



CITY OF ORILLIA COUNCIL MINUTES

1999-213

MINUTES OF THE REGULAR MEETING OF COUNCIL, MONDAY, SEPTEMBER 20, 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 Committee of the Whole Council meeting held September 20, 1999, immediately prior to this meeting.

Nature of Interest - Councillor Evans is named in a Statement of Claim, respecting 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.

2. Councillor Evans - re Committee of the Whole Report Number 1999-16.

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

Councillor Evans absented himself from the meeting during discussion on this subject.

A Hearing was convened, pursuant to section 257.85(5) of the *Education Act* to consider a complaint by Johnson Construction Ltd.

In addition to the members of Council, the following were present:

Mr. Douglas Downey, Solicitor for the complainant, John Johnson
Construction Ltd.
Mr. Peter D. Lauwers, Solicitor for the Simcoe Muskoka Catholic District School
Board et al.
Mr. Brad Teichman, Solicitor for the Simcoe County District School Board et al.
Terry Edwards, Director of Planning and Development
Andrew Fyfe, Senior Planner
Ian C. R. Brown, City Manager
Laura S. Lee, Manager of Council Services/Clerk

Mayor McCann advised that the purpose of this hearing was to hear a complaint by Johnson Construction Ltd. pursuant to section 247.85(5) of the Education Act.

The Clerk outlined the procedures for the hearing. She advised that, under the *Education Act*, the City is charged with collecting education development charges and hearing complaints as to the administration of their collection. This type of hearing is governed by the *Statutory Powers Procedure Act*, namely requirements of proper notice, the ability of each party to make representations and the right of each party to cross-examine. The City received the complaint on September 2, 1999 and notice of this hearing was mailed and faxed to the parties, *i.e.* the complainant and the two School Boards, on September 3, 1999. In order to assist Council, the Director of Planning and Development outlined to members his understanding of the factual background to the complaint in a report, dated September 7, 1999 and enclosed in the agenda for this meeting.

The Clerk advised that, after hearing the evidence and submissions of the parties, Council may dismiss the appeal, uphold the appeal or reserve its decision to a later time.

Mr. Peter D. Lauwers, Solicitor for the Simcoe Muskoka Catholic District School Board et al. outlined process requirements to Council.

Members of Council were asked to declare if they had had contact with the complainant or either of the school boards or had discussed this matter with each other prior to the hearing. No Councillor declared.

Mr. Douglas Downey, Solicitor for the complainant, John Johnson Construction Ltd., provided an affidavit of John Johnson and distributed a copy of case law, *A. Pigeau Construction v. Sudbury (Regional Municipality)*.

Mr. Downey presented his client's case and asked that the appeal be upheld.

Mr. Downey answered questions from members of Council.

Mr. Peter Lauwers, Solicitor, submitted a copy of the Simcoe Muskoka Catholic District School Board Education Development Charge by-law to members of Council. A copy of his letter dated September 20, 1999 had been placed on the Council desks at the commencement of the meeting. Mr. Lauwers presented the School Board's position and asked Council to dismiss the appeal.

Mr. Brad Teichman, Solicitor for the Simcoe County District School Board et al. submitted a copy of the Board's Education Development Charge by-law to members of Council. A copy of his letter dated September 16, 1999 has been placed on the Council desks at the commencement of the meeting. Mr. Teichman presented the School Board's position and asked Council to dismiss the appeal.

Mr. Edwards, Director of Planning and Development, answered questions of Council.

Members of Council asked questions of the parties.

The parties were asked if they had anything more to add.

A verbal motion to reserve the decision was Lost.

1999-241 Moved by Morano, seconded by Shaw, whereas a complaint, pursuant to the *Education Act* was received from Johnson Construction Ltd. on September 2, 1999 in respect of the application of Education Development Charges to Lots 2 – 8 inclusive, Registered Plan 51M-648;

AND WHEREAS a notice of hearing was mailed and faxed to all parties on September 3, 1999;

AND WHEREAS a hearing has been held to provide parties to the complaint with an opportunity to make representations;

THEREFORE be it resolved that the Council of the Corporation of the City of Orillia hereby denies the complaint of Johnson Construction Ltd. Carried.

The Clerk advised that Council must mail a notice of its decision to the parties no later than twenty days after the decision. It must advise the parties that the last day for appealing the decision is forty days after the decision is made. A party may appeal the decision of the Council to the Ontario Municipal board by filing with the Clerk a notice of appeal setting out the reasons for appeal. The Clerk must forward a copy of the notice of appeal to the Ontario Municipal Board within thirty days after the notice is received.

