



Highlights from the Council Chamber

Council Committee Highlights – Jan. 14, 2019

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Jan. 14, 2019. Please note: The wording below does not represent the exact wording of the motion and is meant as highlights of what was recommended.

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 Jan. 21, 2019.

- As recommended in the confidential report regarding the preparation and sale of 70 Front Street North, Option 1 was adopted as set out in the report. \$7,500 was approved for a reference plan, allocated from the Land Acquisition Reserve. \$390,000 was approved for legal and consultant(s) fees related to the disposal of 70 Front Street North, allocated from the Land Acquisition Reserve.
- The confidential report regarding current liability claims with respect to the 2019 liability premium was received as information.
- As recommended in the confidential report regarding the potential acquisition of a property for future road and servicing opportunities, Option 1 was adopted as set out in the report. \$5,000 for legal costs was allocated from the Major Capital Facilities Reserve.
- Further to the confidential report regarding the retirement and replacement of the Fire Chief, Option 1 was adopted as set out in the report.
- The following members were re-appointed for a three-year term to expire November 14, 2021:
 - Lily Cadeau to the Accessibility Advisory Committee
 - Shawna Ballik to the Farmers' Market Management Committee
 - Kathy Webb as a vendor representative to the Farmers' Market Management Committee
 - Paul Sheridan to the Recreation Advisory Committee
 - Amy Wagner to the Recreation Advisory Committee
 - Terrance Gole to the Transit Advisory Committee
- The following members were re-appointed for a four-year term to expire Nov. 14, 2022:
 - Richard Bates to the Committee of Adjustment and Property Standards Committee
 - Joe Fecht to the Committee of Adjustment and Property Standards Committee

- Jane Bonsteel to the Environmental Advisory Committee
- Bob Bowles to the Environmental Advisory Committee
- Tyler Hunt to the Environmental Advisory Committee
- Lindsay Telfer to the Environmental Advisory Committee
- Michael Williams to the Environmental Advisory Committee
- Fay McFarlane to the Licensing Appeal Tribunal
- Lisa Avery to the Orillia Public Library Board
- Barbara Dickson to the Orillia Public Library Board
- Keith Duncan to the Waste Management Advisory Committee
- Peter Gumbrell to the Waste Management Advisory Committee
- Shaun Wakefield to the Waste Management Advisory Committee
- Julia Bailey was re-appointed to the Licensing Appeal Tribunal for a four-year term to expire Nov. 14, 2022.
- Margaret Speranza was appointed to the Orillia Police Services Board for a two-year term to expire Nov. 14, 2020.
- The following new members were appointed for a three-year to expire Nov. 14, 2021:
 - Lorraine Jelly to the Accessibility Advisory Committee
 - Susan McGraw to the Commemorative Awards Committee
 - Kristine Hoysa as a Citizen representative to the Farmers' Market Management Committee
 - Gay Guthrie to the Municipal Heritage Committee
 - Paul Powers to the Orillia Youth Opportunities Committee
 - Katie Kirton to the Town and Gown Committee
 - Jodie Wilson to the Transit Advisory Committee
- The following new members were appointed for a four-year term to expire Nov. 14, 2022:
 - Ted Southorn to the Committee of Adjustment and Property Standards Committee
 - Javier Cappella to the Environmental Advisory Committee
 - Stan Mathewson to the Environmental Advisory Committee
 - Karen Hewitt to the Orillia Public Library Board
 - Elizabeth Hutt to the Orillia Public Library Board
 - Marley Lauro to the Orillia Public Library Board
 - Christi Seiberling-Spriggs to the Orillia Public Library Board
 - Kelly Seymour to the Orillia Public Library Board
 - Barb Shakell-Barkey to the Waste Management Advisory Committee
- The following members were presented with a letter of appreciation from Council for having served a maximum term with their respective Committees:
 - Betsy Gross on the Commemorative Awards Committee since December 2012
 - Paul Raymond on the Commemorative Awards Committee since November 2012
 - Wayne Scanlon on the Committee of Adjustment and Property Standards Committee since January 2011
 - Rick Fraracci on the Orillia Police Services Board since December 2010
 - Kevin Lehman on the Orillia Youth Opportunities Committee since April 2012
 - Gord Launchbury on the Transit Advisory Committee since January 2011
- Amanda Hamilton was deemed resigned from the Municipal Heritage Committee.

- In order to align with the term of Council as recently amended in the *Municipal Elections Act*, the Nov. 30 expiry dates for the terms of all current appointments to the City of Orillia Boards and Committees were amended to Nov. 14.
- The report regarding construction of a new infill sidewalk on Shannon Street between Gill Street and High Street was received as information.
- General insurance services was renewed through Jardine Lloyd Thompson Canada Inc. for the maximum period of time required to tender and award the general insurance services.
- Chapter 251 of the City of Orillia Municipal Code – Delegated Authority was amended to designate the Chief Administrative Officer, or designate, with the authority to provide input to the Alcohol and Gaming Commission of Ontario on behalf of Council regarding an application for a cannabis retail store authorization. Chapter 251 of the City of Orillia Municipal Code – Delegated Authority was amended to establish the criteria set out in Schedule “B” of the report.
- Chapter 954 of the City of Orillia Municipal Code - Smoking/Vaping/Waterpipe - Regulation - City Owned or Leased Property was adopted as set out in Schedule "D" of the report. Staff was authorized to hire a part-time Municipal By-law Enforcement Officer, erect signage and implement a public education campaign in 2019, funded by the provincial funding provided by the Ministry of Finance associated with the legalization of cannabis.
- \$300,000 was approved for the demolition of the southern portion of the 70 Front Street North plaza, allocated from the Land Acquisition Reserve.
- Pending capital budget approval for ongoing environmental monitoring of 70 Front Street North, staff was authorized to enter into a lease agreement with Elections Canada for two units within the 70 Front Street North plaza, not to exceed a lease term date of November 30, 2019
- Policy 1.2.1.6. - Pregnancy and Parental Leave for Mayor and Members of Council was adopted as set out in Schedule "A" of the report. Policy 1.2.1.7. - Council-Staff Relations was adopted as set out in Schedule "B" of the report.

Enquiries:

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

- The logistics, potential costs and options of acquiring lands at the King Street extension from Front Street to Cedar Island Road.

The full agenda for the Jan. 14, 2019 meeting, which includes the full detailed reports, is available on the City’s website at orillia.ca.