

A photograph of a council chamber meeting. Several people are seated around a large conference table, facing each other. There are microphones and laptops on the table. In the background, there are flags and a sign that says "PROGRESS".

Highlights from the Council Chamber

Council Committee Meeting – Dec 7, 2020

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Dec. 7, 2020. 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 the Council meeting held on Thursday, Dec. 10, 2020.

- As recommended in confidential Report HR-20-3 regarding a mandate for bargaining with the IBEW Community Services and IBEW Clerical and Technical Bargaining Units, Option 1 was adopted as set out in the report.
- As recommended in confidential Report CSLD-20-04 the sale of Lots 9, 14, 15 and 16 located on Horne Business Park Lands was approved. Staff were authorized to finalize an Agreement of Purchase and Sale for Lots 9, 14, 15 and 16 located on Horne Business Park Lands, in accordance with the terms and conditions outlined in the Letters of Intent as set out in the report. The Mayor and Clerk were authorized to execute all documentation necessary to effect the sale of Lots 9, 14, 15 and 16 located on Horne Business Park Lands.
- As recommended in confidential Report CSLD-20-05 the sale of property located at 2 Hunter Valley Road was approved as set out in Option 1 of the report. Staff was authorized to finalize the Agreement of Purchase and Sale for the property located at 2 Hunter Valley Road as set out in Option 1 of the report. The Mayor and Clerk were authorized to execute all documentation necessary to effect the sale.
- As recommended in confidential Report SEL-20-02 the following members were re-appointed for a three-year term to expire November 14, 2023:
 - Raven Crow to the Accessibility Advisory Committee
 - Raj Gill to the Active Transportation Committee
 - Jane Sorensen to the Active Transportation Committee
 - Margaret Speranza to the Orillia Police Services Board
 - Jeff Mayhew to the Recreation Advisory Committee
 - Rachel Murray as the Lakehead University student representative to the Town and Gown Committee;

Elaine Gilpin was appointed to the Town and Gown Committee as the Georgian College student representative for a three-year term to expire November 14, 2023.

As recommended by the Recreation Advisory Committee, Section 105.3.5 of Chapter 105 of the City of Orillia Municipal Code - Local Board Procedures was waived with respect to serving consecutive terms to appoint Larry Smith for a third consecutive three-year term to expire November 14, 2023.

The following members were presented with a letter of appreciation from Council for having served a maximum term with their respective Committees:

- Heather Bertram on the Municipal Heritage Committee since February 2009
- Barbara Shakell-Barkey on the Town and Gown Committee since April 2012

In accordance with Chapter 493 of the City of Orillia Municipal Code - Remuneration, the following member were deemed resigned:

- Michael Underhill, appointee to the Recreation Advisory Committee.
- Council, as approving authority under the *Expropriations Act*, authorize the City to expropriate all right, title and interest in the City-owned lands legally described in Schedule "A" of the report (the "Property"), as approximately described in Schedule "D" of the report, with the exception of those interests outlined in Schedule "B" of the report. Council, as approving authority under the *Expropriations Act*, authorize the City to take all steps necessary to comply with the *Expropriations Act*, including but not limited to the preparation and registration of the Expropriation Plan, and service of the Notices of Expropriation, Notices of Election as to a Date for Compensation, and Notices of Possession for the Property. The public release of the final amounts paid will be authorized at the City Clerk's discretion, once the City Solicitor is satisfied that there has been a final determination of all claims for compensation payable for the Property by arbitration, appeal or settlement.
- Chapter 460 of the City of Orillia Municipal Code - User Fees - Farmers' Market was amended as set out in Schedule "A" of the report effective January 1, 2021. Policy 1.9.1.2. - Farmers' Market Terms and Conditions was amended as set out in Schedule "B" of the report effective January 1, 2021.
- The Mayor and Clerk were authorized to execute the 2019-2024 Multi-Year Governance Agreement for Joint Transit Procurements as set out in Schedule "C" of the report. The General Manager of Development Services and Engineering or designate was appointed to serve on the Steering Committee.
- The vision for addressing youth homelessness was endorsed by focusing efforts on advocating for the establishment of youth transitional housing. The Affordable Housing Committee was directed to work with the YMCA to determine if the YMCA is inclined to champion the provision of youth transitional housing at its facility and explore options for support that could be provided by the City with respect to the scoped options set out in the report. The Mayor, Council's representative on the County of Simcoe Affordable Housing Advisory Committee and the Chair of the Affordable Housing Committee was directed to work with the County of Simcoe to determine if the County of Simcoe is inclined to financially support youth transitional housing in conjunction with the YMCA. Staff support will be provided to the YMCA Working Group on repurposing the YMCA facility to youth-centered services including transitional housing from the staff resource to the Affordable Housing Committee and the Director of Youth Opportunities subject to the limitations set out in the report.

- The Environmental Advisory Committee was requested to attend the Jan. 11, 2020, Council Committee meeting to speak to the draft tree preservation by-law report.
- The report regarding the bi-annual update on the Municipal Accommodation Tax be received as information.
- The general insurance coverage was renewed for a twelve-month term commencing January 2, 2021 through Marsh Inc., for the pre-tax premium of \$812,557, subject to normal end-of-term property and fleet adjustments. The Mayor and Clerk were authorized to execute acceptance of the Municipal Insurance Program Proposal. A one-time contribution of \$300,000 was authorized from the Tax Rate Stabilization Reserve to the Self-Insurance Reserve.
- The Use of Delegated Authority as set out in Schedule "A" of Report BDC-20-10 was received. \$240,000 was allocated from the Downtown Tomorrow Community Improvement Plan Reserve to administer the 2021 Downtown Tomorrow Community Improvement Plan Grant Program in accordance with Schedule "B". Policy 4.2.1.3. - Guidelines - Downtown Tomorrow Community Improvement Plan Review Panel was amended as set out in Schedule "C" of the report.
- The Mayor and Chief Administrative Officer were authorized to execute the agreement under Section 10 of the *Police Services Act*, R.S.O. 1990, c.P. 15, as amended, for the provision of policing services as set out in Schedule "A" of the report.

The full agenda for the Dec. 7, 2020 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.