



CITY OF ORILLIA

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, MAY 3, 1999 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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

Also

Present: Ian C. R. Brown, City Manager
Gayle Jackson, Manager of Legislative Services
Cliff Turner, Director of Parks and Recreation
Roger Tudhope, City Engineer
Stan Martinello, Senior Project Manager
Jim Lang, Deputy Treasurer
Mike Cox, Director of Property Services
Bruce Duncan, Purchasing Agent
Peter Dance, Director of Operations
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. Council – re Enforcement Clause – Municipal By-laws. File: P01-GEN
 - a) Report - Manager of Legislative Services
2. Orillia Youth Opportunities Committee – re In-line Skating & Skateboarding. File: P01
 - a) Report – Manager of Legislative Services/Senior Project Manager
3. Downtown Orillia Management Board – re 1999 Budget. File: C12-DMB
 - a) Report – Deputy City Treasurer
4. Orillia Youth Opportunities Committee – re Refreshment Stand, Veteran's Park. File: C12-YOC, xR04
 - a) Report – Director of Parks and Recreation
5. Mrs. Olive Gregg – re Traffic Light at Fitton's Road and West Street. File: T08
 - a) Report – City Engineer

6. Council – Tree Planting Program – Informational. File: E04-PRG
 - a) Report - Engineering Department
7. Mr. Michael McCullough – re Deeding of Oak Street to the Abutting Owners (Orchard Point Plan 292) File: L04
 - a) Report – Engineering Department and Corporate Services
8. Sir Sam Steele Art Gallery – re Funding. File: A21-SSS
 - a) Report - City Manager

The report dated April 28, 1999 from the Manager of Legislative Services respecting the Enforcement Clause – Municipal By-laws, was received as informational.

Moved by Evans, seconded by Shaw, that this Committee recommends to Council:

1. That in-line skating be permitted on collector and residential local roads and prohibited on arterial and non-residential local roads in the City;
2. That in-line skaters under the age of 13 be permitted on sidewalks in residential zones in the City;
3. That in-line skating be permitted in City parks;
4. That in-line skating be prohibited on the boardwalk in Couchiching Beach and Centennial Parks;
5. That in-line skating be permitted on City trails;
6. That in-line skaters must be 13 years of age or older to skate on collector and residential local roads;
7. That safety helmets must be worn by in-line skaters under the age of 18 years of age;
8. That in-line skating be permitted in the City during daylight hours only (after sunrise and before sunset);

AND THAT skateboarding be allowed in the same manner as in-line skating;

AND THAT the Clerk be instructed to prepare the appropriate by-law. Carried.

Moved by Evans, seconded by Spears, that this Committee recommends to Council that the report dated April 28, 1999 from the Deputy City Treasurer with respect to the Downtown Orillia Management Board 1999 Budget, be adopted and implemented. Carried.

Moved by Gardy, seconded by Kirby, that this Committee recommends to Council that, as recommended in a report dated April 27, 1999 from the Director of Parks and Recreation, the request of the Orillia Youth Opportunities Committee to install and operate a food concession at the edge of Veteran's Memorial Park within 50 feet of the skateboard park be denied in accord with Council policies 7.1.8.1. and 7.2.2.2. Carried.

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated April 23, 1999 from the Engineering Department, the current traffic signal phasing at the Fitton's Road/West Street intersection remain unchanged;

AND THAT a copy of the report be forwarded to Mrs. Olive Gregg for her information. Carried.

The report dated April 27, 1999 from the Engineering Department respecting a tree planting program was received as informational with the request that staff investigate future funding possibilities. Committee also directed that a copy be forwarded to the Environmental Advisory Committee for input.

Moved by Kirby, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated April 22, 1999 from the Engineering Department and Corporate Services, the City not deed or sell the Oak Street right-of-way;

AND THAT Michael McCullough be advised that the City does not object to the closure by the Ministry of Transportation of the existing driveway entrance at Oak Street. Carried.

Moved by Evans, seconded by Lauer, that this Committee recommends to Council that funding in the amount of \$50,000 be provided to the Sir Sam Steele Art Gallery out of the appropriate reserve.

Moved by Kirby, seconded by Gardy, that the motion now before Committee be amended by deleting the amount \$50,000 and inserting the amount of \$25,000 in lieu thereof. Carried.

Moved by Evans, seconded by Lauer, that this Committee recommends to Council that funding in the amount of \$25,000 be provided to the Sir Sam Steele Art Gallery out of the appropriate reserve. Carried.

Departmental

1. Director of Parks and Recreation – re Tudhope Park Recreational Centre – Bookings and User Fees. File: R05
2. Property Services Department – Future Bus Contracts-Including Political Advertising. File: T03
3. Property Services Department – Authority to Sign Leases – 22/24 Colborne Street East. File: L07
4. Purchasing Agent – re Office Supply Vendor. File: F17
5. Director of Operations – re Sale of Back Yard Composters. File: E07-RECY
6. Manager of Council Services/Clerk – Up With People - re Downtown Orillia Promotion – *Mile of Quarters*. File: M02

Moved by Lauer, seconded by Shaw, that this Committee recommends to Council that the report dated April 28, 1999 from the Director of Parks and Recreation with respect to the Tudhope Park Recreation Centre – Bookings & User Fees, be adopted and implemented. Carried.

