



CITY OF ORILLIA COMMITTEE MINUTES

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, APRIL 26,
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
Andrew Fyfe, Senior Planner
Bob Ripley, City Treasurer
Keith Marshall, Superintendent, Waste Management
Greg Preston, Solid Waste Technical Co-ordinator
Peter Dance, Director of Public Works
Mike Cox, Director of Real Estate
Craig Metcalf, Director of Culture and Heritage
Bruce Duncan, Manager of Property and Purchasing
Laura S. Lee, Manager of Council Services/Clerk

Order of Orillia Awards Committee:
Glenn Fernandes, Chair
Bunny Cunningham, Member

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

Disclosure of Interest

1. Councillor Lauer re - re Board Reports No. 2. and 3.

Nature of Interest - Councillor Lauer is a real estate agent and may have a conflict as the properties are listed on multiple listing.

Councillor Lauer left the meeting during discussion and voting on this matter.

Minutes

The Minutes of the previous meeting, having been prepared and copies distributed, were taken as printed.

Board Reports

1. Order of Orillia Awards Committee - re Commemorative Order of Orillia Award Board. File: C12-OOA
2. Planning Advisory Committee - re Application for Condominium Draft Plan Approval, 1438224 Ontario Inc. (Elgin Bay Club) - 140 Cedar Island Road. File:
3. Planning Advisory Committee - re Application for Condominium Draft Plan Approval, 1369317 Ontario Inc. (Graham) - 125 Bond Street. File:

Moved by Gardy, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated April 19, 2004 from the Order of Orillia Awards Committee, Council approve the installation of the Commemorative Order of Orillia Award Board on the northwest wall of the main foyer of the City Centre, across from the current location of the wall mural and Tudhope car;

AND THAT the Order of Orillia Awards Committee co-ordinate an unveiling ceremony once installation is complete. Carried.

Moved by Cipolla, seconded by Gardy, that this Committee recommends to Council that the application for Condominium Draft Plan Approval, 43-CD-04601, by 1438224 Ontario Inc. (Elgin Bay Club), in respect of 140 Cedar Island Road, subject to the conditions of Draft Plan Approval included as Attachment 1 to Planning and Development Department Staff Report PD-04-22, be approved. Carried.

Moved by Stevens, seconded by Cipolla, that this Committee recommends to Council that the application for Condominium Draft Plan Approval, 43-CD-03604, by 1369317 Ontario Inc. (Graham) in respect of 125 Bond Street, subject to the conditions of Draft Plan Approval included as Attachment 1 to Planning and Development Staff Report PD-04-016, be approved. Carried.

Council Referrals

1. Manager of Council Services/Clerk - re Harvie Hill Reservoir Mixing. File: E08-GEN
 - a) Report - Public Works Department.
2. Manager of Council Services/Clerk - re Water System Master Plan Update. File: E05-GEN
 - a) Report - Public Works Department.
3. Kelly Clune - re request for delay in awarding the Solid Waste Collection Contract. File: L04-M-
 - a) Report - Public Works Department.

Moved by Lauer, seconded by Stevens, that this Committee recommends to Council that the report dated April 5, 2004 from the Public Works Department regarding Harvie Hill Reservoir Mixing, be received as informational. Carried.

Moved by Downey seconded by Garland, that this Committee recommends to Council that as recommended in a report dated February 25, 2004 from the Public Works Department, the Water System Master Plan Update, attached to the report, be adopted;

AND THAT staff be authorized to submit necessary documentation regarding completion of the Water System Master Plan Update to the appropriate Ministry of Environment offices. Carried.

Moved by Downey, seconded by Smith, that this Committee recommends to Council that no action be taken on the letter dated March 29, 2004 from Kelly Clune requesting a delay in awarding the Solid Waste Collection Contract. Carried.

Departmental

1. Manager of Property and Purchasing - re Air Quality - City Centre. File: A20--CC
2. Director of Real Estate - re Forest Home Community Centre Property. File: C01-2004-

3. Public Works Department - re Front Street South Storm Sewer Rehabilitation from Colborne Street to Mississaga Street, Contract No. ST-04-34.
File: L04-A-
4. Public Works Department - re Solid Waste Collection Programs,
Contract SWM-04-001. File: E07-GEN
5. Director of Culture and Heritage - re Funding - Sunshine Festival Theatre Company. File: A01-SUN
6. City Manager - re 2003 O.P.P. Contract Costs. File: L04-M-210
7. City Treasurer - re 2004 Tax Policy Decisions. File: C01-2004-

Moved by Gardy, seconded by Cipolla, that this Committee recommends to Council that the report dated April 15, 2004 from the Manager of Property and Purchasing regarding air quality in the City Centre would be to have the analysis and options implemented. **LOST**

Moved by Morano, seconded by Smith, that this Committee recommends to Council that the report dated April 15, 2004 from the Manager of Property and Purchasing regarding air quality in the City Centre, be received as informational. Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated April 19, 2004 from the Director of Real Estate, the Clerk be authorized to prepare a by-law to take title to the property described as Part 1, Plan P-1856-43, Lot 12, Concession 2, formerly Township of Orillia. Carried.

