

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY,
MARCH 29, 1999 AT 7:40 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
Mark Hurst, Orillia Opera House
Stan Martinello, Senior Project Manager
Peter Dance, Director of Operations
Terry Edwards, Director of Planning and Development
Mike Cox, Director of Property Services
Gayle Jackson, Manager of Legislative Services
Patti Ward, Program Supervisor
Ray Merkley, Superintendent of Programming
Cliff Turner, Director of Parks and Recreation
Laura S. Lee, Manager of Council Services/Clerk
Constable Dennis Ball, OPP

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. Council – re Access to Opera House Public Washrooms. File: A20-GEN
 - a) Report - General Manager, The Orillia Opera House
2. Harriett Todd Public School – re Four-Way Stop Request. File: T08
 - a) Report – Engineering Department
 - b) Report – Orillia Police Services Board
3. Terrance Dyball – re Mount Slaven School/Mary Street Parking. File: T08
 - a) Report – Engineering Department
4. Mr. David J. MacKinnon – re Transportation Master Plan. File: T08-MAS
Mr. Don Reid – re Transportation Master Plan.
 - a) Report – Engineering Department
5. Downtown Orillia Management Board – re 50's & 60's Promotion – July 10, 1999. File: C12-DM
 - a) Report – Property Services Department

6. Lake Simcoe Regional Airport Commission – re 1999 Airport Budget.
 - File: F05,xL04
 - a) Report – City Manager
7. Council – Sir Sam Steele Art Gallery. File: C12-GNT,xF05
 - a) Report – City Manager
8. Council – re Dumping Prohibition. File: P01
 - a) Report – Manager of Legislative Services.
9. Leacock Memorial Home Board re – *“2000 and Beyond”* Plan. File: C12-LMHB
 1. Mr. Dave Farwell – re Stephen Leacock Museum.
 2. Ms. Geraldine Clarke – re Stephen Leacock Museum.
 - a) Report – Manager of Council Services/Clerk
 - b) Report – Leacock Memorial Home Board
 - c) Report – Operations Department
 - d) Report – Orillia Water, Light and Power Commission
 - e) Report – Engineering Department
 - f) Report – Director of Planning and Development
 - g) Report – City Manager

The report received February 10, 1999 from David Fanstone, General Manager, Orillia Opera House, respecting the access to the Opera House public washrooms, was received as informational.

Moved by Lauer, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated February 3, 1999 from the Orillia OPP Detachment, that a four way stop at Lakeview Avenue and George Street be installed. Carried.

Moved by Lauer, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated February 23, 1999 from the Engineering Department, respecting Harriett Todd Public School, “School Crossing” and “School Crossing Ahead” warning signs be installed on Lakeview Avenue to assist the school child safety patroller. Carried.

Moved by Buchanan, seconded by Shaw, that this Committee recommends to Council that, as recommended in a report dated February 23, 1999 from the Engineering Department, respecting Mount Slaven School/Mary Street Parking, the existing “No Stopping” restriction (8:30 a.m. to 9:30 a.m., 11:30 a.m. to 12:30 p.m. and 3:00 p.m. to 4:30 p.m.) on the south side of Mary Street be extended from Westmount Drive to McKenzie Street. Carried.

Moved by Morano, seconded by Lauer, that this Committee recommends to Council that, as recommended in a report dated March 1, 1999 from the Engineering Department, the 1995 Transportation Master Plan Update Study with respect to the 1974 Official Plan and various Amendments to 1995, form a basis to assess various land use alternatives and land use restrictions to update the new Official Plan. Carried.

Moved by Lauer, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated March 24, 1999 from the Property Services Department, the Downtown Management Board be advised that its proposal to hold a “50’s and 60’s” street dance in municipal parking lots 4, 6 and 12, on Saturday, July 10, 1999 would be in conflict with previously arranged performances at the Opera House;

AND THAT in light of this, alternative locations for this dance should be considered. Carried.

Moved by Shaw, seconded by Buchanan, that this Committee

recommends to Council that the City of Orillia agree to pay 100% of its share of the operating deficit of the Lake Simcoe Regional Airport Commission for 1999 in lieu of the current 75%. Carried.

Moved by Evans, seconded by Spears, that this Committee recommends to Council that no action be taken on the request from the Sir Sam Steele Art Gallery for an annual subsidy of \$50,000. Tabled.

Moved by Spears, seconded by Evans, that this Committee recommends to Council that, as recommended in a report dated March 24, 1999 from the Manager of Legislative Services, with respect to garbage dumping on private property, no action be taken on the request to amend Chapter 839 of the City of Orillia Municipal Code to include a provision that would require an individual who is convicted under Chapter 839 to clean up the property. Carried.

