



CITY OF ORILLIA COMMITTEE MINUTES

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, APRIL 22,
2002 AT 7:30 P.M. IN THE COUNCIL CHAMBER**

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

Absent: Councillor G. Morano

Also

Present: Ian C. R. Brown, City Manager
Patty Ward, Recreation Facility Supervisor
Lori Bolton, Chief Lottery Licensing Officer
Roger Tudhope, City Engineer
Terry Edwards, Director of Planning and Development
Bob Ripley, City Treasurer
Ray Merkley, Deputy Director of Parks and Recreation
Peter Dance, Director of Operations
Robert Lamb, Economic Development Officer
Laura S. Lee, Manager of Council Services/Clerk

The meeting opened with the singing of O Canada and a moment of silence. Councillor Buchanan asked that the families of the Canadian soldiers who were injured and killed in Afghanistan be remembered.

Disclosure of Interest

1. Councillor Buchanan - re Departmental No. 7 and Special No. 1 re TeleTech.

Nature of Interest - Councillor Buchanan's employer, Georgian College, is referenced in the lease agreement with TeleTech.

Councillor Buchanan left the meeting during discussion on this matter.

2. Councillor Lauer – re Referral No. 3 re petition from South Street residents.

Nature of Interest - Councillor Lauer is a member of a group whose sole purpose is the funding of New Path Youth and Family Counselling Services.

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

Minutes

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

Council Referrals

1. Orillia District Chamber of Commerce - re requesting permission to hold a fireworks event on May 19, 2002. File: M02-GEN
 - a) Report - Recreation Facility Supervisor.

2. City of Woodstock - re requesting support of their resolution regarding the Ontario Trillium Foundation. File: C10-GEN
 - a) Report - Chief Lottery Licensing Officer.

3. Petition from South Street residents - re parking on South Street. File: T02-GEN
 - a) Report - Engineering Department.
 - i) Letter - Catharine Abernethy.
 - ii) Letter - Dale and Janet Dixon.
 - iii) Letter - Doug and Catharine Abernethy.

4. Manager of Council Services/Clerk - re parking on Orchard Point Road. File: T02-GEN
 - a) Report - Engineering Department.

5. Ganaraska Hiking Club - Orillia - re request for a re-route of their trail. File: R05-TRL
 - a) Report - Director of Planning and Development.

6. Manager of Council Services/Clerk - re waterfront planning. File: D23-RAIL
 - a) Report - Director of Planning and Development.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated April 17, 2002 from the Recreation Facility Supervisor, the request from the Orillia District Chamber of Commerce in a letter dated April 12, 2002 to hold a community fireworks event on Sunday, May 19, 2002 (rain date of May 20, 2002) be approved subject to compliance with the Orillia Fire Department regulations and the facility permit process. Carried.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that the report dated April 15, 2002 from the Chief Lottery Licensing Officer regarding the City of Woodstock's request for endorsement of its resolution respecting the allocation of revenues being distributed by the Ontario Trillium Foundation, be received as informational. Carried.

Moved by McLaughlin, seconded by Downey, that the report from the City Engineer dated April 15, 2002 be withdrawn;

AND THAT a further report be requested from Planning and Engineering, to include the following specifics:

- 1) Planning report outlining parking capacity for the entities on South Street.
- 2) A Public Meeting with South Street residents. Carried.

Moved by Smith, seconded by Stevens, that this Committee recommends to Council that the existing no parking restriction on the west side of Orchard Point Road be extended to include the area from the south side of Atherley Road (Highway 12) to a point 46 metres southerly therefrom;

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

Moved by Downey, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated April 9, 2002 from the Director of Planning and Development, the request from the Ganaraska Hiking Club in a letter dated March 5, 2002 to re-route the Orillia section to follow the former CN line be approved, subject to compliance with the signage standards contained in the Trails for Life Signage Manual and obtaining the written agreement of the MTO in respect of the section of trail proposed for the Hwy 12 by-pass right of way;

AND THAT the Ganaraska Hiking Club be invited to meet jointly with the Scout's Valley Sub-Committee of the Environmental Advisory Committee and the Trails for Life Committee to discuss a possible further re-routing that would take advantage of the existing trails through Scout's Valley. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that the report dated April 9, 2002 from the Director of Planning and Development regarding waterfront planning, be received as informational. Carried.

