



CITY OF ORILLIA COUNCIL MINUTES

2002-209

MINUTES OF THE REGULAR MEETING OF COUNCIL, MONDAY, OCTOBER 28, 2002 AT 8:05 P.M. FOLLOWING THE SPECIAL MEETING OF COUNCIL RE TAX APPEALS IN THE COUNCIL CHAMBER

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

Disclosure of Interest

1. Councillor Lauer – re Consent Item No. 17 and Clause 4. of Budget Committee Report 2002-3.

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.

Minutes

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

Consent Agenda

1. Association of Municipalities of Ontario: File: A01-AMO
 - a) Alert - re Update on Amendments to the Municipal Elections Act.
 - b) For Your Information - re Province Establishes New Flu Control Standard.

Recommendation: Receive as informational.
Copied to appropriate Departments and Agencies.

2. The Township of Pickle Lake - re requesting support of its resolution regarding new regulation standards for fuel oil heating. File: C10-GEN

Recommendation: Receive as informational.

3. Union Gas - re extension of retroactive rate adjustment payment. File: E06-GEN

Recommendation: Receive as informational.

4. Ontario Energy Board - re delivery rate increase and retroactive change.
File: E06-GEN

Recommendation: Receive as informational.

5. Town of St. Mary's - re requesting support of its resolution regarding Union Gas charging a retroactive fee. File: C10-GEN,XE06-GEN

Recommendation: Receive as informational.
Copy to City Manager's Office to respond respecting previous Council action.

6. Simcoe County District Health Unit - re HealthFax entitled "West Nile Virus Update". File: S08-SCHU

Recommendation: Receive as informational.

7. Community Development Corporation - re Pedal Power Bike Rentals and Ontario's Lake Country Tourism Centre. File: R05-GEN

Recommendation: Receive as informational.

8. Orillia District Chamber of Commerce - re invitation to participate in the Business Breakfast, November 21, 2002. File: M02-GEN

Recommendation: Receive as informational.
Copy to Mayor's Office for R.S.V.P.

9. Orillia District Chamber of Commerce - re proposed Port of Orillia Capital Projects 2003. File: L04-O-304

Recommendation: Receive as informational.
Copies to Property Services Department, and Parks and Recreation Department, and Public Works Department, for consideration in their 2003 budget submissions.

10. Branch 34 Royal Canadian Legion - re invitation to attend the annual Remembrance Day Service, November 11, 2002. File: M02-GEN

Recommendation: Receive as informational.

11. Executive Assistant, Orillia Police Services Board - re Interim Detachment Commander. File: C12-PSB

Recommendation: Receive as informational.

12. Deborah Shea - re affordable housing. File: C12-HC

Recommendation: Receive as informational.
Copy to Housing Committee.

13. Vera Burton - re lack of affordable housing. File: C12-HC

Recommendation: Receive as informational.
Copy to Housing Committee.

14. Leanne J. Michel - re additional recreational facilities. File: C12-MURF

Recommendation: Receive as informational.
Copy to the Multi-use Recreation Facilities Committee.

15. Deborah Mills - re request for financial assistance. File: C12-GNT

Recommendation: Refer to Grants Committee.

16. Mary E. Wilson - re Orillia Curling Club. File: R05-BARN

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

17. Mariposa Folk Festival, Festival Orillia Inc. - re Mariposa Folk Festival, July 4, 5 and 6, 2003. File: M02-GEN

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

2002-341 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 October 28, 2002, with the exception of the recommendation(s) with respect to Correspondence Item(s) 3. and 17. which shall be introduced separately. Carried.

2002-342 Moved by Gardy, seconded by McLaughlin, that the recommendation with respect to Correspondence Item 3. on the Consent Agenda for the regular meeting of Council on October 28, 2002, be adopted. Carried.

2002-343 Moved by Downey, seconded by Morano, that the recommendation with respect to Correspondence Item 17. on the Consent Agenda for the regular meeting of Council on October 28, 2002, be adopted. Carried.

Correspondence

1. Ontario Society for the Prevention of Cruelty to Animals - re Municipal Animal Control Contract. File: L04-O-296 (Motion)

2002-344 Moved by Smith, seconded by Morano, that the correspondence dated September 24, 2002 from the Ontario Society for the Prevention of Cruelty to Animals regarding the Municipal Animal Control Contract, be referred to Council Committee with a report from the City Manager's Office on the proposal and alternative delivery options. Carried.

