



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, AUGUST 16, 2004 AT 7:55 P.M. FOLLOWING THE PUBLIC MEETING RE PLANNING MATTERS

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

Also

Present: Ian C. R. Brown, City Manager
Peter Dance, Director of Public Works
Bob Ripley, City Treasurer
Mike Cox, Director of Real Estate
Ralph Dominelli, Deputy Fire Chief
Bruce Duncan, Manager of Property and Purchasing
Laura S. Lee, Manager of Council Services/Clerk
Janet Nyhof, Assistant to the Manager of Council Services

Catherine Dowd, Chair, Orillia Public Library Board
Michael Saddy, CEO, Orillia Public Library
Robert Lamb, Economic Development Committee
Ann Marie Alexander, Chair, Orillia Youth Opportunities Committee
Kevin Gangloff, Director of Youth Opportunities

Disclosure of Interest

- None declared

Minutes

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

Board Reports

1. Orillia Public Library - re semi-annual report. File: C12-LIB
2. Economic Development Committee - re semi-annual report. File: C12-EDC
3. Orillia Youth Opportunities Committee - re semi-annual report. File: C12-YOC
4. Lake Simcoe Regional Airport - re semi-annual report. File: C12-LSRA
5. Ad Hoc Transit Committee - re Report Number 2004-1. File: C12-TC
6. Parking Advisory Committee - re Pay and Display Parking. File: C12-PARK

Moved by Stevens, seconded by Cipolla, that this Committee recommends to Council that the semi-annual report dated July 31, 2004 from the Orillia Public Library Board, be received as informational. Carried.

Moved by Cipolla, seconded by Stevens, that this Committee recommends to Council that the semi-annual report dated July 19, 2004 from the Economic Development Committee, be received as informational. Carried.

Moved by Spears, seconded by Lauer, that this Committee recommends to Council that the semi-annual report received July 29, 2004 from the Orillia Youth Opportunities Committee, be received as informational. Carried.

Moved by Lauer, seconded by Spears, that this Committee recommends to Council that the semi-annual report dated July 22, 2004 from the Lake Simcoe Regional Airport, be received as informational. Carried.

Moved by Downey, seconded by Garland, that this Committee recommends to Council that as recommended in a report dated August 10, 2004 from the Ad Hoc Transit Committee:

1. (a) the West Route Regular and the West Route Extension routes replace each other;
 - (b) supplementary service be provided by special bus to the West Route Regular during peak morning and afternoon times for a trial period of September 2004;
 - (c) these changes be effective August 30, 2004, with public notification to begin immediately.
2. The weekday service of the Orillia Transit System be extended to 8:45 p.m. using a two-bus service (Saturday service) to December 24, 2004 for a trial period, commencing August 30, 2004;

AND THAT the funds, up to the approximate amount of \$19,000 be allocated to the transit budget from contingency. Carried.

Moved by Lauer, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated July 21, 2004 from the Parking Advisory Committee, any unexpired time on any Pay and Display ticket be usable at any other municipal Pay and Display or metered parking lots in downtown Orillia. Carried.

Council Referrals

1. Manager of Council Services/Clerk - re traffic lights at the corner of Coldwater Road and Collegiate Drive. File: T07-GEN
 - a) Report - Public Works Department.
2. Manager of Council Services/Clerk - re Julia Crescent parking. File: T02-GEN
 - a) Report - Public Works Department.
3. Manager of Council Services/Clerk - re storm of May 2004. File: P03-GEN
 - a) Report - City Manager.

Moved by Lauer, seconded by Morano, that this Committee recommends to Council that the report dated July 29, 2004 from the Public Works Department with respect to the signalization of the Coldwater Road and Collegiate Drive intersection be forwarded to the 2005 budget process. **LOST**

Moved by Cipolla, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated August 10, 2004 from the Public Works Department, "No Parking Anytime" be implemented on the east side of Julia Crescent from the westerly intersection with Monarch Drive to 380m southerly and from the easterly intersection with Monarch Drive to 458m southerly. Carried.

Moved by Lauer, seconded by Spears, that this Committee recommends to Council that the report dated August 10, 2004 from the City Manager with respect to the storm of May, 2004, be received as informational. Carried.

