



Highlights from the Council Chamber

Council Committee Meeting – April 12, 2021

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, April 12, 2021. Please note: The wording below does not represent the exact wording of the motion and is meant as highlights.

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 held on Monday, April 12, 2021.

- The confidential report from the Corporate Services Department regarding the disposition of Horne Business Park lands was received as information.
- The name Nelle Carter Court was authorized for the municipal road created to service the Horne Business Park expansion.
- The retention of a facilitator/consultant to develop a Strategic Initiatives/Business Development decision matrix process, which includes a solicitation process for new ideas, a decision matrix for Council to score and evaluate a proposed community, economic and/or business development initiative, and recommendations on how to resource the function was referred to the 2022 Budget deliberations.
- An expenditure of up to \$95,000 was approved for the mandatory upgrade and repair work required for the emergency back-up generator fuel tank system at the Water Filtration Plant. Funding was allocated from the Water and Wastewater Reserve.
- A Working Group was established for the purpose of conducting a Governance Review, including a review of Council's Procedure By-laws and the mandates of committees of Council, in accordance with the Terms of Reference as set out in Schedule "A" to the report. The following were appointed to the Working Group:
 - General Manager of Corporate Services and City Solicitor
 - Deputy Clerk
 - Assistant Clerk/Committee Coordinator
 - Councillor Mason Ainsworth
 - Councillor Tim Lauer
 - Councillor Ralph Cipolla

Enquiries:

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

- The feasibility and costs of installing a shade structure at the Orillia Skate Park.
- The cost and logistics of developing a City litter clean-up crew that would include both in-house and contracted solutions.
- An analysis of possible methods that the City of Orillia could pursue to enhance the taste and odour of the water supply.

The full agenda for the April 12, 2021 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.