



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, DECEMBER 9, 2002 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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

Also

Present: Ian C. R. Brown, City Manager
Lori Koughan, Manager of Special Projects
Robert Lamb, Economic Development Officer
Terry Edwards, Director of Planning and Development
Peter Dance, Director of Public Works
Gayle Jackson, Manager of Legislative Services
Laura S. Lee, Manager of Council Services/Clerk

Pete Bowen, Chair, Multi-use Recreation Facility Committee

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

Disclosure of Interest

- None declared

Minutes

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

Board Reports

1. Multi-Use Recreation Facility Committee - re Architect Selection Process.
File: C12-MURF
2. Economic Development Committee - re Servicing in Progress Industrial Park - North Progress Drive Stub (TI Automotive). File: T06-GEN
3. Planning Advisory Committee - re New Comprehensive Zoning By-law.
File: C01-2002-

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated December 3, 2002 from the Multi-use Recreation Facility Committee, authority is hereby granted to the Multi-use Recreation Facility Committee to initiate the selection process for the retention of an architectural firm who will be responsible for the detailed design of the multi-use recreation facility. Carried

Moved by Stevens, seconded by Alexander, that this Committee recommends to Council that further to the report dated December 4, 2002 from the Economic Development Committee, Council begin procedures to assume and dedicate the unopened road allowance north from the north-west corner of Progress Drive as a municipal highway, subject to acquiring any necessary easements to accommodate a turning area at the northerly limit;

AND THAT TI Automotive and Orillia Woodworking be advised that municipal snow clearing will commence once the road allowance has been opened. Carried

Moved by Downey, seconded by Morano, that this Committee recommends to Council that the report dated November 28, 2002 from the Planning Advisory Committee regarding the new Comprehensive Zoning By-law, be adopted and implemented. Carried

Council Referrals

1. Councillor W. Gardy - re Recycling Curbside Pick-up. File: E07-GEN
 - a) Report - Waste Management Advisory Council.
 - b) Report - Public Works Department.
2. Downtown Orillia Management Board - re request for a splashguard/hand railing along the Front Street curb. File: T05-GEN
 - a) Report - Director of Public Works.
3. Manager of Council Services/Clerk - re A.M.O. Alert entitled "Nutrient Management Act Passes, Provincial Water Strategy to Implement Walkerton Report Still Unclear. File: E05-GEN
 - a) Report - Public Works Department.
4. Assistant to the Manager of Council Services - re Amendments to Drinking Water Protection Regulation (O.Reg.459). File: A16-MOE,XE03-GEN
 - a) Report - Director of Public Works.
5. Orillia Winter Carnival - re requesting permission to display a banner across the top of Coldwater Road. File: A09-GEN,M02-GEN
 - a) Report - Manager of Council Services/Clerk.
6. Manager of Council Services/Clerk - re Ontario Society for the Prevention of Cruelty to Animals (OSPCA). File: L04-O-296
 - a) Report - Manager of Legislative Services.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that City staff and the contractor's staff get together to find a resolve to this issue;

AND THAT failing resolution by staff, that the works liaison launch an investigation to find a resolve. Carried.

Moved by Alexander, seconded by Stevens, that this Committee recommends to Council that the report dated December 2, 2002 from the Director of Public Works regarding a request for a splash guard/hand railing in front of 25 Front Street South, be received as informational;

AND THAT a copy of the report be forwarded to the Downtown Orillia Management Board for its information. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that the report dated December 2, 2002 from the Public Works Department regarding the Nutrient Management Act, be received as informational. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that as recommended in a report dated December 4, 2002 from the Director of Public Works, the Design Memorandum report prepared by Marshall, Macklin, Monaghan Ltd. be received as informational;

AND THAT the Director of Public Works be responsible for the submission of the Annual Compliance Report;

AND THAT a comprehensive tour of the Water Filtration Plant by members of Council be set within the next 60 days. Carried.

Moved by Downey, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated December 3, 2002 from the Manager of Council Services/Clerk, paragraph 4 of City of Orillia Policy Number 1.10.4.2. - Overhead Banners - Installation and Removal, be amended to add Coldwater Road as an approved location. Carried.

Moved by Downey, seconded by Smith, that this Committee recommends to Council that the report dated December 4, 2002 from the Manager of Legislative Services regarding Animal Control, be referred to the 2003 Budget Committee. Carried.

Departmental

1. Property Services Department - re Orillia Power Corporation - Request for an Easement. File: L04-
2. Manager of Legislative Services - re User Fees. File: C01-2002-
3. Manager of Legislative Services - re Municipal Law Enforcement. File: P00-GEN
4. Manager of Council Services/Clerk - re The New Municipal Act - Procedure By-law (s.238). File: C01-

Moved by Morano, seconded by Downey, that this Committee recommends to Council that as recommended in a report dated November 29, 2002 from the Property Services Department, the Orillia Power Corporation be granted an easement to install an underground concrete encased duct bank along the easterly side of 24 Colborne Street, as well as a junction cubicle and box pad at the north-easterly corner of the same property;

AND THAT all expenses incurred be paid by the Orillia Power Corporation (advertising, survey, surplussing, and legal fees);

AND THAT staff be authorized to commence the process to have this land declared surplus to the needs of the municipality, as required for the granting of such an easement. Carried.