Departmental

1. Director of Real Estate - re General Insurance Tender. File: L06-INS
2. Manager of Property & Purchasing - re Highway Salt. File: L04-
3. Deputy Fire Chief - re Rescue Tool System Purchase. File: V03-GEN
4. City Treasurer - re Deferral of Tax Instalment Dates for Fitton's Road East Commercial Property. File: F20-GEN
5. City Treasurer and Senior Planner - re Development Charges By-law and Background Study. File: C01-2004-
6. Public Works Department - re Contract SAN-04-32 - CN Trunk Sewer Relocation Tender Award. File: L04-
7. Public Works Department - re Contract WR-04-40 - Matchedash Street Watermain and Road Work Tender Award. File: L04-
8. Public Works Department - re Contract R-04-33 - North Street Reconstruction Tender Award. File: L04-
9. Public Works Department - re Contract R-04-35 - Asphalt Crack Sealing 2004 Tender Award. File: L04-
10. Public Works Department - re Contract R-04-37 - Microsurfacing 2004 Retender - Phase 1, Asphalt Spot Repair - Phase 2, Surfacing. File: L04-
11. Public Works Department - re Shannon St. Pumping Station Retrofit - SCADA Programming and System Integration. File: L04-
12. Public Works Department - re Couchiching Point Canal - Weed Control. File: P04-PES,XC12-EAC

Moved by Lauer, seconded by Spears, that this Committee recommends to Council that as recommended in the report dated August 11, 2004 from the Director of Real Estate, the City's General Insurance coverage for the twelve-month term, commencing September 1, 2004, be purchased from Jardine Lloyd Thompson Canada Ltd. for the total pre-tax premium of \$264,496.00 (subject to normal end of term property/fleet adjustments). Carried.

Moved by Downey, seconded by Garland, that this Committee recommends to Council that as recommended in a report dated August 6, 2004 from the Manager of Property & Purchasing, Council approve the selection of Sifto Canada Inc. for the supply of Highway Salt for the 2004/2005 snow season, at a price of \$54.16 per tonne as recommended by the Georgian Bay Area Public Purchasing Co-operative. Carried.

Moved by Garland, seconded by Downey, that this Committee recommends to Council that as recommended in a report dated July 30, 2004 from the Deputy Fire Chief, the purchase from Code 4 Fire and Rescue of a Hurst Rescue Tool System with funds approved at capital budget, be approved at a cost of \$39,355. Carried.

Moved by Garland, seconded by Downey, that this Committee recommends to Council that as recommended in a report dated July 22, 2004 from the City Treasurer, the 2004 tax rate by-law be revised to contain a provision for tax due dates of October 15 and December 15 for the commercial property abutting the reconstruction on the eastern portion of Fitton's Road. Carried.

A **Moved** by Garland, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated August 10, 2004 from the City Treasurer, the Development Charges Background Study, as presented at the Public Meeting held on July 19, 2004, be adopted as amended;

AND THAT a Development Charges By-law be adopted with the charge for commercial and industrial development set at 100% of the amount calculated in the Background Study.

B **Moved** by Stevens, seconded by Smith, that the motion now before Committee be amended by deleting the words "commercial and" and deleting the figure "100%" and inserting the figure "38%" in lieu thereof. Carried.

C **Moved** by Garland, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated August 10, 2004 from the City Treasurer, the Development Charges Background Study, as presented at the Public Meeting held on July 19, 2004, be adopted as amended;

AND THAT a Development Charges By-law be adopted with the charge for industrial development set at 38% of the amount calculated in the Background Study. Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that, having considered the nature and effect of the changes to the proposed by-law under the Development Charges Act made since the Public Meeting held on July 19, 2004, Council determines that no further meeting under Section 12 of the Act is necessary. Carried.

Moved by Stevens, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated August 6, 2004 from the Public Works Department, Contract No. SAN-04-32, CN Trunk Sewer Relocation between Mississaga Street East and Colborne Street East be awarded to Arnott Construction Ltd. for the tendered sum of \$111,788.25 (G.S.T. included), with actual payment for work done under unit prices;

AND THAT City staff be authorized to do all things necessary to complete Contract SAN-04-32, CN Trunk Sewer Relocation. Carried.

Moved by Cipolla, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated August 6, 2004 from the Public Works Department, Contract No. WR-04-40, Matchedash Street watermain and road work from Neywash Street to Coldwater Street be awarded to Arnott Construction Limited for the tendered sum of \$253,317.15 (G.S.T. included), with actual payment for work done under contract unit prices;

AND THAT City staff be authorized to do all things necessary to complete Contract WR-04-40, Matchedash Street watermain and road work from Neywash Street to Coldwater Street. Carried.

