



Highlights from the Council Chamber

Council Committee Meeting – April 6, 2020

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, April 6, 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 April 6, 2020 immediately following the Council Committee meeting.

- The report regarding the 2019 Annual Status Report for the Multi-Year Accessibility Plan was received as information.
- The report regarding the Statement of the Treasurer prepared pursuant to s. 284 of the Municipal Act, 2001, S.O. 2001, c. 25, was received as information.
- The report regarding the 2019 Treasurer's Statement of Development Charges was received as information.
- The report regarding a request from Lakehead University Orillia for free student parking in Municipal Parking Lot 6 was received as information at this time.
- The Orchard Point Road Traffic Study dated February 4, 2020 was received. The City's 1-Year Capital Forecast was updated to reflect the findings of the Orchard Point Road Traffic Study. Council strongly supports and recommends to the Ministry of Transportation of Ontario (MTO) that traffic signals be installed at the intersection of Orchard Point Road and Atherley Road. Staff was directed to provide a copy of this report to the Ministry of Transportation of Ontario (MTO), and pursue discussions with the MTO with respect to the installation of traffic signals at the intersection of Orchard Point Road and Atherley Road.
- Tatham Engineering Limited was awarded Contract ESO-ENG-20-05 to provide consulting services for the Water Master Plan update for the tendered sum of \$158,765 plus HST. The overall budget allocation for consulting services for the Water Master Plan update was increased from \$150,000 to \$175,000 (net HST), with the additional funding in the amount of \$3,800 allocated from the Water and Wastewater Reserve and \$21,200 allocated from the Development Charges Reserve. The Mayor and Clerk were authorized to execute the agreement.
- The 2020 Council meeting schedule, from April to July, was amended to reflect the changes set out in Schedule "B" of report CD-20-04. Regular meetings held from April to July 2020 will begin at 4 p.m. The Mayor will act as Chair for all meetings held from April to July 2020. The applicable sections of Chapter 12 and

22 of the City of Orillia Municipal Code – Committee and Council Procedure was waived accordingly. If deemed desirable, a return to the previously adopted 2020 Council Meeting Schedule will be permitted prior to July 2020.

The full agenda for the April 6, 2020 meeting, which includes the full detailed reports, is available on the City's website at orillia.ca.