Reports

1. Report Number 2002-3 of the Budget Committee. (Motion) (See Page 2002-214)
2. Report Number 2002-17 of the Council Committee. (Motions) (See Pages 2002-215 - 2002-217)
3. Mayor Stevens - re Changes to Committee Structure. File: C01-2002- (Motion)
4. Councillor Downey - re Opera House Seat Levy. File: C12-OHM (Motion)

2002-345 Moved by Morano, seconded by Downey, that Report Number 2002-3 of the Budget Committee, now before Council, be adopted with the exception of Clause(s) 4., which shall be introduced separately. Carried.

2002-346 Moved by Downey, seconded by Morano, that Clause 4. of Report Number 2002-3 of the Budget Committee, now before Council, be adopted. Carried.

2002-347 Moved by Morano, seconded by Downey, that Report Number 2002-17 of the Council Committee, now before Council, be adopted with the exception of Clauses 5. and 7., which shall be introduced separately. Carried.

By-laws read a first, second and third time and passed.

Open Public Forum

- Nil

MEETING ADJOURNED – 9:05 P.M.

MAYOR

CLERK

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Budget Committee
DATE: October 21, 2002
SUBJECT: Report Number 2002-3 (From meeting of October 21, 2002)

Your Committee is pleased to report and recommend as follows:

1. THAT a pilot project be approved for Sunday opening hours at the Orillia Public Library from November 2002 to December 2003 as outlined in the Orillia Public Library proposal dated October 10, 2002;
AND THAT the estimated incremental cost of \$17,296 for 2003 be pre-approved in the 2003 budget, with the actual expenditure for the October 19 to December 14, 2003 period to be conditional upon Council's review of an evaluation of the pilot project from November 2002 to April 2003.
2. THAT staff be authorized to issue a tender call for the Memorial Avenue project from Highway 12 to Rose Avenue, with the tender closing prior to the 2003 budget meetings.
3. THAT Adopt-A-Park be approved as a core function of the Parks and Recreation Department operating budget with a \$2,000 annual allocation.
4. THAT the grant request from the Orillia and District Arts Council and Festival Orillia be considered during the 2003 budget process in conjunction with the other requests for financial assistance and service level changes;
AND THAT staff be authorized to review and report on municipal funding of information delivery services.
5. THAT a three percent tax increase be considered in 2003 with the revenue supporting roads and sidewalks.

R. Stevens,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: October 22, 2002
SUBJECT: Report Number 2002-17 (From meeting of October 21, 2002)

Your Committee is pleased to report and recommend as follows:

1. THAT Council receive the Orillia Power Corporation's semi-annual report, January 1, 2002 - June 30, 2002, as informational.

2. THAT as recommended in a report dated October 7, 2002 from the Trails for Life Committee and Purchasing Agent, Aknor Construction Company Limited be awarded the contract for the construction of the trail from Woodland Drive to James Street with limestone screenings for the quoted price of \$32,324.70 plus G.S.T.; AND THAT City staff be authorized to proceed to award the contract and commence work prior to ratification by Council.

3. THAT as recommended in a report dated October 15, 2002 from the Recreation Advisory Committee, pursuant to City Policy No. 7.4.8.1., a plaque honouring Bill McGill be placed in the Orillia Community Centre.

4. THAT Council endorses the resolution of the Regional Municipality of Durham regarding domestic violence prevention; AND THAT copies of this resolution and the Regional Municipality of Durham resolution be forwarded to the following:

Honourable Ernie Eves, Premier of Ontario
Honourable Bob Runciman, Minister of Public Safety and Security
Ontario Association of Police Services Boards
Garfield Dunlop, M.P.P., Simcoe North
Human Services Committee, County of Simcoe
Orillia Housing Committee

5. THAT as recommended in a report dated October 16, 2002 from the Director of Parks and Recreation, no action be taken on the request by Orillia Legion Minor Ball in a letter dated September 25, 2002, to place a storage trailer at McKinnell Square;

~~AND THAT the correspondence from Orillia Legion Minor Ball be referred to the Grants Committee for its consideration of support for an amount up to \$600 towards annual storage in a storage facility;~~

~~AND THAT a copy of the report be forwarded to Orillia Legion Minor Ball for its information.~~

AND THAT Orillia Legion Minor Ball be authorized to place a storage trailer in the Parks and Recreation storage yard on James Street for two years on the terms and conditions set out in the memorandum dated October 25, 2002 from Councillor McLaughlin.