Mayor McCann advised that this hearing was at an end. Notice of Council's decision would be given to the parties in accordance with the provisions of the *Act*.

Council moved into the regular portion of the agenda.

Deputations

Mr. Dan Bonner, Orillia CNIB Representative, presented a manual entitled "Clearing Our Path" to Council.

Minutes

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

Consent Agenda

1. Mr. and Mrs. Kenneth and Irene Rose - re letter of thanks on the occasion of their 60th Wedding Anniversary. File: M04-GEN

Recommendation: Receive as informational.

2. Association of Municipalities of Ontario: File: A01-AMO

- a) Alert - re AMO Successful in Proposing Changes to Ontario's *Drive Clean* Program.

- b) Alert - re AMO Achieves Flexibility on Ambulance Extension.

Recommendation: Receive as informational.

3. Association of Municipalities of Ontario - re 2000 Combined ROMA/OGRA Conferences. File: A04-GEN

Recommendation: Receive as informational.

4. Mr. Garfield Dunlop, M.P.P., Simcoe North - re Ontario 2000 - Three Century Club. File: A16-PG

Recommendation: Receive as informational.

5. Couchiching Point Ratepayers' Association - re appointment of new President. File: T05-COU

Recommendation: Receive as informational.

6. WSIB Ontario and the Orillia and District Safe Community Committee - re Safe Communities Incentive Program for Orillia and District small businesses to take advantage of. File: H04-GEN

Recommendation: Receive as informational.

7. Simcoe Muskoka Catholic District School Board - re Economic Development Charge By-laws. File: F20-DEV

Recommendation: Receive as informational.

8. Township of Severn - re School Board Development Charges. File: F20-DEV

Recommendation: Receive as informational.

9. Lake Simcoe Regional Airport Commission - re appointment of new Airport Manager. File: T09-GEN

Recommendation: Receive as informational.

10. Township of Severn - re requesting endorsation of their resolution regarding funding for water and sewer infrastructure works. File: C10-GEN

Recommendation: Receive as informational.

11. The Town of Saugeen Shores - re requesting support of their resolution regarding the monitoring and enforcement of nutrient management. File: C10-GEN

Recommendation: Receive as informational.

12. Government of Canada, Infrastructure Works - re long-term national core municipal infrastructure program. File: C10-GEN

Recommendation: Receive as informational.

13. Minister of Energy, Science and Technology - re letter of thanks. File: A16-PG

Recommendation: Receive as informational.

14. Ministry of Natural Resources - re immunization of foxes against Arctic fox rabies, September 20, 1999. File: A16-MNR

Recommendation: Receive as informational.

15. Mrs. Janifer T-deHaas - re Ward System By-law. File: C07-WARD

Recommendation: Receive as informational.

16. Richmond Youth and Family Centre (Orillia) - re "Breakfast for Learning Week", September 26 - October 2, 1999. File: M02-GEN

Recommendation: Receive as informational.
Proclamation request referred to Mayor's Office.

17. CNIB Simcoe/Muskoka District - re door-to-door canvas in Orillia from September 1 - 30, 1999. File: M03-GEN

Recommendation: Receive as informational.
Copy to Legislative Services
Copy to Orillia Detachment, O.P.P.

18. Ms. Frances Pirrie - re shade trees around all playgrounds in the City. File: R04-GEN

Recommendation: Refer to Council Committee.
Request report from the Parks and Recreation Department.

19. The Salvation Army - re Salvation Army Christmas Kettles 1999. File: M02-GEN

Recommendation: That the following resolution be passed:

"THAT the Salvation Army be authorized to place their Christmas Cheer Kettles in various designated locations in Orillia from November 26, 1999 to December 23, 1999."

1999-242 Moved by Evans, seconded by Spears, that Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council on September 20, 1999, with the exception of the recommendation(s) with respect to Correspondence Item(s) 10. and 16. which shall be introduced separately. Carried.

1999-243 Moved by Gardy, seconded by Kirby, that this Council endorse the resolution of the Township of Severn regarding funding for water and sewer infrastructure works to assist municipalities in ensuring that the provision of safe drinking water and adequate sewage treatment are within their financial means;

AND THAT copies of this resolution and the Township of Severn's resolution be sent to the following:

Honourable Michael Harris, Premier of Ontario
Honourable Ernie Eaves, Deputy Premier and Minister of Finance
Honourable Steve Gilchrist, Minister of Municipal Affairs and
Housing
Honourable Tony Clement, Minister of the Environment
Garfield Dunlop, M.P.P. Carried.