Moved by Lauer, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated April 19, 2004 from the Public Works Department, Council award Contract No. ST-04-34, Front Street South Storm Sewer Rehabilitation from Colborne Street to Mississaga Street to Aknor Construction Company Limited for the tendered sum of \$75,975.35 (includes 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 Front Street South storm sewer rehabilitation. Carried.

Moved by Gardy, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated April 21, 2004 from the Public Works Department, Mid Ontario Disposal (Division of Doug Roe Enterprises Ltd.) be awarded the contract for the prices tendered for the Solid Waste Collection Programs, Contract SWM-04-001 with an estimated annual contract value of \$710,074 excluding G.S.T. Carried.

Moved by Cipolla, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated April 21, 2004 from the Public Works Department, commencing July 1, 2004 with the new collection contract, Polycoat/Aseptic Cartons be included in the recycling box collection program at an annual cost of \$3,060 excluding G.S.T. Carried.

Moved by Stevens, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated April 21, 2004 from the Public Works Department, plastic film bags continue to be collected in the recycling box collection program on an interim basis at an annual cost of \$9,010 excluding G.S.T. Carried.

Meeting recessed - 9:00 p.m.

Meeting re-assembled - 9:10 p.m.

A **Moved** by Downey, seconded by Garland, that this Committee recommends to Council that as recommended in a report dated April 21, 2004 from the Director of Culture and Heritage, Council approve a grant for the Sunshine Festival Theatre Company in the amount of \$150,000 for its 2005 season.

B(i) **Moved** by Smith, seconded by Morano, that the motion now before Committee be amended by deleting the figure "\$150,000" in the last line of the motion and inserting the figure "\$100,000" in lieu thereof. **LOST**

B(ii) **Moved** by Stevens, seconded by Cipolla, that the motion now before Committee be amended by deleting the figure "\$150,000" in the last line of the motion and inserting the figure "\$130,000" in lieu thereof. **LOST**

B(iii) **Moved** by Smith, seconded by Cipolla, that the motion now before Committee be amended by deleting the figure "\$150,000" in the last line of the motion and inserting the figure "\$120,000" in lieu thereof. **LOST**

C **Moved** by Downey, seconded by Garland, that this Committee recommends to Council that as recommended in a report dated April 21, 2004 from the Director of Culture and Heritage, Council approve a grant for the Sunshine Festival Theatre Company in the amount of \$150,000 for its 2005 season. Carried.

Moved by Stevens, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated April 21, 2004 from the City Manager, Council approve the 2003 annual financial statement for O.P.P. contract policing costs in the amount of \$3,842,182. Carried.

Moved by Downey, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated April 21, 2004 from the City Treasurer,

1. The Multi-residential tax ratio be established at 1.62 for the 2004 tax year.
2. The New Multi-residential tax ratio remain at 1.1 for the 2004 tax year.
3. The Industrial tax ratio be established at 1.70 for the 2004 tax year.
4. The Commercial tax ratio be established at 1.895 for the 2004 tax year.
5. The Pipeline tax ratio be established at 2.29 for the 2004 tax year.
6. The graduated tax rates for 2004 remain on two bands of Commercial assessment.
7. The first (low) band of Commercial assessment be set for 2004 at \$0 to \$7,000,000 of assessment, and the second (high) band any assessment above \$7,000,000.
8. For 2004 the low band Commercial tax rate be established at 58% of the high band Commercial tax rate.
9. That Council's resolution regarding recommendations 1 through 8 be provided to the province to obtain provincial approval for the Orillia 2004 tax policy. Carried.

Moved by Stevens, seconded by Lauer, that this Committee recommends to Council that the Finance Liaison Councillors be instructed to approach the Province on behalf of Council to simplify the Property Tax System. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2004-8, a copy of which is attached to these Minutes. Carried.

MEETING ADJOURNED - 10:24 P.M.

