



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, NOVEMBER 4, 2002 AT 7:35 P.M. IN THE COUNCIL CHAMBER

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

Also

Present: Ian C. R. Brown, City Manager
Mike Cox, Director of Property Services
Patty Ward, Recreation Facility Supervisor
Cliff Turner, Director of Parks and Recreation
Peter Dance, Director of Public Works
Bob Ripley, City Treasurer
Terry Edwards, Director of Planning and Development
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 Council Referral Item no. 3.

Nature of Interest - Councillor Lauer is a member of the Board of Directors for the Mariposa Folk Festival - Festival Orillia Inc.

Councillor Lauer left his chair during discussion on the matter.

Minutes

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

Board Reports

1. Licensing Committee - re Chapter 700 - Business Licensing - New Municipal Act. File: C01-2002-
2. Licensing Committee - re Chapter 114 - Licensing Committee. File: C01-2002-
3. Trails for Life Committee - re Request from Rogers Cable. File: R05-TRL
4. Parking Advisory Committee - re 22-24 Colborne Street East. File: L07-

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that as recommended in a report dated October 28, 2002 from the Licensing Committee, City of Orillia Municipal Code Chapter 700 - Business Licensing be amended to allow the Licensing Committee to authorize the transfer of a business license;

AND THAT Council re-affirm Chapter 700 - Business Licensing, as amended. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that as recommended in a report dated October 28, 2002 from the Licensing Committee, City of Orillia Municipal Code Chapter 114 - Licensing Committee, be adopted;

AND THAT Councillor Smith and Councillor Gardy remain on the Licensing Committee. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated October 29, 2002 from the Trails for Life Committee, Rogers Cable be authorized to locate services on portions of the City's trail lands, subject to execution of a License Agreement with the City and payment of an annual fee of \$715 per location. Carried.

Moved by Lauer, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated October 16, 2002 from the Parking Advisory Committee, the Municipal Parking Lot #1 and 22-24 Colborne Street East redevelopment plan number 3A, be adopted;

AND THAT authorization be granted to undertake the pre-engineering, landscape design, lighting and electrical design, storm water management design components of this project;

AND THAT authorization be given to proceed with the call for tenders for this work under the direction of Roderick H. Young, Architect. Carried.

Council Referrals

1. Downtown Orillia Management Board - re request for free three-hour parking in municipal lots and on the streets within the B.I.A. from November 15, 2002 to December 31, 2002. File: C12-DMB
 - a) Report - Parking Advisory Committee.
 - b) Report - Property Services Department.
2. Mary E. Wilson - re Orillia Curling Club. File: R05-BARN
 - a) Report - Recreation Facility Supervisor.
3. Mariposa Folk Festival, Festival Orillia Inc. - re Mariposa Folk Festival, July 4, 5 and 6, 2003. File: M02-GEN
 - a) Report - Director of Parks and Recreation.
4. Manager of Council Services/Clerk - re parking restrictions on Jarvis Street from Lacie Street to Parkview Avenue. File: T02-GEN
 - a) Report - Public Works Department.
5. Manager of Council Services/Clerk - re West Ridge Storm Water Pond. File: L07-CHA,XE02-GEN
 - a) Report - Public Works Department.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that as recommended in reports dated October 16, 2002 and October 30, 2002 from the Parking Advisory Committee and Property Services Department respectively, free three-hour parking be provided in all three-hour municipal parking lots from Friday, November 15, 2002 to and including Tuesday, December 31, 2002;

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

Moved by Downey, seconded by Stevens, that this Committee recommends to Council that the report dated October 17, 2002 from the Recreation Facility Supervisor regarding the Ladies Day Curlers of the Orillia Curling Club, be received;

AND THAT a copy of the report be forwarded to Mrs. Mary Wilson for her information. Carried.

Moved by Stevens, seconded by Downey, that this Committee recommends to Council that as recommended in a report dated October 29, 2002 from the Director of Parks and Recreation, the Mariposa Folk Festival be authorized to proceed with plans for Tudhope Park electrical installations and storage provisions in accord with the conditions in the report. Carried.

Moved by Lauer, seconded by Buchanan, that this Committee recommends to Council that a three-hour parking restriction be placed on the south side of Jarvis Street, from Laclie Street to Parkview Avenue. Carried.

Moved by Smith, seconded by Buchanan, that this Committee recommends to Council that the report dated October 16, 2002 from the Public Works Department regarding the West Ridge Storm Water Pond maintenance, be received as informational. Carried.

