



Highlights from the Council Chamber

Council Committee Highlights – May 28, 2018

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, May 28, 2018. Please note: The wording below does not represent the exact wording of the motion and is meant as highlights of what was recommended.

Moved into Closed Session pursuant to Section 239(4) of the Municipal Act, 2001, S.O. 2001, c.25, to deal with deal with a matter pursuant to Section 239(2) (c) of the said Act (Land Matter).

- The confidential report from the Economic Development Department regarding 150 Front Street South Property Disposal and Rexton-Owned Lands was discussed.

Moved into Open Session:

- The sale of 150 Front Street South was deferred at this time. Staff was directed to prepare a report on the costing and timing of amending the scope of the waterfront infrastructure projects as it may pertain to retaining 150 Front Street South. \$7,500 was allocated from the Land Acquisition Reserve to proceed with the confidential direction provided to staff.
- Contract ESO-RDS-18-03 for the supply and delivery of fuel was awarded to Mayes-Martin Ltd. for the tendered sum of \$431,213. The Mayor and Clerk were authorized to execute the agreement.
- An expenditure of \$25,000 was approved for the repair of the underground electrical conduit that services the main electrical panel for the Sir Samuel Steele building. Funding was appropriated from the Capital Contingency Reserve.
- A capital project was established in the amount of \$73,155 for the Essential Sports Program. Funding in the amount of \$65,890 will be accepted from the Ontario Sport and Recreation Communities Fund. Funding in the amount of \$7,255 will be allocated from the established capital budget of Furniture, Fixtures and Equipment related to the Orillia Recreation Facility.
- A “2 Hour Maximum at any one time, 7:00 a.m. to 6:00 p.m., Monday to Friday” will be implemented on the south side of Nottawasaga Street from O’Brien Street to a point 30 meters west of Cameron Street. Traffic and Parking By-law Number 2007-55 was amended as set out in Schedule “B” of the report.
- The OYOC was directed to coordinate a public forum to discuss and investigate the various options set out in the report titled “An Examination of Youth Homelessness in the Orillia Area Report #2” in order to identify and confirm available resources and select an appropriate model for a youth shelter in the

City of Orillia. \$750 to facilitate the public forum was approved and allocated from the funds held by the City from the 2017 Push for Change initiative.

- Boards, Agencies and Committees, with the exception of the Orillia Police Services Board, Orillia Public Library and County of Simcoe, requesting funding from the City of Orillia during budget deliberations are required to complete and submit a standardized reporting template as established by the Treasury Department and updated as required. Qualifying Boards, Agencies and Committees are required to commence using the standardized template for 2019 Budget Deliberations.
- The report from PRC regarding an annual review of culture programming was received as information. Staff was directed to provide an updated version of Schedule "C" of the report for the 2019 Budget process including information for the year prior.
- The report from the Fire Department regarding new fire regulations under the *Fire Protection and Prevention Act* was received as information. The financial impact to meet these new fire regulations will be reviewed and prioritized by staff for inclusion in future budget deliberations for consideration by Council.
- The report from the Development Services and Engineering Department regarding free parking in all metered and permit parking lots was received as information. The report will be forwarded to the Parking Working Group and Downtown Orillia Management Board for their information.
- The Clerk's Department - Legislative Services Division was directed to reduce proactive parking enforcement patrols at the current paid on-street and off-street municipal parking spaces located in the downtown area effective July 1, 2018 such that approximately 20 percent less parking tickets are issued annually. The anticipated lost parking fine revenue in the amount of \$11,000 as a result of reduced enforcement will be funded by the Operating Contingency in 2018.
- The 100 meter section of the Old Barrie Road Multi-Use Trail will be reconstructed to travel through the Scout Valley forest. \$100,000 will be allocated from the Capital Contingency Reserve.
- The City of Orillia will enter into an Agency Agreement between CHUMS Financing Corporation and LAS Local Authority Services Limited, as Agent, and Eligible Investors with respect to "The One Investment Program. The One Investment Program will be added to the City's investment policy as an allowable investment option, as the securities held in the One Portfolios consist exclusively of highly-rated, diversified investment instruments that are guaranteed to be eligible investments as defined in O. Reg. 438/97 (as amended) under the *Municipal Act*, 2001. The Clerk and City Treasurer be authorized to execute the "Amended and Restated Agency Agreement" for The One Fund and all related documents as required from time to time.
- The contingency budget allocated for the Orillia Recreation Facility Project was increased by \$850,000 for a total budget of \$53,940,000. The additional funding will be appropriated from the Major Capital Facilities Reserve. Staff will report to Council in the form of a Council Information Package memo on any single Change Order that exceeds \$250,000.
- The 255 West Street South Recreation site will be named "Foundry Park".
- The 255 West Street South Recreation Facility will be named the Orillia Recreation Centre.

Enquiries:

Staff was directed to prepare a report with respect to the following:

- The feasibility of incorporating shared cycle and pedestrian paths into the design and construction of new and replacement arterial road projects.
- The feasibility of designating the green space naturalized ditch area on the north side of Queen Street between Front Street and West Street as a 'No Cut Zone'. The report consider a partnership with Lakehead University and/or Georgian College to evaluate the impact of protecting the area and its ecosystem.

Please note that Council Committee recommendations are subject to Council ratification and can be pulled for discussion and change in direction at the Council meeting on June 4, 2018.

The full agenda for the May 28, 2018 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.