



CITY OF ORILLIA COUNCIL MINUTES

1999-175

MINUTES OF THE REGULAR MEETING OF COUNCIL, MONDAY, AUGUST 9, 1999 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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

Disclosure of Interest

1. Councillor Evans - re Clause 2. of Report Number 1999-12.

Nature of Interest – Councillor Evans is named in a Statement of Claim, respecting the Economic Development Commission.

Councillor Evans declined to discuss the matter or to vote on its disposition.
2. Councillor Evans - re report from Councillor Spears, Chair, E.D.C. regarding Computer Equipment.

Nature of Interest – Councillor Evans is named in a Statement of Claim, respecting the Economic Development Commission.

Councillor Evans declined to discuss the matter or to vote on its disposition.

Minutes

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

Consent Agenda

1. Association of Municipalities of Ontario – re Member Communications:
 - a) For your Information – re Land Ambulance Transition Update.
 - b) For your Information – re Meetings with Provincial Ministers during AMO's Annual Conference.
 - c) Alert – re AMO Obtains Extension to Education Payment Due Date.
File: A01-AMO

Recommendation: Receive as informational.
2. Township of Colborne - re requesting support of their resolution regarding the Ontario Farm Tax Rebate Program. File: C10-GEN

Recommendation: Receive as informational.
3. Town of Gananoque – re requesting endorsement of their resolution respecting the “Golden Rule” in the School System. File: C10-GEN

Recommendation: Receive as informational.

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4. Corporation of the Municipality of Arran-Elderslie – re requesting support of their resolution regarding the Fair Funding Program for the Capital Maintenance and Restoration of Community Centres and Arenas. File: C10-GEN

Recommendation: Receive as informational.

5. Orillia and District Chamber of Commerce – re Breakwater Habitat Enhancement Project. File C12-GNT

Recommendation: Receive as informational.

6. Halifax Regional Municipality – re invitation to the National Awards Ceremonies of Communities in Bloom, September 17 - 18, 1999. File M02-BLOM

Recommendation: Receive as informational.
Copy to Communities in Bloom Committee.

7. Ms. Jan Watters - re access to the Udell Ball diamond in Tudhope Park. File: R04-GEN

Recommendation: Receive as informational.
Copy to Parks and Recreation Department

8. Orillia Area Community Development Corporation – re “Street Smarts” – Town Centre Regeneration Project. File: R01-GEN

Recommendation: Receive as informational.
Copy to Planning & Development Department.

9. Minister of Municipal Affairs and Housing - re extension of deadline for School Board remittances. File: A16-MMAH

Recommendation: Receive as informational.
Copy to Treasury Department.

10. Mr. Brian Tomlinson - re Curling Club. File: R05-CURL

Recommendation: Receive as informational.
Copy to Recreation Facility Steering Committee.

11. Cheryl and David Berklund – re inadequate Sewer System. File: E01-GEN

Recommendation: Refer to Council Committee.
Request report from the Engineering Department.

12. Mr. Aubrey J. F. Ford - re Committee of Adjustment Severance B15/98 - Greenwood. File: D10-GEN

Recommendation: Refer to Council Committee.
Request report from the Planning and Development Department.

1999-198 Moved by Lauer, seconded by Morano, that Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council on August 9, 1999, with the exception of the recommendation(s) with respect to Correspondence Item(s) 1.a) and 8. which shall be introduced separately. Carried.

1999-199 Moved by Gardy, seconded by Kirby, that the recommendation with respect to Correspondence Item 1.a) on the Consent Agenda for the regular meeting of

Council on August 9, 1999 be adopted. Carried.

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1999-200 Moved by Lauer, seconded by Morano, that the recommendation with respect to Correspondence Item 8. on the Consent Agenda for the regular meeting of Council on August 9, 1999 be adopted. Carried.

Correspondence

1. Stephen Leacock Museum - re Amended Plan. File: C12-LMHB (Motion)

Reports

1. Account List for the period ending July 30, 1999. File: F02 (Info)
2. Report Number 1999-12 of the Council Committee. (Motion) (See Pages 1999-181 – 1999-182)
3. City Treasurer - re Restoration of the Stephen Leacock Museum. File: C12-LMHB
4. Councillor Lauer, Chair, Recreation Facility Committee - re Tudhope Recreation Centre. File: R05-CURL (Motion)
5. Councillor Spears, Chair, Economic Development Commission - re Computer Equipment. File: C12-EDC (Motion)

1999-201 Moved by Gardy, seconded by Kirby, that Report Number 1999-12 of the Council Committee, now before Council, be adopted with the exception of Clauses 2., 5., 6. and 10. which shall be introduced separately. Carried.

1999-202 Moved by Gardy, seconded by Spears, that Clause 2. of Report Number 1999-12 of the Council Committee, now before Council, be adopted. Carried.

1999-203 Moved by Gardy, seconded by Spears, that Clause 5. of Report Number 1999-12 of the Council Committee, now before Council, be adopted. Carried.

