



**CITY OF ORILLIA**  
**Council Committee Meeting**  
**Monday, April 12, 2021**  
**3:15 p.m. - Closed Session**  
**4:00 p.m. - Open Session**

**AGENDA**

Notice: This meeting will be held electronically. Residents are encouraged to watch the meeting on Rogers TV or online beginning at 4:00 p.m. The portion of the meeting occurring prior to 4:00 p.m., with the exception of Closed Session, will be recorded and available for public viewing on the City's website at orillia.ca

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**Open Session**

**Chair - Mayor S. Clarke**

**Call to Order**

**Approval of Agenda**

**Disclosure of Interest**

**Minutes**

- March 22, 2021 Council Committee

**Closed Session**

**Motion to move into Closed Session**

"THAT, pursuant to Section 239(4) of the *Municipal Act*, 2001, S.O. 2001, c.25, notice is hereby given that Council Committee intends to hold a closed session meeting to deal with matters pursuant to Section 239(2) (b) and (c) of the said Act (Personal and Land Matters)."

**Closed Session Items**

1. Corporate Services Department - re Disposition of Horne Business Park Lands. File: L07-GEN (*Land*)
2. Business Development, Culture and Tourism Department - re Horne Business Park Road Naming. File: D19-GEN (*Personal*)

**Motion to Rise to Open Session**

**Open Session - 4:00 p.m.**

**Motions Arising from Closed Session Discussions**

**Consent Agenda**

**Board Reports**

**Council Referrals**

- 5 - 11      1.      Deputy Clerk - re Feasibility of developing a Strategic Initiatives/Business Development Decision Matrix.    File: D02-GEN

a) Report - Business Development, Culture and Tourism Department.

THAT further to Report BDCT-21-01 dated March 31, 2021 from the Business Development, Culture and Tourism Department, Council provide direction with respect to the options set out in the report.

**Departmental Reports**

- 13 - 15      1.      Environment and Infrastructure Services Department - re Water Filtration Plant Generator Fuel Tank - Code Upgrade Work.    File: E03-GEN

THAT this Committee recommends to Council that as recommended in Report EIS-21-04 dated April 1, 2021 from the Environment and Infrastructure Services Department, an expenditure of up to \$95,000 be approved for the mandatory upgrade and repair work required for the emergency back-up generator fuel tank system at the Water Filtration Plant;

AND THAT funding be allocated from the Water and Wastewater Reserve.

- 17 - 22      2.      Chief Administrative Office and Corporate Services Department - re Request to establish a Working Group to review Council Governance and the mandates of Committees of Council.    File: C01-2021-

THAT this Committee recommends to Council that as recommended in Report CSLD-21-12 dated April 1, 2021 from the Chief Administrative Office and Corporate Services Department, a Working Group be established for the purpose of conducting a Governance Review, including a review of Council's Procedure By-laws and the mandates of committees of Council, in accordance with the Terms of Reference as set out in Schedule "A" to the report;

AND THAT the following be appointed to the Working Group:

- General Manager of Corporate Services and City Solicitor
- Deputy Clerk
- Assistant Clerk/Committee Coordinator
- 3 Members of Council

### **Enquiries**

1. Councillor Kloostra will introduce the following enquiry:

THAT this Committee recommends to Council that staff be directed to prepare a report with respect to the following:

The feasibility and costs of installing a shade structure at the Orillia Skate Park.

2. Councillor Lauer will introduce the following enquiry:

THAT this Committee recommends to Council that staff be directed to prepare a report with respect to the following:

The cost and logistics of developing a City litter clean-up crew that would include both in-house and contracted solutions.

3. Councillor Lauer will introduce the following enquiry:

THAT this Committee recommends to Council that staff be directed to prepare a report with respect to the following:

An analysis of possible methods that the City of Orillia could pursue to enhance the taste and odour of the water supply.

### **Announcements**

#### **Open Public Forum**

Members of the public wishing to speak during Open Public Forum must pre-register by Monday, April 12, 2021 at 12:00 p.m. To pre-register, please contact the Corporate Services Department, Clerk's Division, at 705-325-1311 or at [clerks@orillia.ca](mailto:clerks@orillia.ca).

Please note that the Open Public Forum period is limited to a maximum of 30 minutes, with each speaker allotted a maximum of 5 minutes. The first six registrants will be guaranteed the opportunity to speak.

#### **Adjournment**