



## CITY OF ORILLIA

### MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, SEPTEMBER 27, 1999 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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

**Also**

**Present:** Ian C. R. Brown, City Manager  
Stan Martinello, Senior Project Manager  
Deputy Chief Trent Elyea, Orillia Fire Department  
Cliff Turner, Director of Parks and Recreation  
Peter Dance, Director of Operations  
John Edwards, Solid Waste Technical Coordinator  
Laura S. Lee, Manager of Council Services/Clerk

Gerry Smith, Chair, Orillia Police Services Board  
Inspector Jim Dixon, Detachment Commander, Orillia O.P.P.

#### **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 and amended.

Councillors Buchanan and Kirby presented Certificates to the Mayor and Council received at the Communities in Bloom award presentations held in Stratford on September 25, 1999. Orillia received a "four bloom" rating.

#### **Council Referrals**

1. Councillor Gardy - re defibrillators. File: P00-GEN
  - a) Report - Deputy Fire Chief.
2. Councillor Buchanan - re Methane Gas. File: E07-RECY
  - a) Report - Operations Department.
3. Manager of Council Services/Clerk - re Contaminated Soils/Material Policy/ Procedure. File: E07-GEN
  - a) Report - Operations Department.
4. Ms. M. Matson - re request for installation of "Children at Play" signs at both ends of Elmer Park. File: T07-GEN
  - a) Report - Engineering Department.

The report dated September 1, 1999 from the Deputy Fire Chief with respect to Defibrillator Statistics, was received as informational.

The report dated September 23, 1999 from the Operations Department with respect to the Waste Water Treatment Plant Methane Gas Use, was received as informational.

The report dated September 15, 1999 from the Operations Department with respect to Cover Material at Landfill/Spill Clean-up Material/Waste from City Works was received as informational.

**Moved** by Gardy, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated September 10, 1999 from the Engineering Department, in order to avoid the disadvantages of oversigning, no action be taken on the request for installation of signs on Elmer Park warning of the possibility of children at play near the road;

AND THAT a copy of the report be forwarded to Ms. Matson for her information. Carried.

### **Departmental**

1. Director of Parks and Recreation – re Community Centre – Ice Resurfacers.  
File: R05-GEN
2. Operations Department - re Expanded Organics Collection Trial. File: E07-RECY
3. Manager of Legislative Services - re Provincial Offences Act Transfer. File: L11-POA
4. Property Services Department - re Request to Terminate an Easement Agreement - 408 Mississauga Street West. File: L07-150
5. Engineering Department - re Parking Restrictions - Westmount Drive South.  
File: T02-GEN
6. Engineering Department - re Parking Restrictions - Grace Avenue. File: T02-GEN
7. City Manager - re Emergency Shelter Funding. File: S00-GEN

**Moved** by Lauer, seconded by Morano, that this Committee recommends to Council that, as recommended in a report dated September 27, 1999 from the Director of Parks and Recreation, staff be authorized to purchase a Zamboni ice resurfacers for the Community Centre at a cost of \$59,274 (tax included), to be funded out of the Equipment Pool Reserve as a prior approval for the 2000 Capital Budget;

AND THAT staff be authorized to proceed prior to ratification by Council. Carried.

The report dated September 22, 1999 from the Operations Department with respect to Expanded Organics Collection Trial, was received as informational.

The report dated September 21, 1999 from the Manager of Legislative Services with respect to the Provincial Offences Act Transfer was received as informational.

**Moved** by Spears, seconded by Evans, that this Committee recommends to Council that as recommended in a report dated September 9, 1999 from the Property Services Department, a by-law be issued to terminate an Easement Agreement between the City of Orillia and Allister D. Mitchell, being described as the easterly five feet of Block G, Plan 1147. Carried.

**Moved** by Gardy, seconded by Kirby, that this Committee recommends to Council that as recommended in a report dated September 17, 1999 from the Engineering Department, the “No Parking Anytime” zones on Westmount Drive South be extended from the vicinity of Rose Avenue as outlined in the report. Carried.

**Moved** by Kirby, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated September 20, 1999 from the Engineering Department, a "No Parking Anytime" zone be implemented on the north side of Grace Avenue. Carried.

The report dated September 22, 1999 from the City Manager with respect to Emergency Shelter Funding was received as informational.

Meeting recessed - 8:35 p.m.

Meeting re-assembled - 8:45 p.m.

### **Special**

Gerry Smith, Chair, Orillia Police Services Board and Inspector Jim Dixon, Detachment Commander, Orillia Detachment, provided a presentation on the implementation of a proposed "Collision Reporting Centre".

**Moved** by Buchanan, seconded by Morano, that this Committee recommends to Council that Council endorse the implementation of a pilot Collision Reporting Centre at the Orillia Detachment of the O.P.P. for a trial period of six months. Carried.

Gerry Smith, Chair, Orillia Police Services Board and Inspector Jim Dixon, Detachment Commander, Orillia Detachment, provided an informational presentation on Differential Police Response.

The Committee agreed to rise and report to Council in the form of Report Number 1999-15, a copy of which is attached to these Minutes.

**MEETING ADJOURNED – 9:25 P.M.**

D. Shaw,  
Chairman.

## CITY OF ORILLIA

**TO:** The Mayor and Members of Council  
**FROM:** Council Committee  
**DATE:** September 28, 1999  
**SUBJECT: Report Number 1999-15 (From meeting of September 27, 1999)**

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated September 10, 1999 from the Engineering Department, in order to avoid the disadvantages of oversigning, no action be taken on the request for installation of signs on Elmer Park warning of the possibility of children at play near the road;

AND THAT a copy of the report be forwarded to Ms. Matson for her information.

2. THAT, as recommended in a report dated September 27, 1999 from the Director of Parks and Recreation, staff be authorized to purchase a Zamboni ice resurfacer for the Community Centre at a cost of \$59,274 (tax included), to be funded out of the Equipment Pool Reserve as a prior approval for the 2000 Capital Budget;

AND THAT staff be authorized to proceed prior to ratification by Council.

3. THAT as recommended in a report dated September 9, 1999 from the Property Services Department, a by-law be issued to terminate an Easement Agreement between the City of Orillia and Allister D. Mitchell, being described as the easterly five feet of Block G, Plan 1147.

4. THAT as recommended in a report dated September 17, 1999 from the Engineering Department, the "No Parking Anytime" zones on Westmount Drive South be extended from the vicinity of Rose Avenue as outlined in the report.

5. THAT as recommended in a report dated September 20, 1999 from the Engineering Department, a "No Parking Anytime" zone be implemented on the north side of Grace Avenue.

6. THAT Council endorse the implementation of a pilot Collision Reporting Centre at the Orillia Detachment of the O.P.P. for a trial period of six months.

D. Shaw,  
Chairman.