



# CITY OF ORILLIA COUNCIL MINUTES

2003-19

## MINUTES OF THE REGULAR MEETING OF COUNCIL, MONDAY, FEBRUARY 10, 2003 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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**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

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

### **Disclosure of Interest**

1. Councillor Downey - re Consent Item No. 13.

Nature of Interest - Councillor Downey is a Board member on the Orillia District Chamber of Commerce.

Councillor Downey declined to discuss the matter or to vote on its disposition.

### **Presentation**

Mayor Stevens, assisted by Councillors Gardy and McLaughlin presented the "2002 Athlete of the Year" Award to Bill Bowman. File: M08-GEN

### **Deputations**

Mr. Calvin Stone and Mr. Mark Downing, Co-Presidents of Ontario's Lake Country presented Council with an outline of Lake Country's accomplishments in 2002 and advised Council of the area tourism promotional plans that are underway for 2003. File: A01-LC

### **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 Draft Blue Box Plan Presented to WDO.

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

2. Minister of Finance - re MPAC's recent completion of the province-wide reassessment of properties in Ontario for the 2003 taxation year.  
File: A16-MOF

Recommendation: Receive as informational.  
Copy to Treasury Department.

3. Ministry of the Environment - re proposed new drinking water regulation.  
File: A16-MOE  
  
Recommendation: Receive as informational.  
Copy to Public Works Department.
4. Ontario Municipal Board - re Decision regarding Education Development Charges. File: F20-EDC  
  
Recommendation: Receive as informational.  
Copy to Planning and Development Department.
5. Ontario Senior Games Association - re invitation to apply as the host of the Ontario Senior Games - Provincial Championships, known as Winterfest 2005. File: M02-GEN  
  
Recommendation: Receive as informational. (*Brochure and Bid Guidelines available in Council Services' Office.*)  
Copy to Parks and Recreation Department.  
Copy to Recreation Advisory Committee.
6. Pitch-In Ontario - re 2003 Pitch-In Canada Week, April 21 - 27, 2003. File: M02-GEN  
  
Recommendation: Receive as informational.  
Copy to Public Works Department.  
Copy to Waste Management Advisory Council.
7. Ontario Good Roads Association - re "Minimum Maintenance Standards - Meeting the Standard Should Protect your Municipality". File: A01-GEN  
  
Recommendation: Receive as informational.  
Copy to Public Works Department.
8. Orillia Public Library - re default of the library's primary agent for newspapers, magazines and periodicals. File: C12-OPL  
  
Recommendation: Receive as informational.
9. Orillia Soldiers' Memorial Hospital - re letter of thanks regarding the "My hospital...our future" campaign. File: F11-SMH  
  
Recommendation: Receive as informational.
10. Rotary Club of Orillia - re requesting financial assistance to produce plaques for all high school graduates of all four secondary schools. File: C12-GNT  
  
Recommendation: Refer to Grants Committee.
11. Orillia Scottish Festival - re requesting financial assistance. File: C12-GNT  
  
Recommendation: Refer to Grants Committee.
12. Erin Price - re requesting financial assistance for Helga Rinneard to attend the National Recognition Ceremony in Victoria, British Columbia. File: C12-GNT  
  
Recommendation: ~~Refer to Grants Committee.~~  
**(See Resolution Number 2003-38)**

13. Orillia District Chamber of Commerce - re invitation to attend the Annual Business Achievement Awards, February 27, 2003. File: M02-GEN

Recommendation: Receive as informational.  
Copy to Mayor's Office to RSVP.

14. Janifer Tissington-deHaas - re appointment to the Orillia Hall of Fame Committee. File: C12-FAME

Recommendation: Receive as informational.

15. Keith Evans - re taxpayer dollars. File: M04-GEN

Recommendation: Receive as informational.

16. Jeannette and Tony Mugford - re "Garden Court" signage at 337 West Street North and "Garden Court" residential street. File: D19-GEN

Recommendation: ~~Refer to Council Committee.~~  
~~Request report from the Planning and Development Department.~~  
**(See Resolution Number 2003-40)**

17. Downtown Orillia Management Board - re 2003 Executive Committee members. File: C12-DMB

Recommendation: Receive as informational.