Moved by Spears, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated August 6, 2004 from the Public Works Department, Contract No. R-04-33, North Street reconstruction from Highland Avenue to Bay Street be awarded to K.J. Beamish Construction Co. Ltd. for the tendered sum of \$371,715.43 (G.S.T. included), with actual payment for work done under contract unit prices;

AND THAT City staff be authorized to do all things necessary to complete Contract R-04-33, North Street reconstruction. Carried.

Moved by Lauer, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated August 6, 2004 from the Public Works Department, Roadmaster Road Construction & Sealing Ltd. be awarded Contract R-04-35, Asphalt Crack Sealing for the tendered sum of \$40,660 (G.S.T. included) with actual payment made for work done under contract unit prices;

AND THAT City staff be authorized to do all things necessary to complete the Asphalt Crack Sealing project. Carried.

Moved by Downey, seconded by Garland, that this Committee recommends to Council that as recommended in a report dated August 6, 2004 from the Public Works Department, Contract No. R-04-37, Microsurfacing Phase 1, Asphalt Spot Repair on Front Street (Elgin Street to Mississauga Street), Colborne Street (Front Street to Matchedash Street) and West Street (Colborne Street to Coldwater Road), excluding the intersection of West Street and Coldwater Road, be awarded to K.J. Beamish Construction Co. Ltd. with actual payment for work done under contract unit prices;

AND THAT City staff be authorized to do all things necessary to complete Contract R-04-37, Microsurfacing Phase 1, Asphalt Spot Repair. Carried.

Moved by Garland, seconded by Downey, that this Committee recommends to Council that as recommended in a report dated August 10, 2004 from the Public Works Department, the SCADA Programming and System Integration for the Shannon Street Pumping Station Retrofit be awarded to Summa Engineering Limited for the sum of \$24,764 (plus taxes). Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated August 10, 2004 from the Public Works Department, the City issue a letter of permission to the Couchiching Point Canal Committee and the Ministry of the Environment permitting direct application of pesticide in the canal for weed control for one application in 2004;

AND THAT this matter be referred to the Environmental Advisory Committee requesting a report on this matter for future years' weed control. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2004-13, a copy of which is attached to these Minutes.

MEETING ADJOURNED - 9:45 P.M.

W. Gardy,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: August 16, 2004
SUBJECT: **Report Number 2004-13 (From meeting of August 16, 2004)**

Your Committee is pleased to report and recommend as follows:

1. THAT the semi-annual report dated July 31, 2004 from the Orillia Public Library Board, be received as informational.
2. THAT the semi-annual report dated July 19, 2004 from the Economic Development Committee, be received as informational.
3. THAT the semi-annual report received July 29, 2004 from the Orillia Youth Opportunities Committee, be received as informational.
4. THAT the semi-annual report dated July 22, 2004 from the Lake Simcoe Regional Airport, be received as informational.
5. THAT as recommended in a report dated August 10, 2004 from the Ad Hoc Transit Committee:
 1. (a) the West Route Regular and the West Route Extension routes replace each other;
 - (b) supplementary service be provided by special bus to the West Route Regular during peak morning and afternoon times for a trial period of September 2004;
 - (c) these changes be effective August 30, 2004, with public notification to begin immediately.
2. The weekday service of the Orillia Transit System be extended to 8:45 p.m. using a two-bus service (Saturday service) to December 24, 2004 for a trial period, commencing August 30, 2004;

AND THAT the funds, up to the approximate amount of \$19,000 be allocated to the transit budget from contingency.
6. THAT as recommended in a report dated July 21, 2004 from the Parking Advisory Committee, any unexpired time on any Pay and Display ticket be usable at any other municipal Pay and Display or metered parking lots in downtown Orillia.

7. THAT as recommended in a report dated August 10, 2004 from the Public Works Department, "No Parking Anytime" be implemented on the east side of Julia Crescent from the westerly intersection with Monarch Drive to 380m southerly and from the easterly intersection with Monarch Drive to 458m southerly.

8. THAT the report dated August 10, 2004 from the City Manager with respect to the storm of May, 2004, be received as informational.

9. THAT as recommended in the report dated August 11, 2004 from the Director of Real Estate, the City's General Insurance coverage for the twelve-month term, commencing September 1, 2004, be purchased from Jardine Lloyd Thompson Canada Ltd. for the total pre-tax premium of \$264,496.00 (subject to normal end of term property/fleet adjustments).

