

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY,
FEBRUARY 15, 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
Patti Ward, Program Supervisor
Cliff Turner, Director of parks and Recreation
Mike Cox, Director of Property Services
Andrew Fyfe, Senior Planner
Peter Dance, Director of Operations
Keith Marshall, Landfill Site Manager
Terry Edwards, Director of Planning and Development
Jim Lang, Deputy City Treasurer
Laura S. Lee, Manager of Council Services/Clerk

Disclosure of Interest

- None declared.

Minutes

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

Council Referrals

1. Orillia Athletic Club – re Orillia One-Mile Challenge. File: M02
 - a) Report – Program Supervisor.
2. Canadian Cancer Society – re Great Ride N' Stride to Beat Cancer Event. File: M02
 - a) Report – Program Supervisor.

Moved by Evans, seconded by Spears, that this Committee recommends to Council that, as recommended in a report dated February 8, 1999, from the Program Supervisor, the Orillia 1-Mile Challenge, May 9, 1999, be approved as outlined, subject to compliance with the facility permit process. Carried.

Moved by Evans, seconded by Spears, that this Committee recommends to Council that, as recommended in a report dated February 5, 1999, from the Program Supervisor, a facility permit be issued to the 'Great Ride and Stride to Beat Cancer Committee' in accord with the requests related to the Family ride and subject to compliance with the facility permit process. Carried.

Departmental

1. Program Supervisor – re World Series of Fastball Tournament. File: M02
2. Director of Parks and Recreation – re Tudhope Park Recreation Centre - Curling. File: R05-REC
3. Senior Planner – re Downtown Orillia Façade Improvement Program – Proposed Modifications. File: C12-FAC;XC12-DMB
4. Director of Property Services – re Replacement of Furniture, City Centre– Phase 1. File: A07
5. Director of Operations – re Landfill Site – Reuse Program - Informational. File: E07-LAND
6. Director of Planning and Development – re CN Rail Corridor. File: R05
7. Deputy City Treasurer – re Statement of Expenses – October 1 – December 31, 1998. File: F09
8. Deputy City Treasurer – re Statement of the Treasurer – Remuneration and Expenses Paid to Members of Council, Local Boards and Other Bodies in 1998. File: F09
9. Manager of Council Services/Clerk – re Deputations: Sir Samuel Steele Art Gallery and The Community Foundation – February 8, 1999. File: F05
10. City Manager – re National Child Benefit Reinvestment. File S07
11. City Manager – re Meeting Dates. File: C00-INFO

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that, as recommended in a report dated February 5, 1999, from the Program Supervisor, the World Series of Fastball Tournament be approved as requested, subject to compliance with the facility permit process. Carried.

Moved by Morano, seconded by Lauer, that this Committee recommends to Council that, as recommended in a report dated February 2, 1999, from the Director of Parks and Recreation, a user fee of \$90 per hour be established for curling for the 1999/2000 season. Carried.

Moved by Lauer, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated February 10, 1999, from the City's Staff Representative on the Façade Improvement Panel, the provisions of the Downtown Orillia Façade Improvement Program be modified to allow a maximum of \$5000 in grants per property and that the Program Guidelines be revised in accordance with Attachment 3 to Staff report PD-99-004. Carried.

Moved by Shaw, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated February 10, 1999, from the Property Services Department, Douglas Hamilton Design be awarded the contract for Orillia City Centre Furniture Replacement – Phase I, for a contracted price of seventy-four thousand, three-hundred and sixty-five dollars & thirteen cents (\$74,365.13), tax included, plus appurtenances;

AND THAT the extra costs above the 1998 Capital allotment be taken from the approved 1999 Capital Budget. Carried.

The report dated February 8, 1999, from the Director of Operations, respecting the Landfill Site Reuse Program, was received as informational.

Moved by Shaw, seconded by Buchanan, that this Committee recommends to Council that, as recommended in a report dated February 3, 1999, from the Director of Planning and Development, with respect to the CN Rail Corridor, the Director of Planning and Development, in consultation with the Director of Parks and Recreation, continue to work with the Orillia Area Community Development Corporation and the Trans Canada Trail to facilitate organization and creation of a community based non-profit, incorporated trail organization with the objective being a long term agreement for management and development of a multi-use recreational trail;

AND THAT the Kiwanis Club proposal, to develop the trail on a portion of the City's land, between Forest Avenue and Tudhope Park, be approved subject to appropriate insurance and submission of a site plan, acceptable to the Director of Planning and Development and the Director of Parks and Recreation, that provides for a clear trail width of at least 3.65 m (12 ft.);

AND THAT, the Director of Planning and Development, in consultation with the Director of Parks and Recreation and the Manager of Legislative Services, draft a proposed policy and By-laws governing the use of the corridor;

AND THAT, the Director of Planning and Development, in consultation with the Director of Property Services assess and identify any existing encroachments affecting the City's easements or ownership and report back on necessary actions to ensure the City's interests are protected;

AND THAT, the Director of Parks and Recreation institute a semi-annual inspection of the corridor, for risk management purposes. Carried.

The report dated February 9, 1999, from the Deputy City Treasurer, respecting the Statement of Expenses, was received as informational.

The report dated February 9, 1999, from the Deputy City Treasurer, respecting the Statement of the Treasurer – Remuneration and Expenses Paid to Members of Council, Local Boards and Other Bodies in 1998, was received as informational.

