



CITY OF ORILLIA COUNCIL MINUTES

2005-110

MINUTES OF THE REGULAR MEETING OF COUNCIL, MONDAY, MAY 16, 2005 AT 8:20 P.M. FOLLOWING THE PUBLIC MEETING RE PLANNING MATTERS

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

Disclosure of Interest

1. Councillor Lauer - re Consent No. 19.

Nature of Interest - Councillor Lauer's firm is involved with the subject property.

Councillor Lauer declined to discuss the matter or to vote on its disposition.
2. Councillor Downey - re Consent No. 22 and Clause 19. of Council Committee Report 2005-8.

Nature of Interest - Councillor Downey is a Director on the Orillia District Chamber of Commerce.

Councillor Downey declined to discuss the matter or to vote on its disposition.
3. Mayor Stevens - re Clause 6. of Council Committee Report 2005-8.

Nature of Interest - Mayor Stevens owns property adjacent to the subject streets.

Mayor Stevens left the platform during discussion and voting on this matter.
4. Councillor Spears - re Consent No. 16.

Nature of Interest - Councillor Spears participates in the Scottish Festival parade.

Councillor Spears declined to discuss the matter or to vote on its disposition.

Deputation

Mr. Aubrey Ford and Mr. Douglas R. Atkinson, Barristers and Solicitors, spoke to Council disputing the servicing costs associated with the development of Toboggan Hill Phase 3.
File: D12-TOB

- a) Letter dated April 21, 2005 from Aubrey J. F. Ford, with attachments.
- b) Letter dated February 15, 2005 from Aubrey J. F. Ford, with attachments.
- c) Report dated March 31, 2005 from the Public Works, Planning and Development and Treasury Departments.
- d) Letter dated April 19, 2005 from the Manager of Council Services/Clerk.

2005-126 Moved by Lauer, seconded by Cipolla, that Council direct that a Special Council Committee meeting be held to discuss the April 21, 2005 correspondence from Mr. Aubrey J. F. Ford disputing the servicing costs associated with the development of Toboggan Hill Phase 3;

AND THAT Mr. Ford, the City solicitor and appropriate staff attend the meeting. Carried.

Minutes

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

Correspondence

1. County of Simcoe - re Performance Management Committee report regarding Casino Rama Impact Study. File: A16-COS (Motion)
2. Downtown Orillia Management Board - re request for a change in the road closure time for Friday, May 27, 2005. File: M02-GEN (Motion)

2005-127 Moved by Cipolla, seconded by Lauer, that the correspondence from the County of Simcoe respecting the Casino Rama Impact Study be referred to the Government Relations Committee for consideration and recommendation to Council. Carried.

2005-128 Moved by Downey, seconded by Garland, that the resolution contained in Consent Item No. 29 from the meeting of March 7, 2005 respecting the Downtown Orillia Arts and Entertainment Festival to be held on May 27 and May 28, 2005, be amended by deleting the time "6:00 p.m." and inserting the time "8:00 p.m." Carried.

Reports

1. Report Number 2005-6 of the Committee of the Whole Council. (Motion)
(See Page 2005-118)
2. Report Number 2005-8 of the Council Committee. (Motions) (See Pages 2005-119 - 2005-122)
3. MURF Steering Committee - re Appointments to MURF Public Liaison Committee.
File: C12-MURF (Motion)
4. Communications Committee - re Council Plaques, Littering Signage, Council Reports/Minutes. File: C12-COM (Motions)

2005-129 Moved by Morano, seconded by Smith, that Report Number 2005-6 of the Committee of the Whole Council, now before Council, be adopted. Carried.

Mayor Stevens left the platform.
Councillor Garland assumed the Chair.

2005-130 Moved by Gardy, seconded by Cipolla, that Report Number 2005-8 of the Council Committee, now before Council, be adopted with the exception of Clauses 4., 6., 8., 10., 11. and 19., which shall be introduced separately. Carried.

2005-131 Moved by Gardy, seconded by Cipolla, that Clause 6. of Report Number 2005-8 of the Council Committee, now before Council, be adopted. Carried.

Councillor Garland left the Chair.
Mayor Stevens re-assumed the Chair.

2005-132 Moved by Gardy, seconded by Cipolla, that Clause 4. of Report Number 2005-8 of the Council Committee, now before Council, be adopted. Carried.

2005-133 Moved by Gardy, seconded by Cipolla, that Clause 8. of Report Number 2005-8 of the Council Committee, now before Council, be adopted. Carried.

