



Highlights from the Council Chamber

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, May 7, 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 matters pursuant to Section 239(2) (c) and (k) of the said Act (Land and Negotiation Matters).

- The confidential report from the Economic Development Department regarding 150 Front Street South was discussed.
- The confidential report from the Economic Development, Facilities and Special Projects and Development Services and Engineering Departments regarding a Smart Cities Partnership Opportunity was discussed.

Moved into Open Session:

- Option 1 was adopted as set out in the confidential report ED-18-13 from the Economic Development Department regarding a Smart Cities Partnership Agreement.
- The report from the Development Services and Engineering Department regarding a request for a School Crossing Guard at the intersection of Elmer Avenue and Westmount Drive South was received as information.
- Report DSE-18-09 from the Development Services and Engineering Department was received as information. Staff was directed to report back to Council Committee by July 16, 2018 following the completion of the re-design of the Champlain Lot (Municipal Parking Lot 7) to confirm the number of parking spaces that may be available to add to the Permit Parking inventory.
- The Farmers' Market staff and volunteers will be permitted to set up two temporary accessible parking spaces on the south side of Market Street from 7:00 a.m. to 1:00 p.m. each Saturday during the Farmers' Market outdoor season and to restrict all vehicular access to Municipal Parking Lot 4 from 7:00 a.m. to 1:00 p.m. each Saturday during the Farmers' Market outdoor season. Traffic and Parking By-law Number 2007-55 was amended as set out in Schedule "C" of the report.
- Staff was authorized to enter into an easement agreement with the Orillia Power Distribution Corporation for the placement of electrical utility pole anchors on municipally owned land located at 255 West Street South.
- The Pedestrian Charter for the City of Orillia was adopted in principle and referred to staff for review and comment.

- Report EAC-18-01 from the Environmental Advisory Committee was received as information. The Environmental Services and Operations Department, through the Source Protection and Operations Division, be directed to provide assistance to the Environmental Advisory Committee and its working group by prioritizing the review of the stormwater catchment area associated with Sundial Creek/Grant Wetlands. The Environmental Advisory Committee was directed to prepare a follow-up report to Council Committee by May 2019 on further investigative work, including recommendations for improving the condition of the wetland.
- Electronic Illumination Signs, Chapter 832 of the City of Orillia Municipal Code – Signs will be amended by adding the provisions set out in Schedule “A” of Report DSE-18-17 regarding Electronic Illumination Signs.
- City Policy 1.2.1.5. - Accountability of Agencies, Boards and Committees was amended as set out in Schedule “A” in Report CD-18-13 from the Clerk’s Department.
- The selection process for the recipient of the Citizen of the Year Award for the City of Orillia will be facilitated by the Office of the Mayor. The draft City policy regarding the establishment of a Citizen of the Year Recognition Program was adopted as set out in Schedule “B” of report MC-18-5.
- The budget allocation for the Wastewater Treatment Centre Process Optimization and Tertiary Treatment Project was increased by \$500,000 over the approved budget of \$14,500,000, for a total budget of \$15,000,000. The additional funding was appropriated from the Water and Wastewater Reserve in the amount of \$369,561 and the Development Charges Reserve in the amount of \$130,439. A maximum \$250,000 change order threshold for a single change order be established, above which staff will be required to inform Council through a Council Information Package memo. The Chief Administrative Officer/Clerk was delegated the authority to approve all change orders up to the new budget amount up to \$15,000,000.

Enquiries:

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

- The rationale for the current Official Plan designation of ‘Intensification Area’ with respect to the lands located in the area of Orchard Point. The report is to include an explanation of the processes that could be pursued to consider changing the Official Plan designation for Orchard Point from ‘Intensification Area’ to ‘Stable Neighbourhood’.
- Traffic calming measures that could be considered for implementation in the following areas:
 - The downtown Business Improvement Area in the area of Mississaga Street and Matchdash Street, to be conducted in consultation with the Downtown Orillia Management Board
 - James Street and Forest Avenue
 - High Street between James Street and Highway 12;

The report is to include traffic, speed and collision/accident data in these areas for the past five years and review and consider the following with respect to High Street, between James Street and Highway 12:

- on-street parking regulations
- potential installation of an infill sidewalk.

The full agenda for the May 7, 2018, meeting is available on the I: drive – I:\C00 Council\C03 Agendas\Electronic.

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 May 14, 2018.

The full agenda for the May 14, 2018 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca