



CITY OF ORILLIA COUNCIL MINUTES

2003-206

MINUTES OF THE REGULAR MEETING OF COUNCIL, MONDAY, OCTOBER 6, 2003 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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

Presentation

Flo Myslin, Park Street Co-op Co-ordinator, Pam Walsh, O.D.C.V.I. Co-op Co-ordinator, Margie Elliot, Twin Lakes Co-op Co-ordinator and Caroline Healy, Patrick Fogarty Secondary School Co-op Co-ordinator presented Council each with a mug to say thank you on behalf of all City co-op students for the free bus passes.

Meeting Recessed - 7:35 p.m.

Meeting Re-assembled - 8:15 p.m.

Disclosure of Interest

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

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

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

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) For Your Information - re OMERS and WSIB Update.

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

2. Village of Point Edward - re requesting endorsement of its resolution regarding the Trillium Foundation funding. File: C10-GEN

Recommendation: Receive as informational.

3. Ministry of the Environment - re Blue Box Funding Plan. File: A01-AMO
Recommendation: Receive as informational.
Copy to Public Works Department.
Copy to Waste Management Advisory Council.
4. Simcoe County District Health Unit - re Budget Report 2003. File: S08-SCHU
Recommendation: Receive as informational.
5. CropLife Canada - re "A Quick Reference Guide for Pesticide Use in Municipalities". File: P04-PES
Recommendation: ~~Receive as informational.~~
~~Copy to Environmental Advisory Committee.~~
(See Resolution Number 2003-319)
6. Orillia Museum of Art and History - re invitation to attend the opening of the commemorative exhibition of Elizabeth Wyn Wood - 100 years. File: A01-MUS
Recommendation: Receive as informational.
7. Orillia & District Safe Community Committee - re letter of thanks for financial assistance. File: C12-GNT
Recommendation: Receive as informational.
Copy to Grants Committee.
Survey available for review in Council Office.
8. Keith and Dianne Evans - re Heyden Avenue. File: T06-GEN
Recommendation: Receive as informational.
Copy to Public Works Department.
9. Don Miller - re proposed Gordon Lightfoot Museum. File: R01-GEN
Recommendation: Receive as informational.
Copy to Culture and Heritage Department.
Copy to Orillia Museum of Art and History.
10. Orillia Museum of Art and History - re "My Two Cents Worth...". File: A01-MUS
Recommendation: Receive as informational.
11. Information Orillia - re request for financial assistance. File: C12-GNT
Recommendation: Refer to Grants Committee.
12. Notre Dame Catholic School - re request for speed limit change on Bass Lake Sideroad. File: C01-2003-
Recommendation: Refer to Council Committee.
Request report from the Public Works Department.

13. Orillia District Chamber of Commerce - re Santa Claus Parade, November 23, 2003. File: M02-GEN

Recommendation: Copy to Parks and Recreation Department.
Copy to Public Works Department.
Copy to Police Services Board.

That the following resolution be passed:

"THAT, pursuant to the request of the Yuletide Committee of the Orillia & District Chamber of Commerce, dated September 16, 2003, Centennial Drive be closed to vehicular traffic from the Couchiching Park entrance to Front Street from 7:00 a.m. to 4:00 p.m. on Sunday, November 23, 2003 as well as the parking lot adjacent to Couchiching Park (between Jarvis Street and Centennial Drive), to facilitate the marshaling of the Santa Claus Parade, provided that a 20 foot right-of-way is maintained to comply with fire and safety regulations;

AND THAT the barriers be removed immediately following the parade;

AND THAT the Santa Claus Parade awards be presented at the regular meeting of Council on November 24, 2003."

14. Downtown Orillia Management Board - re election process for Board members. File: C12-DMB

Recommendation: That the following resolution be passed:

"THAT Council approve the Board of Directors election process for the members of the Downtown Orillia Management Board as set out in a letter dated September 26, 2003 from the Board;

AND THAT staff be requested to report back on appropriate amendments to Chapter 100 of the City of Orillia Municipal Code."

