



Highlights from the Council Chamber

Council Committee Meeting – Feb. 7, 2022

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Feb. 7, 2022. 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 scheduled for Feb. 14, 2022.

- The confidential report regarding an update on the City's expropriation of lease rights process was received. Staff was directed to pay Metro Ontario Real Estate Limited a sum of \$206,000 pursuant to the provisions of Section 25 of the *Expropriations Act*. The funds will be appropriated from the Land Acquisition Reserve.
- The sale of Lots 5 and 6 located on Horne Business Park lands were approved. The Mayor and Clerk were authorized to execute all documentation necessary to effect the sale of Lots 5 and 6 located on Horne Business Park lands. The net proceeds from the sale will be transferred to the Land Acquisition Reserve.
- The confidential report regarding an update with respect to Phase 1 of the Centennial Drive reconstruction was received and \$75,000 was authorized from the approved Capital Budget for legal expenses.
- The following new Board and Committee members were appointed:
 - Linda Rodenburg, to the Commemorative Awards Committee for the remainder of the term to expire November 14, 2022;
 - Dennis Woodman, to the Active Transportation Committee for the remainder of the term to expire November 14, 2023;
 - M. Nowick-Rigelhof, as a Vendor representative to the Farmers' Market Advisory Committee for a three-year term to expire November 24, 2024;
 - Dawn Nita, as a citizen representative with experience in food sustainability on the Orillia Food Committee for the remainder of the term; and
 - Jacob Kearey-Moreland, as a citizen representative with experience in food sustainability on the Orillia Food Committee for the remainder of the term.
- In accordance with Policy 6.2.1.1. - Weather Alerts and Warnings, a temporary daytime weekend emergency warming centre will be established at the Orillia Recreation Centre Saturdays and Sunday from approximately 8 a.m. to 4 p.m.

when an extreme cold warning advisory is issued by the Simcoe Muskoka District Health Unit. A temporary daytime weekend emergency warming centre will be established at the Orillia Public Library on Saturdays from approximately 10 a.m. to 5 p.m. when an extreme cold warning advisory is issued by the Simcoe Muskoka District Health Unit. The Mayor has been requested to write a letter to the Lighthouse Board of Directors asking them to consider opening their facility as a warming centre.

- The report regarding the audited financial statements for the fiscal year ending December 31, 2020 was received as information.
- The reports regarding the Orillia Professional Fire Fighters Association arbitration award was received. The exempt employee group will receive increases to specific benefit maximums as outlined in the reports at an estimated cost of \$4,000 annually.
- The General Manager of Environment and Infrastructure Services was authorized to enter into a Mutual Aid and Assistance Agreement with the Ontario Water/Wastewater Agency Response Network on behalf of the City of Orillia.

Enquiries:

- Staff were directed to prepare a report with respect to the following:
 - The feasibility of establishing transit fares for seniors.

The full agenda for the Feb. 7, 2022 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.