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that staff reports and correspondence received by Committee on March 29, 1999, respecting the Leacock Memorial Home Board, "2000 and Beyond" Plan, in conjunction with any further reports and correspondence resulting from the public meeting to be held the week of April 5th, 1999, be forwarded to the April 12, 1999 Council meeting. Carried.

Moved by Evans, seconded by Spears, that this Committee recommends to Council that a Public Meeting of Council to receive comments on the Leacock Memorial Home Board, "2000 and Beyond" Plan, be held on April 6, 1999 at 7 p.m. in the Council Chamber. Carried.

Meeting recessed – 9:25 p.m.

Meeting reassembled – 9:35 p.m.

Departmental

1. Operations Department – re Report on 1999 Operations Maintenance & Equipment Tenders. File: F17-GEN
2. City Manager – re Voicemail Upgrade – Y2000. File: A12
3. Superintendent of Programs – re Replacement of Recreation Software. File: R06
4. Property Services Department – re Vending Proposals for C.P.R. Right-of-Way. File: P09
5. City Manager – re Implementation of Rate-Based Sanitary Sewer System Funding. File: E01.xF02
6. Manager of Legislative Services – re Provincial Offences Act Transfer Project. File: L11
7. Program Supervisor – City of Orillia Municipal Alcohol Policy. File: A09
8. Engineering Department – re Enviro-Save Program – Footing Drain Disconnection. File: E05
9. Director of Planning and Development – re Draft Plan of Subdivision (Keith Street Subdivision) – Development Charges, Plan No. 43T-98601. File: D12
10. Director of Planning and Development and Director of Parks and Recreation – re Trans Canada Trail. File: R00
11. Director of Parks and Recreation – re Request to purchase property north

of Lots 10 & 12, Edna Street – Roll No. 208-16. File: L07-GEN

12. Director of Parks and Recreation – re Gulls – Port of Orillia. File: R05,xA01
13. City Manager – re Mileage Compensation Policy. File: H02
14. City Manager – re Community Reinvestment Fund Announcement.
File: A16-MofREV
15. City Manager – re 1998 Operating Surplus. File: F05
16. City Manager – re Tax Rate Deadline Extension. File: C01,xF21-AVA

Moved by Evans, seconded by Gardy, that this Committee recommends to Council that, with respect to 1999 Operations maintenance and equipment tenders, the report dated March 23, 1999 from the Operations Department, be adopted with the exception of:

Contract Number Q-99-12. Carried.

Moved by Spears, seconded by Evans, that this Committee recommends to Council that, as recommended in a report dated March 22, 1999 from the City Manager, the voicemail system be upgraded for Y2000 compliance at a cost of \$17,096.22;

AND THAT Bell Canada be appointed the vendor. Carried.

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that the report dated March 24, 1999 from the Superintendent of Programs, respecting the replacement of recreation software, be adopted and implemented. Carried.

Moved by Buchanan, seconded by Shaw, that this Committee recommends to Council that the one vacant space on the C.P.R. Right-of-Way, adjacent to Centennial Drive, be leased to Linda Moen – Tutti Fruity, as per the Terms and Conditions established by the City. Carried.

Moved by Shaw, seconded by Buchanan, that this Committee recommends to Council that the report dated March 16, 1999 from the City Manager, respecting the implementation of Rate-based Sanitary Sewer System Funding, be adopted and implemented. Carried.

Moved by Morano, seconded by Lauer, that this Committee recommends to Council that the report dated March 23, 1999 from the Manager of Legislative Services, respecting the Provincial Offences Act Transfer Project, be adopted and implemented. Carried.

Moved by Lauer, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated March 24, 1999 from the Program Supervisor, Council approve the City of Orillia Municipal Alcohol Policy, as amended. Carried.

Moved by Evans, seconded by Spears, that this Committee recommends to Council that, as recommended in a report dated February 17, 1999 from the Engineering Department, respecting the Enviro-Save Program – Footing Drain Disconnection, Enviro-Save inspections be carried out to ensure all properties conform to the Municipal Code by subsidizing the corrective work required to eliminate the known groundwater infiltration problems, in particular, footing drains discharging into the sanitary sewer system.

AND THAT the cost of the corrective work up to \$2,500.00 be paid by the designated property owner with the assistance of a 50% SUBSIDY allocated by the City of Orillia for works satisfactorily completed and inspected. Carried.