Departmental

1. City Treasurer - re Amendments to Municipal Act 221 By-laws. File: C01-2002-
2. Property Services Department - re Supply of Natural Gas to City Buildings.
File: A09-GEN
3. Property Services Department - re Authorize a Radio Repeater on the Benner St. Water Tower. File: A09-GEN
4. Public Works Department - re Harvie Settlement Road. File: C01-2002-
5. Public Works Department - re Storm Sewer - South Street to Park Street.
File: D12-ABR
6. Director of Planning and Development and Director of Public Works - re West Ridge Road Water Main Extension. File: L04-C-
7. Director of Planning and Development - re Amendment to Purchase and Sale Agreement - 1438224 Ontario Inc. - Mariposa Land Development Company. File: C01-2002-
8. Assistant to the Manager of Council Services - re Schedule of Council Meeting Dates for the Year 2003. File: C00-GEN

Moved by Buchanan, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated October 28, 2002 from the City Treasurer, Council amend By-law Numbers 2000-98, 2000-99 and 2000-100 (West Orillia Servicing) by replacing the original Schedule "A" in each by-law with the revised schedules attached to the report. Carried.

Moved by Lauer, seconded by Alexander, that this Committee recommends to Council that as recommended in a report dated October 30, 2002 from the Property Services Department, Council authorize the use of the Association of Municipalities of Ontario's (AMO) GASAMO gas purchasing program as the qualified vendor for natural gas purchases for the City of Orillia for the 2002/2003 season. Carried.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated October 30, 2002 from the Property Services Department, Council authorize the execution of a License of Occupation Agreement to allow a radio repeater to be maintained on the Benner Street water tower;

AND THAT authority be granted to continue to renew this license as long as the terms and conditions remain acceptable. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated October 29, 2002 from the Public Works Department, Harvie Settlement Road between Cleopatra Court and the Charter Construction entrance remain closed to vehicular traffic until the road allowance is closed and transferred;

AND THAT the process for closing and conveying the road allowance be initiated. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that as recommended in a report dated October 28, 2002 from the Public Works Department, the City will pay for the installation of 825mm diameter storm sewer from the existing 1050mm diameter storm sewer at the end of South Street to the west limit of Lot 11 of the South/Park Streets Subdivision and for the oversizing of this sewer from 375mm diameter to 825mm diameter from the west limit of Lot 11 to Park Street at the estimated cost of \$32,000;

AND THAT source funding for this upgrade to the storm drainage system be the 2002 Storm Sewer Rehabilitation Program budget;

AND THAT the developer be advised to proceed with the work prior to ratification by Council. Carried.

Moved by Downey, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated October 3, 2002 from the Director of Planning and Development and Director of Public Works, the construction of a 400 mm water transmission main on West Ridge Boulevard from Bass Lake Sideroad north to Highway 12 be approved and 90% of the costs be charged to the City's Development Charges Reserve;

AND THAT 10% be paid by Charter Construction;

AND THAT Charter Construction be authorized to complete the design and contract for the construction of the water transmission main under the terms of the site plan agreement for their Phase 5 Commercial Development;

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

Moved by Stevens, seconded by Downey, that this Committee recommends to Council that the report dated October 30, 2002 from the Director of Planning and Development regarding an amendment to the Purchase and Sale Agreement with 1438224 Ontario Inc. (Mariposa Land Development Company), be adopted and implemented. Carried.

Moved by Smith, seconded by Buchanan, that this Committee recommends to Council that the report dated September 30, 2002 from the Assistant to the Manager of Council Services regarding the Schedule of Council Meeting Dates for the Year 2003, be adopted and implemented. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2002-18, a copy of which is attached to these Minutes.

MEETING ADJOURNED – 8:47 P.M.

G. Morano,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: November 5, 2002
SUBJECT: **Report Number 2002-18 (From meeting of November 4, 2002)**

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated October 28, 2002 from the Licensing Committee, City of Orillia Municipal Code Chapter 700 - Business Licensing be amended to allow the Licensing Committee to authorize the transfer of a business license;

AND THAT Council re-affirm Chapter 700 - Business Licensing, as amended.

2. THAT as recommended in a report dated October 28, 2002 from the Licensing Committee, City of Orillia Municipal Code Chapter 114 - Licensing Committee, be adopted;

AND THAT Councillor Smith and Councillor Gardy remain on the Licensing Committee.

