



CITY OF ORILLIA
Council Committee Meeting
Monday, June 17, 2019 - 2:00 p.m.
Council Chamber, Orillia City Centre

AGENDA

Infrared hearing aids are available on the east wall at the back of the Council Chamber.

Page

Open Session

Chair - Councillor M. Ainsworth

Call to Order

Approval of Agenda

Disclosure of Interest

Minutes

- May 27, 2019 Council Committee
- June 5, 2019 Special Council Committee re Code of Conduct and Closed Meeting Procedures Training
- June 6, 2019 Budget Committee re 10-Year Capital Forecast

Closed Session

There are no closed session items.

Consent Agenda

Board Reports

- 7 - 15 1. Affordable Housing Committee - re Constitution By-law for the Affordable Housing Committee. File: C12-AHCXC01-2019-

THAT this Committee recommends to Council that as recommended in Report AHC-19-01 dated June 7, 2019 from the Affordable Housing Committee, the constitution for the City of Orillia Affordable Housing Committee be adopted as set out in Schedule "A" of the report;

AND THAT staff be directed to prepare a by-law to adopt Chapter 99 of the City of Orillia Municipal Code - Affordable Housing Committee.

Council Referrals

- 17 - 57 1. Minister of Municipal Affairs - re Option by municipalities to implement a tax regarding transient accommodation. File: A16-MMAHXC01-2019-

a) Report - Chief Administrative Office.

THAT this Committee recommends to Council that as recommended in Report CCTD-19-04 dated June 11, 2019 from the Chief Administrative Office, a four per cent Municipal Accommodation Tax on all Orillia transient accommodations be approved with an implementation date of April 6, 2020, with the exclusions set out in the report;

AND THAT Ontario's Lake Country, as the City's 'tourism entity' defined in Regulation 435/17, receive 50 per cent of the net Municipal Accommodation Tax as outlined in the conditions of the legislation, with staff authorized to negotiate an agreement regarding the parameters of use of the Municipal Accommodation Tax funds;

AND THAT staff be authorized to negotiate an agreement with Ontario's Lake Country for the collection of the Municipal Accommodation Tax on behalf of the City as set out in the report;

AND THAT staff report back to Council Committee bi-annually, including prior to the expiration of the agreement, to review the success of the Municipal Accommodation Tax with Ontario's Lake Country and future application and collection of the Municipal Accommodation Tax;

AND THAT staff be directed to prepare a policy which defines and guides how the municipally-retained Municipal Accommodation Tax funds will be spent by the City and report back to Council as part of the 2020 Budget;

AND THAT the Mayor and Clerk be authorized to execute all agreements regarding the Municipal Accommodation Tax.

- 59 - 80 2. Deputy Clerk - re Overview of Cross-Connection and Backflow Prevention Program. File: E05-GEN

a) Report - Environmental Services and Operations Department.

THAT this Committee recommends to Council that Report ESO-19-06 dated June 4, 2019 from the Environmental Services and Operations Department regarding an overview of the annual Cross-Connection and Backflow Prevention Program be received as information.

Departmental Reports

- 81 - 87 1. Economic Development Department - re Forest Avenue South Working Group Update. File: L14-GEN

THAT this Committee recommends to Council that as recommended in Report ED-19-12 dated June 11, 2019 from the Economic Development Department, the Forest Avenue Working Group be dissolved;

AND THAT staff be directed to draft and circulate a survey to collect feedback from Victoria Point and Grape Island property owners, as described in Schedule "A" of the report, regarding the use of the Forest Avenue South road allowance and municipally-owned water lot;

AND THAT staff be directed to prepare a report outlining options for a solution which takes into account feedback obtained through the survey;

AND THAT \$7,500 be approved and allocated for legal fees.

- 89 - 93 2. Parks, Recreation and Culture Department - re Ice Resurfacer Doors at Rotary Place. File: R05-GEN

THAT this Committee recommends to Council that as recommended in Report PRCD-19-06 dated June 11, 2019 from the Parks, Recreation and Culture Department, Athletica Sport Systems be contracted to replace both ice resurfacer doors at Rotary Place;

AND THAT a budget of \$80,000 be allocated from the Major Capital Facility Maintenance Reserve for the replacement.

- 95 - 134 3. Development Services and Engineering Department - re Site Alteration By-law. File: D11-GENXC01-2019-

THAT this Committee recommends to Council that as recommended in Report DSE-19-20 dated June 11, 2019 from the Development Services and Engineering Department, Chapter 373 of the City of Orillia Municipal Code - Site Alteration be adopted as set out in Schedule "A" of the report;

AND THAT Chapter 452 of the City of Orillia Municipal Code - User Fees - Environmental Services and Operations/Development Services and Engineering be amended as set out in the report;

AND THAT Chapter 170 of the City of Orillia Municipal Code - Municipal By-law Enforcement Officer be amended to appoint staff within the Development Services and Engineering Department as Municipal By-law Enforcement Officers for the purpose of Chapter 373;

AND THAT Chapter 251 of the City of Orillia Municipal Code - Delegated Authority be amended to designate the Director of Development Services and Engineering, or designate, with the authority to enter into Site Alteration Agreements, as set out in Chapter 373.

- 135 - 142 4. Development Services and Engineering Department - re Overview of Bill 108, *More Homes, More Choice Act*, 2019. File: L11-GEN

THAT this Committee recommends to Council that Report DSE-19-23 dated June 7, 2019 from the Development Services and Engineering Department regarding an overview of Bill 108, the *More Homes, More Choice Act, 2019* be received as information.

- 143 - 155 5. Development Services and Engineering Department - re Implementation of On-Street Parking Change Request Policy. File: T02-GEN

THAT this Committee recommends to Council that as recommended in Report DSE-19-25 dated June 7, 2019 from the Development Services and Engineering Department, Policy 2.9.1.1. - Guidelines and Procedures for On-Street Parking Change Requests be adopted as set out in Schedule "A" of the report.

- 157 - 161 6. Clerk's Department - re 2018 Annual Status Report for the Multi-Year Accessibility Plan. File: C12-AACXA22-GEN

THAT this Committee recommends to Council that Report CD-19-07 dated May 6, 2019 from the Clerk's Department regarding the 2018 Annual Status Report for the Multi-Year Accessibility Plan be received as information.

Enquiries

1. Councillor Cipolla will introduce the following enquiry:

THAT this Committee recommends to Council that staff be directed to prepare a report with respect to the following:

The feasibility and cost associated with implementing closed captioning for Orillia City Council meetings.

2. Councillor Fallis will introduce the following enquiry:

THAT this Committee recommends to Council that staff be directed to prepare a report with respect to the following:

The feasibility of reciting a traditional land acknowledgement statement at the beginning of Council Committee and Council meetings as a practice of reconciliation aimed at recognizing the traditional or treaty territories of Indigenous peoples.

Announcements

Open Public Forum

Adjournment