15. Downtown Orillia Management Board - re free parking in the municipal lots during the Christmas season. File: C12-DMB

Recommendation: That the following resolution be passed:

"THAT the City of Orillia offer to the shoppers, free three hour parking in the municipal parking lots located within the B.I.A. from Friday, November 14, 2003 to Wednesday, December 31, 2003;

AND THAT the Downtown Management Board be requested to advertise accordingly."

2003-318 Moved by Lauer, seconded by Alexander, that Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council on October 6, 2003, with the exception of the recommendation(s) with respect to Correspondence Item(s) 5., 12., 13. and 15. which shall be introduced separately. Carried.

2003-319 Moved by Gardy, seconded by McLaughlin, that the recommendation with respect to Correspondence Item 5. on the Consent Agenda for the regular meeting of Council on October 6, 2003 read as follows:

Receive as informational.
Copy to Environmental Advisory Committee.
Copy to Parks and Recreation Department. Carried.

2003-320 Moved by Lauer, seconded by Alexander, that the recommendation with respect to Correspondence Item 12. on the Consent Agenda for the regular meeting of Council on October 6, 2003 be adopted. Carried.

2003-321 Moved by McLaughlin, seconded by Gardy, that the recommendation with respect to Correspondence Item 13. on the Consent Agenda for the regular meeting of Council on October 6, 2003 be adopted. Carried.

2003-322 Moved by Gardy, seconded by McLaughlin, that the recommendation with respect to Correspondence Item 15. on the Consent Agenda for the regular meeting of Council on October 6, 2003 be adopted. Carried.

Correspondence

1. Ontario Provincial Police, Orillia Detachment - re 2004 Business Plan. File: C12-PSB (Motion)

2003-323 Moved by Morano, seconded by Downey, that the correspondence received from the Orillia Police Services Board regarding the 2004 Business Plan, be received as informational. Carried.

Reports

1. Report Number 2003-13 of the Committee of the Whole Council. (Motion)
(See Page 2003-211)
2. Report Number 2003-14 of the Council Committee. (Motions) (See Pages 2003-212 - 2003-213)
3. Councillor Alexander - re 2003 A.M.O. Conference. File: A04-GEN (Motion)
4. Manager of Council Services/Clerk - re City Manager's report regarding Remuneration of Appointees. File: C01-1985-131 (Motion)
5. Clause 16. of Council Committee Report Number 2003-12 (Couchiching Golf and Country Club). File: F21-GEN (Motion)

2003-324 Moved by Smith, seconded by Morano, that Report Number 2003-13 of the Committee of the Whole Council, now before Council, be adopted. Carried.

2003-325 Moved by Buchanan, seconded by Smith, that Report Number 2003-14 of the Council Committee, now before Council, be adopted with the exception of Clause 4., which shall be introduced separately. Carried.

2003-326 Moved by Buchanan, seconded by Smith, that Clause 4. of Report Number 2003-14 of the Council Committee, now before Council, be adopted. Carried.

2003-327 Moved by Alexander, seconded by McLaughlin, that the report dated October 1, 2003 from Councillor Alexander with respect to the 2003 Annual A.M.O. Conference held in Toronto from August 17 - 20, 2003, be received as informational. Carried.

2003-328 Moved by McLaughlin, seconded by Gardy, that Chapter 493 of the City of Orillia Municipal Code be amended to re-instate remuneration to Boards and Committees. Carried.

2003-329 Moved by Morano, seconded by Smith, that Clause 16. of Report Number 2003-12 of the Council Committee, now before Council, be adopted. Carried.

2003-330 Moved by McLaughlin, seconded by Gardy, that Clause 9. of Council Committee Report Number 2003-11 as adopted by Resolution Number 2003-258, be reconsidered. Carried by a 2/3 majority vote.

2003-331 Moved by McLaughlin, seconded by Gardy, that staff be directed to investigate the large item pick-up program in Barrie and report back to Council Committee for consideration. Carried.

Councillor McLaughlin gave notice that he intends to introduce a motion at the next regular meeting of Council for all Council meeting videos to be placed in the Council Office.