1999-204 Moved by Gardy, seconded by Kirby, that Clause 6. of Report Number 1999-12 of the Council Committee, now before Council, be adopted. Carried.

1999-205 Moved by Gardy, seconded by Kirby, that Clause 10. of Report Number 1999-12 of the Council Committee, now before Council, be adopted. Carried.

1999-206 Moved by Lauer, seconded by Morano, that as recommended in a report dated August 4, 1999 from the Recreation Facility Committee, staff are hereby authorized to operate the food concession/bar and vending services at the Tudhope Park Recreation Centre for the 1999/2000 season. Carried.

1999-207 Moved by Spears, seconded by Gardy, that the Economic Development Commission are hereby authorized to lease two computer workstations for the total tendered price of \$8,291.52 from HyperTec (\$230.32 per month) as set out in a report dated August 4, 1999. Carried.

Motions

1999-208 Moved by Shaw, seconded by Morano, that the parcel of land described as Part of Lot 7, south side of Mississauga Street and Part of Lot 7, north side of Colborne Street, Registered Plan 12, in the City of Orillia in the County of Simcoe, designated as Parts 5 and 8 on Plan 51R-28690, be declared as surplus to the needs of the City of Orillia;

AND THAT a right-of-way over the subject parcel be granted to John Donaldson Ross, pursuant to the requirements of Chapter 263.3.5 of the City of Orillia Municipal Code - (procedures governing the sale of real property). Carried.

1999-209 Moved by Lauer, seconded by Morano, that the parcel of land described as Part of the east half of Lot 8, Concession 3, City of Orillia County of Simcoe, as shown in red on the sketch attached to the Agreement of Purchase and Sale, executed by Vincenzo Ricci and Iolanda Ricci on July 29, 1999 and by the City on July 30, 1999 (Northwest corner of undeveloped parkland on Woodside Drive) be declared as surplus to the needs of the City of Orillia;

AND THAT the subject land be disposed of by transfer to Vincenzo Ricci and Iolanda Ricci pursuant to the requirements of Chapter 263.3.5 of the City of Orillia Municipal Code - (procedures governing the sale of real property). Carried.

Notice of Motions

1999-210 Moved by Morano, seconded by Kirby, whereas the Ad Hoc Economic Development Task Force has partnered with Human Resources Development Canada to fund the cost of a project which will include the securing of services of a consultant and the resulting survey to collect and analyze information as set out in the *Request For Proposal* included in the July 26, 1999 minutes of the Task Force;

AND WHEREAS the cost of such project shall not exceed \$50,000;

NOW THEREFORE BE IT RESOLVED THAT the City of Orillia contribute \$3,125, being its share of 25% of the cost of the proposed project, subject to the Townships of Ramara, Oro-Medonte and Severn contributing equal amounts and subject to Human Resources Development Canada contributing \$37,500, being 75% of the cost of the proposed project. Carried.

1999-211A Moved by Spears, seconded by Gardy, that Council provide \$232,000.00 from the contingency reserve fund to finance the net capital costs of restoration of the Stephen Leacock Museum;

AND THAT this amount be put back into the contingency reserve fund for the year 2000 in conjunction with the preparation of the City of Orillia Year 2000 budget.

1999-211B Moved by Kirby, seconded by Evans, that the motion now before Council be amended by adding the following clause:

“AND THAT the Board be requested to carry out a corporate and private sector fundraising campaign to cover any potential overruns or funding shortfalls. **LOST**”

1999-211C Moved by Spears, seconded by Gardy, that that Council provide \$232,000.00 from the contingency reserve fund to finance the net capital costs of restoration of the Stephen Leacock Museum;

AND THAT this amount be put back into the contingency reserve fund for the year 2000 in conjunction with the preparation of the City of Orillia Year 2000 budget. Carried.

Recorded Vote

Yeas – Gardy, Spears, Shaw, Morano, McCann
Nays – Kirby, Evans, Buchanan, Lauer

1999-212 Moved by Evans, seconded by Lauer, whereas the Chief Executive Officer position at the Orillia Public Library is vacant, with many of the most essential functions of the office being carried out by the Library's three managerial staff;

AND WHEREAS, at its June, 1999 meeting, the Board of the Orillia Public Library adopted a motion in support of recruiting a Chief Executive Officer for the Library;

AND WHEREAS it is the Board's intention to begin the recruitment process in September, in the hope that the position can be filled as early as November of this year;

AND WHEREAS the Library's budget for the current fiscal year does not provide for a salary for the position, or for any necessary expenditures related to the recruitment process.

NOW THEREFORE BE IT RESOLVED THAT Council render to the Board of the Orillia Public Library an amount not to exceed \$15,000 to cover the 1999 salary and benefits of a new Library Chief Executive Officer and related recruitment expenses, such amount to be appropriated from the operating contingency budget. Carried.

By-laws

1999-213 Moved by Buchanan, seconded by Shaw, that the following by-laws be now introduced and read a first, second and third time today:

1999-103 A By-law to authorize the execution of an Advertising Agreement with the Orillia Curling Club.

