



Highlights from the Council Chamber

Council Committee Meeting – Dec. 6, 2021

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Dec. 6, 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 regular Council, which is

- Council authorized Orillia Power Generation Corporation and its fully owned subsidiaries to enter into negotiations with banking institutions to finalize the terms and conditions of term credit facilities up to a maximum of \$22 million, for the purpose of refinancing, debt consolidation and asset acquisition. The City's Chief Administrative Officer and Chief Financial Officer were authorized to sign any necessary documents.
- The following members be presented with a letter of appreciation from Council for having served a maximum term with their respective Committees:
 - Kathy Webb, vendor representative on the Farmers' Market Advisory Committee since January 2014;
 - Paul Sheridan on the Recreation Advisory Committee since April 2013;
 - Amy Wagner on the Recreation Advisory Committee since September 2015.
- The following members were re-appointed for a three-year term to expire November 14, 2024:
 - Lilly Cadeau to the Accessibility Advisory Committee;
 - Lorraine Jelly to the Accessibility Advisory Committee;
 - Rob Currie to the Active Transportation Committee;
 - Lori Hunter, as the Simcoe Muskoka District Health Unit representative to the Active Transportation Committee;
 - Shawna Ballik, as a citizen representative to the Farmers' Market Advisory Committee;
 - Kristine Hoysa, as a citizen representative to the Farmers' Market Advisory Committee;
 - Gay Guthrie to the Municipal Heritage Committee;
 - Mike Zecchino, as the Georgian College staff representative to the Town and Gown Committee;

- Chris Glover, as the Lakehead University staff representative to the Town and Gown Committee;
 - Jodie Wilson to the Transit Advisory Committee;
 - Brandon Amyot, as the Lakehead University student representative to the Transit Advisory Committee
- Councillor Emond was re-appointed as the alternate member to the Committee of Adjustment and Property Standards Committee for a one-year term to expire November 14, 2022
- The following new members were appointed for the remainder of the term to expire November 14, 2022:
 - Brian Peterson to the Environmental Advisory Committee to replace Michael Williams who has resigned;
 - Jan Veitch to the Environmental Advisory Committee to replace Bob Bowles;
 - Tony Madden to the Parking Advisory Committee as a Downtown Orillia Management Board or Business Improvement Area representative to replace Allan Francoz who has resigned;
 - Penny Peters to the Recreation Advisory Committee to replace Mark Rousseau who has resigned;
 - Maureen Cahill to the Waste Management Advisory Committee to replace Shaun Wakefield.
- The following new member were appointed for the remainder of the term to expire November 14, 2023:
 - Don Atkinson to the Municipal Heritage Committee to replace Joshua Kujansuu who has resigned
- The following new members were appointed for a three-year term to expire November 14, 2024:
 - Shirin Husein to the Commemorative Awards Committee;
 - Ian Gordon to the Recreation Advisory Committee;
 - Neil Reid to the Recreation Advisory Committee;
 - Rhiannon Paul, as a citizen representative to the Town and Gown Committee.
- In accordance with Chapter 493 of the City of Orillia Municipal Code - Remuneration, the following members were deemed resigned:
 - Bob Bowles, appointee to the Environmental Advisory Committee;
 - Shaun Wakefield, appointee to the Waste Management Advisory Committee.
- Report EIS-21-16 regarding the feasibility of investing in a Weeds B' Gone product as a means to reduce weed growth at the Port of Orillia be received as information.
- The donation of a SaveStation Tower at the Port of Orillia by The Peggy Hill Team was accepted and will be located outside at the Waterfront Centre near the washroom facilities. \$1,500 for the installation and future operating costs were approved from the health and safety budget in the Human Resources Department. The installation of the SaveStation Tower will occur in the spring of 2022.
- Policy 7.1.5.2. - Municipal Recreation Facilities was amended as set out in Schedule "A" of Report CS-21-36.
- The 2022 Council Meeting Schedule was adopted as set out in Schedule "A" of Report CS-21-42, subject to the results of the Governance Review.

- **Postponed from the Nov. 1, 2021 Council Committee Meeting:**
Report DSE-21-13 regarding the feasibility of reducing the speed limit on all local roads, as defined in the City of Orillia Official Plan, to 40 kilometres per hour was received as information.
- The general insurance coverage will be renewed for a twelve-month term beginning on January 1, 2022 through Marsh Canada Limited for the pre-tax premium of \$891,044, subject to normal end-of-term property and fleet adjustments. The Mayor and Clerk were authorized to execute acceptance of the Municipal Insurance Program Proposal.

The full agenda for the Dec. 6, 2021 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.