

# COUNCIL Highlights

## Council Meeting – Nov. 20, 2023

**Below are highlights of what Council Committee recommended at its meeting held on Monday, Nov. 20, 2023. These are subject to ratification by Council.**

- Further to confidential Report CS-23-48 regarding labour negotiations with the Orillia Professional Fire Fighters Association, the confidential staff direction was adopted.
- Further to confidential Report CAO-23-12, the Shareholder Declaration will be amended to reflect the following:
  - 1. The Orillia Power Generation Board composition consist of five Directors;
  - 2. The Mayor be appointed to the Orillia Power Generation Corporation for a term that is co-terminus with the term of Council;
  - 3. The Chief Administrative Officer for the City be appointed to the Orillia Power Generation Corporation for a term that is co-terminus with employment with the City of Orillia;
  - 4. All independent Directors be appointed for three-year staggered terms, so that approximately one-third of the Directors' terms come due in any one year;
  - 5. All independent Directors serve a maximum of two consecutive full terms on the Board; however, it shall be possible for Directors to serve in excess of two consecutive full terms if the initial appointment was to complete the partial term of a Director who resigned or was terminated;
  - 6. Kirsten Walli be appointed to the Orillia Power Generation Corporation for a three-year term expiring December 31, 2026;

The Orillia Power Generation Corporation Board of Directors was directed to consider developing policies or procedures on:

- Board diversity requirements, and
- Board/member evaluations;

The confidential direction to staff was adopted.

- As recommended in confidential Report CAO-23-12, the Shareholder Declaration will be amended to provide financial threshold limits to the Orillia Power Generation Corporation to incur capital expenditures, make acquisitions, and enter into strategic alliances or joint ventures which would involve an amount in an aggregate value, in any fiscal year, up to twenty-five per cent of the consolidated net book value (Shareholder's equity) of the Corporation, as reflected in the Corporation's most recent audited consolidated financial statement.

The Shareholder Declaration will be amended to provide financial threshold limits to the Orillia Power Generation Corporation to make dispositions of assets of the Corporation or the Subsidiaries which would involve an amount in an aggregate value, in any fiscal year, up to twenty-five per cent of the consolidated net book value

(Shareholder's equity) of the Corporation, as reflected in the Corporation's most recent audited consolidated financial statement.

- As recommended in Report EAC-23-01 and further to resolutions adopted by the Townships of Georgina, Bradford-West Gwillimbury, Oro-Medonte and others, the following supporting resolution was passed:

*"WHEREAS the Lake Simcoe Protection Plan Act received unanimous all-party support in the Ontario Legislature in 2008;*

*AND WHEREAS other adjacent municipalities have requested that the Province of Ontario revise the Phosphorus Reduction Strategy to create a time bound plan and the associated budgets to achieve the 55% phosphorus pollution reduction to no more than 44 tonnes per year as soon as possible;*

*NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Orillia requests that the Province of Ontario revise the Phosphorus Reduction Strategy to create a time bound plan and the associated budgets to achieve the 55% phosphorus pollution reduction to no more than 44 tonnes per year with a target date of 2030;*

*AND THAT a copy of this resolution be sent to the Minister of the Environment, Conservation and Parks; all Lake Simcoe watershed Members of Provincial Parliament; The Lake Simcoe Region Conservation Authority and all Lake Simcoe watershed municipalities".*

Staff, in consultation with the Environmental Advisory Committee were directed to prepare a report to Council on possible phosphorus reduction strategies for Lake Couchiching.

- The Orillia Recreation Centre Phase Two Working Group was directed to prepare a report by March 4, 2024, on what should be included in Phase Two of the Orillia Recreation Centre.
- The City of Orillia will issue debentures in 2023 in connection with the 2023 Road Reconstruction - Laclie Street works to Ontario Infrastructure and Lands Corporation in an amount not to exceed \$6,800,000 over a term not to exceed 20 years. The City of Orillia will issue debentures in 2023 in connection with the Centennial Drive Area Improvements Phase 3 works to Ontario Infrastructure and Lands Corporation in an amount not to exceed \$2,390,000 over a term not to exceed 10 years. The completion and the submission of an application to Ontario Infrastructure and Lands Corporation to request financing for each project set out above by way of long-term borrowing through the issue of debentures to Ontario Infrastructure and Lands Corporation by the Director of Financial Services/Chief Financial Officer/City Treasurer or Deputy Treasurer was approved.

