



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, FEBRUARY 17, 2003 AT 7:35 P.M. IN THE COUNCIL CHAMBER

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

Absent: Councillor G. Morano

Also

Present: Ian C. R. Brown, City Manager
Peter Dance, Director of Public Works
Laura S. Lee, Manager of Council Services/Clerk
Trent Elyea, Fire Chief
Ralph Dominelli, Deputy Fire Chief
Gord Gettins, Chief Fire Prevention Officer

Paul Leslie, Office of the Fire Marshal

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.

Departmental

1. Senior Project Manager, Transportation Manager and the Director of Public Works - re Reconstruction of Memorial Avenue from Highway 12 to Rose Avenue, Contract No. RWS-02-32. File: L04-D-

Moved by Lauer, seconded by Alexander, that this Committee recommends to Council that as recommended in a report dated February 10, 2003 from the Senior Project Manager, Transportation Manager and Director of Public Works and subject to Ministry of Transportation approval and subject to approval of financing in the 2003 Capital Budget, Contract RWS-02-32 be awarded to Dagmar Construction Inc. for the reconstruction of Memorial Avenue from Highway 12 to Rose Avenue based on Alternative II for the tendered sum of \$1,335,038.07 (including 7% G.S.T.) with actual payment made for work done under contract unit prices;

AND THAT staff be authorized to do all things necessary to complete the Memorial Avenue project;

AND THAT Dagmar Construction Inc. be exempt from Chapter 938 - Noise, of the City of Orillia Municipal Code with respect to watermain work in Contract RWS-02-32 during the duration of the contract;

AND THAT Totten Sims Hubicki Associates be authorized to proceed with construction inspection and administration services for the project. Carried.

2. City Manager - re Meeting with Office of the Fire Marshal. File: P00-OFM

Paul Leslie, Manager of Operations, Southern Region, Office of the Fire Marshal attended the meeting at the request of Council and made a powerpoint presentation, *Staffing of Emergency Responses to Reported Structure Fires - City of Orillia*, to summarize the Ontario Fire Marshal's position as set out in its letter dated December 2, 2002, addressed in the memo of the Fire Chief, dated December 13, 2002 and summarized in the report of the City Manager, dated February 12, 2003.

Committee asked questions of Mr. Leslie.

Moved by Alexander, seconded by Lauer, that this Committee recommends to Council that the report dated February 12, 2003 from the City Manager regarding the meeting with the Office of the Fire Marshal, be received as informational. Carried.

Chief Elyea responded to comments made during the presentation.

Moved by Lauer, seconded by Stevens, that this Committee recommends to Council that the Ontario Fire Marshal's Office be thanked for attending the February 17, 2003 Council Committee meeting to discuss the Fire Marshal's Office position on emergency response in the City;

AND THAT the Fire Department staff be thanked for attending in the gallery. Carried.

Meeting recessed – 9:15 p.m.
Meeting re-assembled – 9:20 p.m.

Board Reports

1. Communications Committee - re Council Agenda Circulation. File: C12-COM
 - a) Letter from Packet & Times.

Moved by Lauer, seconded by Alexander, that this Committee recommends to Council that the report dated February 10, 2003 from the Communications Committee regarding Council Agenda Circulation, be adopted. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2003-3, a copy of which is attached to these Minutes.

MEETING ADJOURNED – 9:40 P.M.

W. Gardy,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: February 18, 2003
SUBJECT: Report Number 2003-3 (From meeting of February 17, 2003)

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated February 10, 2003 from the Senior Project Manager, Transportation Manager and Director of Public Works and subject to Ministry of Transportation approval and subject to approval of financing in the 2003 Capital Budget, Contract RWS-02-32 be awarded to Dagmar Construction Inc. for the reconstruction of Memorial Avenue from Highway 12 to Rose Avenue based on Alternative II for the tendered sum of \$1,335,038.07 (including 7% G.S.T.) with actual payment made for work done under contract unit prices;
AND THAT staff be authorized to do all things necessary to complete the Memorial Avenue project;
AND THAT Dagmar Construction Inc. be exempt from Chapter 938 - Noise, of the City of Orillia Municipal Code with respect to watermain work in Contract RWS-02-32 during the duration of the contract;
AND THAT Totten Sims Hubicki Associates be authorized to proceed with construction inspection and administration services for the project.
2. THAT the report dated February 12, 2003 from the City Manager regarding the meeting with the Office of the Fire Marshal, be received as informational.
3. THAT the Ontario Fire Marshal's Office be thanked for attending the February 17, 2003 Council Committee meeting to discuss the Fire Marshal's Office position on emergency response in the City;
AND THAT the Fire Department staff be thanked for attending in the gallery.
4. THAT the report dated February 10, 2003 from the Communications Committee regarding Council Agenda Circulation, be adopted.

W. Gardy,
Chair.