



CITY OF ORILLIA **COUNCIL INFORMATION PACKAGE (CIP)**

Page

February 8, 2019

Correspondence

- | | |
|---------|---|
| 3 | 1. Clerk's Department - re Electronic Recorded Vote System. File: C00-GEN |
| 5 | 2. Economic Development Department - re TEDx Orillia Event. File: M02-GEN |
| 7 | 3. Economic Development Department - re Dougall Canal Update. File: D16-CAN |
| 9 | 4. Development Services and Engineering Department - re Tender Opening for Contract No. L04-19-03 - Old Barrie Road Multi-Use Trail - February 19, 2019. File: F17-GEN |
| 11 | 5. Orillia Public Library - re OPL Awarded the Angus Mowat Award of Excellence. File: M04-GEN |
| 13 | 6. General Manager of the 2020 Ontario Winter Games - re Orillia 2020 OWG One Year Out Event. File: M02-GEN |
| 15 - 16 | 7. Orillia Police Services Board - re Provincial Appointment. File: C12-PSB |
| 17 - 18 | 8. Simcoe Muskoka District Health Unit - re Correspondence to the Premier of Ontario regarding the support of a provincial oral health program for seniors. File: S08-SMD |
| 19 | 9. Township of South Frontenac - re Correspondence to the Ministry of Municipal Affairs and Housing, Ministry of Finance, Municipal Property Assessment Corporation, Association of Municipal Clerks and Treasurers of Ontario, Elections Canada and Elections Ontario regarding a resolution with respect to maintaining the Voters' List for municipal elections. File: C10-GEN |



CITY OF ORILLIA
COUNCIL INFORMATION PACKAGE (CIP)

TO: Mayor and Members of Council
FROM: Clerk's Department
DATE: February 6, 2019
SUBJECT: **Electronic Recorded Vote System**

At the Special Council meeting held on February 4, 2019, there were questions regarding the accuracy of the electronic recorded vote system.

Staff has conducted testing of the system, which included the following scenarios:

- simple majority vote requirement
- two-thirds vote requirement
- verification of votes cast per keypad

11 test votes were conducted for a total of 99 votes. The results of the testing demonstrated a 100% accuracy of the voting results versus the votes cast. In addition, the simple majority and two-thirds vote requirements were accurately reflected in the voting results.

The Special Council meeting scheduled for March 27, 2019 will include a review of Council procedure. A decision on whether to continue with the electronic recorded vote system will be discussed and reviewed at that time.

If you have any questions, please do not hesitate to contact Gayle Jackson, CAO or Megan Williams, Deputy Clerk.



CITY OF ORILLIA **COUNCIL INFORMATION PACKAGE (CIP)**

TO: Mayor and Members of Council
FROM: Economic Development Department
DATE: February 5, 2019
SUBJECT: **TEDx Orillia Event**

As you may be aware, the City of Orillia Economic Development Office is co-organizing Orillia's first TEDx Orillia event at the Orillia Opera House on Saturday, March 30, 2019, along with the primary event organizer, Rick Talbot.

The theme of this inaugural event is "transformation" which captures Orillia's evolving transition across multiple disciplines, including demographics, industry, place making, heritage and culture.

The event itself will reflect this diversity through a range of speakers who will share their ideas related to leadership and business development, bullying and harassment in the workplace, entrepreneurship, the development and growth of Orillia and more.

Much like the Don Tapscott event held at the Opera House in recent years, this event will seek to stimulate intellectual discussions throughout the community, generate new and innovative ideas, and inspire the community to make new and valuable connections.

Tickets for this event are limited, as the inaugural event licence allows a maximum of 100 ticket holders. However, this event will set the foundation for TEDx Orillia in future years, and once the primary organizer attends the TED Summit in July 2019, Orillia will be eligible to expand to an unlimited number of attendees for future events.

Seven speakers have been announced to date and are featured on the TEDx Orillia webpage at www.tedxorillia.com. An exciting announcement which will introduce three special guest speakers will be released the week of February 11-14, 2019.

Updates will be posted to the City of Orillia Economic Development Facebook and Twitter accounts.

Should you have any questions regarding this event, please contact Laura Thompson, Manager of Real Estate & Commercial Development.



CITY OF ORILLIA
COUNCIL INFORMATION PACKAGE (CIP)

TO: Mayor and Members of Council
FROM: Economic Development Department
DATE: February 7, 2019
SUBJECT: **Dougall Canal – Update**

The purpose of this Council Information Package is to provide Council with an update on the sale of municipally owned shoreline lands to approximately 60 property owners abutting Dougall Canal (to resolve encroachment matters).