2005-134 Moved by Gardy, seconded by Cipolla, that Clause 10. of Report Number 2005-8 of the Council Committee, now before Council, be adopted. Carried.

2005-135 Moved by Gardy, seconded by Cipolla, that Clause 11. of Report Number 2005-8 of the Council Committee, now before Council, be adopted. Carried.

2005-136 Moved by Gardy, seconded by Cipolla, that Clause 19. of Report Number 2005-8 of the Council Committee, now before Council, be adopted. Carried.

2005-137 Moved by Cipolla, seconded by Spears, that as recommended in a report dated May 10, 2005 from the MURF Steering Committee, the following be appointed to the MURF Public Liaison Committee:

Don Richardson, Chair
Pete Bowen
Bob Bowles
Alison Braun
Glen Connor
Colleen Cooney
Mike Davenport
Derek Ford
Gay Guthrie
Mary Lou Kirby
Don Munro
Dave Stinson

AND THAT interested public agencies be invited to participate on an ex-officio basis, including the Ministry of the Environment, Department of Fisheries and Oceans and the office of the Medical Officer of Health. Carried.

2005-138 Moved by Morano, seconded by Downey, that as recommended in a report dated May 10, 2005 from the Communications Committee, Council shall, as a policy, provide copies of City-adopted minutes and reports in CD format for sale at a cost as set out in the City's General Administration User Fee By-law, being Chapter 451 of the City of Orillia Municipal Code;

AND THAT Chapter 451 be amended to reflect a cost of \$20.00 per CD and \$20.00 for each semi-annual update;

AND THAT Chapter 451 be amended to reflect that those that subscribe to the agenda subscription service shall receive the electronic copies at no charge;

AND THAT copies be provided to approved media free of charge. Carried.

2005-139 Moved by Morano, seconded by Garland, that as recommended in a report dated May 10, 2005 from the Communications Committee, no action be taken on the request for plaques listing the names of all previous Council members to be placed in the back of the Council Chamber, however the pictures of previous members of Council that are currently displayed in the Mayor's office reception area be relocated to the rear wall of the Council Chamber. Carried.

2005-140 Moved by Morano, seconded by Downey, that as recommended in a report dated May 10, 2005 from the Communications Committee, no further action be taken on the request to incorporate littering signage on the City's entrance signage;

AND THAT the Ad Hoc Anti-Littering Committee address the issue of signage as part of their anti-littering strategy. Carried.

2005-141 Moved by Cipolla, seconded by Lauer, whereas there is a need for additional social and affordable housing units in the City of Orillia;

AND WHEREAS the County of Simcoe has full responsibility for administering social housing in this area and currently has a waiting list in the area of two to seven years;

AND WHEREAS it is deemed expedient to petition the Provincial Government to re-institute financial programs to assist with the construction of social and affordable housing units.

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing be requested to re-institute programs to assist municipalities and charitable organizations to construct non-profit and affordable housing units. Carried.

Consent Agenda

1. Association of Municipalities of Ontario: File: A01-AMO

- a) Alert - re Minister of the Environment's Decision on CAN/OCNA.
- b) For Your Information - re Update on Federal New Deal for Municipalities.
- c) News Release - AMO Welcomes Affordable Housing Breakthrough for Municipalities.
- d) Notice - re Call for Submissions - Peter J. Marshall 2005 Municipal Innovation Awards Competition.
- e) Energy Awareness Makes Sense Workshop for Municipalities.
- f) Alert - re Ontario and the Government of Canada Sign Agreement in Principle on Early Learning and Child Care.

Recommendation: Receive as informational.
Copied to appropriate Departments and Agencies.

2. Government of Canada - re 2005 Federal Budget update. File: A16-FED

Recommendation: Receive as informational.
Copy to Treasury Department.

3. Ontario Municipal Board - re Minutes of Settlement regarding 1002-1038 Mississaga Street West. File: C01-2004-43,XC01-2004-44

Recommendation: Receive as informational.
Copy to Planning and Development Department.

4. Ministry of Culture - re amendments to the Ontario Heritage Act. File: A16-PG

Recommendation: Receive as informational.
Copy to Municipal Heritage Committee.
Copy to Culture and Heritage Department.

5. Ministry of Consumer and Business Services - re News Release entitled "Ontario Celebrates 100 Days of Bring Your Own Wine Service". File: A16-MCBS

Recommendation: Receive as informational.

