



Highlights from the Council Chamber

Council Committee Meeting – June 20, 2022

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, June 20, 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 June 27, 2022.

- The disposition and acquisition of land as described in confidential Report CS-22-29 was approved. The Mayor and Clerk were authorized to execute all documentation necessary to effect the disposition and acquisition of land as described in the report.
- Staff was authorized to negotiate a contract amendment with John Bravakis Enterprises Inc. (JBE) to complete the remaining portions of Contract No. SPS-21-01 within the upset limit provided in general conformity with the Supplementary Memo. Staff will report back to Council regarding the outcome of the negotiation at a future Council Committee in Closed Session meeting.
- The report regarding an update on the Cyber Security Research Project led by Lakehead University was received as information.
- Policy 7.3.6.1. - Acceptable Behaviour Policy will be amended as set out in Schedule "A" of Report CS-22-27.
- The Mayor and Clerk were authorized to execute a Development Charges Late Payment Agreement with David Robb for a one-year period in the amount of \$6,220.62 representing the total municipal development charges payable for the first phase of redevelopment at 48 Peter Street South. An annual interest rate of Prime + 2% per annum as per Policy 4.3.1.3. - Development Charge Interest Rate Policy will be applied to the outstanding fees.
- The report regarding the feasibility of implementing an all-way stop at the intersection of Westmount Drive South and Rose Avenue was received as information.
- The report regarding the feasibility of implementing all-way stops at Nottawasaga Street and Douglas Street as well as Nottawasaga Street and McKenzie Street was received as information.
- In accordance with Policy 4.4.1.1. - Reserve and Reserve Fund Policy, the following favourable variances will be transferred:

- The 2021 Winter Control operating program amount of \$536,778 to the Winter Stabilization Reserve;
- The 2021 supplemental taxation amount of \$217,023 to the Tax Appeal Reserve Fund;
- The 2021 Building Standards operating program amount of \$178,458 to the Building Standards Service Continuity Reserve Fund;
- The remaining 2021 property tax supported operating budget variance will be allocated 90% or \$510,387 to the City's General Asset Management Reserve Fund and 10% or \$56,710 to the Tax Rate Stabilization Reserve.

Enquiries

Staff were directed to prepare a report to Budget Committee regarding the following:

- The feasibility of implementing dog waste bins throughout the Orillia trail systems. The report is to identify potential funding sources including sponsorships, private partnerships, and community fundraising efforts.

The full agenda for the June 20, 2022 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.