Moved by Morano, seconded by Lauer, that this Committee

recommends to Council that Street Level Media Inc. and the Trustee in Bankruptcy be provided with written notice of the City's intention to terminate their current contract with the City for transit advertising for non-payment of the fees or costs payable, if payments due under the contract are not brought back into good standing. Carried.

Moved by Morano, seconded by Lauer, that this Committee recommends to Council that political/candidacy advertising shall be prohibited from display on Orillia Transit buses. LOST.

Moved by Shaw, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated April 27, 1999 from the Property Services Department, the Director of Property Services be authorized to sign leases and lease extensions for the use of 22 and 24 Colborne Street East. Carried.

Moved by Spears, seconded by Gardy, that this Committee recommends to Council that, as recommended in a report dated April 27, 1999 from the Purchasing Agent, Council approve the selection of Basics Office Products, as the Office Supply vendor, as recommended by the Georgian Bay Area Public Purchasing Co-operative. Carried.

Moved by Spears, seconded by Gardy, that this Committee recommends to Council that, as recommended in a report dated April 28, 1999 from the Operations Department, backyard composters be purchased by the Operations Department for resale at \$20.00 each as outlined in Option 2 of the report. Carried.

Moved by Gardy, seconded by Kirby, that this Committee recommends to Council that, as recommended in a report dated April 28, 1999 from the Manager of Council Services/Clerk, Up With People be authorized to hold a *Mile of Quarters* event in the downtown in proximity to the Orillia Opera House on Saturday, May 8, 1999 from 10:00 a.m. to 2:00 p.m., to raise money for the Easter Seals Organization on behalf of the Kiwanis Club;

AND THAT such authorization be granted prior to ratification by Council. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 1999-8, a copy of which is attached to these Minutes.

MEETING ADJOURNED – 9:15 P.M.

M. Buchanan,
Chairman.

CITY OF ORILLIA

TO: The Mayor and Members of Council

FROM: Council Committee

DATE: May 4, 1999

SUBJECT: Report Number 1999-8 (From meeting of May 3, 1999)

Your Committee is pleased to report and recommend as follows:

1.
 - a) That in-line skating be permitted on collector and residential local roads and prohibited on arterial and non-residential local roads in the City;
 - b) That in-line skaters under the age of 13 be permitted on sidewalks in residential zones in the City;
 - c) That in-line skating be permitted in City parks;
 - d) That in-line skating be prohibited on the boardwalk in Couchiching Beach and Centennial Parks;
 - e) That in-line skating be permitted on City trails;
 - f) That in-line skaters must be 13 years of age or older to skate on collector and residential local roads;
 - g) That safety helmets must be worn by in-line skaters under the age of 18 years of age;
 - h) That in-line skating be permitted in the City during daylight hours only (after sunrise and before sunset);

AND THAT skateboarding be allowed in the same manner as in-line skating;

AND THAT the Clerk be instructed to prepare the appropriate by-law.

2. THAT the report dated April 28, 1999 from the Deputy City Treasurer with respect to the Downtown Orillia Management Board 1999 Budget, be adopted and implemented.

3. THAT, as recommended in a report dated April 27, 1999 from the Director of Parks and Recreation, the request of the Orillia Youth Opportunities Committee to install and operate a food concession at the edge of Veteran's Memorial Park within 50 feet of the skateboard park be denied in accord with Council policies 7.1.8.1. and 7.2.2.2.

4. THAT as recommended in a report dated April 23, 1999 from the Engineering Department, the current traffic signal phasing at the Fitton's Road/West Street intersection remain unchanged;

AND THAT a copy of the report be forwarded to Mrs. Olive Gregg for her information.

5. THAT as recommended in a report dated April 22, 1999 from the Engineering Department and Corporate Services, the City not deed or sell the Oak Street right-of-way;

AND THAT Michael McCullough be advised that the City does not object to the closure by the Ministry of Transportation of the existing driveway entrance at Oak Street.

6. THAT funding in the amount of \$25,000 be provided to the Sir Sam Steele Art Gallery out of the appropriate reserve.

7. THAT the report dated April 28, 1999 from the Director of Parks and Recreation with respect to the Tudhope Park Recreation Centre – Bookings & User Fees, be adopted and implemented.

8. THAT Street Level Media Inc. and the Trustee in Bankruptcy be provided with written notice of the City's intention to terminate their current contract with the City for transit advertising for non-payment of the fees or costs payable, if payments due under the contract are not brought back into good standing.

9. THAT, as recommended in a report dated April 27, 1999 from the Property Services Department, the Director of Property Services be authorized to sign leases and lease extensions for the use of 22 and 24 Colborne Street East.

10. THAT, as recommended in a report dated April 27, 1999 from the Purchasing Agent, Council approve the selection of Basics Office Products, as the Office Supply vendor, as recommended by the Georgian Bay Area Public Purchasing Co-operative.

11. THAT, as recommended in a report dated April 28, 1999 from the Operations Department, backyard composters be purchased by the Operations Department for resale at \$20.00 each as outlined in Option 2 of the report.

12. THAT, as recommended in a report dated April 28, 1999 from the Manager of Council Services/Clerk, Up With People be authorized to hold a *Mile of Quarters* event in the downtown in proximity to the Orillia Opera House on Saturday, May 8, 1999 from 10:00 a.m. to 2:00 p.m., to raise money for the Easter Seals Organization on behalf of the Kiwanis Club;
AND THAT such authorization be granted prior to ratification by Council.

M. Buchanan,
Chairman.