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that, as recommended in a report dated March 29, 1999 from the Director of Planning and Development, respecting the Development Charges Deferral Request, Keith Street Subdivision – 43T98601, the written and verbal request of Mr. L. Saltzman on behalf of 974511 Ontario Incorporated, be received ;

AND THAT Mr. L. Saltzman be advised that the City will defer, until issuance of Building permits, payment of applicable development charges subject to: payment of the current interest rate of 5% per annum; and provision in the subdivision agreement for adjustment, in the event that interest rates increase. Carried.

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that, as recommended in a report dated March 12, 1999 from the Director of Planning and Development and the Director of Parks and Recreation, respecting the Trans Canada Trail, the main route of the Trans Canada Trail through Orillia be established as following the Lightfoot Trail from the north City limit to Elgin Street, the former CP Rail Line to Forest Avenue, south on Forest Avenue to the former CN Rail Line, then east along the former CN Rail Line to the Narrows with a connection between the line and Atherley Road over the unopened Fisher Street road allowance;

AND THAT the Trans Canada Trail Foundation be requested to formally recognize and designate this route as a section of the Trans Canada Trail. Carried.

Moved by Buchanan, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated March 24, 1999 from the Director of Parks and Recreation, respecting the Edna Street Property, the Edna/Adair property be offered for sale. Carried.

Moved by Morano, seconded by Shaw, that this Committee recommends to Council that, as recommended in a report dated March 24, 1999, from the Director of Parks and Recreation, staff be authorized to network with the Orillia and District Chamber of Commerce with regard to a Partnership Agreement that would provide a three-month bird control service for the Port of Orillia, Couchiching Park and Centennial Park. Carried.

Moved by Morano, seconded by Shaw, that this Committee recommends to Council that, as recommended in a report dated March 22, 1999 from the City Manager, the Mileage Compensation Policy be amended to provide a premium of \$0.10 per kilometre to employees required to utilize their personal vehicle in the performance of inspection duties. Carried.

The reports, dated March 24, 1999 and March 29, 1999 from the City Manager, respecting the Community Reinvestment Fund Announcement, were received as informational.

Moved by Morano, seconded by Spears, that this Committee recommends to Council that the report dated March 23, 1999 from the City Manager, respecting the allocation of the 1998 Operating Surplus, be adopted and implemented. Carried.

The report dated March 17, 1999 from the City Manager, respecting the Tax Rate Deadline Extension, was received as informational.

Special

1. Mayor K. McCann – re Public Meeting on the Leacock Memorial Home Board -*2000 and Beyond* Plan. File: C12-LMHB

Committee adopted a resolution earlier in the meeting to hold a Public Meeting of Council on April 6, 1999.

The Committee agreed to rise and report to Council in the form of Report Number 1999-6, a copy of which is attached to these Minutes.

MEETING ADJOURNED – 10:55 P.M.

M. L. Kirby,
Chairman.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: March 30, 1999
SUBJECT: Report Number 1999-6 (From meeting of March 29, 1999)

Your Committee is pleased to report and recommend as follows:

1. THAT, as recommended in a report dated February 3, 1999 from the Orillia OPP Detachment, that a four way stop at Lakeview Avenue and George Street be installed.

2. THAT, as recommended in a report dated February 23, 1999 from the Engineering Department, respecting Harriett Todd Public School, "School Crossing" and "School Crossing Ahead" warning signs be installed on Lakeview Avenue to assist the school child safety patroller.

3. THAT, as recommended in a report dated February 23, 1999 from the Engineering Department, respecting Mount Slaven School/Mary Street Parking, the existing "No Stopping" restriction (8:30 a.m. to 9:30 a.m., 11:30 a.m. to 12:30 p.m. and 3:00 p.m. to 4:30 p.m.) on the south side of Mary Street be extended from Westmount Drive to McKenzie Street.

4. THAT, as recommended in a report dated March 1, 1999 from the Engineering Department, the 1995 Transportation Master Plan Update Study with respect to the 1974 Official Plan and various Amendments to 1995, form a basis to assess various land use alternatives and land use restrictions to update the new Official Plan.

5. THAT, as recommended in a report dated March 24, 1999 from the Property Services Department, the Downtown Management Board be advised that its proposal to hold a "50's and 60's" street dance in municipal parking lots 4, 6 and 12, on Saturday, July 10, 1999 would be in conflict with previously arranged performances at the Opera House;

AND THAT in light of this, alternative locations for this dance should be considered.

6. THAT the City of Orillia agree to pay 100% of its share of the operating deficit of the Lake Simcoe Regional Airport Commission for 1999 in lieu of the current 75%.

