



# CITY OF ORILLIA COUNCIL MINUTES

2002-21

## MINUTES OF THE REGULAR MEETING OF COUNCIL, MONDAY, FEBRUARY 11, 2002 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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**Present:** Mayor R. Stevens in the Chair  
Councillors: A. M. Alexander  
M. Buchanan  
D. Downey  
W. Gardy  
T. Lauer  
K. McLaughlin  
G. Morano  
F. Smith

The meeting opened with the singing of O Canada and a moment of silence.

### **Disclosure of Interest**

1. Councillor Lauer – re Correspondence Item #1 – Director of Festivals Orillia Inc.  
  
Nature of Interest - Councillor Lauer is a director of the Mariposa Folk Festival.  
  
Councillor Lauer declined to discuss the matter or to vote on its disposition.

### **Presentations**

Mayor Stevens, assisted by Councillors Gardy and McLaughlin presented the “2001 Athlete of the Year” Award to Toyin Olupona’s sister, Tayo Olupona, who accepted the award on her sister’s behalf. Marilyn Rolland presented a certificate on behalf of Garfield Dunlop, M.P.P. File: M08-GEN

Mark Bisset, Managing Editor and Dave Dawson, Assignment Editor of the Packet and Times, with the assistance of Mayor Stevens, presented the “Citizen of the Year” Award to Doug Abernethy. Marilyn Rolland presented a certificate on behalf of Garfield Dunlop, M.P.P. File: M08-GEN

### **Deputations**

1. Catherine Dowd, Chair of the Orillia Public Library Board and Joanna Rolland, Chair of the Library Building Steering Committee, presented the Orillia Public Library Building Feasibility Study completed by the Southern Ontario Library Service. File: C12-OPLB

**2002-45** Moved by Alexander, seconded by McLaughlin, that Council receive the Orillia Public Library Needs Assessment and Building Feasibility Study prepared by the Southern Ontario Library Service, dated December 2001, as presented by the Orillia Public Library Board;

AND THAT the Board be encouraged to continue investigating solutions to meet the space needs of the library. Carried.

2. Celeste Phillips of Meridian Planning Consultants, Marshall Green, Solicitor and Michael Cullip of Cansult Tatham, Traffic Consultants, spoke to Council in support of the proposal by Springhill Development Corp. for relocation of the Millennium Trail and its request for waiving the requirement for a waterfront easement, in conjunction with the proposed development at 354 Atherley Road. File: C01-2001-173

- a) Letter dated February 7, 2002 from the Trails for Life Committee.
- b) Letter dated February 8, 2002 from Meridian Planning Consultants Inc.
- c) Revised drawing as per Trails for Life Recommendations - Planning and Development Department dated February 8, 2002.

**2002-46** Moved by McLaughlin, seconded Alexander, that the requests of Springhill Development Corp. Inc.:

- a) to be released from the requirement of a waterfront easement for a future trail connection, and
- b) for approval of the proposed entrance crossing of the Millennium Trail at 354 Atherley Road

be approved subject to implementing the revisions recommended by the Trails for Life Committee;

AND THAT the Ontario Municipal Board be requested to allow the appeal of Springhill Development Corp. and order an amendment to By-law 2001-173 of the Corporation of the City of Orillia as follows:

The text of Part 3 of the by-law be deleted in its entirety and replaced with the following:

"3 THAT the following subsection is hereby added to Section 8 of By-law Number 1973-100 as amended:

"OS3 Notwithstanding Section 8.1 PERMITTED USES the land lying on the north side of Atherley Road, east of Forest Avenue, as shown on Schedule 'B' and annotated 'OS3' may only be used for recreational uses and landscaping associated with development located in the RM2-35 zone."

The text of the fifth bullet, under Part 5 of the by-law, be deleted in its entirety and replaced with the following:

- "conveyance of an easement, in favour of the City of Orillia, to accommodate relocation of the City trail at the site entrance." Carried.

### **Minutes**

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

### **Consent Agenda**

1. Government of Canada – re News Release entitled "Canada Still Number One".  
File: A16-FED

Recommendation: Receive as informational.

2. Minister of Municipal Affairs and Housing - re Smart Growth. File: A16-MMAH

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

3. Registered Nurses Association of Ontario – re Smoke Free By-law. File: C01-2001-185

Recommendation: Receive as informational.