6. Ministry of Consumer and Business Services - re News Release entitled "Retail Closings on Victoria Day". File: A16-MCBS

Recommendation: Receive as informational.
Copy to City Manager's Department, Manager of Legislative Services.

7. Jerry J. Ouellette, M.P.P., Oshawa - re Bill 165, *The Elected Officials Immunity Act 2004*. File: A16-PG

Recommendation: Receive as informational.

8. Ontario Provincial Police - re dismantling of the communications tower at O.P.P. General Headquarters. File: M02-GEN

Recommendation: Receive as informational.
Copy to Public Works Department.
Copy to Real Estate Department.

9. City of Kingston - re Canadian Environment Week Mayoral Challenge, June 5 - 11, 2005. File: M02-GEN

Recommendation: ~~Receive as informational.~~
(See Resolution Number 2005-144)

10. Township of Severn - re Notice of a Public Meeting concerning a proposed Official Plan. File: D25-GEN

Recommendation: Receive as informational.
Copy to Planning and Development Department.

11. Simcoe County District School Board - re request for City staff member to sit on the Orillia Elementary School Task Force. File: A16-SCBE

Recommendation: Refer to Committee of the Whole Council.

12. Orillia Museum of Art and History - re letter of thanks to the Orillia Fire Department regarding the fire on Peter Street. File: M04-GEN

Recommendation: Receive as informational.
Copy to Orillia Fire Department.
Copy to Orillia Police Services Board.

13. Downtown Orillia Management Board - re letter of thanks to the Orillia Fire Department regarding the fire on Peter Street. File: M04-GEN

Recommendation: Receive as informational.
Copy to Orillia Fire Department.

14. Information Orillia - re letter of thanks for grant. File: A01-INF

Recommendation: Receive as informational.

15. Orillia Canada Day - re letter of thanks for grant. File: C12-GNT

Recommendation: Receive as informational.
Copy to Grants Committee.

16. Orillia Scottish Festival - re requesting financial assistance. File: C12-GNT

Recommendation: Refer to Grants Committee.

17. Orillia Native Women's Group - re requesting financial assistance. File: C12-GNT

Recommendation: Refer to Grants Committee.

18. Royal Canadian Legion Tribute Artist Weekend - re requesting financial assistance. File: C12-GNT
- Recommendation: Refer to Grants Committee.
19. Fayne Bullen - re request for the section of the former C.P.R. right-of-way/Waterfront Drive east of Cedar Island Road to be upgraded to the status of a collector road. File: D23-RAIL
- Recommendation: Refer to Council Committee.
Request report from the Planning and Development and Public Works Departments in consultation with the Trails for Life Committee.
20. Industry Task Force II on 2,4-D Research Data - re Health Canada's re-evaluation. File: C12-EAC,XP04-PES
- Recommendation: Receive as informational.
Copy to the Environmental Advisory Committee in conjunction with previous referrals.
Copy to Parks and Recreation Department.
Complete package available for review in Council Services.
21. Health Canada - re Action Plan on Urban Use Pesticides. File: C12-EAC,XP04-PES
- Recommendation: Receive as informational.
Copy to the Environmental Advisory Committee in conjunction with previous referrals.
Copy to Parks and Recreation Department.
22. Orillia District Chamber of Commerce - re requesting an overnight parking pass on a trial basis for Tom and Rita Gostick for their utility vehicle at the Port of Orillia parking lot from May to October. File: R04-GEN
- Recommendation: Refer to Council Committee.
Request report from the Parks and Recreation Department.
23. Bruce Crowther - re proposed MURF. File: C12-MURF
- Recommendation: Receive as informational.
Copy to MURF Communications Committee.
24. Paula Nichols - re Stone Ridge Subdivision and the proposed closure of Hepinstall Place and Sunset Crescent. File: C01-2005-64
- Recommendation: Receive as informational.
Copy to Planning and Development Department.
25. Manager of Development - re road closure on James Street East between Millard Street and Moffat Street, May 25 - 27, 2005. File: T08-GEN
- Recommendation: That the following resolution be passed:
- "THAT James Street East between Millard Street and Moffat Street be closed from Wednesday, May 25, 2005 to Friday, May 27, 2005 from 7:00 a.m. to 7:00 p.m. to install seven service connections across James Street East to the new Southgate Subdivision (formerly Weston Bakery)."

