



## CITY OF ORILLIA COMMITTEE MINUTES

### MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, SEPTEMBER 27, 2004 AT 7:30 P.M. IN THE COUNCIL CHAMBER

**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  
Ruth Coursey, Director of Planning and Development  
Cliff Turner, Director of Parks and Recreation  
Peter Dance, Director of Public Works  
Andrew Fyfe, Senior Planner  
Jim Lang, Deputy City Treasurer  
Laura S. Lee, Manager of Council Services/Clerk

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

Councillor Gardy welcomed students in the gallery from the Georgian College Law and Security and Police Foundation courses.

**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. Planning Advisory Committee - re Application for Sign By-law Variance - Galaxy Theatre, 865 West Ridge Boulevard. File: C01-2000-135
2. Planning Advisory Committee - re Application for Sign By-law Variance - S. King, 281 Coldwater Road. File: C01-2000-135

**Moved** by Stevens, seconded by Spears, that this Committee recommends to Council that Council adopt the recommendation of the Planning Advisory Committee from its meeting held on August 25, 2004, that the application for a Sign By-law variance for 865 West Ridge Boulevard, submitted by Galaxy Theatre, for a variance from the provisions of the sign by-law be approved as follows:

- the signage illustrated on Drawing No. G0R04-3 through 4-5, dated 07/05/04 (as revised) be approved, notwithstanding the applicable provisions of the Sign By-law. Carried.

**Moved** by Stevens, seconded by Cipolla, that this Committee recommends to Council that Council adopt the recommendation of the Planning Advisory Committee from its meeting held on August 25, 2004, that the application for a Sign By-law variance for 281 Coldwater Road, submitted by S. Kang, for a variance from the provisions of the sign by-law be approved subject to the following conditions:

- the subject property be limited to a single pylon ground sign
- the pylon ground sign be no greater than 9.0 metres in height
- the pylon ground sign be no greater than 60.0 square metres per face
- the Engineering Department approve the location of the sign given the construction of traffic lights at the intersection. Carried.

### **Council Referrals**

1. Manager of Council Services/Clerk - re current policy for spraying on the trail.  
File: P04-PES,XR05-TRAIL,XC12-EAC
  - a) Report - Director of Parks and Recreation.
2. Douglas R. Atkinson, Barrister and Solicitor - re request for extension of Draft Plan Approval - D. Atkinson, Toboggan Hill Subdivision, Phase III.  
File: D12-TOB
  - a) Report - Senior Planner.

**Moved** by Garland, seconded by Downey, that this Committee recommends to Council that a report dated September 1, 2004 from the Director of Parks and Recreation be received;

AND THAT the report be referred to the Environmental Advisory Committee to compose a noxious weed use which will include poison ivy. Carried.

**Moved** by Lauer, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated September 22, 2004 from the Senior Planner, Council grant a six month 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 May 18, 2005, subject to the receipt of administrative costs in the amount of \$250 from the developer;

AND THAT the applicant be advised that the City may not grant a further extension, unless he can show significant progress on the satisfaction of the Conditions of Draft Approval. Carried.

### **Departmental**

1. Chief Building Official - re Province's Building Regulatory Reform, Bill 124. File: L11-
2. Deputy City Treasurer - re 2003 Municipal Performance Measurement Program Report. File:F00-MPM
3. Public Works Department - re Contract R-04-47, Asphalt Resurfacing 2004 - Peter and Tecumseth Streets. File: L04-K-
4. City Manager - re Amendment to Accountability Policy. File: A09-GEN,C12-GEN
5. City Manager - re Capital Replacement User Fee - Barnfield Point Recreation Centre. File: R05-BARN

**Moved** by Downey, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated September 13, 2004 from the Chief Building Official, Council continue to support the efforts of the Building section of the Planning and Development Department to implement the changes to the Building Code Act and the Ontario Building Code, mandated for municipalities. Carried.

**Moved** by Morano, seconded by Downey, that this Committee recommends to Council that the report dated September 20, 2004 from the Deputy City Treasurer regarding the 2003 Municipal Performance Measurement Program Report, be received as informational. Carried.

**A** **Moved** by Smith, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated September 17, 2004 from the Public Works Department, Contract R-04-47 for the asphalt resurfacing of Peter Street from Jarvis Street to Borland Street and Tecumseth Street from Peter Street to Matchedash Street, be awarded to K.J. Beamish Construction Co. Ltd. for the tendered sum of \$81,365.40, plus G.S.T., with actual payment for work done under contract unit prices;

AND THAT Council pre-approve \$97,000 from the 2005 Road Program to cover the shortfall in the 2004 Road Program.