3. THAT as recommended in a report dated October 29, 2002 from the Trails for Life Committee, Rogers Cable be authorized to locate services on portions of the City's trail lands, subject to execution of a License Agreement with the City and payment of an annual fee of \$715 per location.

4. THAT as recommended in a report dated October 16, 2002 from the Parking Advisory Committee, the Municipal Parking Lot #1 and 22-24 Colborne Street East redevelopment plan number 3A, be adopted;

AND THAT authorization be granted to undertake the pre-engineering, landscape design, lighting and electrical design, storm water management design components of this project;

AND THAT authorization be given to proceed with the call for tenders for this work under the direction of Roderick H. Young, Architect.

5. THAT as recommended in reports dated October 16, 2002 and October 30, 2002 from the Parking Advisory Committee and Property Services Department respectively, free three-hour parking be provided in all three-hour municipal parking lots from Friday, November 15, 2002 to and including Tuesday, December 31, 2002;

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

6. THAT the report dated October 17, 2002 from the Recreation Facility Supervisor regarding the Ladies Day Curlers of the Orillia Curling Club, be received; AND THAT a copy of the report be forwarded to Mrs. Mary Wilson for her information.

7. THAT as recommended in a report dated October 29, 2002 from the Director of Parks and Recreation, the Mariposa Folk Festival be authorized to proceed with plans for Tudhope Park electrical installations and storage provisions in accord with the conditions in the report.

8. THAT a three-hour parking restriction be placed on the south side of Jarvis Street, from Laclie Street to Parkview Avenue.

9. THAT the report dated October 16, 2002 from the Public Works Department regarding the West Ridge Storm Water Pond maintenance, be received as informational.

10. THAT as recommended in a report dated October 28, 2002 from the City Treasurer, Council amend By-law Numbers 2000-98, 2000-99 and 2000-100 (West Orillia Servicing) by replacing the original Schedule "A" in each by-law with the revised schedules attached to the report.

11. THAT as recommended in a report dated October 30, 2002 from the Property Services Department, Council authorize the use of the Association of Municipalities of Ontario's (AMO) GASAMO gas purchasing program as the qualified vendor for natural gas purchases for the City of Orillia for the 2002/2003 season.

12. THAT as recommended in a report dated October 30, 2002 from the Property Services Department, Council authorize the execution of a License of Occupation Agreement to allow a radio repeater to be maintained on the Benner Street water tower;
AND THAT authority be granted to continue to renew this license as long as the terms and conditions remain acceptable.

13. THAT as recommended in a report dated October 29, 2002 from the Public Works Department, Harvie Settlement Road between Cleopatra Court and the Charter Construction entrance remain closed to vehicular traffic until the road allowance is closed and transferred;
AND THAT the process for closing and conveying the road allowance be initiated.

14. THAT as recommended in a report dated October 28, 2002 from the Public Works Department, the City will pay for the installation of 825mm diameter storm sewer from the existing 1050mm diameter storm sewer at the end of South Street to the west limit of Lot 11 of the South/Park Streets Subdivision and for the oversizing of this sewer from 375mm diameter to 825mm diameter from the west limit of Lot 11 to Park Street at the estimated cost of \$32,000;
AND THAT source funding for this upgrade to the storm drainage system be the 2002 Storm Sewer Rehabilitation Program budget;
AND THAT the developer be advised to proceed with the work prior to ratification by Council.

15. THAT as recommended in a report dated October 3, 2002 from the Director of Planning and Development and Director of Public Works, the construction of a 400 mm water transmission main on West Ridge Boulevard from Bass Lake Sideroad north to Highway 12 be approved and 90% of the costs be charged to the City's Development Charges Reserve;
AND THAT 10% be paid by Charter Construction;
AND THAT Charter Construction be authorized to complete the design and contract for the construction of the water transmission main under the terms of the site plan agreement for their Phase 5 Commercial Development;
AND THAT staff be authorized to proceed prior to ratification by Council.

16. THAT the report dated October 30, 2002 from the Director of Planning and Development regarding an amendment to the Purchase and Sale Agreement with 1438224 Ontario Inc. (Mariposa Land Development Company), be adopted and implemented.

17. THAT the report dated September 30, 2002 from the Assistant to the Manager of Council Services regarding the Schedule of Council Meeting Dates for the Year 2003, be adopted and implemented.

G. Morano,
Chair.