1999-104 A By-law to authorize the execution of a Hosting Agreement with International MasterAthlete Federation for the 2001 International MasterAthlete Games.

1999-105 A By-law to grant a Right-of-Way to John Donaldson Ross (Part of Mississaga Street and Part of Colborne Street).

1999-106 A By-law to authorize the acquisition of land from Donna and Raymond Montgomery (Homewood Park).

1999-107 Amendment Number 108 to Traffic and Parking Regulation By-law Number 1983-80, as amended.

1999-108 A By-law to authorize the sale of land (Part of the east part of Lot 11, Concession 6, City of Orillia, formerly in the township of Orillia, Southern Division), County of Simcoe, designated as Part 1 on Plan 51R-28726.

1999-109 A By-law to amend City of Orillia Municipal Code - Chapter 203 - to Appoint a Provincial Offences Officer (Cheryl Montague).

1999-110 A By-law to authorize the exchange of certain lands between the City of Orillia and Vincenzo Ricci and Iolanda Ricci - Homewood Park. Carried.

1999-214 Moved by Shaw, seconded by Buchanan, that By-law Number 1999-111, a by-law to confirm the proceedings of Council at its meeting held on August 9, 1999, be now introduced and read a first, second and third time today. Carried.

By-laws read a first, second and third time and passed.

MEETING ADJOURNED – 9:15 P.M.

MAYOR

CLERK

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: July 20, 1999
SUBJECT: Report Number 1999-12 (From meeting of July 19, 1999)

Your Committee is pleased to report as follows:

1. THAT the recommendations in the 1998 Solid Waste Management Annual Report, be accepted and implemented.
2. THAT as recommended in a report dated July 12, 1999 from the Property Services Department, staff be authorized to initiate the process of declaring surplus the 11.25 hectares of City-owned property located in the south-west corner of Highway No. 11 and Highway No. 12 being described as Parts 1 through 7 on Registered Plan No. 51R-28422 (formerly Township of Orillia) now in the City of Orillia in the County of Simcoe, as required under By-law Number 1995-99.
3. THAT as recommended in a report dated July 8, 1999 from the Property Services Department, Council authorize the return of the \$1,500 rental fee for the concession and the \$750 license fee to Linda Moen as requested in her letter dated July 11, 1999.
4. THAT as recommended in a report dated July 13, 1999 from the Property Services Department, Council authorize the award of the contract for exterior repairs to the Opera House to Roof Tile Management for the tendered price of \$112,000. plus appurtenances;
AND THAT work on this contract be allowed to commence prior to formal ratification by Council.
5. THAT as recommended in a report dated July 12, 1999 from the Superintendent of Programs, the City of Orillia enter into a Hosting Agreement with the International MasterAthlete Games Federation for the 2001 International MasterAthlete Games.
6. THAT as recommended in a report dated July 14, 1999 from the Director of Parks and Recreation, staff be authorized to purchase a new/used boat/motor/trailer for the purpose of conducting operational maintenance activities on the breakwaters at the Port of Orillia, at an estimated cost of up to \$7,000 to be funded out of the Marina Reserve;
AND THAT staff proceed without waiting for Council approval.

7. THAT as recommended in a report dated July 13, 1999 from the Director of Parks and Recreation, the City of Orillia enter into a five-year advertising agreement with the Orillia Curling Club.

8. THAT as recommended in a report dated July 14, 1999 from the Director of Parks and Recreation, the Tudhope Park Recreation Centre Proposal submitted by the Ossawippi Restaurant not be accepted due to non-compliance with the request for proposal criterion.

9. THAT as recommended in a report dated July 15, 1999 from the Director of Planning and Development, the City solicitor be directed to prepare late payment agreements for development charges for the West Ridge and Quaker Hill Subdivisions.

10. THAT as recommended in a report dated July 15, 1999 from the Senior Planner, the Boards of Education be advised that the City of Orillia does not support the imposition of a single area-wide charge and requests that the Boards consider the application of area-specific charges;

AND THAT the following municipalities be advised of the City of Orillia's position:

Town of Midland
Town of Collingwood
Town of Penetanguishene
Township of Severn
Township of Ramara
Township of Oro-Medonte
Township of Tiny
Township of Tay
Association of Municipalities of Ontario
Minister of Municipal Affairs and Housing
Minister of Education
Corporation of the City of Barrie

11. THAT staff be authorized to accept credit card payments from persons wishing to make donations to the City of Orillia;

AND THAT donations received for the Millennium project by the City of Orillia be held separately in a general ledger account designated for this purpose, and that receipts for income tax purposes be issued to donors in accordance with Section 110.1 and Section 118.1 of the Income Tax Act;

AND THAT the City of Orillia agree to provide the up-front cash flow for pledges extending beyond July 1, 2000, where the City Treasurer is satisfied with the financial stability of the donor.

12. THAT Report Number 1999-2 of the Environmental Advisory Committee, now before Council, be adopted and distributed to affected departments.

W. Gardy,
Chairman.