**B** **Moved** by Lauer, seconded by Spears, that the motion now before Committee be amended by deleting paragraph two and inserting the following:

"AND THAT the shortfall in the 2004 Road Program, in the amount of \$97,000, be appropriated from Capital Contingency. Carried.

**C** **Moved** by Smith, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated September 17, 2004 from the Public Works Department, Contract R-04-47 for the asphalt resurfacing of Peter Street from Jarvis Street to Borland Street and Tecumseth Street from Peter Street to Matchedash Street, be awarded to K.J. Beamish Construction Co. Ltd. for the tendered sum of \$81,365.40, plus G.S.T., with actual payment for work done under contract unit prices;

AND THAT the shortfall in the 2004 Road Program, in the amount of \$97,000, be appropriated from Capital Contingency. Carried.

**Moved** by Morano, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated August 25, 2004 from the City Manager, the Agency Accountability Policy 1.2.1.9. be amended to provide that the agency mid-year reports shall be submitted to Council rather than Council Committee;

AND THAT Board representatives from each agency shall only attend to discuss their report if requested to attend by the Mayor or Council. Carried.

**Moved** by Stevens, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated August 23, 2004 from the City Manager, the Capital replacement user fee applied to the hourly adult curling rates at Barnfield Point Recreation Centre remain at \$8.00 per hour for the next three curling seasons. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2004-15, a copy of which is attached to these Minutes.

**MEETING ADJOURNED - 8:40 P.M.**

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W. Gardy,  
Chair.

## CITY OF ORILLIA

**TO:** The Mayor and Members of Council  
**FROM:** Council Committee  
**DATE:** September 28, 2004  
**SUBJECT:** **Report Number 2004-15 (From meeting of September 27, 2004)**

Your Committee is pleased to report and recommend as follows:

1. THAT Council adopt the recommendation of the Planning Advisory Committee from its meeting held on August 25, 2004, that the application for a Sign By-law variance for 865 West Ridge Boulevard, submitted by Galaxy Theatre, for a variance from the provisions of the sign by-law be approved as follows:

- the signage illustrated on Drawing No. G0R04-3 through 4-5, dated 07/05/04 (as revised) be approved, notwithstanding the applicable provisions of the Sign By-law.

2. THAT Council adopt the recommendation of the Planning Advisory Committee from its meeting held on August 25, 2004, that the application for a Sign By-law variance for 281 Coldwater Road, submitted by S. Kang, for a variance from the provisions of the sign by-law be approved subject to the following conditions:

- the subject property be limited to a single pylon ground sign
- the pylon ground sign be no greater than 9.0 metres in height
- the pylon ground sign be no greater than 60.0 square metres per face
- the Engineering Department approve the location of the sign given the construction of traffic lights at the intersection.

3. THAT the report dated September 1, 2004 from the Director of Parks and Recreation be received;

AND THAT the report be referred to the Environmental Advisory Committee to compose a noxious weed list which will include poison ivy.

4. THAT as recommended in a report dated September 22, 2004 from the Senior Planner, Council grant a six month 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 May 18, 2005, subject to the receipt of administrative costs in the amount of \$250 from the developer;

AND THAT the applicant be advised that the City may not grant a further extension, unless he can show significant progress on the satisfaction of the Conditions of Draft Approval.

5. THAT as recommended in a report dated September 13, 2004 from the Chief Building Official, Council continue to support the efforts of the Building section of the Planning and Development Department to implement the changes to the Building Code Act and the Ontario Building Code, mandated for municipalities.

6. THAT the report dated September 20, 2004 from the Deputy City Treasurer regarding the 2003 Municipal Performance Measurement Program Report, be received as informational.

7. THAT as recommended in a report dated September 17, 2004 from the Public Works Department, Contract R-04-47 for the asphalt resurfacing of Peter Street from Jarvis Street to Borland Street and Tecumseth Street from Peter Street to Matchedash Street, be awarded to K.J. Beamish Construction Co. Ltd. for the tendered sum of \$81,365.40, plus G.S.T., with actual payment for work done under contract unit prices;

AND THAT the shortfall in the 2004 Road Program, in the amount of \$97,000, be appropriated from Capital Contingency.

8. THAT as recommended in a report dated August 25, 2004 from the City Manager, the Agency Accountability Policy 1.2.1.9. be amended to provide that the agency mid-year reports shall be submitted to Council rather than Council Committee; AND THAT Board representatives from each agency shall only attend to discuss their report if requested to attend by the Mayor or Council.

9. THAT as recommended in a report dated August 23, 2004 from the City Manager, the Capital replacement user fee applied to the hourly adult curling rates at Barnfield Point Recreation Centre remain at \$8.00 per hour for the next three curling seasons.

W. Gardy,  
Chair.