

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY,
FEBRUARY 1, 1999 AT 7:50 P.M. IN THE COUNCIL CHAMBER**

Present: Councillor M. L. Kirby in the Chair
Mayor K. McCann
Councillors: M. Buchanan
D. Evans
W. Gardy
T. Lauer
G. Morano
D. Shaw
P. Spears

Also

Present: Ian C. R. Brown, City Manager
Roger Tudhope, City Engineer
Gayle Jackson, Manager of Legislative Services
Chief R. Jeroy, Fire Department
Deputy Chief T. Elyea, Fire Department
T. Lippers – Fire Prevention Officer
Gabe Gagnier – Engineering Technologist (Transportation)
Laura S. Lee, Manager of Council Services/Clerk

Disclosure of Interest

Councillor Kirby - re Committee of the Whole Council meeting held February 1, 1999, immediately prior to this meeting.

Nature of Interest – Councillor Kirby is named in correspondence from Mr. John Menear, respecting legal matters which relate to the Economic Development Commission. Councillor Kirby was absent from the subject Committee of the Whole Council meeting, at which Economic Development Commission matters were discussed. Pursuant to section 5(3) of the Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50, she disclosed her interest at this first meeting of Council attended by her after that meeting.

2. Councillor Shaw – re Committee of the Whole Council meeting held February 1, 1999, immediately prior to this meeting.

Nature of Interest – Councillor Shaw is named in correspondence from Mr. John Menear, respecting legal matters which relate to the Economic Development Commission. Councillor Shaw was absent from the subject Committee of the Whole Council meeting, at which Economic Development Commission matters were discussed. Pursuant to section 5(3) of the Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50, he disclosed his interest at this first meeting of Council attended by him after that meeting.

3. Councillor Buchanan – re Committee of the Whole Council meeting held February 1, 1999, immediately prior to this meeting.

Nature of Interest – Councillor Buchanan is named in correspondence from Mr. John Menear, respecting legal matters which relate to the Economic Development Commission. Councillor Kirby was absent from the subject Committee of the Whole Council meeting, at which Economic Development Commission matters were discussed. Pursuant to section 5(3) of the Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50, she disclosed her interest at this first meeting of Council attended by her after that meeting.

4. Councillor Evans - re Committee of the Whole Council meeting held February 1, 1999, immediately prior to this meeting.

Nature of Interest - Councillor Evans is named in a Statement of Claim, respecting the Economic Development Commission and is named in correspondence from Mr. John Menear, respecting legal matters which relate to the Economic Development Commission. Councillor Evans was absent from the subject Committee of the Whole Council meeting, at which Economic Development Commission matters were discussed. Pursuant to section 5(3) of the Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50, he disclosed his interest at this first meeting of Council attended by him after that meeting.

Minutes

The Minutes of the previous meeting, having been prepared in typewritten form and copies distributed, were taken as printed.

Council Referrals

1. Council – re In-line Skating (Rollerblading). File: P01-GEN
 - a) Report - Manager of Legislative Services.

Moved by Spears, seconded by Evans, that this Committee recommends to Council that, as recommended in a report dated January 26, 1999, from the Manager of Legislative Services and the Transportation Engineering Technologist, in-line skating on municipal property be permitted only in residential zones subject to specific restrictions;

AND THAT a new by-law be drafted to reflect the rules and safety requirements as set out in Option Two of the report;

AND THAT Council approve a set fine of \$90.00 for every offence under the proposed new by-law. **TABLED.**

Departmental

1. Manager of Legislative Services– re Skateboarding. File: P01-GEN
2. Manager of Legislative Services – re Provincial Offences Act Transfer Project. File: L11-POA
3. Fire Chief – re 1997-1998 Annual Report. File: P00-GEN
4. Manager of Property Services – re Surplus Land Declaration, West Ridge Subdivision – Bell Canada Easement. File: L07
5. Manager of Property Services – re Vending – C.P.R. Right-of-Way. File: P09
6. Engineering Department – re School Parking Problems – Hillcrest Public School, St. Bernard’s Separate School, Harriett Todd Public School. File:T08
7. Engineering Department – re Brewery Bay Tennis Club Entrance. File: D22
8. Engineering Department – re Designated Bus Stops. File: T03
9. Manager of Council Services/Clerk – re Awards & Presentation Policy. File: M08

Moved by Morano, seconded by Buchanan, that this Committee recommends to Council that, as recommended in a report dated January 26, 1999, from the Manager of Legislative Services, skateboarding on municipal property be permitted only in the Veterans Memorial Skateboard Park. **TABLED.**

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that, as recommended in a report dated January 26, 1999, from the Manager of Legislative Services, Council send out a letter of intent to all municipalities in the Orillia Catchment Area advising them that the City of Orillia is interested in acting as a delivery agent for the Provincial Offences Act Transfer, provided that the City of Orillia can satisfy the Orillia Catchment Area Municipalities that it can provide a comparable level of service at a comparable cost to the City of Barrie;

AND THAT, as it is the desired concept to submit a joint proposal with the City of Barrie, Council commence negotiations with the Ministry of Attorney General and the City of Barrie to act as a delivery agent for the transfer of the Provincial Offences Act Administration.

The report dated January 1999, from the Fire Chief, respecting the 1997-1998 Annual Report, was received as informational.

