



## CITY OF ORILLIA COMMITTEE MINUTES

**MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, JANUARY 10, 2005 AT 7:35 P.M. IN THE COUNCIL CHAMBER**

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

**Also**

**Present:** Ian C. R. Brown, City Manager  
Peter Dance, Director of Public Works  
Cliff Turner, Director of Parks and Recreation  
Mike Cox, Director of Real Estate  
Craig Metcalf, Director of Culture and Heritage  
Laura S. Lee, Manager of Council Services/Clerk

Stephen Pinney, Farmers' Market Management Committee

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

**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. Farmers' Market Management Committee - re Phase Two of Stall Rental Fees Correction. File: C01-2005-

**Moved** by Gardy, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated January 5, 2005 from the Farmers' Market Management Committee, Council approve the second phase of the stall rental fee revisions/corrections as outlined in the report;

AND THAT an amending by-law be prepared to authorize these fees. Carried.

**Council Referrals**

1. Mary Sinclair - re request for cat by-law. File: P14-GEN  
Lisa Fenton - re request for cat by-law. File: P14-GEN
  - a) Report - Licensing Committee.

2. Manager of Council Services/Clerk - re intersection of North and Peter Streets. File: T07-GEN

Petition re all-way stop signs on Peter Street.

- a) Report - Public Works Department.

3. Kinsmen Club of Orillia - re Forest Home Park and Hall. File: L04-K-51

- a) Report - Director of Parks and Recreation.

**Moved** by Cipolla, seconded by Gardy, that this Committee recommends to Council that as recommended in a report dated January 5, 2005 from the Licensing Committee, the Licensing Committee be requested to report to Budget Committee on the issues related to cat control. Carried.

**Moved** by Lauer, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated December 13, 2004 from the Public Works Department, all-way stops be implemented at the intersections of Neywash Street and Peter Street and North Street and Peter Street in the spring of 2005;

AND THAT the intersections of Peter Street and Tecumseth Street, Jarvis Street and Peter Street and Borland Street and Peter Street remain unchanged. Carried.

**Moved** by Lauer, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated January 5, 2005 from the Director of Parks and Recreation, Council accepts the request of the Kinsmen Club of Orillia to terminate their involvement in the Forest Home Park and Hall;

AND THAT Council agrees to consider the future involvement of the Kinsmen Club of Orillia in the hall;

AND THAT Council extends a sincere thank you to the Kinsmen Club of Orillia for their involvement in the Forest Home Park and Hall from April 1995 to the present. Carried.

**Moved** by Lauer, seconded by Spears, that this Committee recommends to Council that the Parks and Recreation Department be authorized to operate the Kinsmen Girl's Softball League on an interim basis for the summer of 2005 and if necessary 2006;

AND THAT the Parks and Recreation Department establish a new organization/volunteer base to operate the league by the summer of 2007 at the latest with the understanding that the League may cease to function in the absence of independent volunteer operation by the summer of 2007. Carried.

### **Departmental**

1. Director of Parks and Recreation - re Parry Automotive - Parking McKinnell Square. File: R04-GEN
2. Director of Real Estate - re Rental of Parking Space Municipal Parking Lot #8. File: T02-GEN
3. Director of Culture and Heritage - re Vagina Monologues Grant Request. File: F11-OUT
4. a) Director of Culture and Heritage - re Financial Assistance for Local Tsunami Relief Effort. File: F11-OUT  
b) City Manager - re Asian Tsunami Relief. File: F11-OUT
5. City Manager - re Mileage Reimbursement Rate. File: C01-2005-

**Moved** by Garland, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated January 5, 2005 from the Director of Parks and Recreation, staff be authorized to enter into a five-year agreement for parking at McKinnell Square Park with Parry Automotive. Carried.

**Moved** by Smith, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated December 8, 2004 from the Director of Real Estate, the current arrangement under which Dr. Price-Jones rents one space on the east side of municipal parking lot #8 (behind Mariposa Market), for use as a pedestrian access lane, be continued on a permanent basis, conditional upon payment of the monthly fee plus taxes. Carried.

**Moved** by Garland, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated January 8, 2005 from the Director of Culture and Heritage, Council approve a grant for V-Day Orillia 2005 in the amount of \$330 to assist with payment of the rental fees for its fundraising production of "The Vagina Monologues" at the Orillia Opera House. Carried.