1999-244 Moved by Gardy, seconded by Evans, that Consent Correspondence Item No. 16 be referred to the Ad Hoc Grants Committee for consideration and recommendation. Carried.

Correspondence

1. Mr. Doug Abernethy - re position of community contact on the Ontario Community Council on Impaired Driving (OCCID). File: A01-OCCID (Motions)
 - a) OCCID - re letter of support. File: A01-OCCID
2. Orillia Area Community Development Corporation - re Street Smarts - Town Centre Regeneration Project. File: R01-GEN (Info)
3. Lake Simcoe Regional Airport Commission - re 1999 Airport Budget - Capital Expenditures. File: L04-O-258 (Motion)

1999-245 Moved by Lauer, seconded by Morano, that Council reconsider motion 1999-129, adopting Report Number 1999-4 of the Ad Hoc Grants Committee, which recommended that no further funding be provided for Mr. Abernethy's attendance at OCCID meetings after 1999. Carried by more than two-thirds majority of all members of Council.

1999-246 Moved by Lauer, seconded by Morano, that Doug Abernethy be appointed Council's representative on the Ontario Community Council on Impaired Driving (OCCID) for the year 2000;

AND THAT expense requests be referred to the Ad Hoc Grants Committee. Carried.

1999-247 Moved by Shaw, seconded by Morano, that as requested in a letter dated September 7, 1999 from the Lake Simcoe Regional Airport Commission, the City of Orillia agrees to:

- contribute \$13,815 to the Commission's 2000 budget
- endorse the loan of \$261,000 by the Township of Oro-Medonte to the Airport Commission
- contribute towards the Commission's annual budgeted capital expenditure amount of \$13,815 for the next 5 years or until the loan is paid off

Carried.

Reports

1. Report Number 1999-15 of the Committee of the Whole Council.
(Motion) (See Page 1999-222)
2. Report Number 1999-16 of the Committee of the Whole Council. (Motions)
(See Page 1999-223)
2. Report Number 1999-14 of the Council Committee. (Motion) (See
Pages 1999-224 - 1999-226)
3. Ad Hoc Sign Committee - re Award of Contract - Entrance Sign Programme.
(Motion) File: C12-SIGN

1999-248 Moved by Lauer, seconded by Morano, that Report Number 1999-15 of the Committee of the Whole Council, now before Council, be adopted. Carried.

1999-249A Moved by Spears, seconded by Morano, that Report Number 1999-16 of the Committee of the Whole Council, now before Council, be adopted.

1999-249B Moved by Kirby, seconded by Shaw, that the motion now before Council, be amended by adding the following:

"with the addition of the following:

AND THAT the Director of Planning be authorized to accept and process an application for site plan approval and building permits prior to closing;

AND THAT a building permit not be issued until such time as the City has accepted a firm Offer of Purchase and Sale and issued site plan approval;

AND THAT the purchaser be responsible for survey costs." Carried.

1999-249C Moved by Spears, seconded by Morano, that Report Number 1999-16 of the Committee of the Whole Council, now before Council, be adopted, with the addition of the following:

AND THAT the Director of Planning be authorized to accept and process an application for site plan approval and building permits prior to closing;

AND THAT a building permit not be issued until such time as the City has accepted a firm offer of purchase and sale and issued site plan approval;

AND THAT the purchaser be responsible for survey costs. Carried.

1999-250 Moved by Lauer, seconded by Morano, that Report Number 1999-14 of the Council Committee, as amended, now before Council, be adopted with the exception of Clause(s) 1. and 18. which shall be introduced separately. Carried.

1999-251A Moved by Lauer, seconded by Morano, that Clause 1. of Report Number 1999-14 of the Council Committee, now before Council, be adopted.

1999-251B Moved by Gardy, seconded by Buchanan, that the motion now before Council be amended by adding the following:

“with the exception that Clause 6. be deleted and the following inserted in lieu thereof:

6. That these recommendations be effective December 1, 2000, with the exception that payment of one-third of the Mayor’s remuneration recommended in Clause 1. and one-third of the Councillors’ remuneration recommended in Clause 2., become effective December 1, 1999.” **LOST**

Recorded Vote

Yeas - Lauer, Morano, Shaw, Evans, Kirby, McCann

Nays - Buchanan, Spears, Gardy

1999-251C Moved by Lauer, seconded by Morano, that Clause 1. of Report Number 1999-14 of the Council Committee, now before Council, be adopted. Carried.