Departmental

1. City Treasurer - re 2002 Tax Policy Decisions. File: F21-GEN
2. Director of Parks and Recreation - re Equipment tenders. File: V01-GEN
3. Operations Department - re Corrugated Cardboard. File: E07-RECY
4. Operations Department - re Plastic Film Recycling. File: E07-RECY
5. Operations Department - re Victoria Park Spring. File: E05-VIC
6. Director of Planning and Development - re Request for Partial Processing Fee Refund. File: D14-GEN
7. City Manager - re OMERS Contribution Holiday. File: H02-GEN
8. Director of Planning and Development - re TeleTech CDA - Removal of H and Possible Variance. File: L04-T-

Moved by Stevens, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated April 15, 2002 from the City Treasurer:

1. The Multi-residential tax ratio be established at 1.9 for the 2002 tax year.
2. The New Multi-residential tax ratio remain at 1.1 for the 2002 tax year.
3. The Commercial tax ratio be established at 1.84 for the 2002 tax year.
4. The Industrial tax ratio be established at 1.98 for the 2002 tax year.
5. The Pipeline tax ratio remain at 1.9074 for the 2002 tax year.
6. That graduated tax rates for 2002 remain on two bands of Commercial assessment; the first band from \$0 to \$5,700,000 of assessment, and the second band being all assessment above \$5,700,000.
7. That for 2002 the low band Commercial tax rate remain at 68% of the high band Commercial tax rate. Carried.

Moved by Downey, seconded by Smith, that this Committee recommends to Council that the report dated April 17, 2002 from the Director of Parks and Recreation regarding Equipment Tenders, be adopted and implemented. Carried.

Moved by Lauer, seconded by Alexander, that this Committee recommends to Council that as recommended in a report dated April 15, 2002 from the Operations Department, the limit of two corrugated cardboard bundles from businesses be removed;

AND THAT a limit of four corrugated cardboard bundles from both residential and business sources be implemented;

AND THAT corrugated cardboard bundles in excess of four at the curbside require a garbage tag;

AND THAT residents and businesses have the option of using a garbage tag for bundles brought to the Waste Diversion Site. Carried.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that the report dated April 15, 2002 from the Operations Department regarding Plastic Film Recycling, be received as informational. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated April 15, 2002 from the Operations Department, the Victoria Park Spring facility be modified to remove the electrical service. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that as recommended in a report dated April 9, 2002 from the Director of Planning and Development, the request from Parklane Homes for a partial refund of their rezoning application fee be received;

AND THAT, pursuant to the authority granted by Section 69 of the Planning Act, the application fee for processing of the zoning by-law amendment application applicable to the proposed four-plex be partially refunded in the amount of \$200. Carried.

Moved by Stevens, seconded by Smith, that this Committee recommends to Council that the report dated April 9, 2002 from the City Manager regarding the OMERS Contribution Holiday, be received as informational. Carried.

Councillor Buchanan left the Chair and appointed Councillor McLaughlin.
Councillor McLaughlin assumed the Chair.

Moved by Smith, seconded by Downey, that this Committee recommends to Council that as recommended in a report dated April 12, 2002 from the Director of Planning and Development, staff be authorized to proceed with an application to the City's Committee of Adjustment to permit consideration of the relocation of accessory electrical supply equipment in the front yard of TeleTech at 2 Hunter Valley Road;

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

Special

1. Economic Development Committee - re Call Centre RFP Award. File: L04-

Moved by Smith, seconded by Stevens, that this Committee recommends to Council that, as recommended by the Economic Development Committee, in a report dated April 22, 2002, C. C. Tatham & Associates Ltd. be hired at a budget of approximately \$13,500 to act as project coordinator/technical consultant to represent the interests of the City during the design and building at 2 Hunter Valley Road;

AND THAT such cost be charged against the cost of the construction of the building. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2002-7, a copy of which is attached to these Minutes.

MEETING ADJOURNED – 8:55 P.M.