Since staff's last update to Council (November 2018) substantial progress has been made.

Staff has now completed 59 property sale transactions. Agreements of Purchase and Sale have been fully executed by City staff and residents, closing documents have been completed and payment has been submitted to the City for the purchase price.

Due to extenuating circumstances, one property sale cannot be completed until the spring. Staff has extended the deadline to complete this sale to June 1, 2019.

Now that the property sales have closed, administrative details remain to be addressed over the next six to eight weeks.

Application for Consolidation will be completed by the City's solicitor, which consolidates the existing lands with the lands conveyed, to create one PIN Number for residents. Once the consolidation has been completed, the City's solicitor will reconcile each resident's legal account and submit final legal billing to the City. Staff will then balance and close each resident file.

The Economic Development Office wishes to extend thanks to the residents of Dougall Canal and the Dougall Canal Management Committee for their assistance and support as we worked collaboratively to resolve the Dougall Canal encroachment matters.

Should you have any questions regarding this matter, please contact Laura Thompson, Manager of Real Estate & Commercial Development.

**THE CORPORATION OF THE
CITY OF ORILLIA**

**CONTRACT NO. L04-19-03
OLD BARRIE ROAD MULTI-USE TRAIL**

Sealed tenders plainly marked as to content will be received by the City of Orillia, Engineering and Transportation Department – Engineering Office, 50 Andrew Street South, Suite 300, Orillia, Ontario, L3V 7T5 until:

February 19, 2019
1:00 p.m. (Local Time)

On the same day, commencing at 1:00 p.m., local time, the tenders will be opened and read publicly in the Bruce Bayne Boardroom, 3rd Floor 50 Andrew Street South, Orillia, Ontario.

The work consists of: approximately 160 m of 3.0 m wide asphalt Multi-Use Trail on the South boulevard of Old Barrie Road from University Avenue to approximately 160 m east.

Plans, Specifications and Contract Documents may be obtained online at www.bidsandtenders.ca by registered vendors at no charge. Plans, Specifications and Contract Documents may also be obtained from the City of Orillia Engineering and Transportation Department - Engineering Office for a non-refundable deposit of \$56.50 (\$50.00 + \$6.50 HST).

PLEASE NOTE: Vendors must be registered as a plan taker on the bidsandtenders.ca site for their bid to be considered. This includes vendors that obtain plans, specifications and contract documents from the City of Orillia in person.

A certified cheque or bid bond of five percent (5%) of the tender shall be submitted with the tender document.

The lowest or any tender not necessarily accepted.



CITY OF ORILLIA

COUNCIL INFORMATION PACKAGE (CIP)

TO: Mayor and Members of Council
FROM: Orillia Public Library
DATE: February 7, 2019
SUBJECT: **OPL Awarded Angus Mowat Award of Excellence**

The Orillia Public Library's popular yearly Interactive Remembrance Day Exhibit has won the Angus Mowat Award of Excellence.

The Orillia Public Library received the Angus Mowat Award of Excellence on January 31st at the Public Library Awards Gala held at the 2019 Ontario Library Association Super Conference in Toronto. Nancy Matthews, Deputy Minister of Tourism, Culture and Sport presented the award. Ontario Public Library Service Awards identify and promote creative public library service ideas. The Angus Mowat Award recognizes a commitment to excellence in the delivery of public library service.

The Orillia Public Library was honoured for its acclaimed annual Interactive Remembrance Day Exhibit. Jayne Turvey, Community Services Coordinator at the Library, created the event as part of Doors Open 2014 which observed the First World War Centenary. She has built upon the success of the initial event over the past five years by partnering with local collectors and museums to feature artifacts, biographical portraits and costumed interpreters during Remembrance Week. In addition to members of the general public, the library has engaged close to 2,500 local elementary and high school students who visit the library annually to be introduced to the contributions that local Orillians, including Indigenous soldiers from Rama, made in past wars and military conflicts from World War I onward.

The program will be held again this November 2019 with a focus on the anniversaries of D-Day and the liberation of Holland.



