law attached as Schedule "B" to the report was approved.

- Further to Report DSE-23-34, Chapter 730 of the City of Orillia Municipal Code - Short-term Rental Accommodations was adopted as set out in Schedule "A" of the report. Chapter 730 of the City of Orillia Municipal Code - Short-term Rental Accommodations will come into force and effect on January 1, 2024. Chapter 490 of the City of Orillia Municipal Code - Inspection Fees was amended to implement an inspection fee of \$200 related to short-term rental accommodations effective January 1, 2024. Chapter 117 of the City of Orillia Municipal Code - Licensing Appeal Tribunal was amended as set out in Schedule "B" of the report effective January 1, 2024. Operating funding in the amount of \$46,000 was approved for 2023 for the purpose of obtaining compliance monitoring software for short-term rental accommodations, and hiring a full-time person beginning October 2, 2023 to administer and enforce Chapter 730 of the City of Orillia Municipal Code - Short-term Rental Accommodations. Any related year-end unfavourable variance will be offset by a maximum transfer of \$46,000 from the Tax Rate Stabilization Reserve and the permanent budget expenses and funding will be requested as part of the 2024 Budget deliberations.
- **A recorded vote took place for the following motion:**
Chapter 700 of the City of Orillia Municipal Code - Business Licensing was amended as set out in Schedule "A" to report DSE-23-25, which will permit ice cream mobile catering trucks to operate on City streets provided a business licence is obtained and there is compliance with the restrictions set out in Schedule "A" to the report.
Carried.
Yeas – Coun. Durnford, Coun. Czetwerzuk , Coun. Smith, Coun. Campbell, Coun. Leatherdale, Mayor McIsaac
Nays – Coun. Fallis, Coun. Cipolla, Coun. Lauer
- Further to the request from the Army Navy Air Force Veterans in Canada Unit 400, The Esplanade will be renamed to Veterans' Way.
- The 2022 Treasurer's Statement of Development Charges was received as information.
- The City of Orillia's preliminary 2022 budget versus actual financial results, key highlights, and operating surplus allocations was received as information. The completed Capital Projects requiring additional funds as set out in Schedule "A" of CS-23-31 was approved and the Capital Projects as set out in Schedule "B" will be cancelled, with the unspent funds returned to the original funding sources. Capital Projects 08134 - 70 Front Street North Sale and Promotion and 09665 - 150 Front Street Disposal Survey and Legal will be merged with Capital Project Number 08135 - 70 Front Street Sale and Legal Reference Plan.
- The Climate Change Adaptation Strategy was received. Staff was directed to report back to Council with annual progress updates towards climate resiliency actions. Funding requirements associated with implementing the strategy will be referred to future budget processes.

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