By-laws

2003-332 Moved by Downey, seconded by Morano, that the following by-laws be now introduced and read a first, second and third time today:

2003-132 A By-law to authorize the execution of an agreement with Sitecom Services Limited/Point to Point Communications (Barrie) Limited - Communications Tower - 550 Harvie Settlement Road Water Tower.

2003-133 A By-law to authorize the execution of an agreement with C.C. Tatham & Associates Ltd. for the enforcement of Sewage System Standards.

2003-134 A By-law to provide for early voting and reduced hours of voting in institutions and retirement homes.

2003-333 Moved by Downey, seconded by Morano, that By-law Number 2003-135, a by-law to confirm the proceedings of Council at its meetings held on October 6, 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

- Nil

MEETING ADJOURNED - 9:32 P.M.

MAYOR

CLERK

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Committee of the Whole Council
DATE: September 30, 2003
SUBJECT: **Report Number 2003-13 (From meeting of September 29, 2003)**

Your Committee is pleased to report as follows:

1. THAT the City of Orillia has no objection to the election of the following as a Director of the City of Orillia Non-Profit Housing Corporation:

Mary Lee MacMillan

F. Smith,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: September 30, 2003
SUBJECT: Report Number 2003-14 (From meeting of September 29, 2003)

Your Committee is pleased to report and recommend as follows:

1. THAT no action be taken on the recommendations from the Multi-Use Recreation Facility Committee to adopt the facility space programme and authorize the architect team to proceed with the Design Development Phase until Budget Committee reports to Council on the affordability/funding of the project following its October 8, 2003 meeting.

2. THAT the report dated September 23, 2003 from the City Treasurer with respect to MURF Funding, be referred to the October 8, 2003 Pre-budget Strategy meeting for discussion.

3. THAT as recommended in a report dated September 23, 2003 from the Environmental Advisory Committee, the Municipal Tree Policy attached to the report be endorsed;

AND THAT the Environmental Advisory Committee continue to work with the relevant departments and the Orillia Power Corporation on implementation strategies.

4. THAT the report dated September 23, 2003 from the Environmental Advisory Committee with respect to fencing at Scout Valley and the correspondence dated September 29, 2003 from Keith Smith be referred back to the Scout Valley Sub-Committee of the Environmental Advisory Committee for consideration and recommendation;

AND THAT the City Solicitor be requested to comment on the City's legal position in regard to fencing in this area;

AND THAT staff report on the City's policy in regard to fencing in parks;

AND THAT the report be brought back to Council within 60 days.

5. THAT as recommended in a report dated September 23, 2003 from the Senior Planner and Planning Technician, Council grant a one-year extension for draft approval for the unregistered portion of Draft Plan of Subdivision 43T-75295, part of the east and west halves of Lot 7 and part of the west half of Lot 8, Concession 3, Geographic Township of Orillia now in the City of Orillia, to November 18, 2004, subject to the payment of administrative costs of \$250.00.

6. THAT as recommended in a report dated September 22, 2003 from the Chief Building Official, the agreement between C.C. Tatham & Associates and the City of Orillia in respect to the Sewage System Management Agreement be continued for a further two years.

7. THAT the report dated September 23, 2003 from the Deputy City Treasurer with respect to the 2002 Municipal Performance Measurement Program Report, be received as informational.

8. THAT as recommended in a report dated September 24, 2003 from the Director of Parks and Recreation, a full-time contract staff be hired for the balance of 2003 at a cost of \$5,800 and for the first three months of 2004 at a cost of \$5,800; AND THAT staff be authorized to proceed prior to Council ratification.

9. THAT as recommended in a report dated September 22, 2003 from the Director of Culture and Heritage, Council award the contract for the building of the kitchen addition to Swanmore Hall at the Leacock Museum to Lakefront Construction in the amount of \$43,326.15 (plus G.S.T.).

10. THAT as recommended in a report dated September 24, 2003 from the Manager of Legislative Services, the request from Steve Clarke of Brewery Bay Food Company for a 12-day lease extension for the use of the sidewalk for the operation of a sidewalk patio in front of his business at 117 Mississauga Street East, be granted.

M. Buchanan,
Chair.