Moved by Spears, seconded by Gardy, that this Committee recommends to Council that the City contribute \$150,000 to the Community Foundation of Orillia and Area Endowment Fund on a matching formula against donations from the community;

AND THAT the funds be appropriated from reserves;

AND THAT the amount be refunded to the reserves through annual budget repayments of \$25,000.00. **LOST.**

Moved by Buchanan, seconded by Shaw, that this Committee recommends to Council that a \$100,000 one-time contribution be made to the Community Foundation of Orillia and Area Endowment Fund;

AND THAT these funds be appropriated from the Capital Contingency Fund;

AND THAT this amount be repaid starting in 2000. Carried.

Moved by Buchanan, seconded by Shaw, that this Committee recommends to Council that Councillor Spears be appointed as the 1999 Council representative on the Community Foundation of Orillia and Area. Carried.

Moved by Spears, seconded by Gardy, that this Committee recommends to Council that Council agree in principle to a mutual sharing of information with the Community Foundation of Orillia & Area for the health and well being of our community. Carried.

The request from the Sir Sam Steele Art Gallery for financial assistance in the amount of ~~\$80,000~~. was referred to staff for a report. (**ammended March 1, 1999**
\$50,000. **Council Meeting**) LSL

The report from the City Manager, dated February 3, 1999, respecting the Nation Child Benefit Reinvestment, was received as informational.

The Committee agreed to meet, Monday, May 6, 1999, from 9:00 a.m. to 4:30 p.m. for the Management Team quarterly meeting with Council and the Procedure Workshop.

The Committee agreed to rise and report to Council in the form of Report Number 1999-3, a copy of which is attached to these Minutes.

MEETING ADJOURNED - 9:15 P.M.

M. L. Kirby,
Chairman.

CITY OF ORILLIA

TO: The Mayor and Members of Council

FROM: Council Committee

DATE: February 16, 1999

SUBJECT: Report Number 1999-3 (From meeting of February 15, 1999)

Your Committee is pleased to report and recommend as follows:

1. THAT, as recommended in a report dated February 8, 1999, from the Program Supervisor, the Orillia 1-Mile Challenge, May 9, 1999, be approved as outlined, subject to compliance with the facility permit process.

2. THAT, as recommended in a report dated February 5, 1999, from the Program Supervisor, a facility permit be issued to the 'Great Ride and Stride to Beat Cancer Committee' in accord with the requests related to the Family ride and subject to compliance with the facility permit process.

3. THAT, as recommended in a report dated February 5, 1999, from the Program Supervisor, the World Series of Fastball Tournament be approved as requested, subject to compliance with the facility permit process.

4. THAT, as recommended in a report dated February 2, 1999, from the Director of Parks and Recreation, a user fee of \$90 per hour be established for curling for the 1999/2000 season.

5. THAT, as recommended in a report dated February 10, 1999, from the City's Staff Representative on the Façade Improvement Panel, the provisions of the Downtown Orillia Façade Improvement Program be modified to allow a maximum of \$5000 in grants per property and that the Program Guidelines be revised in accordance with Attachment 3 to Staff report PD-99-004.

6. THAT, as recommended in a report dated February 10, 1999, from the Property Services Department, Douglas Hamilton Design be awarded the contract for Orillia City Centre Furniture Replacement – Phase I, for a contracted price of seventy-four thousand, three-hundred and sixty-five dollars & thirteen cents (\$74,365.13), tax included, plus appurtenances;

AND THAT the extra costs above the 1998 Capital allotment be taken from the approved 1999 Capital Budget.

7. THAT, as recommended in a report dated February 3, 1999, from

the Director of Planning and Development, with respect to the CN Rail Corridor, the Director of Planning and Development, in consultation with the Director of Parks and Recreation, continue to work with the Orillia Area Community Development Corporation and the Trans Canada Trail to facilitate organization and creation of a community based non-profit, incorporated trail organization with the objective being a long term agreement for management and development of a multi-use recreational trail;

AND THAT the Kiwanis Club proposal, to develop the trail on a portion of the City's land, between Forest Avenue and Tudhope Park, be approved subject to appropriate insurance and submission of a site plan, acceptable to the Director of Planning and Development and the Director of Parks and Recreation, that provides for a clear trail width of at least 3.65 m (12 ft.);

AND THAT, the Director of Planning and Development, in consultation with the Director of Parks and Recreation and the Manager of Legislative Services, draft a proposed policy and By-laws governing the use of the corridor;

AND THAT, the Director of Planning and Development, in consultation with the Director of Property Services assess and identify any existing encroachments affecting the City's easements or ownership and report back on necessary actions to ensure the City's interests are protected;

AND THAT, the Director of Parks and Recreation institute a semi-annual inspection of the corridor, for risk management purposes.

8. THAT a \$100,000 one-time contribution be made to the Community Foundation of Orillia and Area Endowment Fund;

AND THAT these funds be appropriated from the Capital Contingency Fund;

AND THAT this amount be repaid starting in 2000.

9. THAT Councillor Spears be appointed as the 1999 Council representative on the Community Foundation of Orillia and Area.

10. THAT Council agree in principle to a mutual sharing of information

with the Community Foundation of Orillia & Area for the health and well being of our community.

M. L. Kirby,
Chairman.