Moved by Smith, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated November 26, 2002 from the Manager of Legislative Services, Council adopt the following City of Orillia Municipal Code Chapters:

1. Chapter 450 of the City of Orillia Municipal Code – User Fees – Planning and Development.
2. Chapter 451 of the City of Orillia Municipal Code – User Fees – General Administration.
3. Chapter 452 of the City of Orillia Municipal Code – User Fees – Public Works.
4. Chapter 453 of the City of Orillia Municipal Code – User Fees – Fire.
5. Chapter 454 of the City of Orillia Municipal Code – User Fees – Property Services.
6. Chapter 455 of the City of Orillia Municipal Code – User Fees – Treasury.
7. Chapter 456 of the City of Orillia Municipal Code – User Fees – Parks and Recreation. Carried.

Moved by Buchanan, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated November 19, 2002 from the Manager of Legislative Services, the primary responsibility for parking enforcement be transferred to the City's Municipal Law Enforcement Officers (MLEO) with the O.P.P. being the secondary enforcement agency;

AND THAT approval be granted for the additional resources outlined in the report. Carried.

Moved by Alexander, seconded by Stevens, that this Committee recommends to Council that the report dated December 2, 2002 from the Manager of Council Services/Clerk regarding the New Municipal Act - Procedure By-laws (s.238), be adopted;

AND THAT Chapters 12, 22 and 105 of the City of Orillia Municipal Code be amended accordingly. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2002-20, a copy of which is attached to these Minutes.

MEETING ADJOURNED – 9:40 P.M.

T. Lauer,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: December 10, 2002
SUBJECT: **Report Number 2002-20 (From meeting of December 9, 2002)**

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated December 3, 2002 from the Multi-use Recreation Facility Committee, authority is hereby granted to the Multi-use Recreation Facility Committee to initiate the selection process for the retention of an architectural firm who will be responsible for the detailed design of the multi-use recreation facility.

2. THAT further to the report dated December 4, 2002 from the Economic Development Committee, Council begin procedures to assume and dedicate the unopened road allowance north from the north-west corner of Progress Drive as a municipal highway, subject to acquiring any necessary easements to accommodate a turning area at the northerly limit;
AND THAT TI Automotive and Orillia Woodworking be advised that municipal snow clearing will commence once the road allowance has been opened.

3. THAT the report dated November 28, 2002 from the Planning Advisory Committee regarding the new Comprehensive Zoning By-law, be adopted and implemented.

4. THAT City staff and the contractor's staff get together to find a resolve to this issue;
AND THAT failing resolution by staff, that the works liaison launch an investigation to find a resolve.

5. THAT the report dated December 2, 2002 from the Director of Public Works regarding a request for a splash guard/hand railing in front of 25 Front Street South, be received as informational;
AND THAT a copy of the report be forwarded to the Downtown Orillia Management Board for its information.

6. THAT the report dated December 2, 2002 from the Public Works Department regarding the Nutrient Management Act, be received as informational.

7. THAT as recommended in a report dated December 4, 2002 from the Director of Public Works, the Design Memorandum report prepared by Marshall, Macklin, Monaghan Ltd. be received as informational;
AND THAT the Director of Public Works be responsible for the submission of the Annual Compliance Report;
AND THAT a comprehensive tour of the Water Filtration Plant by members of Council be set within the next 60 days.

8. THAT as recommended in a report dated December 3, 2002 from the Manager of Council Services/Clerk, paragraph 4 of City of Orillia Policy Number 1.10.4.2. - Overhead Banners - Installation and Removal, be amended to add Coldwater Road as an approved location.

9. THAT the report dated December 4, 2002 from the Manager of Legislative Services regarding Animal Control, be referred to the 2003 Budget Committee.

10. THAT as recommended in a report dated November 29, 2002 from the Property Services Department, the Orillia Power Corporation be granted an easement to install an underground concrete encased duct bank along the easterly side of 24 Colborne Street, as well as a junction cubicle and box pad at the north-easterly corner of the same property;
AND THAT all expenses incurred be paid by the Orillia Power Corporation (advertising, survey, surplussing, and legal fees);
AND THAT staff be authorized to commence the process to have this land declared surplus to the needs of the municipality, as required for the granting of such an easement.

11. THAT as recommended in a report dated November 26, 2002 from the Manager of Legislative Services, Council adopt the following City of Orillia Municipal Code Chapters:

1. Chapter 450 of the City of Orillia Municipal Code – User Fees – Planning and Development.
2. Chapter 451 of the City of Orillia Municipal Code – User Fees – General Administration.
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4. Chapter 453 of the City of Orillia Municipal Code – User Fees – Fire.
5. Chapter 454 of the City of Orillia Municipal Code – User Fees – Property Services.
6. Chapter 455 of the City of Orillia Municipal Code – User Fees – Treasury.
7. Chapter 456 of the City of Orillia Municipal Code – User Fees – Parks and Recreation.

12. THAT as recommended in a report dated November 19, 2002 from the Manager of Legislative Services, the primary responsibility for parking enforcement be transferred to the City's Municipal Law Enforcement Officers (MLEO) with the O.P.P. being the secondary enforcement agency;
AND THAT approval be granted for the additional resources outlined in the report.

13. THAT the report dated December 2, 2002 from the Manager of Council Services/Clerk regarding the New Municipal Act - Procedure By-laws (s.238), be adopted;
AND THAT Chapters 12, 22 and 105 of the City of Orillia Municipal Code be amended accordingly.

T. Lauer,
Chair.