



Highlights from the Council Chamber

Council Committee Meeting – June 15, 2020

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, June 15, 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 June 15, 2020 immediately following the Council Committee meeting.

- Staff were authorized to list the property located at 2 Hunter Valley Road for sale using an internal direct sale process. \$9,000 for the cost of a reference plan and \$8,000 for the cost of legal fees and an updated valuation related to the disposition of 2 Hunter Valley Road was approved from the Land Acquisition Reserve.
- As recommended in confidential Report HR-20-1 regarding a mandate with respect to IBEW Environment and Infrastructure Services Collective Bargaining, Option 1 was adopted as set out in the report.
- As recommended in confidential Report RP-20-2 from the Recruitment Panel for the General Manager of Corporate Services/City Solicitor, Option 1 was adopted as set out in the report.
- The confidential report regarding notice of staff retirement was received as information. Council for the Corporation of the City of Orillia hereby expresses its sincere gratitude and congratulations to Mr. Jim Lang (City Treasurer) on the occasion of his retirement and for his long-standing service to the municipality.
- The application for debenture financing regarding the Streetlight Upgrade - LED and Smart Lighting Controls project was approved. The Mayor, Clerk and City Treasurer were authorized to execute all required documents to secure the City's funding for this project from a debenture to be issued by Infrastructure Ontario for the upset limit amount of \$2,400,000 for a term of 6 years. Staff was directed to prepare the necessary by-laws including a Borrowing Rate Offer By-law and Debenture By-law. \$5,000 in legal fees were approved and appropriated from the Capital Contingency Reserve.
- The accounting firm of BDO Canada LLP was appointed as Municipal Auditors for the City of Orillia and the Orillia Power Corporation for a term of five years (2020-2024).

- Policy 7.1.2.4. - Temporary Advertising within Parks and Recreation Facilities was adopted as set out in Schedule “A” of the report.
- Staff was authorized to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the development of the Asset Management Plan. The City of Orillia commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance the asset management program:
 - Engage a consultant to develop an Asset Management Plan in compliance with Ontario Regulation 588/17;
 A maximum of \$32,000 from the Asset Management Plan Update Budget was committed toward the cost of this initiative, if successful. If the application for the grant is successful, the Mayor and Clerk were authorized to execute a Transfer Payment Agreement with the Federation of Canadian Municipalities.

Enquiries:

Staff was directed to prepare a report with respect to the following:

- The feasibility of amending the Winter Control Policy for sidewalk snow plowing to prioritize one side of all City streets where sidewalks exist on both sides.
- The feasibility of increasing fines for public littering. The report will include options with respect litter management strategies.

The full agenda for the June 15, 2020 meeting, which includes the full detailed reports, is available on the City’s website at orillia.ca.

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The following includes changes or recorded votes to recommendations from the June 15, 2020 Council Committee meeting. The wording below does not represent the exact wording of the motion and is meant as highlights of what was adopted.

- WHEREAS the Board of Directors of the Orillia Power Corporation passed the following motion at its May 13, 2020 Board Meeting:
 - 'RESOLVED, that the Board of Directors of the Orillia Power Corporation approves a regular dividend, in the amount of \$1,200,000 to be paid to the City of Orillia on or before June 30, 2020, subject to shareholder approval.'
 THEREFORE BE IT RESOLVED that the Shareholder ratifies the Board of Directors' dividend motion of May 13, 2020 and approves payment of a dividend to the Shareholder in the amount of \$1,200,000 by June 30, 2020.”