**Moved** by Stevens, seconded by Garland, that this Committee recommends to Council that Council waive all rental and technical fees at the Opera House in conjunction with the fundraising concert to be held on January 26, 2005 to aid the victims of the tsunami in South Asia;

AND THAT all proceeds derived through the seat levy be donated to the aid of the victims of the tsunami in South Asia. Carried.

**Moved** by Stevens, seconded by Garland, that this Committee recommends to Council that Council approve a grant in the amount of \$2,000 to UNICEF to aid victims of the Asian tsunami. Carried.

**Moved** by Gardy, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated December 15, 2004 from the City Manager, Chapter 493 of the Municipal Code (Remuneration - Expenses) be amended to increase the reimbursement rate for business use of personal vehicles to \$0.38 per kilometre for employees and Council members, effective February 1, 2005, with no change to the inspection premium of \$0.10 per kilometre. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2005-1, a copy of which is attached to these Minutes.

**MEETING ADJOURNED - 8:30 P.M.**

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D. Downey,  
Chair.

## CITY OF ORILLIA

**TO:** The Mayor and Members of Council  
**FROM:** Council Committee  
**DATE:** January 11, 2005  
**SUBJECT:** **Report Number 2005-1 (From meeting of January 10, 2005)**

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated January 5, 2005 from the Farmers' Market Management Committee, Council approve the second phase of the stall rental fee revisions/corrections as outlined in the report;  
AND THAT an amending by-law be prepared to authorize these fees.

2. THAT as recommended in a report dated January 5, 2005 from the Licensing Committee, the Licensing Committee be requested to report to Budget Committee on the issues related to cat control.

3. THAT as recommended in a report dated December 13, 2004 from the Public Works Department, all-way stops be implemented at the intersections of Neywash Street and Peter Street and North Street and Peter Street in the spring of 2005;  
AND THAT the intersections of Peter Street and Tecumseth Street, Jarvis Street and Peter Street and Borland Street and Peter Street remain unchanged.

4. THAT as recommended in a report dated January 5, 2005 from the Director of Parks and Recreation, Council accepts the request of the Kinsmen Club of Orillia to terminate their involvement in the Forest Home Park and Hall;  
AND THAT Council agrees to consider the future involvement of the Kinsmen Club of Orillia in the hall;  
AND THAT Council extends a sincere thank you to the Kinsmen Club of Orillia for their involvement in the Forest Home Park and Hall from April 1995 to the present.

5. THAT as recommended in a report dated January 5, 2005 from the Director of Parks and Recreation, the Parks and Recreation Department be authorized to operate the Kinsmen Girl's Softball League on an interim basis for the summer of 2005 and if necessary 2006;  
AND THAT the Parks and Recreation Department establish a new organization/volunteer base to operate the league by the summer of 2007 at the latest with the understanding that the League may cease to function in the absence of independent volunteer operation by the summer of 2007.

6. THAT as recommended in a report dated January 5, 2005 from the Director of Parks and Recreation, staff be authorized to enter into a five-year agreement for parking at McKinnell Square Park with Parry Automotive.

7. THAT as recommended in a report dated December 8, 2004 from the Director of Real Estate, the current arrangement under which Dr. Price-Jones rents one space on the east side of municipal parking lot #8 (behind Mariposa Market), for use as a pedestrian access lane, be continued on a permanent basis, conditional upon payment of the monthly fee plus taxes.

8. THAT as recommended in a report dated January 8, 2005 from the Director of Culture and Heritage, Council approve a grant for V-Day Orillia 2005 in the amount of \$330 to assist with payment of the rental fees for its fundraising production of "The Vagina Monologues" at the Orillia Opera House.

9. THAT Council waive all rental and technical fees at the Opera House in conjunction with the fundraising concert to be held on January 26, 2005 to aid the victims of the tsunami in South Asia;  
AND THAT all proceeds derived through the seat levy be donated to the aid of the victims of the tsunami in South Asia.

10. THAT Council approve a grant in the amount of \$2,000 to UNICEF to aid victims of the Asian tsunami.

11. THAT as recommended in a report dated December 15, 2004 from the City Manager, Chapter 493 of the Municipal Code (Remuneration - Expenses) be amended to increase the reimbursement rate for business use of personal vehicles to \$0.38 per kilometre for employees and Council members, effective February 1, 2005, with no change to the inspection premium of \$0.10 per kilometre.

D. Downey,  
Chair.