



## CITY OF ORILLIA COMMITTEE MINUTES

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, JANUARY 26, 2004 AT 7:35 P.M. IN THE COUNCIL CHAMBER**

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**Present:** Councillor T. Lauer in the Chair  
Councillors: R. Cipolla  
D. Downey  
W. Gardy  
G. Morano  
F. Smith  
P. Spears

**Absent:** Mayor R. Stevens  
Councillor J. Rolland

**Also**

**Present:** Ian C. R. Brown, City Manager  
Craig Metcalf, Director of Culture and Heritage  
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

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.

Councillor Lauer advised that Councillor Rolland has submitted her resignation as a member of Council and he read a Press Release dated January 26, 2004.

**Council Referrals**

1. Janet-Lynne Durnford, V-Day Orillia - re request to waive rental fee for Orillia Opera House Lightfoot Auditorium, February 13, 2004. File: F11-OUT (2 letters)
  - a) Report - Director of Culture and Heritage.
2. Manager of Council Services/Clerk - re proposed new comprehensive zoning by-law. File: C01-2004-
  - a) Report - Director of Planning and Development.
3. Downtown Orillia Management Board - re overnight parking in municipal lots after midnight. File: C01-1983-80  
Manager of Council Services/Clerk - re overnight parking. File: C01-1983-80
  - a) Report - Director of Public Works and Manager of Legislative Services.

4. Manager of Council Services/Clerk - re proposed four-way stop at the intersection of Argyle Avenue and Westmount Drive. File: T07-GEN
  - a) Report - Public Works Department.
5. Manager of Council Services/Clerk - re brine spray on City streets. File: T06-GEN
  - a) Report - Public Works Department.

**Moved** by Cipolla, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated January 16, 2004 from the Director of Culture and Heritage, the request from V-Day Orillia 2004 for a waiver of the rental and technical fees for its fundraising production of "The Vagina Monologues" at the Orillia Opera House, be approved for an amount up to \$1055. Carried.

**Moved** by Cipolla, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated January 15, 2004 from the Director of Planning and Development, the final draft of the Zoning By-law, as amended by the changes recommended by Staff Report PD-04-007, be recommended to Council;

AND THAT Council proceed to hold a second Public Meeting and, if appropriate, adopt the new Zoning By-law at its meeting of February 16, 2004. Carried.

**Moved** by Cipolla, seconded by Spears, that this Committee recommends to Council that following the adoption of the new Zoning By-law, Council enact an Interim Control By-law for the area covered by the Waterfront Framework Plan pending a further report from the Planning and Development Department. Carried.

**Moved** by Spears, seconded by Cipolla, that this Committee recommends to Council that the report dated January 21, 2004 from the Director of Public Works and the Manager of Legislative Services regarding overnight parking, be referred to the Parking Advisory Committee for recommendation. Carried.

The report dated January 20, 2004 from the Public Works Department was withdrawn at the request of Councillor Cipolla in order for him to discuss the recommendations with Harriett Todd Public School.

**Moved** by Smith, seconded by Downey, that this Committee recommends to Council that the report dated January 15, 2004 from the Public Works Department regarding the use of brine spray on City streets, be received as informational. Carried.

### **Departmental**

1. Public Works Department - re Speed Limit on Laclie Street between Sundial Drive and Highway 11. File: T08-GEN
2. Public Works Department - re Water Filtration Plant - Clearwell and Disinfection Upgrades. File: E03-GEN

**Moved** by Morano, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated January 8, 2004, the existing 70 km/h posted speed remain unchanged on Laclie Street between Sundial Drive and Highway No. 11. Carried.

**Moved** by Cipolla, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated January 21, 2004 from the Public Works Department, the Mayor and Clerk be authorized to sign the Funding Agreement with OSTAR for the design and construction phase of the Water Filtration Plant project;

AND THAT the agreement with Marshall, Macklin, Monaghan Ltd. for consulting services be extended to a total of \$909,000. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2004-2, a copy of which is attached to these Minutes.

**MEETING ADJOURNED - 9:25 P.M.**

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T. Lauer,  
Chair.

## CITY OF ORILLIA

**TO:** The Mayor and Members of Council  
**FROM:** Council Committee  
**DATE:** January 27, 2004  
**SUBJECT:** Report Number 2004-2 (From meeting of January 26, 2004)

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated January 16, 2004 from the Director of Culture and Heritage, the request from V-Day Orillia 2004 for a waiver of the rental and technical fees for its fundraising production of "The Vagina Monologues" at the Orillia Opera House, be approved for an amount up to \$1055.
2. THAT as recommended in a report dated January 15, 2004 from the Director of Planning and Development, the final draft of the Zoning By-law, as amended by the changes recommended by Staff Report PD-04-007, be recommended to Council; AND THAT Council proceed to hold a second Public Meeting and, if appropriate, adopt the new Zoning By-law at its meeting of February 16, 2004.
3. THAT following the adoption of the new Zoning By-law, Council enact an Interim Control By-law for the area covered by the Waterfront Framework Plan pending a further report from the Planning and Development Department.
4. THAT the report dated January 21, 2004 from the Director of Public Works and the Manager of Legislative Services regarding overnight parking, be referred to the Parking Advisory Committee for recommendation.
5. THAT the report dated January 15, 2004 from the Public Works Department regarding the use of brine spray on City streets, be received as informational.
6. THAT as recommended in a report dated January 8, 2004, the existing 70 km/h posted speed remain unchanged on Laclie Street between Sundial Drive and Highway No. 11.
7. THAT as recommended in a report dated January 21, 2004 from the Public Works Department, the Mayor and Clerk be authorized to sign the Funding Agreement with OSTAR for the design and construction phase of the Water Filtration Plant project; AND THAT the agreement with Marshall, Macklin, Monaghan Ltd. for consulting services be extended to a total of \$909,000.

T. Lauer,  
Chair.