18. Downtown Orillia Management Board - re Sunshine Sidewalk Sale, May 23 - 24, 2003 and the Leacock Sidewalk Sale, July 25 - 26, 2003. File: M02-GEN

Recommendation: That the following resolution be passed:

"THAT, pursuant to the request of the Downtown Orillia Management Board in a letter dated January 17, 2003, Mississaga Street be closed to vehicular traffic from Albert Street to Front Street from 7:00 a.m. to 8:00 p.m. on the Friday and from 7:00 a.m. to 5:00 p.m. on the Saturday during each of the following events:

Sunshine Sidewalk Sale event - May 23 - 24, 2003  
Leacock Sidewalk Sale event - July 25 - 26, 2003"

19. Downtown Orillia Management Board - re Fifth Annual Rock and Roll Tribute and Classic Car Show, August 15 - 16, 2003. File: M02-GEN

Recommendation: That the following resolution be passed:

"THAT the following streets and parking lot be closed to vehicular traffic from 5:00 p.m. to 9:00 p.m. on Friday, August 15, 2003 and from 7:00 a.m. to 5:00 p.m. on Saturday, August 16, 2003 to allow the Board to hold the "Fifth Annual Rock and Roll Tribute and Classic Car Show" event;

- Mississaga Street from Albert Street to Front Street
- Matchedash Street from Colborne Street to Coldwater Street
- Peter Street from Colborne Street to Coldwater Street
- Municipal Parking Lot #5
- parking lot on the west side of the Port office

AND THAT all events must adhere to the following conditions:

- i) the cross streets, except Matchedash Street and Peter Street as noted above, will remain open, and
- ii) a 20 foot right-of-way is maintained on all closed streets at all times to comply with fire and safety regulations, and the barriers be removed on Friday evenings and replaced on Saturday mornings, and the whole of intersections remain clear to allow for turning of emergency vehicles.”

**2003-37** Moved by Downey, seconded by Morano, that Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council on February 10, 2003, with the exception of the recommendation(s) with respect to Correspondence Item(s) 12., 13. and 16. which shall be introduced separately. Carried.

**2003-38** Moved by Gardy, seconded by McLaughlin, that the recommendation with respect to Correspondence Item 12. on the Consent Agenda for the regular meeting of Council on February 10, 2003, read as follows:

That a grant in the amount of \$200 be provided to Helga Rinneard to sponsor her attendance at the Athletic National Recognition Ceremony in Victoria, British Columbia. Carried.

**2003-39** Moved by Lauer, seconded by Alexander, that the recommendation with respect to Correspondence Item 13. on the Consent Agenda for the regular meeting of Council on February 10, 2003 be adopted. Carried.

**2003-40** Moved by Alexander, seconded by Lauer, that the recommendation with respect to Correspondence Item 16. on the Consent Agenda for the regular meeting of Council on February 10, 2003, read as follows:

Refer to Council Committee.  
Request report from the Planning and Development Department.  
Copy to Orillia Fire Department.  
Copy to Orillia O.P.P.  
Copy to Ambulance Service. Carried.

### **Correspondence**

1. Mr. Joseph A. Silvaggio - re Orillia Power Corporation. File: C12-OPC (Motion)
2. The Corporation of the County of Prince Edward - re 50<sup>th</sup> Annual O.S.U.M. Conference, April 30 - May 3, 2003. File: A04-GEN

**2003-41** Moved by Alexander, seconded by Lauer, that no action be taken on the request by Mr. Joseph A. Silvaggio for Council to hold a public education meeting on the financial impact of the decision made by Council regarding the Orillia Power Distribution Corporation continuing as a for-profit corporation. **LOST**

**2003-42** Moved by Buchanan, seconded by Downey, that the matter of information sharing and public education regarding hydro distribution and costs be referred to the Communications Committee for a report back to Council on the most effective communication strategies. Carried.

**2003-43** Moved by Morano, seconded by Smith, that the following are hereby authorized to attend the OSUM 2003 50<sup>th</sup> Annual Conference in the County of Prince Edward from April 30 - May 3, 2003, with expenses:

Councillor Downey  
Councillor McLaughlin Carried.

