

# COUNCIL Highlights

## Regular Council Meeting – June 3, 2024

Below are highlights of what Council Committee recommended when it convened on Monday, June 3, 2024. The recommendations are subject to ratification at the next scheduled Council meeting of June 17, 2024 unless the item is pulled and ratified on June 3, 2024. The wording is meant to be highlights and does not reflect the actual motion.

- Confidential direction was provided to staff as set out in Option 1 of confidential report CS-24-18 regarding the collective bargaining mandate for the International Brotherhood of Electrical Workers Environment and Infrastructure Services employee group.
- The City Solicitor was authorized to execute the Minutes of Settlement with respect to the proposed development on the lands municipally known as 625 and 643 Atherley Road and 642 Driftwood Road (OLT-24-000131 and OLT-24-000132), as set out in Schedule "A" to confidential report DSE-24-26.
- The sale of Lots 5 and 6, located on Horne Business Park lands, to 1000426737 Ontario Inc., operating as JDass Corp, 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 Sale Reserve Fund.
- The confidential report regarding an update on a potential property of interest was received as information.
- As recommended by Mayor McIsaac and Councillors Fallis and Durnford, an additional contribution of \$250,000 per year to the Affordable Housing Reserve, for a total annual allocation of \$575,000, will be referred to the 2025 Budget deliberations. A copy of report MC-24-07 will be forwarded to the Affordable Housing Working Group for review and comment prior to the 2025 Budget deliberations.
- The report regarding the feasibility and costs of establishing Community Safety Zones at Bass Lake Side Road and Stone Ridge Boulevard was received as information.
- The report regarding 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. - Guidelines and Procedures for Traffic Calming was received as information.

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- The report regarding preliminary 2023 Budget versus actual financial results, key highlights, and operating surplus allocations was received. The Capital Projects set out in Table 3 of report CS-24-15 were approved and appropriated from the funding sources originally assigned. The Capital Projects set out in Table 4 of report CS-24-15 were cancelled with any unspent funds returned to the original funding sources. The Capital Projects set out in Schedule "B" of the report will be merged.
- Recommendations of Council Committee were referred to the next regular meeting of Council to be held Monday, June 17, 2024, with the exception of the following item(s) which were referred to the Council Consent Agenda on June 3:
  - Closed Session Report Number 2 - Corporate Services and Development Services and Engineering Departments - re Ontario Land Tribunal Appeal (OLT-24-000131 and OLT-24-000132) - 625 and 643 Atherley Road and 642 Driftwood Road - Proposed Minutes of Settlement
  - Closed Session Report Number 3 - Corporate Services Department - re Disposition of Horne Business Park Lands

**The following was adopted at the Council meeting on Monday, June 3, 2024. The wording is meant to be a highlight and does not represent the exact motion adopted:**

- Council adopted the recommendations as set out in the Consent Agenda for the regular meeting of Council held on Monday, June 3, 2024.
- **A recorded vote was requested for the following:**  
THAT as recommended in confidential Report DSE-24-26 dated June 3, 2024 from the Corporate Services and Development Services and Engineering Departments, the City Solicitor be authorized to execute the Minutes of Settlement with respect to the proposed development on the lands municipally known as 625 and 643 Atherley Road and 642 Driftwood Road (OLT-24-000131 and OLT-24-000132), as set out in Schedule "A" to the report.  
Yeas - Fallis, Cipolla, Campbell, Leatherdale, Czetwerzuk, Durnford, Mclsaac  
Nays - Lauer, Smith  
**Carried.**

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- Further to the correspondence dated April 23, 2024 from the Association of Municipalities of Ontario regarding the 2024-2026 Board of Directors Election, the following resolution was adopted:  
"BE IT RESOLVED THAT the Council of the Corporation of the City of Orillia nominates Amanpreet Singh Sidhu, Deputy CAO/General Manager of Corporate Services and City Solicitor for the position of Director, Small Urban Caucus (Municipal Employee) on the Association of Municipalities of Ontario's Board for Directors for the 2024-2026 term."
- The Board of Directors of the Orillia Power Generation Corporation passed the following motion at its May 2, 2024 Board Meeting:  
'RESOLVED, that the Board of Directors of the Orillia Power Generation Corporation approves a regular dividend, in the amount of \$1,000,000 to be paid to the City of Orillia on or before June 30, 2024, subject to shareholder approval.' HEREOF BE IT RESOLVED that the Shareholder ratifies the Board of Directors' dividend motion of May 2, 2024 and approves payment of a dividend to the Shareholder in the amount of \$1,000,000 by June 30, 2024.
- Notice of Motion was provided by Councillors Lauer and Durnford that they intend to introduce a motion at the June 17, 2024 Council meeting to waive Policy 2.6.1.1. for Procedures for Traffic Calming to implement immediate temporary four-way stops at the intersections of Brant Street and Canice Street, as well as Tecumseth Street and Lightfoot Drive (formerly Centennial Drive).

The full agenda is available on the City's website at [orillia.ca](https://www.orillia.ca).