7. THAT, as recommended in a report dated March 24, 1999 from the Manager of Legislative Services, with respect to garbage dumping on private property, no action be taken on the request to amend Chapter 839 of the City of Orillia Municipal Code to include a provision that would require an individual who is convicted under Chapter 839 to clean up the property.

8. THAT staff reports and correspondence received by Committee on March 29, 1999, respecting the Leacock Memorial Home Board, "2000 and Beyond" Plan, in conjunction with any further reports and correspondence resulting from the public meeting to be held the week of April 5th, 1999, be forwarded to the April 12, 1999 Council meeting.

9. THAT a Public Meeting of Council to receive comments on the Leacock Memorial Home Board, "2000 and Beyond" Plan, be held on April 6, 1999 at 7 p.m. in the Council Chamber.

10. THAT, with respect to 1999 Operations maintenance and equipment tenders, the report dated March 23, 1999 from the Operations Department, be adopted with the exception of:

Contract Number Q-99-12.

11. THAT, as recommended in a report dated March 22, 1999 from the City Manager, the voicemail system be upgraded for Y2000 compliance at a cost of \$17,096.22;

AND THAT Bell Canada be appointed the vendor.

12. THAT the report dated March 24, 1999 from the Superintendent of Programs, respecting the replacement of recreation software, be adopted and implemented.

13. THAT the one vacant space on the C.P.R. Right-of-Way, adjacent to Centennial Drive, be leased to Linda Moen – Tutti Fruity, as per the Terms and Conditions established by the City.

14. THAT the report dated March 16, 1999 from the City Manager, respecting the implementation of Rate-based Sanitary Sewer System Funding, be adopted and implemented.

15. THAT the report dated March 23, 1999 from the Manager of Legislative Services, respecting the Provincial Offences Act Transfer Project, be adopted and implemented.

16. THAT, as recommended in a report dated March 24, 1999 from the Program Supervisor, Council approve the City of Orillia Municipal Alcohol Policy, as amended.

17. THAT, as recommended in a report dated February 17, 1999 from the Engineering Department, respecting the Enviro-Save Program – Footing Drain Disconnection, Enviro-Save inspections be carried out to ensure all properties conform to the Municipal Code by subsidizing the corrective work required to eliminate the known groundwater infiltration problems, in particular, footing drains discharging into the sanitary sewer system.

AND THAT the cost of the corrective work up to \$2,500.00 be paid by the designated property owner with the assistance of a 50% SUBSIDY allocated by the City of Orillia for works satisfactorily completed and inspected.

18. THAT, as recommended in a report dated March 29, 1999 from the Director of Planning and Development, respecting the Development Charges Deferral Request, Keith Street Subdivision – 43T98601, the written and verbal request of Mr. L. Saltzman on behalf of 974511 Ontario Incorporated, be received ;

AND THAT Mr. L. Saltzman be advised that the City will defer, until issuance of Building permits, payment of applicable development charges subject to: payment of the current interest rate of 5% per annum; and provision in the subdivision agreement for adjustment, in the event that interest rates increase.

19. THAT, as recommended in a report dated March 12, 1999 from the Director of Planning and Development and the Director of Parks and Recreation, respecting the Trans Canada Trail, the main route of the Trans Canada Trail through Orillia be established as following the Lightfoot Trail from the north City limit to Elgin Street, the former CP Rail Line to Forest Avenue, south on Forest Avenue to the former CN Rail Line, then east along the former CN Rail Line to the Narrows with a connection between the line and Atherley Road over the unopened Fisher Street road allowance;

AND THAT the Trans Canada Trail Foundation be requested to formally recognize and designate this route as a section of the Trans Canada Trail.

20. THAT , as recommended in a report dated March 24, 1999 from the Director of Parks and Recreation, respecting the Edna Street Property, the Edna/Adair property be offered for sale.

21. THAT , as recommended in a report dated March 24, 1999, from the Director of Parks and Recreation, staff be authorized to network with the Orillia and District Chamber of Commerce with regard to a Partnership Agreement that would provide a three-month bird control service for the Port of Orillia, Couchiching Park and Centennial Park.

22. THAT, as recommended in a report dated March 22, 1999 from the City Manager, the Mileage Compensation Policy be amended to provide a premium of \$0.10 per kilometre to employees required to utilize their personal vehicle in the performance of inspection duties.

23. THAT the report dated March 23, 1999 from the City Manager, respecting the allocation of the 1998 Operating Surplus, be adopted and implemented.

M. L. Kirby,
Chairman.