P. Spears,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: April 27, 2004
SUBJECT: **Report Number 2004-8 (From meeting of April 26, 2004)**

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated April 19, 2004 from the Order of Orillia Awards Committee, Council approve the installation of the Commemorative Order of Orillia Award Board on the northwest wall of the main foyer of the City Centre, across from the current location of the wall mural and Tudhope car;
AND THAT the Order of Orillia Awards Committee co-ordinate an unveiling ceremony once installation is complete.
2. THAT the application for Condominium Draft Plan Approval, 43-CD-04601, by 1438224 Ontario Inc. (Elgin Bay Club), in respect of 140 Cedar Island Road, subject to the conditions of Draft Plan Approval included as Attachment 1 to Planning and Development Department Staff Report PD-04-22, be approved.
3. THAT the application for Condominium Draft Plan Approval, 43-CD-03604, by 1369317 Ontario Inc. (Graham) in respect of 125 Bond Street, subject to the conditions of Draft Plan Approval included as Attachment 1 to Planning and Development Staff Report PD-04-016, be approved.
4. THAT the report dated April 5, 2004 from the Public Works Department regarding Harvie Hill Reservoir Mixing, be received as informational.
5. THAT as recommended in a report dated February 25, 2004 from the Public Works Department, the Water System Master Plan Update, attached to the report, be adopted;
AND THAT staff be authorized to submit necessary documentation regarding completion of the Water System Master Plan Update to the appropriate Ministry of Environment offices.
6. THAT no action be taken on the letter dated March 29, 2004 from Kelly Clune requesting a delay in awarding the Solid Waste Collection Contract.
7. THAT the report dated April 15, 2004 from the Manager of Property and Purchasing regarding air quality in the City Centre, be received as informational.

8. THAT as recommended in a report dated April 19, 2004 from the Director of Real Estate, the Clerk be authorized to prepare a by-law to take title to the property described as Part 1, Plan P-1856-43, Lot 12, Concession 2, formerly Township of Orillia.

9. THAT as recommended in a report dated April 19, 2004 from the Public Works Department, Council award Contract No. ST-04-34, Front Street South Storm Sewer Rehabilitation from Colborne Street to Mississauga Street to Aknor Construction Company Limited for the tendered sum of \$75,975.35 (includes 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 Front Street South storm sewer rehabilitation.

10. THAT as recommended in a report dated April 21, 2004 from the Public Works Department, Mid Ontario Disposal (Division of Doug Roe Enterprises Ltd.) be awarded the contract for the prices tendered for the Solid Waste Collection Programs, Contract SWM-04-001 with an estimated annual contract value of \$710,074 excluding G.S.T.

11. THAT as recommended in a report dated April 21, 2004 from the Public Works Department, commencing July 1, 2004 with the new collection contract, Polycoat/Aseptic Cartons be included in the recycling box collection program at an annual cost of \$3,060 excluding G.S.T.

12. THAT as recommended in a report dated April 21, 2004 from the Public Works Department, plastic film bags continue to be collected in the recycling box collection program on an interim basis at an annual cost of \$9,010 excluding G.S.T.

13. THAT as recommended in a report dated April 21, 2004 from the Director of Culture and Heritage, Council approve a grant for the Sunshine Festival Theatre Company in the amount of \$150,000 for its 2005 season.

14. THAT as recommended in a report dated April 21, 2004 from the City Manager, Council approve the 2003 annual financial statement for O.P.P. contract policing costs in the amount of \$3,842,182.

15. THAT as recommended in a report dated April 21, 2004 from the City Treasurer,

1. The Multi-residential tax ratio be established at 1.62 for the 2004 tax year.
2. The New Multi-residential tax ratio remain at 1.1 for the 2004 tax year.
3. The Industrial tax ratio be established at 1.70 for the 2004 tax year.
4. The Commercial tax ratio be established at 1.895 for the 2004 tax year.
5. The Pipeline tax ratio be established at 2.29 for the 2004 tax year.
6. The graduated tax rates for 2004 remain on two bands of Commercial assessment.
7. The first (low) band of Commercial assessment be set for 2004 at \$0 to \$7,000,000 of assessment, and the second (high) band any assessment above \$7,000,000.
8. For 2004 the low band Commercial tax rate be established at 58% of the high band Commercial tax rate.
9. That Council's resolution regarding recommendations 1 through 8 be provided to the province to obtain provincial approval for the Orillia 2004 tax policy.

16. THAT the Finance Liaison Councillors be instructed to approach the Province on behalf of Council to simplify the Property Tax System.

P. Spears,
Chair.