Moved by Shaw, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated January 26, 1999, from the Property Services Department, an easement be granted to Bell Canada over Block 99 and 100 on Plan 51M-613, in the West Ridge Subdivision;

AND THAT these easements be declared surplus to the needs of the City of Orillia, as per the conditions set out in Property Procedural By-law Number 1995-99. Carried.

Moved by Morano, seconded by Lauer, that this Committee recommends to Council that, as recommended in a report dated January 26, 1999, from the Property Services Department, the two vending spaces on the C.P.R. Right-of-Way located on the westerly side of Centennial Drive, north of the Ossawippi Restaurant, be made available for lease again this year, subject to the same terms and conditions as set out in 1994;

AND THAT Sweet Dreams Ice Cream be given first right of refusal for the space they are currently occupying;

AND THAT the rental fee for each of the two spaces remain at \$1,500.00 plus the \$750.00 refreshment vehicle license fee, for the period May 1, 1999 – October 15, 1999;

AND FURTHER THAT staff be authorized to advertise for the rental of the vacant space(s). Carried.

Moved by Lauer, seconded by Morano, that this Committee recommends to Council that the report dated January 4, 1999, from the Engineering Department, respecting School Parking Problems – Hillcrest Public School, St. Bernard's Separate School and Harriett Todd Public School, be adopted and implemented.

Moved by Shaw, seconded by Buchanan, that the motion now before Committee be amended by adding the following clause:

“AND THAT the Orillia O.P.P., the Simcoe County Board of Education, the City Engineer and Parents' Association be involved in an ongoing communications and monitoring process with respect to this issue.” Carried.

Moved by Lauer, seconded by Morano, that this Committee recommends to Council that the report dated January 4, 1999, from the Engineering Department, respecting School Parking Problems – Hillcrest Public School, St. Bernard's Separate School and Harriett Todd Public School, be adopted and implemented;

AND THAT the Orillia O.P.P., the Simcoe County Board of Education, the City Engineer and Parents' Association be involved in an ongoing communications and monitoring process with respect to this issue. Carried.

Moved by Evans, seconded by Gardy, that this Committee recommends to Council that, as recommended in a report dated January 26, 1999, from the Engineering Department, the existing entrance to the Brewery Bay Tennis Club accessing Atherley Road not be closed. Carried.

Moved by Gardy, seconded by Buchanan, that this Committee recommends to Council that the report dated January 26, 1999, from the Engineering Department, respecting Designated Bus Stops, be adopted and implemented. Carried.

Moved by Spears, seconded by Evans, that this Committee recommends to Council that the Policy for Processing Award Program Nominations, as set out in a report dated January 27, 1999 from the Manager of Council Services/Clerk, be adopted and implemented. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 1999-2, a copy of which is attached to these Minutes.

MEETING ADJOURNED - 9:20 P.M.

M. L. Kirby,
Chairman.

CITY OF ORILLIA

TO: The Mayor and Members of Council

FROM: Council Committee

DATE: February 2, 1999

SUBJECT: Report Number 1999-2 (From meeting of February 1, 1999)

Your Committee is pleased to report and recommend as follows:

1. THAT, as recommended in a report dated January 26, 1999, from the Manager of Legislative Services, Council send out a letter of intent to all municipalities in the Orillia Catchment Area advising them that the City of Orillia is interested in acting as a delivery agent for the Provincial Offences Act Transfer, provided that the City of Orillia can satisfy the Orillia Catchment Area Municipalities that it can provide a comparable level of service at a comparable cost to the City of Barrie;

AND THAT, as it is the desired concept to submit a joint proposal with the City of Barrie, Council commence negotiations with the Ministry of Attorney General and the City of Barrie to act as a delivery agent for the transfer of the Provincial Offences Act Administration.

2. THAT, as recommended in a report dated January 26, 1999, from the Property Services Department, an easement be granted to Bell Canada over Block 99 and 100 on Plan 51M-613, in the West Ridge Subdivision;

AND THAT these easements be declared surplus to the needs of the City of Orillia, as per the conditions set out in Property Procedural By-law Number 1995-99.

3. THAT, as recommended in a report dated January 26, 1999, from the Property Services Department, the two vending spaces on the C.P.R. Right-of-Way located on the westerly side of Centennial Drive, north of the Ossawippi Restaurant, be made available for lease again this year, subject to the same terms and conditions as set out in 1994;

AND THAT Sweet Dreams Ice Cream be given first right of refusal for the space they are currently occupying;

AND THAT the rental fee for each of the two spaces remain at \$1,500.00 plus the \$750.00 refreshment vehicle license fee, for the period May 1, 1999 – October 15, 1999;

AND FURTHER THAT staff be authorized to advertise for the rental of the vacant space(s).

4. THAT the report dated January 4, 1999, from the Engineering Department, respecting School Parking Problems – Hillcrest Public School, St. Bernard's Separate School and Harriett Todd Public School, be adopted and implemented;

AND THAT the Orillia O.P.P., the Simcoe County Board of Education, the City Engineer and Parents' Association be involved in an ongoing communications and monitoring process with respect to this issue.

5. THAT, as recommended in a report dated January 26, 1999, from the Engineering Department, the existing entrance to the Brewery Bay Tennis Club accessing Atherley Road not be closed.

6. THAT the report dated January 26, 1999, from the Engineering Department, respecting Designated Bus Stops, be adopted and implemented.

7. THAT the Policy for Processing Award Program Nominations, as set out in a report dated January 27, 1999 from the Manager of Council Services/Clerk, be adopted and implemented.

M. L. Kirby,
Chairman.