



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, NOVEMBER 22, 2004 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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

Also

Present: Ian C. R. Brown, City Manager
Mike Cox, Director of Real Estate
Cliff Turner, Director of Parks and Recreation
Craig Metcalf, Director of Culture and Heritage
Trent Elyea, Fire Chief
Andrew Fyfe, Senior Planner
Bruce Duncan, Manager of Property and Purchasing
Robert Lamb, Manager of Economic Development
Laura S. Lee, Manager of Council Services/Clerk

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

Presentations

Mayor Stevens, assisted by Doug Bunker of the Orillia District Chamber of Commerce, presented the 2004 Santa Claus Parade Participant Awards to the winning entrants.

Meeting recessed - 8:00 p.m.

Meeting reassembled - 8:05 p.m.

Disclosure of Interest

- None declared

Minutes

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

Councillor Lauer asked the Chair to add a late report from the Environmental Advisory Committee, respecting the MURF wetland area, to the agenda.

The Chair asked for a vote of the Committee to suspend the rules of procedure to allow the late item. The motion was defeated.

Board Reports

1. Ad Hoc Transit Committee - re Report Number 2004-2. File: C12-TC

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

- a) the existing transit operating contract with Laidlaw School Transit Ltd. be extended for a period of one year, commencing July 1, 2005, under the same terms and conditions as the original contract, with a 3% increase in the operating rate.
- b) the Orillia Transit "later evening bus service" trial be extended to the end of April 2005;

AND THAT the cost of the service be funded from the 2004/05 Dedicated Gas Tax funding program.

- c) a TeleTech/West Ridge Subdivision/Couchiching Point trial route commence on or about January 1, 2005 for a period of six months;

AND THAT the estimated \$36,000 cost of providing this trial service be funded from the 2004/05 Dedicated Gas Tax funding program. Carried.

Council Referrals

1. Manager of Council Services/Clerk - re Sign By-law. File: C01-2001-132

- a) Report - Senior Planner.

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated November 17, 2004 from the Senior Planner, an Ad Hoc Sign Advisory Committee be established to review the existing by-law and to be comprised of the following:

One Council member
One Downtown Orillia Management Board member
One Orillia District Chamber of Commerce member
One Sign Company representative

AND THAT staff support for the Committee be provided by the Planning and Development Department and the Legislative Services Division of the City Manager's Office. Carried.

Departmental

1. Fire Chief - re Emergency Planning Assistance. File: H08-GEN
2. Director of Parks and Recreation - re Soft Drink Proposal. File: L15-GEN
3. Director of Culture and Heritage - re Cultural Planning Study. File: R01-CH
4. Manager of Property and Purchasing - re Purchasing By-law Revisions.
File: C01-2004-
5. Manager of Property and Purchasing - re City Centre - Tenant and Leasehold Improvements. File: A20-CC
6. Manager of Economic Development - re Release of Restrictive Covenants for Galaxy Theatre Property. File: C01-2004-
7. Manager of Economic Development - re Extension of Contract of EDC Administrative Part-Time Support Staff. File: C12-EDC,XH08-GEN

8. Manager of Economic Development - re Institutional Development Charge Rate.

File: C01-2004-

9. Assistant to the Manager of Council Services - re Schedule of Council Meeting Dates for the Year 2005. File: C00-CAL

Moved by Cipolla, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated November 16, 2004 from the Fire Chief, Council approve the expenditure of \$5,258 to continue the salary and benefits for the contract person hired to assist with Emergency Planning for a further period from January 1, 2005 until March 31, 2005 pending a decision by the 2005 Budget Committee. Carried.

Moved by Spears, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated November 15, 2004 from the Director of Parks and Recreation, the soft drink proposal submitted by Pepsi Bottling Group of Canada, for a three-year period commencing January 1, 2005 and concluding December 31, 2007, be approved. Carried.

Moved by Spears, seconded by Lauer, that this Committee recommends to Council that as recommended in a report dated November 17, 2004 from the Director of Culture and Heritage, Council approve a contract in the amount of \$46,375 (plus G.S.T.) with Corporate Research Group/Euclid Canada for a Cultural Planning Study. Carried.

Moved by Downey, seconded by Garland, that this Committee recommends to Council that as recommended in a report dated November 16, 2004 from the Manager of Property and Purchasing, Chapter 261 of the City of Orillia Municipal Code be repealed and replaced with the new Purchasing By-law, attached to the report, subject to a review by the Manager of Legislative Services. Carried.

Moved by Garland, seconded by Downey, that this Committee recommends to Council that as recommended in a report dated November 16, 2004 from the Manager of Property and Purchasing, Council approve the expense of \$188,000 for renovations to the City Centre, \$70,000 of which to be funded from the City Centre Capital Reserve Fund and \$118,000 of which is to be funded from the Barnfield Point Recreation Reserve;

AND THAT the contribution from the Barnfield Point Recreation Reserve will be repaid, with interest, over the next five years from rents charged to the tenant. Carried.

