



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, JULY 15, 2002 AT 7:52 P.M. FOLLOWING THE SPECIAL PLANNING MEETING

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

Absent: Councillor: D. Downey

Also

Present: Ian C. R. Brown, City Manager
Mike Cox, Director of Property Services
Robert Hawke, Property and Safety Manager
Jim Lang, Deputy City Treasurer
Bruce Duncan, Purchasing Agent
Cliff Turner, Director of Parks and Recreation
Peter Dance, Director of Operations
Janet Nyhof, Assistant to the Manager of Council Services
Laura S. Lee, Manager of Council Services/Clerk

Environmental Advisory Committee:
Norm Lewthwaite, Chair

Disclosure of Interest

1. Councillor McLaughlin – re Clause 6. of Council Committee Report Number 2002-13.

Nature of Interest – re Councillor McLaughlin's son is an employee of the Orillia Youth Opportunities Centre.

Councillor McLaughlin 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. Kelly Clune - re fireworks on our waterfront. File: E05-GEN, M02-GEN
 - a) Report - Environmental Advisory Committee.
2. David McClockin - re bus service to Couchiching Point. File: T03-GEN
Neill Latter - re bus service to Couchiching Point. File: T03-GEN
 - a) Report - Property Services Department.

3. Manager of Council Services/Clerk - re Transit Daily Pass. File: T03-GEN
 - a) Report - Property Services Department.
4. Association of Municipalities of Ontario - re OMEX Insurance Program.

File: A01-AMO,XL05-GEN

 - a) Report - Property Services Department.

Moved by Lauer, seconded by Alexander, that this Committee recommends to Council that the report dated July 9, 2002 from the Environmental Advisory Committee (EAC), with enclosure, regarding fireworks on the waterfront, be received as informational;

AND THAT copies of the EAC report be forwarded to the following:

Kelly Clune
Orillia District Chamber of Commerce
Fire Chief Trent Elyea

Carried.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated July 8, 2002 from the Property Services Department, no action be taken to provide Orillia Transit service to Couchiching Point at this point in time;

AND THAT those who wish assistance in using a combination of taxi and transit service be informed of the following:

- That Orillia Transit buses service the plaza located at Forest Avenue and James Street on an hourly basis each weekday at approximately 20 minutes past the hour
- That there is an existing pay phone located in this plaza;

AND THAT those with mobility limitations may be eligible to use the City's OWLS bus service, which provides curb to curb, parallel transit service to all areas in Orillia and the Orillia Square Mall. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated July 8, 2002 from the Property Services Department, single-person day passes for \$2.00/day and four-person day passes for \$5.00/day be offered on the Orillia Transit system for a six month trial period;

AND THAT such passes allow the purchaser (or group) unlimited trips on the date specified between the hours of 10:00 a.m. and 2:00 p.m. on weekdays and all day on Saturdays. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that the report dated July 8, 2002 from the Property Services Department regarding the OMEX Insurance Program, be received as informational. Carried.

Departmental

1. Property Services Department - re Increased Permit Parking in Lot #7. File: T02-GEN
2. Property Services Department - re Council Chamber Audiovisual - Possible Improvements. File: A19-GEN
3. Deputy City Treasurer - re Statement of Revenues and Expenditures - January to June 2002. File: F10-GEN

4. Purchasing Agent - re Colborne and Dunedin Streets Resignalization. File:T07-GEN
5. Director of Parks and Recreation - re Use of Off-Leash Dogs to Manage Canada Geese. File: R04-GEN
6. Engineering Department - re Construction of West Ridge Boulevard from Harvie Settlement Road to Monarch Drive, Contract R-01-58. File: L04-B-190
7. Engineering Department - re Contract R-02-44, Resurfacing Program 2002, Line 15 from Bass Lake Sideroad South Approximately 850 Meters. File: T06-GEN
8. Engineering Department - re Contract WW-02-38, Wastewater Treatment Centre Chlorine Building Rehabilitation. File: E03-GEN

Moved by Morano, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated July 8, 2002 from the Property Services Department, four - three-hour metered parking spaces located in the south-east corner of Municipal Lot #7, be converted to monthly permit parking at the rate of \$30.00 per month plus taxes;

AND THAT the Clerk be instructed to prepared the necessary amendment to Chapter 998 of the City of Orillia Municipal Code – (Parking Permit – Municipal Lot). Carried.

Moved by Stevens, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated July 9, 2002 from the Property Services Department, staff be authorized to arrange for the installation of an existing powered projector screen that will drop down along the wall behind the Mayor's podium, for an estimated price of \$2,500;

AND THAT the funds be appropriated from the capital contingency reserve;

AND THAT additional Council Chamber audiovisual improvements be submitted for consideration with the 2003 Capital budget process. **LOST**

Moved by Buchanan, seconded by Stevens, that this Committee recommends to Council that the report dated July 10, 2002 from the Deputy City Treasurer regarding the Statement of Revenues and Expenditures - January to June, 2002, be received as informational. Carried.

Moved by Buchanan, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated July 9, 2002 from the Purchasing Agent, Stacey Electric Company Limited be awarded the contract for the supply and installation of the traffic signals, as specified in the tender, at the intersection of Colborne and Dunedin Streets for the tendered price of \$29,199.70 (G.S.T. extra) as part of the contractual agreements with the hospital for the parking lot project. Carried.

