



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, JANUARY 20, 2003 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
Gayle Jackson, Manager of Legislative Services
Peter Dance, Director of Public Works
Ken McKinnon, Superintendent of Parks and Recreation
Patty Ward, Recreation Facility Supervisor
Bob Ripley, City Treasurer
Trent Elyea, Fire Chief
Laura S. Lee, Manager of Council Services/Clerk

Orillia Power Corporation:
Larry Brooksbank, Chair
John Mattinson, President
Pat Hurley, Treasurer

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. City Manager - re Bill 210 Resolution. File: C12-OPC
 - a) Letter - Orillia Power Corporation.
2. Planning Advisory Committee - re Condominium Draft Plan Approval Report 2002-06. File: C12-PAC

Moved by Stevens, seconded by Alexander, that this Committee recommends to Council that as recommended in a report dated January 7, 2003 from the City Manager, City Council affirm that Orillia Power Distribution Corporation should continue to be incorporated as a Business Corporation Act company as provided in subsection 142(1) of The Electricity Act, 1998;

AND THAT the Clerk be authorized to prepare and file with the Minister of Energy the completed certificate required under section 159.1 of the Act. Carried.

Moved by Alexander, seconded by Stevens, that this Committee recommends to Council that the report dated December 11, 2002 from the Planning Advisory Committee with respect to Condominium Draft Plan Approval Report 2002-06, be adopted and implemented. Carried.

Council Referrals

1. Downtown Orillia Management Board - re request for a loitering by-law in the downtown area. File: C12-DMB
 - a) Report - Manager of Legislative Services.
2. Clare Long - re mural proposal. File: M02-GEN
 - a) Report - Manager of Council Services/Clerk.
3. Manager of Council Services/Clerk - re trail extension. File: R05-TRL
 - a) Report - Director of Public Works.
4. Manager of Council Services/Clerk - re request for a four-way stop at the corner of Mary Street and MacKenzie Street. File: T07-GEN
 - a) Report - Public Works Department.
5. Katja Van den Enden - re traffic concerns on Lacie Street. File: T08-GEN
 - a) Report - Director of Public Works and Project Official III.
 - b) Further petition received January 13, 2003.
6. Manager of Council Services/Clerk - re list of individual parks. File: R04-GEN
 - a) Report - Director of Parks and Recreation.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated January 13, 2003 from the Manager of Legislative Services, no action be taken on the request of the Downtown Orillia Management Board for the passing of a loitering by-law in the B.I.A.;

AND THAT a copy of the solicitor's legal opinion be provided to the Board. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that as recommended in a report dated January 15, 2003 from the Manager of Council Services/Clerk, no action be taken on the proposal of Clare Long to establish a mural program in the City of Orillia at this time. Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that the report dated December 10, 2002 from the Director of Public Works regarding the Waste Diversion Site Trail, be received as informational;

AND THAT the Waste Management Advisory Council, the Trails for Life Committee and the Environmental Advisory Committee be invited to submit their comments on the proposed trail extension. Carried.

Moved by Smith, seconded by Buchanan, that this Committee recommends to Council that as recommended in a report dated December 4, 2002 from the Public Works Department, no action be taken to install an all-way stop control at the intersection of Mary Street and McKenzie Street since the warrants for an all-way stop have not been met at this time. Carried.

Moved by Smith, seconded by Buchanan, that this Committee recommends to Council that as recommended in a report dated January 8, 2003 from the Director of Public Works and Project Official III, staff investigate the intersection of Lacie Street and Jarvis Street for signal warrants in the spring of 2003;

AND THAT no action be taken on the request to install all-way stops at the intersections of Lacie Street and North Street and Lacie Street and Jarvis Street at this time. Carried.

Moved by Buchanan, seconded by Smith, that this Committee recommends to Council that the report dated January 15, 2003 from the Director of Parks and Recreation with respect to identifying parks, schools and open space acreage by ward, be received as informational. Carried.