4. Susan Leber – re Smoke Free By-law. File: C01-2001-185  
Recommendation: Receive as informational.
5. Robert W. Martin - re Smoke Free By-law. File: C01-2001-185  
Recommendation: Receive as informational.
6. County of Simcoe - re News Release entitled “Simcoe County Achieves First e-Government Milestone”. File: A16-COS  
Recommendation: Receive as informational.
7. Township of Springwater - re invitation to participate in the Elmvale Maple Syrup Festival. File: M02-GEN  
Recommendation: Receive as informational.
8. City of Barrie - re Media Advisory entitled “The Greater Barrie and Area Population Explodes to 350,000 by 2021”. File: M06-GEN  
Recommendation: Receive as informational.
9. YMCA of Orillia - re YMCA Peace Medallion. File: M08-GEN  
Recommendation: Receive as informational.
10. Orillia District Chamber of Commerce – re Annual Business Achievement Awards, February 28, 2002. File: M02-GEN  
Recommendation: Receive as informational.  
Copy to Mayor’s Office for R.S.V.P.
11. Pitch-In Ontario – re 2002 Pitch-In Canada Week campaign, April 22 – 28, 2002. File: M02-GEN  
Recommendation: Receive as informational.  
Copy to Operations Department.  
Copy to Waste Management Advisory Council.
12. J. Stokes – re water and toxic waste. File: E07-GEN  
Recommendation: Receive as informational.  
Copy to Operations Department.  
Copy to Waste Management Advisory Council.  
Copy to Environmental Advisory Committee.
13. Simcoe County District Health Unit – re Board of Health 2002 Funding Notice. File: S08-SCHU  
Recommendation: Receive as informational.  
Refer to Budget Committee.
14. Orillia Fish and Game Conservation Club – re 11<sup>th</sup> Annual Ontario Hunter Education Instructors’ Conference, May 3 – 4, 2002. File: C12-GNT  
Recommendation: Refer to Grants Committee.

15. Orillia and District Soccer Club – re request for a second field at Kitchener Park.  
File: R05-GEN

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

16. Perry D. Maksymiw - re request to locate Sweet Dreams Ice Cream at Tudhope Park. File: P09-GEN, XR04-GEN

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

17. Elaine Milner - re Snowflake Series Runs. File: M02-GEN

Recommendation: Receive as informational.  
Copy to Police Services Board.

**2002-47** Moved by Lauer, seconded by Alexander, that Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council on February 11, 2002. Carried.

### **Correspondence**

1. Festival Orillia Inc. - re request for a five-year tenure for the Mariposa Folk Festival in Tudhope Park and requesting support of a Trillium Foundation grant application. File: M02-GEN

**2002-48** Moved by McLaughlin, seconded by Gardy, that Council grant Festival Orillia Inc. a five-year tenure for the Mariposa Folk Festival in Tudhope Park, subject to compliance with the annual approval and permit process. Carried.

**2002-49** Moved by Morano, seconded by Smith, that Council endorse the application by Festival Orillia Inc. to the Ontario Trillium Foundation for capital funding to support the Mariposa Folk Festival, specifically with respect to funding for capital improvements to Tudhope Park, including:

- (a) renovation of the former campground washrooms for storage of stage components, tents, etc. between festivals; and
- (b) upgrading of the electrical capacity in the vicinity of the Mariposa main stage.  
Carried.

### **Reports**

1. Report Number 2002-2 of the Committee of the Whole Council. (Motion)  
(See Page 2002-26)
2. Report Number 2002-3 of the Committee of the Whole Council. (Motion)  
(See Page 2002-27)
2. Report Number 2002-3 of the Council Committee. (Motion) (See Pages 2002-28  
– 2002-29)

**2002-50** Moved by McLaughlin, seconded by Gardy, that Report Number 2002-2 of the Committee of the Whole Council, now before Council, be adopted. Carried.

**2002-51** Moved by Smith, seconded by Morano, that Report Number 2002-3 of the Committee of the Whole Council, now before Council, be adopted. Carried.

**2002-52** Moved by McLaughlin, seconded by Gardy, that Report Number 2002-3 of the Council Committee, now before Council, be adopted. Carried.

**Motions**

**2002-53** Moved by Downey, seconded by Morano, that, pursuant to City Policy No. 1.5.1.3., Council authorize expenses for spouses for the 2002 ROMA/OGRA Conference to be held in Toronto from February 24 - 27, 2002. Carried.

**By-laws**

**2002-54** Moved by Smith, seconded by Buchanan, that the following by-laws be now introduced and read a first, second and third time today:

2002-18 A By-law to establish a Capital Reserve Fund for a Community Recreation Complex.

2002-19 A By-law to authorize an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Orillia respecting the Ontario Small Town and Rural Development (OSTAR) Infrastructure Initiative – Disinfection and Clear Well Upgrade (2002).

2002-20 A By-law to authorize an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs and the City of Orillia respecting the Ontario Small Town and Rural Development (OSTAR) Infrastructure Initiative – Water System – Engineer Report.

