



# Highlights from the Council Chamber

## Council Committee Meeting – May 3, 2021

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, May 3, 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, May 10, 2021.**

- The sale of Lot 10 located on Horne Business Park lands was approved. The Mayor and Clerk were authorized to execute all documentation necessary to effect the sale of Lot 10 located on Horne Business Park lands. The net proceeds from the sale will be transferred to the Land Acquisition Reserve.
- As recommended in confidential Report CS-21-14 regarding the Orillia Recreation Centre, Option 1 was adopted as set out in the report.
- One OPP Detachment Board comprised of nine members will be established within the Orillia OPP Detachment service area with proportionate representation from the City of Orillia as well as the Townships of Oro-Medonte, Ramara and Severn determined based on the cost of policing for each municipality. The nine member OPP Detachment Board will include the following:
  - One elected representative each from the City of Orillia and the Township of Oro-Medonte (being the head of the municipal Council or, if the head chooses not to be a member of the Board, another member of the Council appointed by resolution of the Council);
  - Two community representatives from the City of Orillia (being two people appointed by resolution of the Council, who are neither members of the Council nor employees of the municipality);
  - One community representative from the Township of Oro-Medonte (being one person appointed by resolution of the Council, who is neither a member of the Council nor an employee of the municipality);
  - One elected or community representative from the Township of Severn;
  - One elected or community representative from the Township of Ramara;
  - Two provincial representatives appointed by the Lieutenant Governor in Council;

The City of Orillia will work with the Townships of Oro-Medonte, Ramara and Severn to determine the level of administrative support required for the OPP Detachment Board. The City of Orillia will work with the Townships of Oro-

Medonte, Ramara and Severn to consider proportionately sharing the costs associated with the administrative resources/infrastructure required to support the establishment of the OPP Detachment Board based on each municipality's estimated cost of policing. The Executive Director to the Orillia Police Services Board will be authorized to submit the OPP Detachment Board Proposal to the Ministry of the Solicitor General on behalf of the City of Orillia and the Townships of Oro-Medonte, Ramara and Severn. The OPP Detachment Board composition will be reviewed one-year following its establishment. In the event that the Townships of Oro-Medonte, Ramara and Severn do not endorse the establishment of the OPP Detachment Board using proportional representation, the Executive Director will be authorized to submit a proposal to the Ministry of the Solicitor General requesting that a standalone OPP Detachment Board for the City of Orillia be established. The proposal for the OPP Detachment Board representing the City of Orillia will outline the following five member Board composition:

- Two elected representatives (being the head of the municipal Council and another member of the Council appointed by resolution of the Council or, if the head chooses not to be a member of the Board, two members of the Council appointed by resolution of the Council);
  - One community representative (being a person appointed by resolution of the Council, who is neither a member of the Council nor an employee of the municipality); and
  - Two provincial representatives appointed by the Lieutenant Governor in Council.
- The report regarding the bi-annual update on the Municipal Accommodation Tax was received as information.
  - Staff was directed to solicit feedback from the Chippewas of Rama First Nation regarding an accurate and respectful representation of the Indigenous Paddler in the City of Orillia Coat of Arms. The financial impact associated with any potential changes to the City of Orillia Coat of Arms will be referred to the 2022 Budget deliberations.
  - Pettit Piano Service was awarded the contract to restore the Orillia Opera House Yamaha Grand Piano in the amount of \$6,350 plus HST. The funding will be appropriated from the Opera House Concert Piano Reserve.
  - The Capital Budget allocated for the City Centre LED Lighting Upgrades was increased from \$113,448 to \$148,448 including net HST. The funding will be allocated from the eligible and pre-approved Independent Electricity System Operator incentive for the project.
  - Tatham Engineering Limited was awarded Contract DSE-ENG-RFP-21-01 to provide consulting services for the Sewage Pumping Station Rehabilitation - Bayview Drive for the tendered sum of \$177,924 plus HST. The overall budget allocation for consulting services for the Sewage Pumping Station Rehabilitation - Bayview Drive was increased from \$150,000 to \$200,000 net HST, with the additional funding in the amount of \$50,000 allocated from the Water and Wastewater Reserve. The Mayor and Clerk were authorized to execute the agreement.

The full agenda for the May 3, 2021 meeting, which includes the full detailed reports, is available on the City's website at [orillia.ca](http://orillia.ca).