

COUNCIL Highlights

Regular Council Meeting – August 12, 2024

Below are highlights of what Council Committee recommended when it convened on Monday, August 12, 2024. The recommendations are subject to ratification at the next scheduled Council meeting of September 9, 2024 unless the item is pulled and ratified on August 12, 2024. The wording is meant to be highlights and does not reflect the actual motion.

- As recommended in Report CAW-24-02, Policy 1.3.1.5. - Order of Orillia and Orillia Hall of Fame Award Programs were amended as set out in Schedule "A" to the report.
- The creation of a new position for a full-time Community Food Strategy Coordinator will be considered. Staff were directed to research and develop a job description for the Community Food Strategy Coordinator incorporating the recommendations of the pending Poverty Reduction Action Plan, in consultation with the Orillia Food Access and Sustainability Working Group. Staff was requested to report outcomes to the 2025 Budget deliberations.
- Confidential Report CS-24-31 regarding an update on a potential property of interest was received as information.
- \$120,000 was authorized from the Tax Rate Stabilization Reserve to fund the Forest Avenue encroachment legal matters.
- The following applicants were appointed as citizen members for the remainder of the four-year term to expire November 14, 2026:
 - To the Affordable Housing Working Group
 - Samuel Mulholland
 - To the Orillia Food Access and Sustainability Working Group
 - Paula Vollick
 - Hannah Walsh
 - To the Orillia Public Library Board
 - Ryan McVeigh
- As recommended in Report MC-24-10, staff was directed to proceed with improvements to Terry Fox Circle as set out in Schedule "B" to the report, based on the following criteria:
 - Terry Fox Circle be repaved
 - The section of trail that travels beside Terry Fox Circle from the pier to the washroom structure be moved closer to the water with a physical barrier created between Terry Fox Circle and the trail. The design and construction expenses for the proposed Terry Fox Circle improvements was referred to the 2025 Budget deliberations.

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- The following general grants were approved:
 - Orillia and District Arts Council - \$1,000
 - The Mom Collective - \$1,500
 - Telecare Distress Line of Greater Simcoe - \$1,000
 - Orillia Vocal Ensemble - \$1,500
 - Champlain Sailing Club - \$500
 - Orillia Terry Fox Run - \$1,205The following general grant request was received as information:
 - Mariposa Arts Theatre Foundation - \$4,000
- Staff was directed to seek an expression of interest for commercial operations at the following Municipal locations:
 - Orillia Recreation Centre
 - Orillia Waterfront Centre / Centennial Park
 - West Orillia Sports Complex
 - J.B. Tudhope Memorial Park
 - Couchiching Beach Park
 - Orillia Public Library
- Staff was directed to report back to Council Committee with the necessary amendments to the following policies to facilitate the commercialization of municipally-owned facilities, based upon the feedback received as part of the expression of interest process:
 - Policy 7.1.5.2. - Municipal Recreation Facilities
 - Policy 7.3.1.1. - Municipal Alcohol Policy
 - Policy 7.1.8.1. - Naming / Renaming Parks
 - Policy 7.1.8.2. - Naming / Renaming Athletic Fields
 - Policy 7.1.8.3. - Naming / Renaming Trails
- Staff was directed to report back through the 2025 Budget deliberations on the costs and potential revenue associated with establishing waterfront parking fees.
- Staff was directed to execute a Memorandum of Understanding with the Town of Newmarket to investigate the implementation of an Automated Speed Enforcement Program under the Administrative Monetary Penalty System. Staff was also directed to report to Council Committee with the cost and feasibility of implementing the Automated Speed Enforcement Program.
- Staff was directed to prepare a Capital Project submission for the 2025 Budget deliberations for the installation of five semi-permanent digital feedback signs in the following locations:
 - Stone Ridge Boulevard, both directions
 - Bass Lake Side Road
 - Nottawasaga Street
 - Mary Street

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- A Housing Accelerator Fund, Round 2 grant application containing an Action Plan and Housing Needs Assessment was endorsed and will be submitted to the Canada Mortgage and Housing Corporation.
- Policy 7.2.3.7. - Recreation Facility Booking Cancellation Policy was amended as set out in Schedule "A" to Report CS-24-30.
- Policy 1.11.2.1. - Records and Information Management Governance was repealed and replaced as set out in Schedule "A" to Report CS-24-33.
- Capital Project Number 07028 - Barnfield Point Recreation Centre Maintenance Upgrades - was authorized to exceed the approved \$1,375,000 Capital Budget by \$92,000 net HST. This will be funded from the General Asset Management Reserve.
- Chapter 1047 of the City of Orillia Municipal Code - Sewage - Discharge was amended as set out in Schedule "A" to Report EIS-24-13 effective September 10, 2024. Item 22 of Chapter 251 of the City of Orillia Municipal Code - Delegated Authority was amended as set out in Schedule "B" to the report effective September 10, 2024.
- Chapter 870 of the City of Orillia Municipal Code - Removal of Abandoned Fuel Tanks was adopted as set out in Schedule "A" to Report EIS-24-14 effective September 10, 2024.
- The recommendations of Council Committee will be referred to the next regular meeting of Council on Monday, September 9, 2024, with the exception of the following item(s) which were referred to the Consent Agenda for ratification on August 12, 2024:
 - Closed Session Report Number 3 - Selection Panel for Boards and Committees - re Public Appointments
 - Board and Committee Report Number 3 - Grants Committee - re Grant Recommendations
 - Departmental Report Number 2 - Corporate Services Department - re Update to the Recreation Facility Booking Cancellation Policy
 - Departmental Report Number 3 - Corporate Services Department - re Policy 1.11.2.1. – Records and Information Management Governance.

The following was adopted at the Council meeting on August 12, 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, August 12, 2024.
- The correspondence dated July 29, 2024 from the Environment and Infrastructure Services Department regarding the community clean-up process was received as information.

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- Further to the correspondence dated July 31, 2024 from the City of Orillia regarding a resolution with respect to a request for the Province to support family physicians, the following supporting resolution be passed:
"BE IT RESOLVED THAT the Council for the Corporation of the City of Orillia hereby supports the resolution passed by the City of Toronto on June 26, 2024 with respect to a request for the Province to support family physicians; AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Sylvia Jones, Minister of Health; the Honourable Jill Dunlop, Member of Provincial Parliament for Simcoe-North; the Association of Municipalities of Ontario; and all Ontario municipalities."
- Staff was directed to prepare a report on the feasibility of implementing a permanent all-way stop or a traffic calming traffic circle at Orion Boulevard and Monarch Drive. The report is also to explore the feasibility of extending the "No Parking" area 5 to 10 metres north-east from the intersection of Orion Boulevard to ensure that visibility is maintained for vehicles turning from Monarch Drive onto Orion Boulevard.
- Staff was directed to prepare a report prior to 2025 Budget deliberations with respect to an overview of the City's Geese Management Program, as well as an analysis of the effectiveness of geese prevention methods being used at various parks and beaches in Orillia.

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