26. Manager of Development - re road closure on Regent Street between James and Crawford Streets, June 6 - 10, 2005 and June 13 - 17, 2005. File: T08-GEN

Recommendation: That the following resolution be passed:

"THAT Regent Street be closed between James Street and Crawford Street from Monday, June 6 to Friday, June 10, 2005 and Monday, June 13 to Friday, June 17, 2005 from 7:00 a.m. to 7:00 p.m. to replace the existing mainline sanitary sewer, complete with installation of service connections."

2005-142 Moved by Gardy, seconded by Cipolla, that Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council on May 16, 2005, with the exception of the recommendation(s) with respect to Correspondence Item(s) 9., 16., 19. and 22. which shall be introduced separately. Carried.

2005-143 Moved by Cipolla, seconded by Spears, that the recommendation with respect to Correspondence Item 22. on the Consent Agenda for the regular meeting of Council on May 16, 2005 be adopted. Carried.

2005-144 Moved by Gardy, seconded by Lauer, that the recommendation with respect to Correspondence Item 9. on the Consent Agenda for the regular meeting of Council on May 16, 2005 read as follows:

That Councillors Gardy and Lauer act as the Mayor's representatives in the Environment Week Mayoral Challenge. Carried.

2005-145 Moved by Downey, seconded by Garland, that the recommendation with respect to Correspondence Item 16. on the Consent Agenda for the regular meeting of Council on May 16, 2005 be adopted. Carried.

2005-146 Moved by Morano, seconded by Smith, that the recommendation with respect to Correspondence Item 19. on the Consent Agenda for the regular meeting of Council on May 16, 2005 be adopted. Carried.

By-laws

2005-147 Moved by Garland, seconded by Smith, that By-law Number 2005-76, a by-law to authorize the execution of an Agreement with Her Majesty the Queen, represented herein by the Minister of Fisheries and Oceans for certain marina facilities, be now introduced and read a first, second and third time today. Carried.

2005-148 Moved by Downey, seconded by Garland, that the following by-laws be now introduced and read a first, second and third time today:

2005-73 A By-law to exempt part of Registered Plan 51M-613 from Part Lot Control under the Planning Act - Charter Construction Limited (Reference Plan 51R-33029, Lots 109 and 111, Julia Crescent).

2005-74 A By-law to authorize the execution of a Lease Agreement between the City of Orillia and the Champlain Yacht Club.

2005-75 A By-law to authorize the execution of an Agreement with the Ontario Society for the Prevention of Cruelty to Animals - Animal Control.

2005-77 A By-law to adopt optional tools for the purposes of administering limits for Commercial, Industrial and Multi-Residential Property Classes.

- 2005-78 A By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.
- 2005-79 Amendment Number 165 to Traffic and Parking Regulation By-law Number 1983-80, as amended.
- 2005-80 A By-law to adopt Chapter 285 of the City of Orillia Municipal Code - Care of Animals.
- 2005-81 A By-law to authorize the execution of an Agreement with Simcoe Condominium Corporation #187, Simcoe Condominium Corporation #208, Simcoe Condominium Corporation #213, Simcoe Condominium Corporation #215, Simcoe Condominium Corporation #228, Simcoe Condominium Corporation #233 and Orillia Long Term Care Centre Inc. - Operation and Maintenance of the Villages of Leacock Sanitary Sewage Pumping Station.
- 2005-82 A By-law to repeal and replace Chapter 103 of the City of Orillia Municipal Code – Local Architectural Conservation Advisory Committee.
- 2005-83 A By-law for the purpose of appointing members to the Municipal Heritage Committee.
- 2005-84 A By-law to authorize the execution of an Agreement with Marshall, Macklin, Monaghan Ltd. - Water Filtration Clearwell and Disinfection Upgrades.
- 2005-85 A By-law to authorize the execution of Licence of Occupation Agreement between the City of Orillia and Orillia Soldiers' Memorial Hospital.
- 2005-86 A By-law to release certain covenants and restrictions with respect to 23 Progress Drive (1159661 Ontario Limited - Humity Holdings Ltd.)
- 2005-87 A By-law to establish Tax Ratios for the City of Orillia for the year 2005.
- 2005-88 A By-law to establish two bands of assessment of property for the purposes of facilitating graduated tax rates for commercial property classes for the 2005 taxation year.
- 2005-89 A By-law to authorize the execution of an Agreement with Counsel Public Affairs Inc. - Consulting Services.

