

# COUNCIL Highlights

## Regular Council Meeting – June 17, 2024

Below are highlights of what Council Committee recommended when it convened on Monday, June 17, 2024. The recommendations are subject to ratification at the next scheduled Council meeting of July 15, 2024 unless the item is pulled and ratified on June 17, 2024. The wording is meant to be highlights and does not reflect the actual motion.

- The draft Downtown Tomorrow Plan Update was received and a post-budget approval was applied to Capital Project Number 08141 - Downtown Tomorrow Plan Update to reflect a change in funding in the amount of \$60,000 from Economic Recovery Funds to the Capital Levy Reserve.
- Option 1 of confidential report CS-24-27 regarding a prospective land acquisition for the Youth Centre and Seniors Centre, was adopted. Funding of \$25,000 was authorized from the Tax Rate Stabilization Reserve for due diligence and other purposes related to the potential transaction.
- As recommended in confidential report RP-24-01, Jamie Galloway was appointed the General Manager of Development Services and Engineering.
- Chapter 538 of the City of Orillia Municipal Code - Use of City Road Allowances and Water Lots was repealed and replaced with Schedule "A" of report EIS-24-09. Chapter 251 of the City of Orillia Municipal Code - Delegated Authority was amended to provide delegated authority to the General Manager of Environment and Infrastructure Services or their designate to execute Parade Permit Applications as laid out in Schedule "B" of report EIS-24-09. Chapter 452 of the City of Orillia Municipal Code - User Fees - Environment and Infrastructure Services / Development Services and Engineering was amended by adding a \$100 Parade Permit application fee as set out in Schedule "C" of report EIS-24-09.
- The Asset Management Plan set out in Schedule "B" of report DSE-24-30 was received. The Asset Management Plan will be considered and incorporated, as necessary, into future Capital Project plans.

The recommendations of Council Committee were referred to the next regular meeting of Council to be held Monday, July 15, 2024, with the exception of the following item(s) which were referred to the Consent Agenda of the June 17, 2024 Council meeting:

- Closed Session Report Number 1 - Corporate Services Department - re Prospective Property Acquisition for the Youth Centre and Seniors Centre
- Closed Session Report Number 2 - Recruitment Panel - re General Manager of Development Services and Engineering

# COUNCIL Highlights

- Departmental Report Number 1 - Corporate Services and Environment and Infrastructure Services Departments - re Parades and Public Processions
- Departmental Report Number 2 - Development Services and Engineering Department - re Draft Downtown Tomorrow Plan Update
- Departmental Report Number 3 - Development Services and Engineering Department - re Asset Management Plan

**The following was adopted at the Council meeting on Monday, June 17, 2024. The wording is meant to be a highlight and does not represent the exact motion adopted:**

- Council adopted the recommendations as set out on the Consent Agenda for the regular meeting of Council held on Monday, June 17, 2024.
- Council adopted the recommendations from the June 17, 2024 Budget Committee meeting.
- The property at 385 Mississauga Street West was authorized to be exempted from the Section 287.5.1.5 of Chapter 287 of the City of Orillia Municipal Code – Hen Coop Licensing, which prohibits a hen coop or outdoor run from being located within 3 metres of any lot line, or structure.
- Staff was directed to work with the Skate Park Advisory Group to assist with fundraising questions, as well as other matters. The Skate Park Advisory Group was requested to provide input on the Parks, Recreation and Culture Master Plan Update.
- Staff was directed to prepare a report for the 2025 Budget deliberations with respect to the following:
  - The feasibility and costs of installing a total of four solar powered digital feedback signs at the following locations:
    - Two digital feedback signs along either side of Stone Ridge Boulevard
    - One digital feedback sign along the lane headed in the south-eastern direction on Bass Lake Side Road (downhill)
    - One digital feedback sign at Nottawasaga Street and Mary Street
- Staff was directed to prepare a report, in consultation with the Township of Oro-Medonte and the Ministry of Transportation, with respect to the feasibility of establishing a Community Safety Zone on Atlantis Drive between Clayt French Park and Highway 12.
- Staff was directed to prepare a report with respect to an overview of tree management issues that exist within the Downtown/Business Improvement Area.

# COUNCIL Highlights

**The following recommendations from the June 3, 2024 Council Committee session were adopted at the Council meeting on Monday, June 17, 2024:**

- Confidential direction was provided to staff as set out in Option 1 of confidential report CS-24-18 regarding the collective bargaining mandate for the International Brotherhood of Electrical Workers Environment and Infrastructure Services employee group.
- The confidential report regarding an update on a potential property of interest was received as information.
- As recommended by Mayor McIsaac and Councillors Fallis and Durnford, an additional contribution of \$250,000 per year to the Affordable Housing Reserve, for a total annual allocation of \$575,000, will be referred to the 2025 Budget deliberations. A copy of report MC-24-07 will be forwarded to the Affordable Housing Working Group for review and comment prior to the 2025 Budget deliberations.
- The report regarding the feasibility and costs of establishing Community Safety Zones at Bass Lake Side Road and Stone Ridge Boulevard was received as information.
- Staff was directed to amend the Traffic Calming Point Assessment within Policy 2.6.1.1. - Guidelines and Procedures for Traffic Calming to establish the minimum requirement of 25 points for local roads and 40 points for collector roads.
- The report regarding preliminary 2023 Budget versus actual financial results, key highlights, and operating surplus allocations was received. The Capital Projects set out in Table 3 of report CS-24-15 were approved and appropriated from the funding sources originally assigned. The Capital Projects set out in Table 4 of report CS-24-15 were cancelled with any unspent funds returned to the original funding sources. The Capital Projects set out in Schedule "B" of the report will be merged.

**The full agenda is available on the City's website at [orillia.ca](https://www.orillia.ca).**