

CITY OF ORILLIA

TO: The Mayor and Members of Council

FROM: Special Council Committee

DATE: February 9, 2015

SUBJECT: Report Number 2015-4 (From meeting of February 6, 2015)

Your Committee is pleased to report and recommend as follows:

1. THAT the report dated January 30, 2015 from the Recreation Project Team regarding Recreation Facility Sites, be received as information.
2. THAT the report dated January 30, 2015 from the Recreation Project Team regarding Recreation Needs for Facility Development, be received as information.
3. THAT, further to the report dated January 2, 2015 from the Recreation Project Team, Council rescind Clause 1 of Recreation Facilities Committee Report 2012-13 adopted by Resolution Number 2012-315 regarding the proposed site of 228 James Street for a new recreation facility.
4. THAT an Ad Hoc Partnership Committee be established, comprised of 4 members of Council and staff, to investigate potential partnerships, specifically with the municipalities of the Township of Oro-Medonte, Township of Severn, Township of Ramara, and the Chippewas of Rama First Nation, for the provision of mutually beneficial interests in recreational facilities that are needed by each municipality, but which may be financially prohibitive for one municipality to build and operate independently;
AND THAT staff be directed to discuss a potential partnership with Lakehead University and Georgian College;
AND THAT other existing recreational nodes, groups or stakeholders within the City of Orillia be explored for partnership opportunities (at Barnfield Point, Brian Orser, YMCA and Rotary Place) whereby potential expansions can be fully investigated;

AND THAT the Ad Hoc Partnership Committee be comprised of the following members of Council, supported by City staff as follows:

Mayor Clarke
Councillor Valiquette-Thompson
Councillor Ainsworth
Councillor Kloostra
Director of Parks, Recreation and Culture
Director of Facilities and Special Projects
Chief Financial Officer
Chief Administrative Officer/City Clerk;

AND THAT the findings of these investigations be reported back to Council Committee by May 4, 2015.

5. THAT staff be directed to negotiate a Memorandum of Understanding (MOU) with Tribal Partners to locate a recreation centre at 174 West Street South, contingent on:

- the City and Tribal Partners agreeing on results of the environmental, geotechnical and hydrogeological assessments of the site within six months;
- the City and Tribal Partners negotiating a land acquisition agreement; and
- the City's ability to start the construction of the recreation centre within three years after the above two conditions have been met;

AND THAT a preliminary budget of \$150,000 be approved for legal services to prepare the MOU and for an environmental professional to work with Tribal Partners' consultant;

~~AND THAT staff initiate a process to identify the recreation requirements and program to be developed for the recreation centre for Council approval no later June 29, 2015;~~

AND THAT a Special Meeting of Council be held on March 25, 2015, commencing at 9:00 a.m., to develop the recreation program for the recreation centre; (see Resolution Number 2015-31C)

AND THAT Tribal Partners agrees to exercise best efforts to locate the Ontario Provincial Police Orillia detachment at 174 West Street South;

AND THAT the Mayor be requested to convene a meeting with the Minister of Economic Development, Employment and Infrastructure to discuss the possibility of the Orillia OPP detachment being built at 174 West Street South and report back to Council on the outcome of the meeting; (see Resolution Number 2015-32C)

*AND THAT staff be directed to report back to the March 9, 2015 Council meeting outlining the process of how Infrastructure Ontario determines a location for an OPP Detachment; (see **Resolution Number 2015-32E**)*

AND THAT Council form a committee to investigate what conditions would have to be met for a recreation centre at 255 West Street South, *members to include:*

- *Councillor Lauer*
- *Councillor Clark*
- *Councillor Valiquette-Thompson*
- *Mayor Clarke. (see **Resolution Number 2015-33C**)*

S. Clarke,
Chair.