CITY OF ORILLIA
COUNCIL INFORMATION PACKAGE (CIP)

TO: Mayor and Members of Council
FROM: Christine Mitchell, General Manager, 2020 Ontario Winter Games
DATE: February 8, 2019
SUBJECT: Orillia 2020 OWG One Year Out Event

On behalf of the Games Organizing Committee, Mayor and Council have been invited to attend the “One Year Out” celebration for the Orillia 2020 Ontario Winter Games. The “One Year Out” celebration is an opportunity for community members and municipal partners to meet the Games Organizing Committee (GOC) and serves as the launch for the Orillia 2020 website and volunteer recruitment campaign.

As part of the event, media will be invited for a photo opportunity with Mayor and Council, Honourable Michael Tibollo, Minister of Tourism, Culture and Sport, PACHI the official Games Mascot, and the Games Organizing Committee Chair, Jed Levene.

The event is scheduled to last 30 minutes, with a 30 minute meet and greet to follow.

Event Details:
One Year Out Celebration
Orillia 2020 Ontario Winter Games
Rotary Place, 100 University Ave, Orillia, ON
Wednesday, February 27, 2019 at 10:00 A.M.

Invitations to Mayor and Council have been emailed.



CITY OF ORILLIA
COUNCIL INFORMATION PACKAGE (CIP)

TO: Mayor and Members of Council

COPY TO: Orillia Police Services Board
Inspector Veronica Eaton, Orillia OPP Detachment Commander

FROM: Kristine Preston, Executive Director

DATE: February 4, 2019

SUBJECT: Provincial Appointment – Orillia Police Services Board

Please be advised that the Orillia Police Services Board received notification from the Ministry of Community Safety and Correctional Services that effective January 31, 2019, Ms. Darylène Foster has been appointed for a three-year term to the Board.

If you have any questions, please contact the Board Office at 705-325-2125 or email Kristine Preston, Executive Director at kpreston@orillia.ca.

Thank you.

Attachment:

- Executive Council of Ontario – Order in Council

/kp



Ontario

**Executive Council of Ontario
Order in Council**

**Conseil exécutif de l'Ontario
Décret**

On the recommendation of the undersigned, the Lieutenant Governor of Ontario, by and with the advice and concurrence of the Executive Council of Ontario, orders that:


Sur la recommandation de la personne soussignée, la lieutenant-gouverneure de l'Ontario, sur l'avis et avec le consentement du Conseil exécutif de l'Ontario, décrète ce qui suit:

PURSUANT TO section 27 of the *Police Services Act*, as amended, Darylene Foster be appointed as a part-time member of the Orillia Police Services Board to serve at the pleasure of the Lieutenant Governor in Council for a period not to exceed three years from the date this Order in Council is made.

EN VERTU DE l'article 27 de la *Loi sur les services policiers*, dans sa version modifiée, Darylene Foster est nommée, à titre amovible, membre à temps partiel de la Commission des services policiers de la ville d'Orillia pour une période maximale de trois ans commençant le jour de la prise du présent décret.

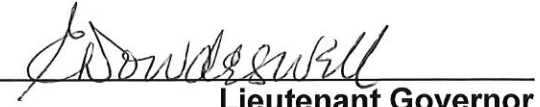


Recommended: Minister of Community Safety and Correctional Services
Recommandé par: Ministre de la Sécurité communautaire et des Services correctionnels



Concurred: Chair of Cabinet
Appuyé par: Le président/la présidente du Conseil des ministres,

Approved and Ordered: JAN 31 2019
Approuvé et décrété le:



**Lieutenant Governor
La lieutenant-gouverneure**

February 6, 2019

The Honourable Doug Ford
Premier of Ontario
Legislative Building
Queens's Park
Toronto, ON M7A 1A1

Dear Premier Ford:

Re: Support of a Provincial Oral Health Program for Seniors

The Board of Health for the Simcoe Muskoka District Health Unit (Board) is encouraged by the new provincial government's support for a provincial oral health program for low-income seniors. The financial, health and social impacts of poor oral health in seniors has been a long standing area of concern for our Board.

In 2016, our Board sent a letter to the Minister of Health calling on the Provincial Government to expand access to publically funded dental care for all low income adults, including low income seniors and all institutionalized seniors. The letter cited how access to prevention and dental treatment would reduce oral health inequities in Ontario that profoundly impact some of the most vulnerable people in our local jurisdiction and the Province as a whole.

As an indication of this need, in 2017 there were 4,069 visits to emergency departments within hospitals in Simcoe and Muskoka for oral health reasons. This figure remains highly troubling. It shows that a large number of our residents lack access to preventive and restorative oral health care, and therefore, need to resort to emergency departments for their dental needs. Unfortunately, these visits further burden an already overwhelmed hospital system and ultimately fail to address the underlying oral health problems causing pain and infection.

