



Highlights from the Council Chamber

Council Committee Meeting – Oct, 18, 2021

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Oct. 18, 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 being held on Monday, Oct. 25, 2021.

- Further to the confidential Report CS-21-31, the request from the Orillia Power Generation Corporation regarding refinancing and debt consolidation was deferred in accordance with the confidential direction provided to staff. The Orillia Power Generation Corporation's request with respect to the Fiera debt was approved as set out in the report. The City's Chief Administrative Officer and Chief Financial Officer were authorized to sign any necessary documents.
- Confidential Report CAO-21-06 regarding proposed changes to the Shareholder Declaration for the Orillia Power Generation Corporation and appointments of Directors was received as information at this time.

The Shareholder Declaration was amended to reflect the following appointments:

- Greg Gee be reappointed to the Orillia Power Generation Corporation for a term expiring December 2023;
- Tom Hussey be reappointed to the Orillia Power Generation Corporation for a term expiring December 2022;
- Robert Ripley be reappointed to the Orillia Power Generation Corporation for a term expiring December 2024;

Staff was directed to report back on alternative options for the Board's overall composition and oversight.

- As recommended in confidential Report CAO-21-07 from the Chief Administrative Office, the negotiation outcome set out in the report was supported. Staff was directed to work with Hydro One to prepare draft agreements for Council's consideration.
- As recommended in confidential Report SEL-21-06 David Bowden and Rosalie Dawson were appointed to the Affordable Housing Committee for the remainder of the term to expire November 14, 2022.
- An increase to the annual Affordable Housing Reserve contribution of \$80,000 to \$100,000, to be funded through the City's general levy, will be considered as part of the 2022 Budget deliberations.

- Policy 3.1.5.1. - Electric Vehicle Charging Stations was adopted as set out in Schedule "A" of the report. Schedule "A" of Chapter 454 of the City of Orillia Municipal Code - User Fees - Property Services was amended as set out in the report. The Traffic and Parking Regulation By-law 2007-55 was amended as set out in the report.
- **Postponed until Nov. 1, 2021**
Chapter 700 of the City of Orillia Municipal Code - Business Licensing was amended as set out in Schedule "A" of the report which will permit ice cream mobile catering trucks to operate on City streets provided a business licence is obtained and there is compliance with the restrictions set out in the schedule.

The full agenda for the Oct. 18, 2021 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.