



CITY OF ORILLIA COMMITTEE MINUTES

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, APRIL 5,
2004 AT 7:30 P.M. IN THE COUNCIL CHAMBER**

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

Also

Present: Ian C. R. Brown, City Manager
Peter Dance, Director of Public Works
Bruce Duncan, Manager of Property and Purchasing
Greg Preston, Solid Waste Technical Coordinator
Keith Marshall, Waste Diversion Site Manager
Robert Lamb, Manager of Economic Development
Laura S. Lee, Manager of Council Services/Clerk

Kevin van Andel, Chair, Waste Management Advisory Council
Justin Breg, Twin Lakes Secondary School
Gord Pye, Chair, Orillia Police Services Board
Don MacNeil, Chair, Police/Fire Joint Building Committee
Sandra Kirkwood-Elyea, Executive Assistant

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

Disclosure of Interest

1. Councillor Cipolla - re Board Report No. 4 - Farmers' Market Management Committee re parking issues.

Nature of Interest - Councillor Cipolla owns property in the immediate vicinity of the streets proposed to be closed.

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

2. Councillor Lauer - re Departmental Item No. 4 - 2004 Public Works Maintenance and Equipment Tenders re Quotation No. Q-04-10.

Nature of Interest - Councillor Lauer has business dealings with a principal of one of the bidding companies.

Councillor Lauer 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.

Board Reports

1. Waste Management Advisory Council - re presentation of a children's video entitled "Recycling and Composting in Orillia". File: C12-WMAC

2. Orillia Police Services Board - re Project 2005 - Focusing Toward 2030 - Emergency Services Accommodation. File: C12-PSB
3. a) Economic Development Committee - re Affordable Housing - HRC Property. File: C12-EDC,XC12-HC
- b) Housing Committee - re Affordable Housing - HRC Property. File: C12-HC,XC12-EDC
4. Farmers' Market Management Committee - re parking issues. File: C12-FMMC

Mr. Kevin van Andel, Chair, Waste Management Advisory Council, Greg Preston, Solid Waste Technical Coordinator and Justin Breg, Twin Lakes Secondary School presented a children's video entitled "Recycling and Composting in Orillia".

A **Moved** by Stevens, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated March 22, 2004 from the Orillia Police Services Board, Council approve the selection of Rebanks Pepper Littlewood Boyd Architects Inc. at a cost of \$38,200 (plus G.S.T.) to prepare a report to address facility needs for police and fire.

B **Moved** by Downey, seconded by Cipolla, that the motion now before Committee be amended by adding the words "subject to the outcome of the Council priority-setting session on April 14, 2004" after the word "THAT". Carried.

C **Moved** by Stevens, seconded by Cipolla, that subject to the outcome of the Council priority-setting session on April 14, 2004, this Committee recommends to Council that as recommended in a report dated March 22, 2004 from the Orillia Police Services Board, Council approve the selection of Rebanks Pepper Littlewood Boyd Architects Inc. at a cost of \$38,200 (plus G.S.T.) to prepare a report to address facility needs for police and fire. Carried.

Moved by Stevens, seconded by Cipolla, that this Committee recommends to Council that the Police Services Board be requested to advise Council on the outcome of its negotiations for Provincial assistance with the funding of the Emergency Services Accommodation study, in accordance with the Council resolution of September 22, 2003. Carried.

Councillor Spears left the Chair.
Councillor Morano assumed the Chair.

A verbal motion to table the following motion was Lost.

Moved by Downey, seconded by Smith, that this Committee recommends to Council that the reports dated March 17, 2004 and March 24, 2004 from the Economic Development Committee and the City of Orillia Housing Committee respectively, be received as informational. Carried.

Councillor Spears re-assumed the Chair.

Moved by Gardy, seconded by Cipolla, that this Committee recommends to Council that the report dated March 19, 2004 from the Farmers' Market Management Committee regarding parking issues, be referred to the following for consideration and recommendation back to Council by May 31, 2004:

Parking Advisory Committee
Orillia Police Services Board
City Manager's Office, Legislative Services Division
Public Works Department
Fire Department
Downtown Orillia Management Board

Carried.

Council Referrals

1. Manager of Council Services/Clerk - re parking on Champlain and Benner Streets. File: T02-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 March 15, 2004 from the Public Works Department, a "No Parking Anytime" restriction be implemented on the north side of Benner Street between West Street and Peter Street;

AND THAT a "No Parking Anytime" restriction be implemented on the north side of Champlain Street between West Street and Peter Street. Carried.