1999-252 Moved by Lauer, seconded by Shaw, that Clause 18. of Report Number 1999-14 of the Council Committee, now before Council, be adopted with the exception of Article 11 dealing with Snow Removal Contractors;

AND THAT Article 11 be referred back to the Licensing Committee for further discussion. Carried.

1999-253 Moved by Buchanan, seconded by Shaw, that as recommended in a report dated September 16, 1999 from the Ad Hoc Sign Committee, the proposal as submitted by Allograph Inc. be accepted for the manufacture and installation of entrance signage in the City;

AND THAT the City proceed with the installation of one entrance sign and one special events sign, with lighting in 1999;

AND THAT Allograph Inc. be the qualified vendor for the balance of the manufacture and installation of the signs, subject to satisfactory performance of the initial and subsequent contracts and Council approval of the future budget funding. Carried.

Motions

1999-254 Moved by Spears, seconded by Gardy, that, with respect to filing of appeals with the secretaries of the Simcoe-Muskoka Catholic District School Board and the Simcoe County District School Board, of their respective Education Development Charges By-laws and pursuant to section 257.65 of the *Education Act*, the reasons supporting the objection shall include:

1. Lack of implementation or appropriate consideration of an area specific charge which would realistically reflect substantial differences in anticipated rates of future growth, land acquisition and site preparation costs within Simcoe County;
2. Inappropriate application of the charge to non-residential buildings;
3. The provision of inadequate information to the public prior to the adoption of the subject by-law;
4. Such other reasons as may be put forward between the date of this resolution and the commencement of the Hearing before the Ontario Municipal Board. Carried.

By-laws

1999-255 Moved by Buchanan, seconded by Shaw, that the following by-laws be now introduced and read a first, second and third time today:

- 1999-127 Amendment Number 378 to By-law Number 1973-100, the Zoning By-law for the City of Orillia (Charter Construction/Mark Rich Homes Ltd. – Block 101, Pt. Block 102 and the balance of Block 105, Registered Plan 51M-613).
- 1999-128 A By-law to amend Chapter 203 of the City of Orillia Municipal Code – Provincial Offences Officer (Cheryl Montague).
- 1999-129 A By-law to adopt the 1999 Budget of the Orillia Downtown Management Board and to provide for the raising, levying and collecting of the Special Area Charge required for the said year for the purposes of the said Board.
- 1999-130 A By-law to provide for the raising, levying and collecting of the monies required during the year 1999 for education purposes and the collecting of said monies from properties that have assessments in the commercial, industrial and multi-residential classes.
- 1999-131 A By-law for the purpose of appointing members to certain Boards, Commissions, Committees and other designated offices (Children's Aid Society).
- 1999-132 Amendment Number 109 to Traffic and Parking Regulation By-law Number 1983-80, as amended.
- 1999-133 A By-law to appoint STOP Officers (Snowmobile Trail Officer Patrol) as Municipal By-law Enforcement Officers for the purpose of Chapter 667 of the City of Orillia Municipal Code.
- 1999-134 A By-law to adopt Chapter 700 of the City of Orillia Municipal Code – Business Licensing.
- 1999-135 A By-law to authorize the execution of Contract ST-99-53 with Morris Shelswell & Sons Excavating and Grading Limited for storm drains on Karen Crescent. Carried.

1999-256 Moved by Shaw, seconded by Buchanan, that By-law Number 1996-49, a by-law to stop up, close and sell a portion of road (east side of Millard Street, opposite Crawford Street), be now read a third time and passed. Carried.

1999-257 Moved by Lauer, seconded by Evans, that the proposed by-law to provide for the election of members, other than the Head of Council, by ward, be removed from the Agenda and presented to Council for consideration at its meeting to be held on October 4, 1999. **LOST**

1999-258 Moved by Spears, seconded by Gardy, that By-law Number 1999-136, a by-law to provide for the election of members, other than the Head of Council, by ward, be now introduced and read a first, second and third time today. Carried.

Recorded Vote

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

1999-259 Moved by Morano, seconded by Lauer, that By-law Number 1999-137, a by-law to confirm the proceedings of Council at its meeting held September 20, 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.