(See Resolution Number 2002-348)

6. THAT as recommended in a report dated October 16, 2002 from the Director of Parks and Recreation and as requested in a letter dated October 4, 2002, Perry Maksymiw be authorized to leave a Sweet Dreams Ice Cream building in place at Tudhope Park for the duration of the off-season (October 2002 to June 2003).

7. THAT as recommended in a report dated October 8, 2002 from the Property Services Department, Council authorize free access to all routes of the Orillia Transit System on weekdays to Orillia co-op *secondary* students until June 2003;
AND THAT a review of this program be conducted at the end of the school year.

(See Resolution Number 2002-349C)

8. THAT as recommended in a report dated October 15, 2002 from the Property Services Department, a 2002 Ontario Transit Renewal Program subsidy request be forwarded to the Ministry of Transportation reflecting fleet refurbishing expenses totaling \$103,200 in the current year;

AND THAT the engine and transmission portion of this refurbish work (on vehicle # 9208) be awarded to S & N Diesel at the quoted price of \$28,200 (tax in);

AND THAT staff be authorized to call for tenders for the body/chassis refurbish of Orillia Transit vehicle #9207;

AND THAT staff be authorized to proceed with the tendering for the supply of one new 30' low platform transit type bus;

AND THAT staff be authorized to proceed with the tendering for the body chassis refurbish for Orillia Transit vehicles #9208 and 9209.

9. THAT as recommended in a report dated October 15, 2002 from the Property Services Department and the Planning and Development Department, the Villages of Leacock Point be advised that the City will give consideration to their request to transfer ownership of Street "T" (Museum Drive), to the Villages of Leacock Point, once a building permit has been issued for the condominium development on the abutting Brewery Bay Tennis and Sailing Club property.

10. THAT as recommended in a report dated September 16, 2002 from the Director of Planning and Development, the Deeming By-law applicable to Lots 1 to 28 all inclusive of Plan 619 be repealed once Council adopts amendments to its Site Plan Control By-law to require execution of a site plan agreement to address disposal of waste water pursuant to Section 41 (7) c) of the Planning Act, and to the City's Tariff of Fees By-law to provide for a fee of \$350 for processing of an application for Site Plan Agreement related to the disposal of waste water;

AND THAT staff forward to Council the necessary amendments to the City's Site Plan Control and Tariff of Fees By-laws.

11. THAT as recommended in a report dated October 7, 2002 from the Senior Planner, Council grant a one-year extension for draft approval for the unregistered portion of Draft Plan of Subdivision 43T-75295, part of the east and west halves of Lot 7 and part of the west half of Lot 8, Concession 3, Geographic Township of Orillia now in the City of Orillia, to November 18, 2003.

12. THAT as recommended in a report dated September 30, 2002 from the Director of Planning and Development and the Director of Property Services, the properties identified as "unresolved" or "available" on Attachment 2 to staff report PD-02-014 be declared surplus and offered for sale to adjacent land owners or the public as determined by further detailed review of each parcel and any constraints on the use of the individual parcels.

13. THAT the report dated October 17, 2002 from the Orillia Fire Department regarding the Fire Master Plan, be received as informational.

14. THAT as recommended in a report dated October 16, 2002 from the Fire Chief, the Fire Department continue to deliver medical responses in the same manner that they have, until an alternate service delivery vehicle is purchased and staff is hired to operate the vehicle.

15. THAT as recommended in a report dated October 16, 2002 from the Fire Chief, Council request Severn Township Council to continue the existing Fire Department partnership by entering into an agreement for the shared purchase and usage of a replacement rescue unit.

16. THAT the report dated October 16, 2002 from the Manager of Council Services/Clerk, regarding the new Municipal Act, be received as informational.

G. Morano,
Chair.