



CITY OF ORILLIA COMMITTEE MINUTES

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, JUNE 24,
2002 AT 7:35 P.M. IN THE COUNCIL CHAMBER**

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

Also

Present: Ian C. R. Brown, City Manager
Patty Ward, Recreation Facility Supervisor
Mike Cox, Director of Property Services
Robert Hawke, Property Manager
Bob Ripley, City Treasurer
Scott Jutzi, Senior Project Manager
Peter Dance, Director of Operations
Bruce Duncan, Purchasing Agent
Laura S. Lee, Manager of Council Services/Clerk

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

Disclosure of Interest

1. Councillor Lauer – re Referral Item No. 5 re South Street.

Nature of Interest - Councillor Lauer is involved with one of the parties.

Councillor Lauer left the meeting during discussion on this matter.

Minutes

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

Council Referrals

1. Manager of Council Services/Clerk - re Barnfield Point Recreation Centre – rate schedule and capital replacement user fee. File: R05-BARN
 - a) Report - Recreation Facility Supervisor.
 - b) Report - City Manager.
2. Manager of Council Services/Clerk - re request to illuminate the Harvey Settlement Road Water Tower. File: E08-GEN
 - a) Report - Operations Department.

3. Manager of Council Services/Clerk - re Township of Zorra and County of Northumberland recycling programs. File: E07-RECY
 - a) Report - Operations Department.
4. Manager of Council Services/Clerk - re Fitton's West Storm Water Management Facility. File: L07-176
 - a) Report - Operations Department.
5. New Path Youth & Family Services - re request to park on Benner Street water tower property. File: C01-2002-71
 - a) Report - Property Services Department.
6. Manager of Council Services/Clerk – re Lake Country – Request for Financial Contribution.
 - a) Report – Economic Development Committee.

Moved by Lauer, seconded by Alexander, that this Committee recommends to Council that as recommended in a report dated June 20, 2002 from the City Manager, a capital replacement user fee of \$8.00 per hour be applied to the hourly adult curling rates at Barnfield Point Recreation Centre effective September 1, 2002;

AND THAT this rate be reviewed after two curling seasons. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that the rate increases recommended for the Barnfield Point Recreation Centre ice surface be adopted as presented in the final column of the chart contained in the report of the Recreation Facility Supervisor dated June 19, 2002 and used for two seasons, starting September 1, 2002. Carried.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that the report dated June 18, 2002 from the Engineering Department regarding the illumination of the Harvie Settlement Road water tower, be received as informational. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that the report dated June 19, 2002 from the Operations Department regarding the recycling programs in the municipalities receiving Recycling Council of Ontario awards and garbage tag program options, be received as informational. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that the report dated June 19, 2002 from the Operations Department regarding the Fitton's West Storm Water Management Facility, be received as informational. **WITHDRAWN**

Moved by Morano, seconded by Buchanan, that this Committee recommends to Council that 6' chainlink fencing be installed on the east, south and west sides of the Fitton's West Storm Water Management Facility at a cost of approximately \$10,500;

AND THAT a gate be installed on the south fence for vehicle access and a gate at the northeast corner for access to the storm sewer outlet;

AND THAT the funds be appropriated from Capital Contingency. Carried.

Moved by Downey, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated June 11, 2002 from the Property Services Department, no action be taken at this time to create parking on the grass boulevard located in front of the Benner Street water tower property;

AND THAT a copy of this report be forwarded to New Path Youth & Family Services for its information. Carried.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated June 20, 2002 from the Economic Development Committee, a financial contribution be made in 2002 to Ontario's Lake Country in the amount of \$5,000;

AND THAT the requested financial contribution for 2003 for \$10,000 be referred to the 2003 budget process. Carried.

Departmental

1. Property Services Department - re Property Management Services at City Centre
- Contract Renewal. File: A20-GEN
2. Purchasing Agent - re Highway Salt. File: L04-C
3. City Treasurer and Senior Project Manager - re Project Update - Clear Well Capacity. File: E03-GEN
4. Engineering Department - re Reconstruction of Front Street from Atherley Road to Queen Street, Contract RWS-02-34. File: L04-A-
5. City Manager and City Treasurer - re 2002 Road Reconstruction Projects (Memorial Avenue and Front Street). File: L04-A-

Moved by Stevens, seconded by Buchanan, that this Committee recommends to Council that as recommended in a report dated June 12, 2002 from the Property Services Department, the contract with Torontario Property Management for the property management of the City's portion of 50 Andrew Street South be extended for one year, commencing July 1, 2002 at the rate of \$.90/square foot under the current terms and conditions. Carried.

Moved by Buchanan, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated June 18, 2002 from the Purchasing Agent and by the Georgian Bay Area Public Purchasing Co-operative, The Canadian Salt Co. Ltd. be awarded the contract for the supply of highway salt for the 2002/2003 snow season. Carried.