The Mayor and the Director of Financial Services/Chief Financial Officer/City Treasurer or Deputy Treasurer were authorized to negotiate and enter into, execute, and deliver for and on behalf of the City a Rate Offer Letter Agreement with Ontario Infrastructure and Lands Corporation that provides for long-term borrowing from Ontario Infrastructure and Lands Corporation in respect of each project. The City will enact a debenture by-law, which provides the authorization for the City to issue debentures in respect of each project set out above in accordance with the City's

policies and the terms and conditions of each Rate Offer Letter Agreement. Any associated legal fees were authorized to be applied to each project set out above and funded by debenture proceeds. The Mayor, CAO/Clerk and Director of Financial Services/Chief Financial Officer/City Treasurer or Deputy Treasurer were authorized to execute all the required documents to secure the City's funding for each project set out above.

- The Mayor and Clerk were authorized to execute the amending agreement under Section 10 of the *Police Services Act*, R.S.O. 1990, c.P. 15, for the provision of policing services as set out in Schedule "A" to Report CS-23-49.

**Below are highlights of what Council adopted at its meeting held on Monday, Nov. 20, 2023. The following includes changes or recorded votes to recommendations from the Nov. 20, 2023 Council Committee session. The wording below does not represent the exact wording of the motion and is meant as highlights of what was adopted.**

- Further to the correspondence dated October 30, 2023, the resignation of Zak Gariba as a member of the Waste Management Advisory Committee was accepted with regret and the Mayor was instructed to thank Mr. Gariba for his valuable contribution to the municipality while serving as a member of the Committee. The matter of a replacement was referred to the Boards and Committees Selection Panel.
- **The following motion was divided for voting:**  
THAT, further to confidential Report CAO-23-12 dated November 9, 2023 from the Chief Administrative Office and Corporate Services Department, the Shareholder Declaration be amended to reflect the following:
  1. THAT the Orillia Power Generation Board composition consist of five Directors;
  2. THAT the Mayor be appointed to the Orillia Power Generation Corporation for a term that is co-terminus with the term of Council;
  3. THAT the Chief Administrative Officer for the City be appointed to the Orillia Power Generation Corporation for a term that is co-terminus with employment with the City of Orillia;
  4. THAT all independent Directors be appointed for three-year staggered terms, so that approximately one-third of the Directors' terms come due in any one year;
  5. THAT all independent Directors serve a maximum of two consecutive full terms on the Board; however, it shall be possible for Directors to serve in excess of two consecutive full terms if the initial appointment was to complete the partial term of a Director who resigned or was terminated;
  6. THAT Kirsten Walli be appointed to the Orillia Power Generation Corporation for a three-year term expiring December 31, 2026;AND THAT the Orillia Power Generation Corporation Board of Directors be directed to consider developing policies or procedures on:
  - Board diversity requirements, and
  - Board/member evaluations;AND THAT the confidential direction to staff be adopted.
- **Paragraphs 1 through 6 were introduced and voted on with a recorded vote:**  
"THAT, further to confidential Report CAO-23-12 dated November 9, 2023 from the Chief Administrative Office and Corporate Services Department, the Shareholder Declaration be amended to reflect the following:
  1. THAT the Orillia Power Generation Board composition consist of five Directors;
  2. THAT the Mayor be appointed to the Orillia Power Generation Corporation for a term that is co-terminus with the term of Council;

3. THAT the Chief Administrative Officer for the City be appointed to the Orillia Power Generation Corporation for a term that is co-terminus with employment with the City of Orillia;
4. THAT all independent Directors be appointed for three-year staggered terms, so that approximately one-third of the Directors' terms come due in any one year;
5. THAT all independent Directors serve a maximum of two consecutive full terms on the Board; however, it shall be possible for Directors to serve in excess of two consecutive full terms if the initial appointment was to complete the partial term of a Director who resigned or was terminated;"

**Lost.**

Recorded Vote:

Yeas - Durnford, Smith, Cipolla, Mclsaac

Nays - Czetwerzuk, Fallis, Campbell, Leatherdale, Lauer

- **Paragraphs 7 through 9 were introduced and voted on with a recorded vote:**  
"6. THAT Kirsten Walli be appointed to the Orillia Power Generation Corporation for a three-year term expiring December 31, 2026;  
AND THAT the Orillia Power Generation Corporation Board of Directors be directed to consider developing policies or procedures on:  
- Board diversity requirements, and  
- Board/member evaluations;  
AND THAT the confidential direction to staff be adopted."