Moved by Stevens, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated July 10, 2002 from the Director of Parks and Recreation, the provisions of Section 284.2.2 of the City of Orillia Municipal Code - Dog Licensing - Regulation not apply to City contracts with service providers who use off-leash dogs under the control of a professional handler for the purpose of managing Canada geese or similar problems in the public park system. Carried.

Moved by Morano, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated July 9, 2002 from the Engineering Department, K.J. Beamish Construction Co. Ltd. be awarded Contract R-01-58, Construction of West Ridge Boulevard from Harvie Settlement Road to Monarch Drive for the tendered sum of \$1,318,464.59 (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 West Ridge Boulevard Construction project;

AND THAT budget allocation for the project be \$1,060,000 Development Charges, \$80,000 Capital Tax Levy, \$40,000 Capital Contingency Reserve, \$200,000 Property Acquisition Reserve. Carried.

Moved by Lauer, seconded by Alexander, that this Committee recommends to Council that the report dated July 8, 2002 from the Engineering Department regarding Contract R-02-44 - Resurfacing Program 2002 - Line 15 from Bass Lake Sideroad south approximately 850 metres, be received as informational. Carried.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that the report dated July 8, 2002 from the Engineering Department regarding Contract WW-02-38, Wastewater Treatment Centre Chlorine Building Rehabilitation, be received as informational. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2002-13, a copy of which is attached to these Minutes.

MEETING ADJOURNED – 8:55 P.M.

F. Smith,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: July 15, 2002
SUBJECT: Report Number 2002-13 (From meeting of July 15, 2002)

Your Committee is pleased to report and recommend as follows:

1. THAT the report dated July 9, 2002 from the Environmental Advisory Committee (EAC), with enclosure, regarding fireworks on the waterfront, be received as informational;

AND THAT copies of the EAC report be forwarded to the following:

Kelly Clune
Orillia District Chamber of Commerce
Fire Chief Trent Elyea

2. THAT as recommended in a report dated July 8, 2002 from the Property Services Department, no action be taken to provide Orillia Transit service to Couchiching Point at this point in time;

AND THAT those who wish assistance in using a combination of taxi and transit service be informed of the following:

- That Orillia Transit buses service the plaza located at Forest Avenue and James Street on an hourly basis each weekday at approximately 20 minutes past the hour
- That there is an existing pay phone located in this plaza;

AND THAT those with mobility limitations may be eligible to use the City's OWLS bus service, which provides curb to curb, parallel transit service to all areas in Orillia and the Orillia Square Mall.

3. THAT as recommended in a report dated July 8, 2002 from the Property Services Department, single-person day passes for \$2.00/day and four-person day passes for \$5.00/day be offered on the Orillia Transit system for a six month trial period; AND THAT such passes allow the purchaser (or group) unlimited trips on the date specified between the hours of 10:00 a.m. and 2:00 p.m. on weekdays and all day on Saturdays.

4. THAT the report dated July 8, 2002 from the Property Services Department regarding the OMEX Insurance Program, be received as informational.

5. THAT as recommended in a report dated July 8, 2002 from the Property Services Department, four - three-hour metered parking spaces located in the south-east corner of Municipal Lot #7, be converted to monthly permit parking at the rate of \$30.00 per month plus taxes;

AND THAT the Clerk be instructed to prepared the necessary amendment to Chapter 998 of the City of Orillia Municipal Code – (Parking Permit – Municipal Lot).

6. THAT the report dated July 10, 2002 from the Deputy City Treasurer regarding the Statement of Revenues and Expenditures - January to June, 2002, be received as informational.

7. THAT as recommended in a report dated July 9, 2002 from the Purchasing Agent, Stacey Electric Company Limited be awarded the contract for the supply and installation of the traffic signals, as specified in the tender, at the intersection of Colborne and Dunedin Streets for the tendered price of \$29,199.70 (G.S.T. extra) as part of the contractual agreements with the hospital for the parking lot project.

8. THAT as recommended in a report dated July 10, 2002 from the Director of Parks and Recreation, the provisions of Section 284.2.2 of the City of Orillia Municipal Code - Dog Licensing - Regulation not apply to City contracts with service providers who use off-leash dogs under the control of a professional handler for the purpose of managing Canada geese or similar problems in the public park system.

9. THAT as recommended in a report dated July 9, 2002 from the Engineering Department, K.J. Beamish Construction Co. Ltd. be awarded Contract R-01-58, Construction of West Ridge Boulevard from Harvie Settlement Road to Monarch Drive for the tendered sum of \$1,318,464.59 (including 7% G.S.T.) with actual payment made for work done under contract unit prices;

ANDTHAT staff be authorized to do all things necessary to complete the West Ridge Boulevard Construction project;

AND THAT budget allocation for the project be \$1,060,000 Development Charges, \$80,000 Capital Tax Levy, \$40,000 Capital Contingency Reserve, \$200,000 Property Acquisition Reserve.

10. THAT the report dated July 8, 2002 from the Engineering Department regarding Contract R-02-44 - Resurfacing Program 2002 - Line 15 from Bass Lake Sideroad south approximately 850 metres, be received as informational.

11. THAT the report dated July 8, 2002 from the Engineering Department regarding Contract WW-02-38, Wastewater Treatment Centre Chlorine Building Rehabilitation, be received as informational.

F. Smith,
Chair.