2005-149 Moved by Smith, seconded by Morano, that By-law Number 2005-90, a by-law to confirm the proceedings of Council at its meetings held on May 16, 2005, be now introduced and read a first, second and third time today. Carried.

By-laws read a first, second and third time and passed.

Open Public Forum

- Nil

MEETING ADJOURNED - 10:35 P.M.

MAYOR

CLERK

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Committee of the Whole Council
DATE: May 10, 2005
SUBJECT: **Report Number 2005-6 (From meeting of May 9, 2005)**

Your Committee is pleased to report as follows:

1. THAT as recommended in a report dated May 4, 2005 from the Economic Development Committee, the City of Orillia enter into a contractual arrangement with Counsel Public Affairs Inc. to provide government relations advice and services to the City of Orillia regarding the establishment of a new satellite university campus for a period ending December 31, 2005, subject to renewal;

AND THAT the estimated 2005 cost of \$64,000, plus G.S.T. and expenses, be charged to the Capital Contingency Reserve.

2. THAT as recommended in a report dated May 3, 2005 from the Director of Real Estate, annual utility license fee payments (approximately \$10,700 plus G.S.T. and P.S.T. (if applicable) in 2005) be given to Rexton Developments Limited in the years 2005, 2006 and 2007, if required;

AND THAT under these licenses, municipal storm, sanitary and watermain services will maintain crossing rights over Rexton's lands located between Elgin and Queen Streets, east of Front Street.

3. THAT the following be appointed a member of the Municipal Heritage Committee, to replace Mary VanSinclair, for a term expiring November 30, 2007:

Joanna Fonseca

4. THAT the following be appointed a member of the Municipal Heritage Committee for a term expiring November 30, 2005, subject to an amendment to Chapter 103 of the City of Orillia Municipal Code to increase the composition of the Committee:

Angie Matthews

G. Morano,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: May 10, 2005
SUBJECT: Report Number 2005-8 (From meeting of May 9, 2005)

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated May 3, 2005 from the Planning Advisory Committee, the application for a Sign By-law Variance for 359, 375 and 395 Atherley Road, submitted by Springhill Developments on behalf of Panoramic Point/1369421 Ontario Ltd., regarding a variance from the provisions of the Sign By-law to allow an off-premise sign, be approved subject to the Ministry of Transportation approval, for a period of one year;

AND THAT the applicant return to Council for approval of any additional time period.

2. THAT as recommended in a report dated April 29, 2005 from the Economic Development Committee, Council remove the restrictive covenants held by the City of Orillia on 23 Progress Drive as requested by the solicitor of 1159661 Ontario Limited (Humity Holdings Ltd.).

3. THAT as recommended in a report dated April 6, 2005 from the Environmental Advisory Committee, the following noxious weeds be treated as follows:

1. Ragweed be addressed through mechanical means only when required or by complaint.
2. Cautionary signs be placed in areas where poison ivy plants are expected.
3. Poison ivy found in sensitive areas where children play or by complaints, should be dealt with through appropriate aggressive treatment on an annual basis until eradicated.

4. THAT as recommended in a report dated April 26, 2005 from the Ad Hoc Transit Committee, any person wearing a military uniform, campaign ribbons, or legion attire, along with one companion, be allowed free access to Orillia Transit on Remembrance Day, November 11, each year;

AND THAT a copy of the report be forwarded to the Royal Canadian Legion for its information.

5. THAT the report dated May 4, 2005 from the Director of Parks and Recreation with respect to hanging baskets in the downtown area, be adopted and implemented;

AND THAT a copy of the report be forwarded to the Downtown Orillia Management Board.

6. THAT as recommended in a report dated May 2, 2005 from the Public Works Department, the following be implemented:

1. "No Parking 8:00 a.m. to 10:00 a.m. and 2:00 p.m. to 4:00 p.m." be implemented on the roadways listed in Schedule 1 of the report.
2. "No Parking Anytime" be implemented on the roadways listed in Schedule 2 of the report.
3. "No Parking 7:00 a.m. to 6:00 p.m., Monday to Friday" be implemented on the roadways listed in Schedule 3 of the report.
4. The existing "5 minute parking for restricted periods" on the west side of Dufferin Street between Victoria Street and a point 27m southerly be repealed and replaced with "No Parking Anytime".
5. The standard approach and departure parking restrictions at intersections be implemented in this area.

