



# Highlights from the Council Chamber

## **Council Committee Meeting – Aug. 24, 2020**

Below is a snapshot of what Council Committee recommended at its meeting held on Monday, Aug. 24, 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 Aug. 27, 2020.**

- The Traffic and Parking By-law Number 2007-55 was amended to convert ten pay and display parking spaces in Municipal Parking Lot 1 to ten permit parking spaces. Traffic and Parking By-law Number 2007-55 was further amended to convert ten pay and display parking spaces in Municipal Parking Lot 1 to 24-hour permit parking spaces. The Traffic and Parking By-law Number 2007-55 was further amended by adding a no parking restriction from 7:00 a.m. - 9:00 a.m. in Lot 1 for the 24-hour permit parking spaces between November 15 and April 15. Chapter 454 of the City of Orillia Municipal Code - User Fees - Property Services was amended to add 24-hour Parking Permits as a "Type of User Fee". Chapter 454 of the City of Orillia Municipal Code - User Fees - Property Services was further amended to add 24-hour Parking Permits Administration Fee as a "Type of User Fee". Chapter 454 of the City of Orillia Municipal Code - User Fees - Property Services was further amended to add Lot 1 to Interior Lots.
- The costs associated with installing sharps wall-mounted metal disposal bins to the exterior of the public washroom buildings located within Couchiching Beach Park and J.B. Tudhope Memorial Park (Moose Beach) and the associated collective service was referred to the 2021 Budget deliberations.
- The City will enter into a Memorandum of Understanding with Sustainable Orillia to establish a basis for collaboration and cooperation towards advancing sustainability within the City. The Mayor and Chief Administrative Officer/Clerk were authorized to execute the Memorandum of Understanding with Sustainable Orillia effective August 31, 2020, or later at the discretion of the City.
- Georgian Paving was awarded Contract R-20-01, Asphalt Resurfacing Program 2020, for the tendered sum of \$769,752.70 plus HST. The Mayor and Clerk were authorized to execute an agreement with Georgian Paving for Contract R-20-01, Asphalt Resurfacing Program 2020. The overall budget allocation for the project was increased from \$720,000 to \$822,000 with \$102,000 funded from the Roads Reserve.

- The approved budget for the 2016 Asset Management Plan Update was increased from \$150,000 to \$180,000. \$27,000 of the additional Capital Project funding was appropriated from the Capital Contingency Reserve, and \$3,000 of the additional funding was appropriated from the Water/Wastewater Reserve.
- The Semi-Annual Statement of Expenses for Members of Council from January 1 to June 30, 2020 was received as information.
- An Interview Panel was established for the purpose of interviewing and recommending the hiring of the City Treasurer. The Interview Panel consists of the following:
  - Chief Administrative Officer
  - General Manager of Corporate Services/City Solicitor
  - Director of Human Resources
  - Councillor Tim Lauer
  - Mayor Steve Clarke
- Council supports conducting meetings electronically at this time as set out in Report CD-20-06. Chapters 12 and 22 of the City of Orillia Municipal Code - Council Committee and Council Procedure was amended as set out in Schedule "A" of the report. From September 1, 2020 to December 31, 2020, Council and Council Committee meetings commence at 4:00 p.m., with the applicable sections of Council's Procedure By-laws waived accordingly.

**Enquiries:**

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

- The feasibility of installing a crosswalk across Brant Street to facilitate ease of access from the Brant Street Parkette entrance to the entrance of Lions Oval Public School.
- The feasibility of amending Chapter 832 of the City of Orillia Municipal Code - Signs to permit Children at Play safety signs to be temporarily erected on public property.

The full agenda for the Aug. 24, 2020 meeting, which includes the full detailed reports, is available on the City's website at [orillia.ca](http://orillia.ca).