Departmental

1. Recreation Facility Supervisor - re 2003 Traditional Special Event Requests.
File: M02-GEN
2. Director of Public Works and Project Official III - re School Zone Signs. File: T07-GEN
3. City Treasurer - re Conditions and Requirements for Continued CRF Funding.
File: F11-CRF
4. Deputy Fire Chief - re 911 Dispatch for the Township of Severn Fire Department.
File: L04-S-
5. Deputy Fire Chief - re Fire Dispatch for the Township of Severn Fire Department.
File: L04-S-
6. City Manager - re Correspondence with Office of the Fire Marshal. File: P00-GEN
7. City Manager - re Culture Governance and Funding. File: R00-GEN, XF05-GEN

Moved by Stevens, seconded by Alexander, that this Committee recommends to Council that as recommended in a report dated January 12, 2003 from the Recreation Facility Supervisor, the Special Event requests listed in the report be approved, excluding the Relay for Life event, subject to compliance with the dispositions listed in the report and the facility permit process;

AND THAT the traditionally approved grant of \$42.80 for the pavilion rental charge and \$102.72 in staff expenses for the Terry Fox Run Committee be directed to the Grants Committee. Carried.

Moved by Alexander, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated January 6, 2003 from the Director of Public Works and Project Official III, the following be considered during Capital budget deliberations in February 2003:

- i) That the City of Orillia maintains the use of the current Ontario Traffic Manual signage for school zones and school crossings.
- ii) That the City of Orillia upgrade the School Zone Maximum Speed Limits and other school area signage to the Highway Traffic Act and Ontario Traffic Manual standards.
- iii) That the City of Orillia remove the existing 40 km/h School Zone Maximum Speed Limit and replace it with a 40 km/h regulatory speed limit on Oxford Street from Raymond Avenue to East Street. Carried.

Moved by McLaughlin, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated January 2, 2003 from the City Treasurer, Council, by resolution, declare that the intended use of Orillia's 2003 CRF allocation be for the benefit of taxpayers;

AND THAT Council accepts the 2003 CRF allocation in accordance with the terms and conditions provided in the Deputy Minister's letter of November 27, 2003, subject to review and reconciliation to actual CRF costs;

AND THAT the City's 2002 Financial Information Return (FIR) be provided to the Ministry of Municipal Affairs and Housing (MMAH) in accordance with the deadline to be set by the MMAH;

AND THAT a copy of the City 2003 tax rate by-laws be provided to MMAH by September 30, 2003. Carried.

Moved by Gardy, seconded by McLaughlin, that this Committee recommends to Council that as recommended in a report dated January 8, 2003 from the Deputy Fire Chief, the 911 dispatch agreement with the Township of Severn be renewed at the existing rate of \$0.80 per capita for a two-year term expiring December 31, 2004. Carried.

Moved by Downey, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated January 8, 2003 from the Deputy Fire Chief, the fire dispatch agreement with the Township of Severn be renewed at the existing rate of \$1.60 per capita for a two-year term expiring December 31, 2004. Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that the report dated January 15, 2003 from the City Manager regarding correspondence with the Office of the Fire Marshal, be received;

AND THAT a copy of the memorandum dated December 13, 2002 from the Fire Chief be forwarded to the Office of the Fire Marshal. Carried.

Moved by Smith, seconded by Buchanan, that this Committee recommends to Council that as recommended in a report dated January 13, 2003 from the City Manager, the discussion paper attached to the report concerning the City's role in governance and funding of cultural activities, be circulated to the cultural community and other interested parties with a request for feedback and comments by the middle of March;

AND THAT the feedback received be incorporated in a further report to Council Committee so that Council can determine whether to take any action on the issues raised in the discussion paper. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2003-1, a copy of which is attached to these Minutes.

MEETING ADJOURNED – 10:22 P.M.

T. Lauer,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: January 21, 2003
SUBJECT: **Report Number 2003-1 (From meeting of January 20, 2003)**

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated January 7, 2003 from the City Manager, City Council affirm that Orillia Power Distribution Corporation should continue to be incorporated as a Business Corporation Act company as provided in subsection 142(1) of The Electricity Act, 1998;

AND THAT the Clerk be authorized to prepare and file with the Minister of Energy the completed certificate required under section 159.1 of the Act.

2. THAT the report dated December 11, 2002 from the Planning Advisory Committee with respect to Condominium Draft Plan Approval Report 2002-06, be adopted and implemented.