Departmental

1. Manager of Property and Purchasing - re HVAC System Upgrade for the Opera House. File: A19-GEN
2. Solid Waste Technical Coordinator - re 2003 Solid Waste Management Annual Report. File: E07-GEN
3. Public Works Department - re Annual Road Program. File: T06-GEN
4. Public Works Department - re 2004 Public Works Maintenance and Equipment Tenders. File: C01-2004-
5. City Manager - re Severn Sound Environmental Association. File: A01-GEN

Moved by Stevens, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated March 30, 2004 from the Manager of Property and Purchasing, Council approve the selection of Murray Mechanical Systems Ltd. to upgrade the Orillia Opera House HVAC system, as part of the ongoing control and energy conservation program, for \$88,454 (G.S.T. exempt). Carried.

Moved by Lauer, seconded by Stevens, that this Committee recommends to Council that the report dated March 31, 2004 from the Solid Waste Technical Coordinator regarding the 2003 Solid Waste Management Annual Report, be adopted and implemented. Carried.

Staff was requested to report back, in consultation with the Waste Management Advisory Council, on the possibility of placing garbage and recycling containers at intersections in the City.

Moved by Downey, seconded by Garland, that this Committee recommends to Council that as recommended in a report dated March 31, 2004 from the Public Works Department, the Annual Road Program for 2004 through 2006 be adopted including the provision of an additional contribution from the Water and Sewer Reserve of \$103,000 related to water and sewer on Andrew Street and Tecumseth Street. Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that the report dated March 26, 2004 from the Public Works Department regarding 2004 Public Works Maintenance and Equipment Tenders, be adopted and implemented. Carried.

Moved by Downey, seconded by Garland, that this Committee recommends to Council that staff continue researching membership in the Severn Sound Environmental Association and report back to Council Committee, following a presentation by the SSEA. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2004-7, a copy of which is attached to these Minutes.

MEETING ADJOURNED - 10:30 P.M.

P. Spears,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: April 6, 2004
SUBJECT: **Report Number 2004-7 (From meeting of April 5, 2004)**

Your Committee is pleased to report and recommend as follows:

1. THAT subject to the outcome of the Council priority-setting session on April 14, 2004, this Committee recommends to Council that as recommended in a report dated March 22, 2004 from the Orillia Police Services Board, Council approve the selection of Rebanks Pepper Littlewood Boyd Architects Inc. at a cost of \$38,200 (plus G.S.T.) to prepare a report to address facility needs for police and fire.
2. THAT the Police Services Board be requested to advise Council on the outcome of its negotiations for Provincial assistance with the funding of the Emergency Services Accommodation study, in accordance with the Council resolution of September 22, 2003.
3. THAT the reports dated March 17, 2004 and March 24, 2004 from the Economic Development Committee and the City of Orillia Housing Committee respectively, be received as informational.
4. THAT the report dated March 19, 2004 from the Farmers' Market Management Committee regarding parking issues, be referred to the following for consideration and recommendation back to Council by May 31, 2004:
 - Parking Advisory Committee
 - Orillia Police Services Board
 - City Manager's Office, Legislative Services Division
 - Public Works Department
 - Fire Department
 - Downtown Orillia Management Board
5. THAT as recommended in a report dated March 15, 2004 from the Public Works Department, a "No Parking Anytime" restriction be implemented on the north side of Benner Street between West Street and Peter Street;
AND THAT a "No Parking Anytime" restriction be implemented on the north side of Champlain Street between West Street and Peter Street.
6. THAT as recommended in a report dated March 30, 2004 from the Manager of Property and Purchasing, Council approve the selection of Murray Mechanical Systems Ltd. to upgrade the Orillia Opera House HVAC system, as part of the ongoing control and energy conservation program, for \$88,454 (G.S.T. exempt).

7. THAT the report dated March 31, 2004 from the Solid Waste Technical Coordinator regarding the 2003 Solid Waste Management Annual Report, be adopted and implemented.

8. THAT as recommended in a report dated March 31, 2004 from the Public Works Department, the Annual Road Program for 2004 through 2006 be adopted including the provision of an additional contribution from the Water and Sewer Reserve of \$103,000 related to water and sewer on Andrew Street and Tecumseth Street.

9. THAT the report dated March 26, 2004 from the Public Works Department regarding 2004 Public Works Maintenance and Equipment Tenders, be adopted and implemented.

10. THAT staff continue researching membership in the Severn Sound Environmental Association and report back to Council Committee, following a presentation by the SSEA.

P. Spears,
Chair.