Moved by Morano, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated November 15, 2004 from the Manager of Economic Development, Council remove the restrictive covenants for 865 West Ridge Blvd. (Galaxy Theatre) as requested by the solicitor of 1391071 Ontario Limited. Carried.

Moved by Stevens, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated November 5, 2004 from the Manager of Economic Development, Council authorizes the Economic Development Committee to extend the contract of the Administrative Assistant until the end of March to coincide with the 2005 Budget deliberations. Carried.

Moved by Cipolla, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated November 17, 2004 from the Manager of Economic Development, Council hold a Public Meeting to consider the modification of the Institutional Development Charge rate. Carried.

Moved by Gardy, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated November 10, 2004 from the Assistant to the Manager of Council Services, Council adopt the 2005 Council and Council Committee meeting schedule as set out in the report. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2004-18, a copy of which is attached to these Minutes.

MEETING ADJOURNED - 9:30 P.M.

F. Smith,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: November 23, 2004
SUBJECT: **Report Number 2004-18 (From meeting of November 22, 2004)**

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated November 10, 2004 from the Ad Hoc Transit Committee:

- a) the existing transit operating contract with Laidlaw School Transit Ltd. be extended for a period of one year, commencing July 1, 2005, under the same terms and conditions as the original contract, with a 3% increase in the operating rate.
- b) the Orillia Transit "later evening bus service" trial be extended to the end of April 2005;

AND THAT the cost of the service be funded from the 2004/05 Dedicated Gas Tax funding program.

- c) a TeleTech/West Ridge Subdivision/Couchiching Point trial route commence on or about January 1, 2005 for a period of six months;

AND THAT the estimated \$36,000 cost of providing this trial service be funded from the 2004/05 Dedicated Gas Tax funding program.

2. THAT as recommended in a report dated November 17, 2004 from the Senior Planner, an Ad Hoc Sign Advisory Committee be established to review the existing by-law and to be comprised of the following:

One Council member
One Downtown Orillia Management Board member
One Orillia District Chamber of Commerce member
One Sign Company representative

AND THAT staff support for the Committee be provided by the Planning and Development Department and the Legislative Services Division of the City Manager's Office.

3. THAT as recommended in a report dated November 16, 2004 from the Fire Chief, Council approve the expenditure of \$5,258 to continue the salary and benefits for the contract person hired to assist with Emergency Planning for a further period from January 1, 2005 until March 31, 2005 pending a decision by the 2005 Budget Committee.

4. THAT as recommended in a report dated November 15, 2004 from the Director of Parks and Recreation, the soft drink proposal submitted by Pepsi Bottling Group of Canada, for a three-year period commencing January 1, 2005 and concluding December 31, 2007, be approved.

5. THAT as recommended in a report dated November 17, 2004 from the Director of Culture and Heritage, Council approve a contract in the amount of \$46,375 (plus G.S.T.) with Corporate Research Group/Euclid Canada for a Cultural Planning Study.

6. THAT as recommended in a report dated November 16, 2004 from the Manager of Property and Purchasing, Chapter 261 of the City of Orillia Municipal Code be repealed and replaced with the new Purchasing By-law, attached to the report, subject to a review by the Manager of Legislative Services.

7. THAT as recommended in a report dated November 16, 2004 from the Manager of Property and Purchasing, Council approve the expense of \$188,000 for renovations to the City Centre, \$70,000 of which to be funded from the City Centre Capital Reserve Fund and \$118,000 of which is to be funded from the Barnfield Point Recreation Reserve;

AND THAT the contribution from the Barnfield Point Recreation Reserve will be repaid, with interest, over the next five years from rents charged to the tenant.

8. THAT as recommended in a report dated November 15, 2004 from the Manager of Economic Development, Council remove the restrictive covenants for 865 West Ridge Blvd. (Galaxy Theatre) as requested by the solicitor of 1391071 Ontario Limited.

9. THAT as recommended in a report dated November 5, 2004 from the Manager of Economic Development, Council authorizes the Economic Development Committee to extend the contract of the Administrative Assistant until the end of March to coincide with the 2005 Budget deliberations.

10. THAT as recommended in a report dated November 17, 2004 from the Manager of Economic Development, Council hold a Public Meeting to consider the modification of the Institutional Development Charge rate.

11. THAT as recommended in a report dated November 10, 2004 from the Assistant to the Manager of Council Services, Council adopt the 2005 Council and Council Committee meeting schedule as set out in the report.

F. Smith,
Chair.