



CITY OF ORILLIA
Regular Council Meeting
Thursday, August 15, 2019 - 7:00 p.m.
Council Chamber, Orillia City Centre

AGENDA

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

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Call to Order

O Canada

Moment of Silence

Approval of Agenda

Disclosure of Interest

Presentation

Deputations

Minutes

- July 18, 2019 Regular Council Meeting
- July 31, 2019 and August 1, 2019 Special Meeting of Council re 2018-2022 Strategic Plan

Correspondence

- 9 1. Orillia Youth Opportunities Committee - re Orillia Sunshine Youth Senate Appointments and request for Council representative. File: C12-OYOC

Reports

- 11 1. Report Number 2019-5 of Budget Committee.
1. THAT Report TREAS-2019-B05 dated July 11, 2019 from the Treasury Department regarding preparation for the 2020 Budget be received as information;
- AND THAT staff be directed to prepare a work plan on further implementing the strategic initiatives set out in the Downtown Tomorrow Plan;

AND THAT a Soldiers' Memorial Hospital Reserve be established for the sole purpose of providing a future contribution for the new Orillia build;

AND THAT the Treasurer provide options for funding levels as part of the preparation of the 2020 Budget;

AND THAT staff be directed to prepare a report on the options and opportunities for accelerating funding for the Stormwater Reserve.

2. THAT Report DSE-19-27 dated July 9, 2019 from the Development Services and Engineering Department regarding the 2020 Roads Program be received as information.

THAT Report Number 2019-5 of Budget Committee, now before Council, be adopted.

13 - 14 2. Report Number 2019-9 of Council Committee.

1. THAT as recommended in confidential Report TREAS-2019-B06 dated August 7, 2019 from the Chief Administrative Office and Treasury Department regarding the Municipal Services Management Agreement, Option 1 be adopted as set out in the report;

AND THAT \$10,000 be approved and allocated from Operating Contingency.

2. THAT as recommended in Report CCTD-19-06 dated July 25, 2019 from the Chief Administrative Office, staff be authorized to notify the Ontario Small Urban Municipality (OSUM) Executive Committee of the City of Orillia's interest to host the 2021 annual conference.

3. THAT as recommended in Report FM-2019-04 dated August 7, 2019 from the Facilities and Special Projects Department, the approved budget allocation for the Metro Roof Replacement Project be increased from \$600,000 to \$660,000;

AND THAT the additional allotment of \$60,000 be funded from the Land Acquisition Reserve.

4. THAT as recommended in Report DSE-19-29 dated August 6, 2019 from the Development Services and Engineering Department regarding temporary on-street parking on University Avenue, Traffic and Parking By-law Number 2007-55 be amended to repeal Section 2(a) of Article 12.

5. THAT as recommended in Report DSE-19-30 dated August 6, 2019 from the Development Services and Engineering Department, the Committee of Adjustment be authorized to consider a request for the reduction of four parking spaces on the properties known municipally as 64, 66, 68, 70 and 74 Elgin Street.

6. THAT staff be directed to prepare a report with respect to the following:

The options, opportunities and impact of increasing the level of service related to the enforcement of the Property Standards and Clean and Clear By-laws;

AND THAT the report be presented to Council Committee by September 30, 2019.

THAT Report Number 2019-9 of Council Committee, now before Council, be adopted.

Motions

15 - 19 1. The following motion was postponed from the July 18, 2019 Council meeting:

"THAT Clause 8 of Report Number 2019-8 of Council Committee, now before Council, be adopted."

Clause 8 reads as follows:

"THAT Report FM-2019-01 dated July 11, 2019 from the Facilities and Special Projects Department regarding the feasibility of installing solar panels at the Orillia Recreation Centre be received as information."

Notice of Motion

21 - 24 1. Councillor Fallis hereby gives notice that he intends to introduce the following motion:

"THAT Council reconsider Resolution Number 2019-96G regarding the Building Hope Project from the Council meeting held on May 6, 2019."

Resolution Number 2019-96G reads as follows:

"THAT Clause 3 of Report Number 2019-4 of Council Committee, now before Council, be adopted with the exception that the following be deleted in the first paragraph:

'subject to the outcome of a meeting with County of Simcoe staff';

AND THAT the following be deleted from the first paragraph:

"the provision of a grant be authorized in the amount of the City's municipal Development Charges (approximately \$408,000)

calculated at the time of Building Permit issuance for Phase 1A - Residential Units and Phase 1B - Community Hub, for the Building Hope Project;”

And replaced with:

“and in consideration of the City’s previously approved grant of \$390,000 provided to Building Hope, Council authorize a final grant to the Building Hope Project in the amount equal to the City’s portion of applicable Development Charges for Phases 1 and 2 only (up to a maximum of \$450,000 (including interest)) calculated at the time of Building Permit issuance;

AND THAT the funding be released following confirmation that an occupancy permit has been issued;”

AND THAT the fifth paragraph be deleted and replaced with:

“AND THAT Building Hope be required to pursue further options related to securities and report back to Council at a Special Meeting to be held on May 27, 2019.”

a) Report - Councillor Fallis.