7. THAT as recommended in a report dated May 4, 2005 from the Manager of Legislative Services, Council enter into a three-year agreement with the Ontario Society for the Prevention of Cruelty to Animals for the provision of animal control in the City, on the terms outlined in the report;

AND THAT Council adopt an Animal Care By-law generally along the lines of the draft attached to the report.

8. THAT as recommended in a report dated May 3, 2005 from the Director of Real Estate, effective June 1, 2005, Orillia Soldiers' Memorial Hospital be granted a further ten-year free license to use the westerly 23 feet of the Dunlop Street road allowance (between Colborne and Mississauga Streets) for parking.

9. THAT as recommended in a report dated May 2, 2005 from the Director of Real Estate, the existing lease under which the Champlain Yacht Club has use of sections of the City-owned waterfront rail corridor, be extended for a three-year period commencing September 1, 2005 at the following annual rates:

Year #1	September 1, 2005 to August 31, 2006 = \$2,361.00 plus taxes
Year #2	September 1, 2006 to August 31, 2007 = \$2,479.00 plus taxes
Year #3	September 1, 2007 to August 31, 2008 = \$2,603.00 plus taxes

10. THAT as recommended in a report dated May 3, 2005 from the Director of Real Estate, the City maintain ownership of the section of the rail corridor located along the southerly boundary of 95 Barrie Road;

AND THAT Circoflex be advised accordingly.

11. THAT as recommended in a report dated May 3, 2005 from the City Treasurer, Council approve the Conditions of Consent outlined in Appendix "A" of the report in order that a portion of 95 Barrie Road might be severed and developed.

12. THAT as recommended in a report dated May 2, 2005 from the City

Treasurer:

1. The Multi-residential tax ratio be established at 1.6 for the 2005 tax year.
2. The New Multi-residential tax ratio remain at 1.1 for the 2005 tax year.
3. The Industrial tax ratio remain at 1.70 for the 2005 tax year.
4. The Commercial tax ratio be established at 1.89 for the 2005 tax year.
5. The Pipeline tax ratio remain at 2.29 for the 2005 tax year.
6. The graduated tax rates for 2005 remain on two bands of Commercial assessment; the first band being \$0 to \$7,000,000 of assessment, and the second band being all assessment above \$7,000,000.
7. For 2005, the low band Commercial tax rate be established at 58% of the high band Commercial tax rate.

13. THAT as recommended in a report dated May 2, 2005 from the City

Treasurer, Council:

- i) increase the amount of the annual cap from 5% to up to 10% of the previous year's taxes (plus any levy change),
- ii) implement a minimum annual increase for capped properties of 5% of full CVA level taxes,
- iii) move capped properties directly to their CVA taxes if they are within \$250 of their CVA taxes,
- iv) phase out the new construction treatment by adopting a minimum 70% level of CVA taxes on new construction for 2005.

14. THAT as recommended in a report dated May 4, 2005 from the Public Works Department, the City agrees to operate the Villages of Leacock Sanitary Sewage Pumping Station for the Villages of Leacock at their cost;

AND THAT Council pass a by-law to authorize the Mayor and Clerk to execute the agreement.

15. THAT as recommended in a report dated May 3, 2005 from the Public Works Department, the agreement with Marshall, Macklin, Monaghan Ltd. for consulting services be extended with an increase in cost of \$271,710 for the remainder of the project;

AND THAT staff work with the Provincial and Federal funding partners to recover all eligible costs from OSTAR/COIP;

AND THAT staff provide a project budget update in September 2005.

16. THAT the report dated April 26, 2005 from the Public Works Department regarding the Drinking Water Inspection Report, be received as informational.

17. THAT as recommended in a report dated May 4, 2005 from the City Manager, the Public Consultation and Communication Plan for the MURF Risk Assessment proposed by Gartner Lee Limited be approved, subject to any refinements suggested by the Ministry of the Environment, with the estimated cost of \$15,000 to \$20,000 to be charged to the 2005 approved capital project for the MURF.

18. THAT as recommended in a report dated May 4, 2005 from the City Manager, Council approve the 2004 annual financial statement for O.P.P. contract policing costs in the amount of \$3,790,363.

19. THAT as recommended in a report dated May 4, 2005 from the City Manager, the City enter into a five-year lease commencing May 1, 2005 with the Federal Ministry of Fisheries and Oceans for the federally-owned waterlots at the Port of Orillia at a rental of 15% of annual mooring revenue.

20. THAT the report dated May 3, 2005 from the City Manager regarding Paramedic Service History, be received as informational.

C. Garland,
Chair.