**Reports**

1. Report Number 2003-2 of the Committee of the Whole Council. (Motion)  
(See Page 2003-24)
2. Report Number 2003-2 of the Council Committee. (Motions) (See Page 2003-25)
3. Councillor Alexander - re Focus on the Orillia Farmers' Market/Planning for the Future. File: C12-FMMC (Motion)

**2003-44** Moved by Alexander, seconded by Lauer, that Report Number 2003-2 of the Committee of the Whole Council, now before Council, be adopted. Carried.

**2003-45** Moved by Gardy, seconded by McLaughlin, that Report Number 2003-2 of the Council Committee, now before Council, be adopted with the exception of Clause 6., which shall be introduced separately. Carried.

**2003-46** Moved by Gardy, seconded by McLaughlin, that Clause 6. of Report Number 2003-2 of the Council Committee, now before Council, be adopted. Carried.

**2003-47** Moved by Alexander, seconded by Lauer, that the report dated January 22, 2003 from Councillor Alexander regarding Focus on the Orillia Farmers' Market/Planning for the Future, be received as informational. Carried.

**By-laws**

**2003-48** Moved by Downey, seconded by Morano, that the following by-laws be now introduced and read a first, second and third time today:

2003-9 A By-law for the purpose of appointing members to certain Boards, Commissions, Committees and other designated offices (Order of Orillia Awards Committee).

2003-10 A By-law to amend Chapter 170 of the City of Orillia Municipal Code – Municipal By-law Enforcement Officer.

2003-11 Amendment Number 143 to Traffic and Parking Regulation By-law Number 1983-10, as amended.

**2003-49** Moved by Morano, seconded by Smith, that By-law Number 2003-12, a by-law to confirm the proceedings of Council at its meeting held on February 10, 2003, be now introduced and read a first, second and third time today. Carried.

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

**Open Public Forum**

1. Mr. Joseph Silvaggio  
- re Correspondence Item No. 1 - re Orillia Power Corporation.

**MEETING ADJOURNED – 9:15 P.M.**

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MAYOR

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CLERK

**CITY OF ORILLIA**

**TO:** The Mayor and Members of Council  
**FROM:** Committee of the Whole Council  
**DATE:** February 4, 2003  
**SUBJECT: Report Number 2003-2 (From meeting of February 3, 2003)**

Your Committee is pleased to report as follows:

1. THAT the following be appointed a member of the Order of Orillia Awards Committee, to replace Deborah Wagner, for a term expiring November 30, 2003:

Luba Paolucci

2. THAT the 2003 salary grid for exempt employees, as presented by the City's compensation consultants, be adopted.

A. M. Alexander,  
Chair.

## CITY OF ORILLIA

**TO:** The Mayor and Members of Council  
**FROM:** Council Committee  
**DATE:** February 4, 2003  
**SUBJECT:** Report Number 2003-2 (From meeting of February, 2003)

Your Committee is pleased to report and recommend as follows:

1. THAT the report dated January 27, 2003 from the Deputy Director of Parks and Recreation regarding the City's "Learn to Skate" program, be received as informational;  
AND THAT a copy of the report be forwarded to the Orillia Figure Skating Club for its information.
2. THAT the request by the Severn Sound Environmental Association for the City of Orillia to share the cost of operating the Silver Creek Flow Station from April 1, 2003 to March 31, 2004, in the amount of \$4,580 (G.S.T. included), be referred to the 2003 Budget Committee.
3. THAT the report dated January 28, 2003 from the City Treasurer regarding the Municipal Competitiveness Study - 2002, be received as informational.
4. THAT as recommended in a report dated January 28, 2003 from the City Treasurer, Council adopt the Lease Financing Policy attached to the report.
5. THAT the report dated January 28, 2003 from the City Treasurer with respect to Preliminary Data from 2003 Property Re-assessment, be received as informational.
6. THAT as recommended in a report dated January 28, 2003 from the City Treasurer, Council approve the purchase of a vehicle for the Municipal By-law Enforcement Officers (MLEO's) with funding from the Equipment Replacement Reserve;  
AND THAT the Reserve be repaid by an annual contribution from the Legislative Services operating budget over an eight year period.

W. Gardy,  
Chair.