Open Public Forum

1. Walter Dickie, R.R. #2 Coldwater - re Lake Simcoe Regional Airport Capital Expenditure Request.

MEETING ADJOURNED – 11:25 P.M.

MAYOR

CLERK

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Committee of the Whole Council
DATE: September 14, 1999
SUBJECT: Report Number 1999-15 (From meeting of September 13, 1999)

Your Committee is pleased to report as follows:

1. THAT as recommended in a report dated August 12, 1999 from the Property Services Department, the City acquire 179 Memorial Avenue, (Queen's Restaurant property), through the process of "vesting the title" in the name of the municipality;
AND THAT in accordance with the City' Property Disposal By-law 1995-99, an appraisal be undertaken in order to determine the market value;
AND THAT in accordance with the City's Property Disposal By-law staff be authorized to initiate the process for having the property declared surplus to the needs of the municipality;
AND THAT Agra Earth and Environmental Ltd. be engaged to environmentally remediate the property;
AND THAT upon receipt of a satisfactory "record of site conditions" from Agra Earth and Environmental Ltd., staff be authorized to list the property for sale;
AND THAT staff be directed not to present Council with offers that are less than 90% of the appraised value.

2. THAT as recommended in a report dated August 12, 1999 from the Property Services Department, third reading be given to By-law 1996-49, being a by-law to stop up, close and sell a portion of road (east side of Millard Street, opposite Crawford Street);
AND THAT subject to this by-law, the adjacent property owners be given a maximum of 30-days to exercise their right to purchase their share of the abutting City owned property;
AND FURTHER THAT in the event that all three property owners waive their rights and/or allow them to expire, the property in question exclusive of Part 2 on Registered Plan 51R-27512, be offered for sale.

3. THAT as recommended in a report dated August 12, 1999 from the Property Services Department, the strip of "land-locked" City property (approximately 22.3' wide x 150' deep) abutting Mr. Eggengoor's property at 40 James Street East, be declared surplus to the needs of the municipality and sold to Mr. Eggengoor for \$2,148. plus the City's legal and survey costs, subject to Mr. Eggengoor granting the City an unencumbered drainage easement over the property in question.

4. THAT a six week option to purchase the property described as the "Inch Farm property", containing approximately 12 acres, at a cost of \$250,000.00, be granted to COIL, with the City to assume the cost of bringing services to the property.

T. Lauer,
Chairman.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Committee of the Whole Council
DATE: September 20, 1999
SUBJECT: Report Number 1999-16 (From meeting of September 20, 1999)

Your Committee is pleased to report as follows:

1. THAT six (6) acres of property in Champlain Industrial Park be sold to Caloritech Inc. for the amount of \$100,000;

AND THAT the Director of Planning be authorized to accept and process an application for site plan approval and building permits prior to closing;

AND THAT a building permit not be issued until such time as the City has accepted a firm offer of purchase and sale and issued site plan approval;

AND THAT the purchaser be responsible for survey costs. (*Amended as per Resolution Number 1999-249C*)

K. McCann,
Chairman.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: September 14, 1999
SUBJECT: Report Number 1999-14 (From meeting of September 13, 1999)

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated May 12, 1999 from the Ad Hoc Remuneration Task Force:

1. That the annual remuneration of the Mayor be increased to \$35,000.
2. That the annual remuneration of the Councillors be increased to \$15,000.
3. That the Council mileage rate remain at \$.30/km.
4. That Council per diems for out-of-town meetings, conferences and seminars be eliminated.
5. That reasonable out-of-pocket expenses be allowed for actual cost of hotel/motel accommodation, parking, registration and meals and entertainment for Council members. Receipts are required for all expenses.
6. That these recommendations be effective December 1, 2000.
7. That Council, when dealing with remuneration issues in the future, should appoint an independent Committee to review and make recommendations.

2. THAT as recommended in a report dated August 23, 1999 from the Director of Planning and Development, Mr. Aubrey Ford's request, of July 27, 1999, for a reduction in the cash-in-lieu payment to \$2,000.00 for severance application B15/98 be granted.

3. THAT as recommended in a report dated August 23, 1999 from the Director of Planning and Development, the City's cash-in-lieu of parkland policy for severances be revised to provide the option of using market value where it can be determined by appraisal or an arms length real estate transaction.

4. THAT as recommended in a report dated September 8, 1999 from the Director of Parks and Recreation, Mr. Woodrow be advised that no central space currently exists for an outdoor lacrosse box, but that in the event of a public forum and design plan proceeding for the Lions Oval that an outdoor lacrosse box will be considered as a prospective use. **(Amended by Resolution Number 1999-250)**

5. THAT staff be authorized to make application to host the "Ontario TimeShip 2000" exhibit at the Tudhope Park Recreation Centre.

6. THAT as recommended in a report dated September 3, 1999 from the Engineering Department, a contribution of \$835.35 be forwarded to the Association of Municipalities of Ontario toward the Gas Franchise Defense Fund, to help finance the development and finalize a new Model Gas Franchise Agreement.

7. THAT as recommended in a report dated September 3, 1999 from the Engineering Department, residents of Carter Crescent be advised of Council's support of their neighbourhood Millennium Project, and of the City's Tree Planting Program which may be subsidized in the year 2000.

8. THAT as recommended in a report dated September 3, 1999 from the Director of Planning and Development, a By-law to amend By-law 1973-100 and remove the Holding (H) symbol from Blocks 101, Part of Block 102 and the balance of Block 105, Registered Plan 51M-613, be enacted.

9. THAT as recommended in a report dated August 5, 1999 from the Director of Planning and Development, the CN/CP lands located between Mississaga and Tecumseth Streets not be declared surplus at this time.

10. THAT as recommended in a report dated September 3, 1999 from the Senior Planner, staff be authorized to file appeals with the secretaries of the Simcoe-Muskoka Catholic District School Board and the Simcoe County District School Board, of their respective Education Development Charges By-laws.

11. THAT as recommended in a report dated September 3, 1999 from the Senior Planner, staff meet with Mark Rich Homes Ltd., the Township of Severn and the County of Simcoe in order to obtain further details of the proposed Plan of Subdivision for 82 acres of land located immediately north of Highway No. 11 and west of Burnside Line; AND THAT the County of Simcoe be advised that the subdivision proposal submitted by Mark Rich Homes Ltd., File No. 43T-99-006 is premature pending receipt of further details sufficient to permit an assessment of traffic and servicing impacts; AND THAT staff seek participant status for the City at the upcoming Ontario Municipal Board Hearing on the matter.

12. THAT as recommended in a report dated September 7, 1999 from the Director of Operations and Superintendent of Parks and Facilities, the Radio Equipment Upgrade Tender submitted by Radio-Com Communications Limited be accepted for the amount of \$36,148.96 including taxes.

13. THAT as recommended in a report dated September 8, 1999 from the Director of Operations, the Engineering Department proceed with the design of replacement primary clarifier capacity with an updated budget to be provided prior to tendering for pre-selected equipment.

14. THAT as recommended in a report dated September 8, 1999 from the Operations Department, the proposed tipping fee schedule (City Policy 2.5.1.2), attached to the report, take effect October 1, 1999;

AND THAT City Policy 2.5.1.6 Sale of Compost be changed to:

- a) Load Your Own: \$3.00 minimum, \$15 per tonne
- b) City Staff Loads Trucks or Utility Trailers: \$15 per tonne with a \$5.00 loading charge (9:00 – 11:30 a.m. and 1:30 – 4:00 p.m.).

Note: Provincial Sales Tax is applicable to the sale of compost.

15. THAT as recommended in a report dated September 7, 1999 from the Engineering Department, Morris Shelswell & Sons Excavating and Grading Limited be awarded Contract ST-99-53, Karen Crescent Storm Drain for the tendered sum of \$58,287.06 (including 7% G.S.T.) with actual payment made for work done under Contract unit prices;

AND THAT City staff be authorized to do all things necessary to complete Contract ST-99-53;

AND THAT Job Cost Account No. 01320 financing be increased by a \$16,700.00 transfer from the Capital Contingency Reserve Account No. 16.4316;

AND THAT staff be authorized to proceed with Contract ST-99-53 prior to formal ratification of the above recommendations by Council.

16. THAT as recommended in a report dated September 7, 1999 from the Engineering Department, the implementation of granular activated carbon for water system taste and odour control be considered in the year 2000 budget.

17. THAT as recommended in a report dated September 2, 1999 from the Assistant to the Manager of Council Services, the Council and Council Committee meeting schedule for the year 2000, be adopted.

18. THAT the report dated September 3, 1999 from the Ad Hoc Licensing Committee with respect to business licensing, be adopted and implemented.

K. McCann,
Chairman.