2002-21 Amendment Number 133 to Traffic and Parking Regulation By-law Number 1983-80, as amended. Carried.

**2002-55** Moved by Morano, seconded by Downey, that By-law Number 2002-22, a by-law to confirm the proceedings of Council at its meeting held on February 11, 2002, 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**

- Nil

**MEETING ADJOURNED – 9:05 P.M.**

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MAYOR

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CLERK

**CITY OF ORILLIA**

**TO:** The Mayor and Members of Council  
**FROM:** Committee of the Whole Council  
**DATE:** January 22, 2002  
**SUBJECT: Report Number 2002-2 (From meeting of January 21, 2002)**

Your Committee is pleased to report as follows:

1. THAT Council authorize the acquisition of the following lands, for the expansion of Homewood Park, at a cost of \$1.07 per square foot for a total cost of \$123,000.00:

- Part 1, Reference Plan 51R-22387, save and except the westerly most 141 feet, more or less, fronting on Woodside Drive (Crutcher property)
- Part 1, Reference Plan 51R-28498, save and except the westerly most 141 feet, more or less, fronting on Woodside Drive. (Marshall property);

AND THAT Council acknowledge that these purchases shall be conditional upon the owners successfully severing the westerly 141 feet, more or less, fronting on Woodside Drive from the remainder of the two properties so as to allow the creation of five building lots;

AND THAT the purchase price for the two properties shall consist of a total cash payment of \$117,000.00 and a waiving of the City's cash-in-lieu of parkland requirements for the new building lots in the amount of \$6,000.00.

K. McLaughlin,  
Chairman.

**CITY OF ORILLIA**

**TO:** The Mayor and Members of Council  
**FROM:** Committee of the Whole Council  
**DATE:** February 5, 2002  
**SUBJECT:** **Report Number 2002-3 (From meeting of February 4, 2002)**

Your Committee is pleased to report as follows:

1. THAT as recommended in a report dated January 15, 2002 from the Director of Planning and Development, Council refuse the application for an Official Plan Amendment by Springhill Development Corp. for property located at 354 Atherley Road.

M. Buchanan,  
Chairman.

## CITY OF ORILLIA

**TO:** The Mayor and Members of Council

**FROM:** Council Committee

**DATE:** February 5, 2002

**SUBJECT: Report Number 2002-3 (From meeting of February 4, 2002)**

Your Committee is pleased to report and recommend as follows:

1. THAT the correspondence from the Town of New Tecumseth respecting waste management in Simcoe County be received as informational;  
AND THAT representatives of the Town of New Tecumseth and the Simcoe County Corporate Services Committee be invited to a tour of Orillia's Waste Diversion Site.
  
2. THAT the report dated January 30, 2002 from the Director of Parks and Recreation regarding park facilities and safety in Ward 2, be adopted and implemented;  
AND THAT a copy of the report be forwarded to Ms. Joanne Haskins for her information.
  
3. THAT as recommended in a report dated January 23, 2002 from the Director of Parks and Recreation, the Orillia and District Soccer Club be authorized to install a 4' x 6' oak display case, at their expense, in the Barnfield Point Recreation Centre, subject to consultation with and approval by Parks and Recreation Department staff.
  
4. THAT as recommended in a report dated January 30, 2002 from the Director of Parks and Recreation, the City not provide additional information to further support and improve the SuperBuild application;  
AND THAT staff be authorized to revisit the provincial options and criterion relative to today's community needs, in preparation for Round 2 of SuperBuild.
  
5. THAT a yellow solid center line be painted on the curve at Brant Street and Park Street during the spring line painting program;  
AND THAT Park Street be designated a stop street at Brant Street;  
AND THAT By-law Number 1983-80 be amended accordingly.
  
6. THAT the report dated January 30, 2002 from the Engineering Department regarding the drainage area behind Swanmore Hall, be received as informational;  
AND THAT a copy of this report be forwarded to the Leacock Memorial Home Board for consideration and report.

7. THAT as recommended in a report dated January 25, 2002 from the Engineering Department, the intersection of Mary Street and O'Brien Street be designated an all-way stop;

AND THAT By-law Number 1983-80 be amended accordingly.

8. THAT as recommended in a report dated January 28, 2002 from the City Treasurer, Council establish a Community Recreation Complex Reserve Fund;

AND THAT Council accept the \$10,000 bequest from the estate of Helen Evelyn Bradley as the first contribution to this reserve fund.

9. THAT the report dated January 28, 2002 from the City Treasurer regarding the Municipal Competitiveness Study – 2001, be received as informational.

10. THAT as recommended in a report dated January 29, 2002 from the City Manager, the 2002 estimate of \$3,691,610 for policing costs under the O.P.P. contract be approved.

K. McLaughlin,  
Chairman.