3. THAT as recommended in a report dated January 13, 2003 from the Manager of Legislative Services, no action be taken on the request of the Downtown Orillia Management Board for the passing of a loitering by-law in the B.I.A.;
AND THAT a copy of the solicitor's legal opinion be provided to the Board.

4. THAT as recommended in a report dated January 15, 2003 from the Manager of Council Services/Clerk, no action be taken on the proposal of Clare Long to establish a mural program in the City of Orillia at this time.

5. THAT the report dated December 10, 2002 from the Director of Public Works regarding the Waste Diversion Site Trail, be received as informational;
AND THAT the Waste Management Advisory Council, the Trails for Life Committee and the Environmental Advisory Committee be invited to submit their comments on the proposed trail extension.

6. THAT as recommended in a report dated December 4, 2002 from the Public Works Department, no action be taken to install an all-way stop control at the intersection of Mary Street and McKenzie Street since the warrants for an all-way stop have not been met at this time.

7. THAT as recommended in a report dated January 8, 2003 from the Director of Public Works and Project Official III, staff investigate the intersection of Laclie Street and Jarvis Street for signal warrants in the spring of 2003;
AND THAT no action be taken on the request to install all-way stops at the intersections of Laclie Street and North Street and Laclie Street and Jarvis Street at this time.

8. THAT the report dated January 15, 2003 from the Director of Parks and Recreation with respect to identifying parks, schools and open space acreage by ward, be received as informational.

9. THAT as recommended in a report dated January 12, 2003 from the Recreation Facility Supervisor, the Special Event requests listed in the report be approved, excluding the Relay for Life event, subject to compliance with the dispositions listed in the report and the facility permit process;
AND THAT the traditionally approved grant of \$42.80 for the pavilion rental charge and \$102.72 in staff expenses for the Terry Fox Run Committee be directed to the Grants Committee.

10. THAT as recommended in a report dated January 6, 2003 from the Director of Public Works and Project Official III, the following be considered during Capital budget deliberations in February 2003:

- i) That the City of Orillia maintains the use of the current Ontario Traffic Manual signage for school zones and school crossings.
- ii) That the City of Orillia upgrade the School Zone Maximum Speed Limits and other school area signage to the Highway Traffic Act and Ontario Traffic Manual standards.
- iii) That the City of Orillia remove the existing 40 km/h School Zone Maximum Speed Limit and replace it with a 40 km/h regulatory speed limit on Oxford Street from Raymond Avenue to East Street.

11. THAT as recommended in a report dated January 2, 2003 from the City Treasurer, Council, by resolution, declare that the intended use of Orillia's 2003 CRF allocation be for the benefit of taxpayers;

AND THAT Council accepts the 2003 CRF allocation in accordance with the terms and conditions provided in the Deputy Minister's letter of November 27, 2003, subject to review and reconciliation to actual CRF costs;

AND THAT the City's 2002 Financial Information Return (FIR) be provided to the Ministry of Municipal Affairs and Housing (MMAH) in accordance with the deadline to be set by the MMAH;

AND THAT a copy of the City 2003 tax rate by-laws be provided to MMAH by September 30, 2003.

12. THAT as recommended in a report dated January 8, 2003 from the Deputy Fire Chief, the 911 dispatch agreement with the Township of Severn be renewed at the existing rate of \$0.80 per capita for a two-year term expiring December 31, 2004.

13. THAT as recommended in a report dated January 8, 2003 from the Deputy Fire Chief, the fire dispatch agreement with the Township of Severn be renewed at the existing rate of \$1.60 per capita for a two-year term expiring December 31, 2004.

14. THAT the report dated January 15, 2003 from the City Manager regarding correspondence with the Office of the Fire Marshal, be received;
AND THAT a copy of the memorandum dated December 13, 2002 from the Fire Chief be forwarded to the Office of the Fire Marshal.

15. THAT as recommended in a report dated January 13, 2003 from the City Manager, the discussion paper attached to the report concerning the City's role in governance and funding of cultural activities, be circulated to the cultural community and other interested parties with a request for feedback and comments by the middle of March;
AND THAT the feedback received be incorporated in a further report to Council Committee so that Council can determine whether to take any action on the issues raised in the discussion paper.

T. Lauer,
Chair.