Council Committee Highlights – March 26, 2018

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, March 26, 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) (b) and (e) of the said Act (Legal Matters Personal and Matters).

- The confidential report from the Recreation Project Team regarding a contract update with respect to the Recreation Facility was discussed.

- The confidential report from the Boards and Committees Selection Panel regarding Committee Appointments was discussed.

- Moved into Open Session:
  - Option 2 was adopted as set out in confidential report PRC-PRT-03 from the Recreation Project Team.
  - Shaun Wakefield was appointed to the Waste Management Advisory Committee for a partial term to expire November 30, 2018.
  - The following resolution was adopted regarding the Orillia Public Library:

    WHEREAS public libraries provide safe, inclusive, and vibrant community hubs where residents of all backgrounds are welcome to learn, work, connect, and collaborate;
    AND WHEREAS the Orillia Public Library actively partners with the community to deliver valued services and contributes to a culture of social good by sharing knowledge and resources;
    AND WHEREAS the Orillia Public Library actively engages with its community as a gathering place to share expertise, support learning, inspire connection, and create possibilities;
    AND WHEREAS the Orillia Public Library continues to manage public resources with the utmost care and is committed to the sustainability of its services;
    AND WHEREAS the Orillia Public Library continues to deliver services that support provincial initiatives, such as poverty reduction, lifelong learning and skill development, local economic development, health literacy, and provides equitable access to provincial government websites and services;
    THEREFORE BE IT RESOLVED THAT the City of Orillia urges the Province of Ontario to recognize the contribution of local libraries within their communities
and to lift the 20 year budget freeze to local public libraries in an
acknowledgement of the services they offer to all residents;
AND THAT the City of Orillia urges the Province of Ontario to reinstate adequate
and appropriate funding for local public libraries, increasing each year going
forward in line with the consumer price index;
A copy of the resolution will be sent to the Minister of Tourism, Culture, and
Sport, the Ontario Minister of Municipal Affairs, the local MPPs, the Association
of Municipalities of Ontario, the Ontario Library Association, the Federation of
Ontario Public Libraries and the County of Simcoe.

• Staff was directed to process and issue a Licence of Occupation to permit the
owners of 314 and 328 Bay Street to continue to retain items on the North Street
East road allowance including the stone pillars, retaining walls and irrigation
system, subject to creating a 2 metre wide pedestrian-friendly walkway through
the unopened road allowance to the satisfaction of the City and removing the
stairs and patio by May 31, 2018.
• Three parking spaces in Municipal Parking Lot 9 (Tudhope Lot) will be converted
from standard metered parking to two free accessible parking spaces (consisting
of one ‘Type A’ parking space, and one ‘Type B’ parking space), with a shared
access aisle between the two spaces. Traffic and Parking By-law Number 2007-
55 be amended as set out in Schedule “D” of Report DSE-18-12 from the
Development Services and Engineering Department.
• Staff was authorized to enter into an agreement, ending on April 30, 2019, with
the Orillia Square Mall’s management company Bentall Kennedy (Canada)
Limited Partnership to continue providing transit service to the Orillia Square Mall
for the reduced fee of $15,000. Staff was authorized to review and re-negotiate
the transit services agreement for continuation of service in 2019. Transit
services to the Orillia Square Mall will be discontinued effective April 30, 2019 if a
new transit agreement with the Orillia Square Mall has not been executed that
would secure a minimum of $47,500 in revenue for the provision of transit
services to the mall. If a new agreement is not executed for 2019 by December 1,
2018, North Route Alternative 2 will be implemented May 1, 2019 as set out in
Schedule “A” of Report DSE-18-13 from the Development Services and
Engineering Department.
• The report from the Treasury Department regarding the 2017 year-end budget
update was received as information. The 2017 operating surplus of
approximately $468,000, pending final audit, will be transferred to the Tax Rate
Stabilization Reserve and $315,000 set aside for 2015-2016 policing
expenditures will be transferred to the Major Capital Facilities Reserve.
• Currie Truck Centre was awarded Contract ESO-RDS-18-02 to supply two new
tandem axle plow trucks for the tendered sum of $510,851.00 plus HST. The
overall budget allocation for the 2018 Fleet Additions approved capital budget
was increased from $500,000 to $519,841.98 (net HST), with the additional
funding allotment equally divided between the Development Charges Reserve
and the Capital Contingency Reserve.

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

• The feasibility of implementing a 2 hour parking limit on the south side of
Nottawasaga Street from O’Brien Street to a point 80 meters west.
• A summary of all outstanding referrals and their current status, including reports and CIP memos requested by Council. The report is to be presented for the April 16, 2018 Council Committee meeting.

• An overview of the City’s regulations with respect to electronic illumination signs, including potential by-law provisions to further restrict and reduce their impact on neighbouring properties.

• The implications of providing free parking in all metered and permit parking lots, including:
  - aggregate and lot by lot details on loss of meter revenue
  - loss of parking fine revenue
  - savings in administration and enforcement costs
  - options to cover the loss of net parking revenue
  The report is to provide a summary of parking complaints received in 2017, including the type of complaint and presented to Council Committee no later than May 2018.

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 April 9, 2018.

The full agenda for the March 26, 2018 meeting, which includes the full detailed reports, is available on the City’s website at orillia.ca