

COUNCIL Highlights

Regular Council Meeting – September 9, 2024

Below are highlights of what Council Committee recommended when it convened on Monday, September 9, 2024. The recommendations are subject to ratification at the next scheduled Council meeting of September 23, 2024 unless the item is pulled and ratified on September 9, 2024. The wording is meant to be highlights and does not reflect the actual motion.

- The Poverty Reduction Action Plan was received and a Poverty Reduction Working Group was established to review and evaluate the recommendations from the Poverty Reduction Action Plan, including exploring effective evidence-based implementation strategies, analyzing current efforts, addressing access barriers, and ensuring long-term sustainability. The Poverty Reduction Working Group is comprised of the following members:
 - Councillor Durnford
 - One community member representing housing
 - One community member representing food
 - One community member representing transportation
 - One community member representing youth
 - One community member representing arts and recreation
 - One community member representing the Simcoe Muskoka District Health Unit
- Capital Project Reference Number MC-23-21 Budget allocation of up to \$47,500 was reallocated to hire a part-time staff resource for the Poverty Reduction Working Group for up to a one-year term.

The Poverty Reduction Working Group is mandated to:

- Review and evaluate recommendations of the Poverty Reduction Action Plan and determine the possibility, practicality, and impactful ways to implement them;
- Recommend a long-term governance plan that explores various options, potential partnerships, budget, and resource requirements;
- Assess measurements of success for recommendations and develop a long-term reporting framework;
- Consult with local service agencies to coordinate efforts, avoid duplication, and maximize resources in implementing recommendations;
- Further engage with the Orillia community and those who have experienced or are experiencing poverty in developing the above-noted mandates;

The Poverty Reduction Working Group was directed to report back to Council in 2025 with evidence-based findings and recommendations of next steps. The Mayor will provide a letter of appreciation to Lakehead University and Ms. Nicole Ramjewan for their contributions to the Poverty Reduction Action Plan.

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- The confidential report regarding Forest Avenue encroachment legal matters was received as information.
- The confidential report regarding an update on a property of interest was received and the confidential direction to staff was adopted.
- The City will collaborate with Sustainable Orillia to celebrate National Tree Day through a tree planting event to be held on September 28, 2024. Staff was directed to work with Councillors Fallis, Campbell, Durnford, and Sustainable Orillia to provide the necessary support for this initiative and identify an appropriate location for the trees to be planted. Staff was directed to work with Sustainable Orillia to prepare a joint news release.
- Staff was directed to negotiate a renewal of the Port of Orillia Management Agreement with the Orillia and District Chamber of Commerce with the standard five-year term with a renewal option. The provisions of Chapter 261 of the City of Orillia Municipal Code - Purchasing were waived for the purposes of renewing the Management Agreement with the Orillia and District Chamber of Commerce.
- The Capital Budget for Project Number 03298 - Fleet Replacement was increased by \$850,000, with funding appropriated from the Fleet and Equipment Asset Management Reserve. Staff was authorized to proceed with replacing Asset Number 5697 - 2006 Sterling L8500 Vactor Hydrovac Truck 2100 (Vac-Truck) and to source a rental Vac-Truck starting September 2024 until the replacement asset is delivered. Operating funding in the amount of \$45,000 was approved for the purpose of renting a Vac-Truck, with funding appropriated from the Tax Rate Stabilization Reserve.
- Policy 8.3.1.6. - Public Meetings was adopted as set out in Schedule "A" to Report DSE-24-39 to the report to reinstate the minimum 14 day cooling off period following a Public Meeting for Official Plan and Zoning By-law Amendments excluding Minor Zoning By-Law Amendments and Temporary Use By-laws.
- The approval for Draft Plan of Subdivision Application No. 43T-20001 (Orillia Townhomes Inc. - 12 Fittons Road East) was deemed not to have lapsed. A new lapsing date of September 23, 2027, was established.
- The recommendations of Council Committee were referred to the next regular meeting of Council to be held Monday, September 23, 2024, with the exception of the following items which were referred to the Consent Agenda of the September 9, 2024 Council meeting:
 - Closed Session Report Number 1 - Corporate Services Department - re Forest Avenue Encroachment - Legal Matters
 - Closed Session Report Number 2 - Corporate Services Department - re Update on Property of Interest
 - Closed Session Report Number 3 and Departmental Report Number 1 - Corporate Services Department - re Port of Orillia Marina Management Agreement
 - Council Report Number 1 - Councillors Fallis, Campbell and Durnford - re Tree Planting Initiative to Celebrate National Tree Day in Orillia
 - Board and Committee Report Number 1 - Orillia Poverty Reduction Strategy Municipal Advisory Committee - re Poverty Reduction Action Plan
 - Departmental Report Number 2 - Environment and Infrastructure Services - re Vac-

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Truck Replacement and Rental

The meeting of Council reconvened at 4:06 p.m.

Below are highlights of what Council adopted when it convened on Monday, September 9, 2024. The wording is meant to be highlights and does not reflect the actual motion.

- Council adopted the recommendations as set out on the Consent Agenda for the regular meeting of Council held on Monday, September 9, 2024 with the exception of the following, which were modified from its original motion at Council Committee and/or postponed:
 - **Postponed until September 23, 2024**

The correspondence from Rainbow Hole Productions regarding a grant application for the Seniors New Horizons Program was received and referred to the Mayor's Office to provide a letter of support.
 - **A recorded vote took place for the following:**

Staff was directed to proceed with improvements to Terry Fox Circle as set out in Schedule "B" to the Report MC-24-10, 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.

Staff were directed to provide an alternate costing for a spot repair on the east side of the Terry Fox Circle that would repave and move that section to the west, which is a distance not to exceed 2 metres, in order to create an adequate separation.

Carried: YEAS - Lauer, Cipolla, Smith, Czetwerzuk, and McIsaac
NAYS - Fallis, Campbell, Leatherdale, and Durnford
- Further to the Public Meeting of Council held on September 9, 2024, the Draft Zoning By-law Amendment implementing Official Plan Amendment Number 20, as set out in Schedule "B3" to the Supplementary Memo to Report DSE-24-15 dated August 13, 2024 from the Development Services and Engineering Department, to the supplementary memo, was approved. The Draft Official Plan Amendment and Zoning By-law Amendments regarding municipally-initiated housekeeping amendments for Application Numbers D09-211 and D14-933 as set out in Schedules "A", "B1", "B3", "B4" and "B5" to the supplementary memo to report DSE-24-15 dated August 13, 2024 from the Development Services and Engineering Department were approved. The Draft Official Plan Amendment and Zoning By-law Amendments regarding municipally-initiated housing keeping amendments for Application Numbers D09-211 and D14-933 as set out in Schedule "B2" to the supplementary memo to report DSE-24-15 dated August 13, 2024 from the Development Services and Engineering Department was deferred to the September 23, 2024 Council Meeting for further public consultation.

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- Correspondence from the Township of Whitewater Region regarding a supporting resolution with respect to a request to the Province to amend the blue box regulation for "ineligible" sources was received. Staff, in consultation with the Waste Management Advisory Committee, was directed to prepare a CIP on the feasibility of supporting this resolution, and request that the Province amend Ontario Regulation 391/21: Blue Box, so that producers are responsible for the end-of-life management of recycling products from all sources.
- Council approved the Draft Zoning By-law Amendment for Application No. D14-936 (Orillia Harvie Partnership - Angelo Orsi - 21 Diana Drive), as set out in Schedule "B" to Report DSE-24-35.
- The Draft Plan of Subdivision Application No. 43T-24001 (Paul Orchard - 406 and 410 Gill Street and 152 Oxford Street), including the proposed Conditions of Draft Plan for Final Approval as set out in Schedule "D" to Report DSE-24-34 was approved. The Draft Plan of Common Elements Condominium Application No. 43CD-24001 (Paul Orchard - 406 and 410 Gill Street and 152 Oxford Street), including the proposed Conditions of Draft Approval for Final Approval as set out in Schedule "E" Report DSE-24-34 was approved. The Draft Zoning By-law Amendment Application No. D14-929 (Paul Orchard - 406 and 410 Gill Street and 152 Oxford Street), as set out in Schedule "F" in Report DSE-24-34, was approved.
- Staff was directed to send correspondence to the Federal Parks Canada Agency to request that the land within Couchiching Beach Park, currently being used for a monument plinth, be transferred back to the City of Orillia.

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