10. THAT as recommended in a report dated August 6, 2004 from the Manager of Property & Purchasing, Council approve the selection of Sifto Canada Inc. for the supply of Highway Salt for the 2004/2005 snow season, at a price of \$54.16 per tonne as recommended by the Georgian Bay Area Public Purchasing Co-operative.

11. THAT as recommended in a report dated July 30, 2004 from the Deputy Fire Chief, the purchase from Code 4 Fire and Rescue of a Hurst Rescue Tool System with funds approved at capital budget, be approved at a cost of \$39,355.

12. THAT as recommended in a report dated July 22, 2004 from the City Treasurer, the 2004 tax rate by-law be revised to contain a provision for tax due dates of October 15 and December 15 for the commercial property abutting the reconstruction on the eastern portion of Fitton's Road.

13. THAT as recommended in a report dated August 10, 2004 from the City Treasurer, the Development Charges Background Study, as presented at the Public Meeting held on July 19, 2004, be adopted as amended;
AND THAT a Development Charges By-law be adopted with the charge for industrial development set at 38% of the amount calculated in the Background Study.

14. THAT, having considered the nature and effect of the changes to the proposed by-law under the Development Charges Act made since the Public Meeting held on July 19, 2004, Council determines that no further meeting under Section 12 of the Act is necessary.

15. THAT as recommended in a report dated August 6, 2004 from the Public Works Department, Contract No. SAN-04-32, CN Trunk Sewer Relocation between Mississaga Street East and Colborne Street East be awarded to Arnott Construction Ltd. for the tendered sum of \$111,788.25 (G.S.T. included), with actual payment for work done under unit prices;
AND THAT City staff be authorized to do all things necessary to complete Contract SAN-04-32, CN Trunk Sewer Relocation.

16. THAT as recommended in a report dated August 6, 2004 from the Public Works Department, Contract No. WR-04-40, Matchedash Street watermain and road work from Neywash Street to Coldwater Street be awarded to Arnott Construction Limited for the tendered sum of \$253,317.15 (G.S.T. included), with actual payment for work done under contract unit prices;
AND THAT City staff be authorized to do all things necessary to complete Contract WR-04-40, Matchedash Street watermain and road work from Neywash Street to Coldwater Street.

17. THAT as recommended in a report dated August 6, 2004 from the Public Works Department, Contract No. R-04-33, North Street reconstruction from Highland Avenue to Bay Street be awarded to K.J. Beamish Construction Co. Ltd. for the tendered sum of \$371,715.43 (G.S.T. included), with actual payment for work done under contract unit prices;
AND THAT City staff be authorized to do all things necessary to complete Contract R-04-33, North Street reconstruction.

18. THAT as recommended in a report dated August 6, 2004 from the Public Works Department, Roadmaster Road Construction & Sealing Ltd. be awarded Contract R-04-35, Asphalt Crack Sealing for the tendered sum of \$40,660 (G.S.T. included) with actual payment made for work done under contract unit prices;
AND THAT City staff be authorized to do all things necessary to complete the Asphalt Crack Sealing project.

19. THAT as recommended in a report dated August 6, 2004 from the Public Works Department, Contract No. R-04-37, Microsurfacing Phase 1, Asphalt Spot Repair on Front Street (Elgin Street to Mississaga Street), Colborne Street (Front Street to Matchedash Street) and West Street (Colborne Street to Coldwater Road), excluding the intersection of West Street and Coldwater Road, be awarded to K.J. Beamish Construction Co. Ltd. with actual payment for work done under contract unit prices;
AND THAT City staff be authorized to do all things necessary to complete Contract R-04-37, Microsurfacing Phase 1, Asphalt Spot Repair.

20. THAT as recommended in a report dated August 10, 2004 from the Public Works Department, the SCADA Programming and System Integration for the Shannon Street Pumping Station Retrofit be awarded to Summa Engineering Limited for the sum of \$24,764 (plus taxes).

21. THAT as recommended in a report dated August 10, 2004 from the Public Works Department, the City issue a letter of permission to the Couchiching Point Canal Committee and the Ministry of the Environment permitting direct application of pesticide in the canal for weed control for one application in 2004;
AND THAT this matter be referred to the Environmental Advisory Committee requesting a report on this matter for future years' weed control.

W. Gardy,
Chair.