Moved by Lauer, seconded by Alexander, that this Committee recommends to Council that the report dated June 18, 2002 from the City Treasurer and the Senior Project Manager regarding the status of the Water Filtration Plant Clear Well Capacity project, be received as informational. Carried.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated June 13, 2002 from the Engineering Department, Arnott Construction Limited be awarded Contract RWS-02-34, Reconstruction of Front Street from Atherley Road to Queen Street for the tendered sum of \$1,775,012.25 (including 7% G.S.T.) with actual payment made for work done under contract unit prices;

AND THAT staff be authorized to do all things necessary to complete the Front Street reconstruction project;

AND THAT Project No. 03032 financing be increased by a \$234,000 transfer from Capital Contingency Reserve and a \$95,000 transfer from the Water and Wastewater Reserve;

AND THAT Arnott Construction Limited be exempt from Chapter 938 of the City of Orillia Municipal Code with respect to watermain work in Contract RWS-02-34 during the duration of the contract;

AND THAT Totten, Sims, Hubicki Associates be authorized to proceed with construction inspection and administration services for the project. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated June 18, 2002 from the City Manager and the City Treasurer, the tender for Memorial Avenue reconstruction, which closed on May 15, 2002, not be awarded;

AND THAT the Memorial Avenue reconstruction be considered the highest priority road project for 2003;

AND THAT the Engineering Department review the scope of work for Memorial Avenue and report back to Council prior to re-tendering the project later this year, or early in 2003;

AND THAT the funds budgeted in 2002 for the reconstruction of Memorial Avenue remain with the project pending the re-tendering process. Carried.

The Committee agreed to rise and report to Council in the form of Report Numbers 2002-11 and 2002-12, copies of which are attached to these Minutes.

MEETING ADJOURNED – 9:27 P.M.

F. Smith,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: June 24, 2002
SUBJECT: Report Number 2002-11 (From meeting of June 24, 2002)

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated June 13, 2002 from the Engineering Department, Arnott Construction Limited be awarded Contract RWS-02-34, Reconstruction of Front Street from Atherley Road to Queen Street for the tendered sum of \$1,775,012.25 (including 7% G.S.T.) with actual payment made for work done under contract unit prices;
AND THAT staff be authorized to do all things necessary to complete the Front Street reconstruction project;
AND THAT Project No. 03032 financing be increased by a \$234,000 transfer from Capital Contingency Reserve and a \$95,000 transfer from the Water and Wastewater Reserve;
AND THAT Arnott Construction Limited be exempt from Chapter 938 of the City of Orillia Municipal Code with respect to watermain work in Contract RWS-02-34 during the duration of the contract;
AND THAT Totten, Sims, Hubicki Associates be authorized to proceed with construction inspection and administration services for the project.

F. Smith,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: June 25, 2002
SUBJECT: Report Number 2002-12 (From meeting of June 24, 2002)

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated June 20, 2002 from the City Manager, a capital replacement user fee of \$8.00 per hour be applied to the hourly adult curling rates at Barnfield Point Recreation Centre effective September 1, 2002;
AND THAT this rate be reviewed after two curling seasons.

2. THAT the rate increases recommended for the Barnfield Point Recreation Centre ice surface be adopted as presented in the final column of the chart contained in the report of the Recreation Facility Supervisor dated June 19, 2002 and used for two seasons, starting September 1, 2002.

3. THAT the report dated June 18, 2002 from the Engineering Department regarding the illumination of the Harvie Settlement Road water tower, be received as informational.

4. THAT the report dated June 19, 2002 from the Operations Department regarding the recycling programs in the municipalities receiving Recycling Council of Ontario awards and garbage tag program options, be received as informational.

5. THAT 6' chainlink fencing be installed on the east, south and west sides of the Fitton's West Storm Water Management Facility at a cost of approximately \$10,500;
AND THAT a gate be installed on the south fence for vehicle access and a gate at the northeast corner for access to the storm sewer outlet;
AND THAT the funds be appropriated from Capital Contingency.

6. THAT as recommended in a report dated June 11, 2002 from the Property Services Department, no action be taken at this time to create parking on the grass boulevard located in front of the Benner Street water tower property;
AND THAT a copy of this report be forwarded to New Path Youth & Family Services for its information.

7. THAT as recommended in a report dated June 20, 2002 from the Economic Development Committee, a financial contribution be made in 2002 to Ontario's Lake Country in the amount of \$5,000;

AND THAT the requested financial contribution for 2003 for \$10,000 be referred to the 2003 budget process.

8. THAT as recommended in a report dated June 12, 2002 from the Property Services Department, the contract with Torontario Property Management for the property management of the City's portion of 50 Andrew Street South be extended for one year, commencing July 1, 2002 at the rate of \$.90/square foot under the current terms and conditions.

9. THAT as recommended in a report dated June 18, 2002 from the Purchasing Agent and by the Georgian Bay Area Public Purchasing Co-operative, The Canadian Salt Co. Ltd. be awarded the contract for the supply of highway salt for the 2002/2003 snow season.

10. THAT the report dated June 18, 2002 from the City Treasurer and the Senior Project Manager regarding the status of the Water Filtration Plant Clear Well Capacity project, be received as informational.

11. THAT as recommended in a report dated June 18, 2002 from the City Manager and the City Treasurer, the tender for Memorial Avenue reconstruction, which closed on May 15, 2002, not be awarded;

AND THAT the Memorial Avenue reconstruction be considered the highest priority road project for 2003;

AND THAT the Engineering Department review the scope of work for Memorial Avenue and report back to Council prior to re-tendering the project later this year, or early in 2003;

AND THAT the funds budgeted in 2002 for the reconstruction of Memorial Avenue remain with the project pending the re-tendering process.

F. Smith,
Chair.