**Carried.**

Recorded Vote:

Yeas - Durnford, Czetwerzuk, Fallis, Smith, Cipolla, Campbell, Leatherdale, Lauer, Mclsaac

Nays - None

- **The following motion was postponed until the Dec. 11, 2023 Council meeting:**  
THAT as recommended in confidential Report CAO-23-12 dated November 9, 2023 from the Chief Administrative Office and Corporate Services Department, the Shareholder Declaration be amended to provide financial threshold limits to the Orillia Power Generation Corporation to incur capital expenditures, make acquisitions, and enter into strategic alliances or joint ventures which would involve an amount in an aggregate value, in any fiscal year, up to twenty-five per cent of the consolidated net book value (Shareholder's equity) of the Corporation, as reflected in the Corporation's most recent audited consolidated financial statement;

AND THAT the Shareholder Declaration be amended to provide financial threshold limits to the Orillia Power Generation Corporation to make dispositions of assets of the Corporation or the Subsidiaries which would involve an amount in an aggregate value, in any fiscal year, up to twenty-five per cent of the consolidated net book value (Shareholder's equity) of the Corporation, as reflected in the Corporation's most recent audited consolidated financial statement.

**Below are highlights of what Council adopted at its meeting held on Monday, Nov. 20, 2023 with no changes. The wording below does not represent the exact wording of the motion and is meant as highlights of what was adopted.**

- Further to confidential Report CS-23-48 regarding labour negotiations with the Orillia Professional Fire Fighters Association, the confidential staff direction was adopted.
- As recommended in Report EAC-23-01 and further to resolutions adopted by the Townships of Georgina, Bradford-West Gwillimbury, Oro-Medonte and others, the following supporting resolution was passed:

*"WHEREAS the Lake Simcoe Protection Plan Act received unanimous all-party support in the Ontario Legislature in 2008;*

*AND WHEREAS other adjacent municipalities have requested that the Province of Ontario revise the Phosphorus Reduction Strategy to create a time bound plan and the associated budgets to achieve the 55% phosphorus pollution reduction to no more than 44 tonnes per year as soon as possible;*

*NOW THEREFORE BE IT RESOLVED THAT the Corporation of the City of Orillia requests that the Province of Ontario revise the Phosphorus Reduction Strategy to create a time bound plan and the associated budgets to achieve the 55% phosphorus pollution reduction to no more than 44 tonnes per year with a target date of 2030;*

*AND THAT a copy of this resolution be sent to the Minister of the Environment, Conservation and Parks; all Lake Simcoe watershed Members of Provincial Parliament; The Lake Simcoe Region Conservation Authority and all Lake Simcoe watershed municipalities".*

Staff, in consultation with the Environmental Advisory Committee were directed to prepare a report to Council on possible phosphorus reduction strategies for Lake Couchiching.

- The Orillia Recreation Centre Phase Two Working Group was directed to prepare a report by March 4, 2024, on what should be included in Phase Two of the Orillia Recreation Centre.
- The City of Orillia will issue debentures in 2023 in connection with the 2023 Road Reconstruction - Lacie Street works to Ontario Infrastructure and Lands Corporation in an amount not to exceed \$6,800,000 over a term not to exceed 20 years. The City of Orillia will issue debentures in 2023 in connection with the Centennial Drive Area Improvements Phase 3 works to Ontario Infrastructure and Lands Corporation in an amount not to exceed \$2,390,000 over a term not to exceed 10 years. The completion and the submission of an application to Ontario Infrastructure and Lands Corporation to request financing for each project set out above by way of long-term borrowing through the issue of debentures to Ontario Infrastructure and Lands Corporation by the Director of Financial Services/Chief Financial Officer/City Treasurer or Deputy Treasurer was approved.

The Mayor and the Director of Financial Services/Chief Financial Officer/City Treasurer or Deputy Treasurer were authorized to negotiate and enter into, execute, and deliver for and on behalf of the City a Rate Offer Letter Agreement with Ontario Infrastructure and Lands Corporation that provides for long-term borrowing from Ontario Infrastructure and Lands Corporation in respect of each project. The City will enact a debenture by-law, which provides the authorization for the City to issue debentures in respect of each project set out above in accordance with the City's

policies and the terms and conditions of each Rate Offer Letter Agreement.

Any associated legal fees were authorized to be applied to each project set out above and funded by debenture proceeds. The Mayor, CAO/Clerk and Director of Financial Services/Chief Financial Officer/City Treasurer or Deputy Treasurer were authorized to execute all the required documents to secure the City's funding for each project set out above.

- The Mayor and Clerk were authorized to execute the amending agreement under Section 10 of the *Police Services Act*, R.S.O. 1990, c.P. 15, for the provision of policing services as set out in Schedule "A" to Report CS-23-49.

The full agenda is available on the City's website at [orillia.ca](http://orillia.ca).