Deputation Motions

Consent Agenda

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|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 - 26 | 1. Minister of Municipal Affairs and Housing - re Provincial Policy Statement Review - Draft Policies. <small>File: A16-MMH</small>

Recommendation:
Receive as information.
Copy to Development Services and Engineering Department. |
| 27 - 28 | 2. Minister of Agriculture, Food and Rural Affairs - re Launch of the Rural Economic Development (RED) Program. <small>File: A16-MAF</small>

Recommendation:
Receive as information.
Copy to Economic Development Department. |
| 29 | 3. Ministry of Infrastructure - re Asset Management Plan Data. <small>File: A16-MEI</small>

Recommendation:
Receive as information. |
| 31 - 33 | 4. Simcoe Muskoka District Health Unit - re Impact of provincially directed change in the funding of public health units on the municipal levies |

anticipated for 2020. File: S08-SMD

Recommendation:
Receive as information.
Copy to Treasury Department.

- 35 5. Downtown Orillia Management Board - re Requesting street and parking lot closures and free parking for the Children's Candlelight Parade, Christmas Tree Lighting, Black Friday Promotion and the holiday shopping season from November 15, 2019 to January 5, 2020. File: C12-DMB

Recommendation:
That the following resolution be passed:

"THAT, further to the request of the Downtown Orillia Management Board in a letter dated March 26, 2019 regarding the Children's Candlelight Parade, Christmas Tree Lighting and the holiday shopping season, the following streets be closed to vehicular traffic from 6:00 p.m. to 9:00 p.m. on Friday, November 15, 2019:

- Mississaga Street from Andrew Street to Front Street
- Centennial Drive from Front Street to the Orillia Waterfront Centre

AND THAT the event must adhere to the following conditions:

- i) the cross streets remain open, and
- ii) a six metre right-of-way fire route down the centre of the closed streets be maintained at all times to comply with fire and safety regulations, and
- iii) the whole intersections remain clear to allow for turning of emergency vehicles;

AND THAT free parking be available in all downtown municipal parking lots for the holiday shopping season from November 15, 2019 to January 5, 2020 with an estimated cost to the parking reserve of \$191,675 in forgone revenue;

AND THAT free on-street parking be available for the Black Friday promotion on November 29, 2019 with an estimated cost to the parking reserve of \$1,924 in forgone revenue."

- 37 - 48 6. Jessie Schattner - re Statues for Equality Public Art Project. File: C12-ART

Recommendation:
Refer to Council Committee.
Request report from Art in Public Places Committee.

- 49 7. Shannon Jackman - re Resignation from the Commemorative Awards Committee. File: C13-APP

Recommendation:

That the following resolution be passed:

"THAT the resignation of Shannon Jackman as a member of the Commemorative Awards Committee is hereby accepted with regret and the Mayor be instructed to thank Ms. Jackman for her valuable contribution to the municipality while serving as a member of the Committee;

AND THAT the matter of a replacement be referred to the Boards and Committees Selection Panel."

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8. Lisa Avery - re Resignation from the Orillia Public Library Board. File: C13-APP

Recommendation:

That the following resolution be passed:

"THAT the resignation of Lisa Avery as a member of the Orillia Public Library Board is hereby accepted with regret and the Mayor be instructed to thank Ms. Avery for her valuable contribution to the municipality while serving as a member of the Board;

AND THAT the matter of a replacement be referred to the Boards and Committees Selection Panel."

By-laws

- 2019-90 Amendment Number 113 to Traffic and Parking Regulation By-law Number 2007-55, as amended - 250 Matchedash Street South, 3281 Monarch Drive (State & Main) and 3287 Monarch Drive (Mr. Lube) (formerly 8000 Highway 12).

This by-law amends the Traffic and Parking Regulation By-law to designate one (1) accessible parking space at 250 Matchedash Street South, two (2) accessible parking spaces at 3281 Monarch Drive and two (2) accessible parking spaces at 3287 Monarch Drive as set out in the CIP memo dated July 12, 2019 from the Clerk's Department.

- 2019-91 A By-law to amend Chapter 109 of the City of Orillia Municipal Code - Orillia Youth Opportunities Committee.

This by-law amends Chapter 109 to reduce the number of members from 11 to 6, and further as required should resignations occur, to ensure facilitation and mentoring in the inaugural year of the Orillia Sunshine Youth Senate as set out in the CIP memo dated July 22, 2019 from the Clerk's Department.

- 2019-92 A By-law to confirm the proceedings of Council at its meeting held on August 15, 2019.

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Announcements

Open Public Forum

Adjournment