

COUNCIL Highlights

Council Meeting – Jan. 15, 2024

Below are highlights of what Council Committee recommended at its meeting held on Monday, Jan. 15, 2024. These are subject to ratification by Council.

- THAT confidential Report CAO-24-01 dated January 2, 2024 from the Chief Administrative Office regarding personal and personnel matters with respect to the organizational review be received as information;

AND THAT the confidential direction to the CAO be adopted.

- THAT, further to confidential report CAO-24-01 dated January 2, 2024 from the Chief Administrative Office regarding personal and personnel matters with respect to the organizational review, the confidential direction to the Deputy Clerk be adopted.

- **The following motion was postponed until Jan. 29, 2024:**

THAT Report DSE-24-04 dated January 8, 2024 from the Development Services and Engineering Department regarding an analysis of updated traffic, pedestrian crossings, and turning movement counts for West Ridge Boulevard in the area between the West Ridge Boulevard/Monarch Drive intersection and the Hunter Valley Road/Stone Ridge Boulevard/University Avenue intersection, as well as recommendations to improve pedestrian crossing options in the subject area be received;

AND THAT staff be directed to report back to Council by way of a Council Information Package memo regarding the intersection safety of West Ridge Boulevard and Monarch Drive.

- THAT as recommended in Report EIS-24-01 dated January 9, 2024 from the Environment and Infrastructure Services Department, the City Centre Building Automation System Upgrade Project be authorized to exceed the approved \$460,000 Capital Budget by \$80,000, net HST, with funding appropriated from the General Asset Management Reserve.
- THAT as recommended in Report CS-24-01 dated January 2, 2024 from the Corporate Services Department, financial assistance in the amount of \$12,200 be authorized to cover the rental payments and fees associated with hosting the 2024 Ontario Small Urban Municipalities Conference, with funding appropriated from the

Municipal Accommodation Tax Operating Budget.

- **The following motion was postponed until February 12, 2024.**

THAT as recommended in Report CS-23-25 dated November 28, 2023 from the Corporate Services Department, Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedures be repealed and replaced as set out in Schedule "A" to the report;

AND THAT the terms of all current appointees be amended to expire at the end of the term of Council, being November 14, 2026.

Below are highlights of what Council adopted at its meeting on Monday, Jan. 15, 2024:

- THAT confidential Report CAO-24-01 dated January 2, 2024 from the Chief Administrative Office regarding personal and personnel matters with respect to the organizational review be received as information;

AND THAT the confidential direction to the CAO be adopted.

THAT, further to confidential Report CAO-24-01 dated January 2, 2024 from the Chief Administrative Office regarding personal and personnel matters with respect to the organizational review, the confidential direction to the Deputy Clerk be adopted.

- THAT as recommended in Report EIS-24-01 dated January 9, 2024 from the Environment and Infrastructure Services Department, the City Centre Building Automation System Upgrade Project be authorized to exceed the approved \$460,000 Capital Budget by \$80,000, net HST, with funding appropriated from the General Asset Management Reserve.
- THAT as recommended in Report CS-24-01 dated January 2, 2024 from the Corporate Services Department, financial assistance in the amount of \$12,200 be authorized to cover the rental payments and fees associated with hosting the 2024 Ontario Small Urban Municipalities Conference, with funding appropriated from the Municipal Accommodation Tax Operating Budget.
- THAT, further to the correspondence dated January 3, 2024, the resignation of Jodie Wilson as a member of the Transit Advisory Committee is hereby accepted with regret and the Mayor be instructed to thank Ms. Wilson for her valuable contribution to the municipality while serving as a member of the Committee;

AND THAT the matter of a replacement be referred to the Boards and Committees Selection Panel.

- THAT, further to the correspondence dated January 5, 2024, the resignation of Sharon MacKinnon as a member of the Active Transportation Committee is hereby accepted with regret and the Mayor be instructed to thank Ms.

Mackinnon for her valuable contribution to the municipality while serving as a member of the Committee;

AND THAT the matter of a replacement be referred to the Boards and Committees Selection Panel.

- THAT the correspondence dated January 8, 2024 from Gay Guthrie regarding the passing of John Bell, member of the Municipal Heritage Committee be received;

AND THAT the Mayor be instructed to provide correspondence to Mr. Bell's family acknowledging his valuable contribution to the municipality while serving as a member of the Municipal Heritage Committee;

AND THAT the matter of a replacement be referred to the Boards and Committees Selection Panel.

- THAT the correspondence dated January 3, 2024 from the Mariposa Folk Festival regarding proposed initiatives to enhance safety for patrons and the public, as well as improve traffic flow in and around J.B. Tudhope Memorial Park be referred to Council Committee with a request for a report from the Corporate Services and Development Services and Engineering Departments.
- THAT, further to the correspondence dated January 9, 2024 from the Downtown Orillia Business Improvement Area Board, the following members be appointed to the Board of Directors for a term from January 15, 2024 to November 14, 2026:
 - Ruth Howorth
 - Jennie-May Banks

- THAT, further to the correspondence dated December 12, 2023, from the City of Greater Sudbury regarding a request to amend the Occupational Health and Safety Act to clarify the definition of employer, the following supporting resolution be passed:

"BE IT RESOLVED that the Council of the Corporation of the City of Orillia supports the City of Greater Sudbury's resolution regarding a request to amend the Occupational Health and Safety Act to clarify the definition of employer;

AND FURTHER THAT this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, Jill Dunlop, Member of Provincial Parliament for Simcoe-North, France Gelin, Member of Provincial Parliament for Nickel Belt, Jamie West, Member of Provincial Parliament for Sudbury, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario,

Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce and all Ontario municipalities."

- THAT, further to the correspondence dated December 15, 2023 from the Corporate Services Department, the Orillia Rowing Club's request for a deputation be granted;

AND THAT the Orillia Rowing Club's deputation be scheduled for the next available regular Council meeting.

- THAT staff be directed to prepare a report prior to the 2025 Budget deliberations by October 7, 2024, with respect to the following:

The feasibility and costs of establishing Community Safety Zones at the following locations:

- Bass Lake Side Road, in the area generally between 3171 Bass Lake Side Road and 3211 Bass Lake Side Road; and
- Stone Ridge Boulevard, starting at the intersection of University Avenue/Stone Ridge Boulevard and proceeding until the intersection of Orion Boulevard and Stone Ridge Boulevard.

- THAT staff be directed to prepare a report by June 17, 2024, with respect to the following:

The options, opportunities, and impact of revising Appendix C to Policy 2.6.1.1. - Traffic Calming to make the subject policy more lenient;

AND THAT the report also explore the feasibility of reducing the Traffic Calming Points Assessment Minimum Requirement for both local and collector roads as set out in Appendix C to Policy 2.6.1.1. - Traffic Calming.

The full agenda is available on the City's website at orillia.ca.