The Ontario Progressive Conservative Party has pledged to implement a publically funded dental care program for low income seniors. As well, they have committed to increase dental services through Public Health Units, Community Health Centres, and Aboriginal Health Access Centres and to increase funding to provide investment for service delivery in underserved areas. Our Board sees firsthand the positive impact that our Healthy Smiles Dental Clinics have on the clients and communities we serve. In 2018, we completed approximately 4,300 appointments for eligible clients in our clinics and over 900 preventive appointments for

□ Barrie:
15 Sperling Drive
Barrie, ON
L4M 6K9
705-721-7520
FAX: 705-721-1495

□ Collingwood:
280 Pretty River Pkwy.
Collingwood, ON
L9Y 4J5
705-445-0804
FAX: 705-445-6498

□ Cookstown:
2-25 King Street S.
Cookstown, ON
L0L 1L0
705-458-1103
FAX: 705-458-0105

□ Gravenhurst:
2-5 Pineridge Gate
Gravenhurst, ON
P1P 1Z3
705-684-9090
FAX: 705-684-9887

□ Huntsville:
34 Chaffey St.
Huntsville, ON
P1H 1K1
705-789-8813
FAX: 705-789-7245

□ Midland:
B-865 Hugel Ave.
Midland, ON
L4R 1X8
705-526-9324
FAX: 705-526-1513

□ Orillia:
120-169 Front St. S.
Orillia, ON
L3V 4S8
705-325-9565
FAX: 705-325-2091

Healthy Smiles Ontario children in schools. We support increasing clinical capacity, including in Public Health Units, in order to address the severe need among low income seniors. We await further news concerning public health's role in reducing barriers to oral health, increasing service delivery for low income seniors and improving health system efficiency.

Sincerely,

ORIGINAL Signed By:

Anita Dubeau
Chair, Board of Health

AD:HM:cm

Cc. Honorable Christine Elliot, Minister of Health and Long-Term Care
Dr. David Williams, Chief Medical Officer of Health
Members of Provincial Parliament for Simcoe and Muskoka
Ontario Boards of Health
Ms. Loretta Ryan, Association of Local Public Health Agencies
Ms. Jacquie Maund and Ms. Anna Rusak, Ontario Oral Health Alliance
Mayors and Councils in Simcoe Muskoka
Central Local Health Integration Network
North Simcoe Muskoka Local Health Integration Network



TOWNSHIP OF SOUTH FRONTENAC

4432 George St, Box 100
Sydenham ON, K0H 2T0
613-376-3027 Ext 2222 or 1-800-559-5862
amaddocks@southfrontenac.net



February 7, 2019

Doug Brewer
Director of Policy
Ministry of Municipal Affairs
777 Bay Street, 17th Floor
Toronto ON
M5G 2E5

Minister's Chief of Staff
Ministry of Finance
Frost Building South, 7th Floor
7 Queen's Park Crescent
Toronto ON
M7A 1Y8

Carla Y. Nell
Vice President, Municipal and Stakeholder
Relations
Municipal Property Assessment Corp
1340 Pickering Parkway, Suite 101
Pickering ON L1V 0C4

Angela Morgan, CMO, AOMC
President
AMCTO
2680 Skymark Ave
Mississauga ON
L4W 5L6

Stephane Perrault
Chief Electoral Officer of Canada
Elections Canada
30 Victoria St
Gatineau, Quebec
K1A 0M6

Greg Essensa
Chief Electoral Office of Ontario
Elections Ontario
51 Rolark Dr
Toronto ON
M1R 3B1

Re: Maintaining the Voters List for Municipal Elections

Please be advised that the Council of the Township of South Frontenac passed the following resolution at their meeting held February 5, 2019:

"That Council of the Township of South Frontenac support the resolution passed by the City of Hamilton regarding the maintenance of the Voters' List specifically items (a), (b), (d) and (e) and advise other municipalities, AMO and the Ombudsman of Ontario of our concerns. Carried"

We look forward to any action taken regarding improvements to the accuracy of the Voters List.

I trust this is satisfactory for your purposes.

Yours truly


Angela Maddocks
Clerk

c.c. Stephanie Paparella, Legislative Coordinator, City of Hamilton
Paul Dube, Ombudsman of Ontario
Jamie McGarvey President, Association of Municipalities of Ontario
All Other Ontario Municipalities