M. Buchanan,
Chairman.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: April 23, 2002
SUBJECT: Report Number 2002-7 (From meeting of April 22, 2002)

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated April 17, 2002 from the Recreation Facility Supervisor, the request from the Orillia District Chamber of Commerce in a letter dated April 12, 2002 to hold a community fireworks event on Sunday, May 19, 2002 (rain date of May 20, 2002) be approved subject to compliance with the Orillia Fire Department regulations and the facility permit process.
2. THAT the report dated April 15, 2002 from the Chief Lottery Licensing Officer regarding the City of Woodstock's request for endorsement of its resolution respecting the allocation of revenues being distributed by the Ontario Trillium Foundation, be received as informational.
3. THAT the existing no parking restriction on the west side of Orchard Point Road be extended to include the area from the south side of Atherley Road (Highway 12) to a point 46 metres southerly therefrom;
AND THAT By-law Number 1983-80 be amended accordingly.
4. THAT as recommended in a report dated April 9, 2002 from the Director of Planning and Development, the request from the Ganaraska Hiking Club in a letter dated March 5, 2002 to re-route the Orillia section to follow the former CN line be approved, subject to compliance with the signage standards contained in the Trails for Life Signage Manual and obtaining the written agreement of the MTO in respect of the section of trail proposed for the Hwy 12 by-pass right of way;
AND THAT the Ganaraska Hiking Club be invited to meet jointly with the Scout's Valley Sub-Committee of the Environmental Advisory Committee and the Trails for Life Committee to discuss a possible further re-routing that would take advantage of the existing trails through Scout's Valley.
5. THAT the report dated April 9, 2002 from the Director of Planning and Development regarding waterfront planning, be received as informational.

6. THAT as recommended in a report dated April 15, 2002 from the City Treasurer:

1. The Multi-residential tax ratio be established at 1.9 for the 2002 tax year.
2. The New Multi-residential tax ratio remain at 1.1 for the 2002 tax year.
3. The Commercial tax ratio be established at 1.84 for the 2002 tax year.
4. The Industrial tax ratio be established at 1.98 for the 2002 tax year.
5. The Pipeline tax ratio remain at 1.9074 for the 2002 tax year.
6. That graduated tax rates for 2002 remain on two bands of Commercial assessment; the first band from \$0 to \$5,700,000 of assessment, and the second band being all assessment above \$5,700,000.
7. That for 2002 the low band Commercial tax rate remain at 68% of the high band Commercial tax rate.

7. THAT the report dated April 17, 2002 from the Director of Parks and Recreation regarding Equipment Tenders, be adopted and implemented.

8. THAT as recommended in a report dated April 15, 2002 from the Operations Department, the limit of two corrugated cardboard bundles from businesses be removed;

AND THAT a limit of four corrugated cardboard bundles from both residential and business sources be implemented;

AND THAT corrugated cardboard bundles in excess of four at the curbside require a garbage tag;

AND THAT residents and businesses have the option of using a garbage tag for bundles brought to the Waste Diversion Site.

9. THAT the report dated April 15, 2002 from the Operations Department regarding Plastic Film Recycling, be received as informational.

10. THAT as recommended in a report dated April 15, 2002 from the Operations Department, the Victoria Park Spring facility be modified to remove the electrical service.

11. THAT as recommended in a report dated April 9, 2002 from the Director of Planning and Development, the request from Parklane Homes for a partial refund of their rezoning application fee be received;

AND THAT, pursuant to the authority granted by Section 69 of the Planning Act, the application fee for processing of the zoning by-law amendment application applicable to the proposed four-plex be partially refunded in the amount of \$200.

12. THAT the report dated April 9, 2002 from the City Manager regarding the OMERS Contribution Holiday, be received as informational.

13. THAT as recommended in a report dated April 12, 2002 from the Director of Planning and Development, staff be authorized to proceed with an application to the City's Committee of Adjustment to permit consideration of the relocation of accessory electrical supply equipment in the front yard of TeleTech at 2 Hunter Valley Road;
AND THAT staff be authorized to proceed prior to ratification by Council.

14. THAT, as recommended by the Economic Development Committee, in a report dated April 22, 2002, C. C. Tatham & Associates Ltd. be hired at a budget of approximately \$13,500 to act as project coordinator/technical consultant to represent the interests of the City during the design and building at 2 Hunter Valley Road;
AND THAT such cost be charged against the cost of the construction of the building.

M. Buchanan,
Chairman.