



# Highlights from the Council Chamber

## Council Committee Meeting – July 18, 2022

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, July 18, 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 July 21, 2022.**

- The confidential report regarding the disposition of Horne Business Park lands was received as information.
- The following new members were appointed for the remainder of the term to expire November 14, 2022:
  - Michael Pearson to the Municipal Heritage Committee to replace Daniel Byers who has resigned
  - Clifford Perry to the Waste Management Advisory Committee to replace Paul Boles who has resigned.
- The following new members be appointed for the remainder of the three-year term to expire November 14, 2024:
  - Emily Watson as a Vendor representative to the Farmers' Market Advisory Committee;
  - Bre Plue as a citizen representative to the Transit Advisory Committee.
- Schedule "B" of Chapter 493 of the City of Orillia Municipal Code - Remuneration - Expenses was amended as set out in Schedule "C" to the report from the Selection Panel for Boards and Committees. Staff were requested to prepare a by-law to effect changes for the next term of Council, commencing November 15, 2022.
- Council supported in principle for the Environment and Infrastructure Services Department the set-up of service agreements with Circular Materials Ontario for maintaining the current blue box collection services through the transition period running from January 1, 2024 to December 31, 2025. Staff was authorized to work with Circular Materials Ontario to negotiate the draft agreements for Council's final approval.
- Staff was directed to pursue a Security Risk Assessment project across City facilities and sites. Funding in the amount of \$50,000 will be charged to the 2021 Approved Capital Project to allow this work to proceed immediately.

- Council authorized Policy 7.2.3.8. - ORC Use by Health Care Providers in the Orillia Recreation Centre as set out in Schedule "A" of the report from Corporate Services. Chapter 785 of the City of Orillia Municipal Code - Parks Regulation will be amended as set out in Schedule "B" of the report.
- The application of section 785.3.5 (f) of Chapter 785 of the City of Orillia Municipal Code - Parks Regulation was waived in order to allow for the Couchiching Family Health Team to operate a rehabilitative recreation program within a municipal facility. Staff was directed to prepare a by-law to amend Chapter 785 of the City of Orillia Municipal Code - Parks Regulation to facilitate programming exemptions.
- Staff was authorized to execute a Memorandum of Agreement with Lakehead University for student usage of the Orillia Recreation Facility for the 2022/2023 academic year for a base amount of \$42,500 for 200 student Fun passes, with an additional \$1,500 for every increment of 10 student Fun passes. Bulk Purchase Membership fee with the applicable multi-year annual increases will be included in Chapter 456 of the City of Orillia Municipal Code - User Fees - Parks, Recreation and Culture.
- Chapter 285 of the City of Orillia Municipal Code - Care of Animals was repealed and replaced as set out in Schedule "A" of the report from the Development Services and Engineering Department.
- A contribution of \$345,000 was accepted from the FRAM Group as their share of the cost of burying the existing overhead power lines in the Centennial Drive corridor between Mississaga Street East and the Dr. Seymour Conservatory.
- The report regarding an update on the development of a policy with respect to the use of Low Impact Development technologies was received. Staff was directed to include a proposed Capital Project as part of the 2023 Budget deliberations to retain the services of a qualified consultant to develop Low Impact Development policies and design criteria that is tailored to the City of Orillia for private and public construction projects.
- Policy 8.5.1.1. - Lead Service Replacement Rebate Program was adopted as set out in Schedule "A" from the Development Services and Engineering Department. Chapter 251 of the City of Orillia Municipal Code - Delegated Authority was amended to delegate the authority to administer the Lead Service Replacement Rebate Program pursuant to Policy 8.5.1.1. - Lead Service Replacement Rebate Program to the General Manager of Development Services and Engineering or designate.
- The report regarding the feasibility and costs of installing a shade structure at the Kiwanis Skateboard Park was received as information at this time. Staff was directed to prepare and submit a draft Capital Project for the installation of a shade structure at the Kiwanis Skateboard Park in Veterans' Park for consideration as part of the 2023 Budget deliberations.
- Policy 1.6.2.2. - Refreshment Vehicle Stall Leases was waived. Staff was authorized to negotiate and execute a lease with Sweet Dreams to locate one Refreshment Vehicle establishment within Centennial Park for the remainder of 2022.
- A job description and business case for the position of Affordable Housing Coordinator/Specialist will be created and referred to the 2023 Budget deliberations.
- Staff was directed to work with representatives of Orillia's historically marginalized, underserved, and underrepresented community to establish an Equity, Diversity, and Inclusion Roundtable. Once established, the Equity, Diversity, and Inclusion

Roundtable be requested to support the City of Orillia in its efforts to build an inclusive Orillia that is free of barriers to inclusion, reflects the City's full diversity, and is a place where all feel welcome, celebrated and a sense of belonging. The concept of the Equity, Diversity, and Inclusion Roundtable acting as a sounding board for Council and the community seeking input, advice, and recommendations from historically marginalized, underserved and underrepresented members of the community was supported. The Equity, Diversity, and Inclusion Roundtable will be requested to consider the addition of a municipal staff resource from the Business Development, Culture and Tourism Department to be a liaison between the City and the Equity, Diversity, and Inclusion Roundtable. Any additional costs related to advancing equity, diversity, and inclusion within the City of Orillia, including staffing and strategy development will be referred to the 2023 Budget deliberations.

- The Water Master Plan Update Final Draft Report from Tatham Engineering Limited was received and adopted in principle.
- The report regarding the results of the tender closing for the INCH Employment Lands Servicing Project was received. The tender for Contract Number RWS-22-08 will be withdrawn. Staff were directed to consider alternative design and construction options to potentially descope the project and report to Budget Committee for consideration during the 2023 Budget deliberations.

#### Enquiries:

- Staff in consultation with the Waste Management Advisory Committee were directed to prepare a report as part of the 2023 Budget deliberations with respect to the following:
  - The feasibility, logistics and costs of coordinating a City-wide garage sale event with a participant registry and directory facilitated by the City.
- Staff were directed to prepare a report as part of the 2023 Budget deliberations with respect to the following:
  - Potential strategies including debt financing that would result in the City significantly accelerating its Storm Water Master Plan in regards to end-of-pipe retrofits affecting Lakes Couchiching and Simcoe.

The full agenda for the July 18, 2022 meeting, which includes the full detailed reports, is available on the City's website at [orillia.ca](http://orillia.ca).