



CITY OF ORILLIA COUNCIL MINUTES

2005-177

MINUTES OF THE REGULAR MEETING OF COUNCIL, MONDAY, AUGUST 8, 2005 AT 8:40 P.M. FOLLOWING THE COUNCIL COMMITTEE MEETING

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

Absent: Councillor C. Garland

Disclosure of Interest

1. Mayor Stevens - re Correspondence Items No. 1., 2. and 3.
Nature of Interest - Mayor Stevens owns property adjacent to the subject streets.
Mayor Stevens declined to discuss the matter or to vote on its disposition.
2. Councillor Lauer - re 151 and 153 Cedar Island Road.
Nature of Interest - Councillor Lauer's firm deals with the proponent.
Councillor Lauer left the platform during discussion on this matter.

Minutes

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

Mayor Stevens appointed Councillor Lauer to the Chair and left the platform.

Councillor Lauer assumed the Chair.

Correspondence

1. Lenore Weaver, Jim Weaver and Brent Weaver - re parking on William & Mary streets. File: C01-2005-79 (Motion)
2. Walter P. Bulas - re parking on Mary Street. File: C01-2005-79 (Motion)
3. Alex Barnet - re parking restrictions on Dufferin Street and Powley Street area.
File: C01-2005-79 (Motion)

2005-207A Moved by Spears, seconded by Morano, that the correspondence from Lenore Weaver, Jim Weaver and Brent Weaver, Walter P. Bulas and Alex Barnett respecting the new parking restrictions in the area of Soldiers' Memorial Hospital, be referred to Council Committee;

AND THAT the Public Works Department be requested to review the concerns, in consultation with the Public Works Liaison Councillors, and to report back to Committee.

2005-178

2005-207B Moved by Gardy, seconded by Cipolla, that the motion now before Council be amended by adding the words:

"including the options of street parking permits and installation of meters"

after the word "Councillors" in Clause 2. **LOST**

2005-207C Moved by Spears, seconded by Morano, that the correspondence from Lenore Weaver, Jim Weaver and Brent Weaver, Walter P. Bulas and Alex Barnett respecting the new parking restrictions in the area of Soldiers' Memorial Hospital, be referred to Council Committee;

AND THAT the Public Works Department be requested to review the concerns, in consultation with the Public Works Liaison Councillors, and to report back to Committee. Carried.

Mayor Stevens re-assumed the Chair.

Reports

1. Report Number 2005-10 of the Committee of the Whole Council. (Motion)
(See Page 2005-183)
2. Report Number 2005-12 of the Council Committee. (Motion) (See Page 2005-184)
3. Economic Development Committee - Accountability Report, January 1 - June 30, 2005. File: C12-EDC (Motion)
4. Lake Simcoe Regional Airport - Accountability Report January 1 - June 30, 2005. File: C12-LSRA (Motion)
5. Orillia Police Services Board - Accountability Report, January 1 - June 30, 2005. File: C12-PSB (Motion)
6. Orillia Public Library Board - Accountability Report, January 1 - June 30, 2005. File: C12-LIB (Motion)
7. Orillia Youth Opportunities Committee - Accountability Report, January 1 - June 30, 2005. File C12-YTH (Motion)

2005-208 Moved by Downey, seconded by Smith, that Report Number 2005-10 of the Committee of the Whole Council, now before Council, be adopted. Carried.

2005-209 Moved by Lauer, seconded by Spears, that Report Number 2005-12 of the Council Committee, now before Council, be adopted. Carried.

2005-210 Moved by Gardy, seconded by Cipolla, that the semi-annual report dated July 27, 2005 from the Economic Development Committee, be received as informational. Carried.

2005-211 Moved by Cipolla, seconded by Gardy, that the semi-annual report dated July 22, 2005 from the Lake Simcoe Regional Airport, be received as informational. Carried.

2005-212 Moved by Spears, seconded by Lauer, that the semi-annual report dated June 23, 2005 from the Orillia Police Services Board, be received as informational. Carried.

2005-213 Moved by Lauer, seconded by Spears, that the semi-annual report dated July 2005 from the Orillia Public Library, be received as informational. Carried.

2005-214 Moved by Downey, seconded by Smith, that the semi-annual report dated July 14, 2005 from the Orillia Youth Centre, be received as informational. Carried.

2005-215 Moved by Gardy, seconded by Morano, that Resolution Number 2005-176, a motion to adopt Clause 5. of Report Number 2005-10 of the Council Committee, which was tabled at the June 27, 2005 Council Meeting, be taken from the table. Carried.

Meeting recessed - 9:23 p.m.

Meeting re-assembled - 9:38 p.m.

2005-216A Moved by Morano, seconded by Gardy, that Clause 5. of Report Number 2005-10 of the Council Committee, now before Council, be adopted.

2005-216B Moved by Gardy, seconded by Morano, that the motion now before Council be amended by deleting the words "be adopted" and inserting the words "be referred to the Planning Advisory Committee for consideration and recommendation back to Council. Carried.

2005-216C Moved by Morano, seconded by Gardy, that Clause 5. of Report Number 2005-10 of the Council Committee, now before Council, be referred to the Planning Advisory Committee for consideration and recommendation back to Council. Carried.

Consent Agenda

1. Ministry of Municipal Affairs and Housing - re News Release entitled "Ontario Supports Skills Enhancement for First Nations Youth". File: A16-MMAH

Recommendation: Receive as informational.

2. Ministry of Government Services - re News Release entitled "McGuinty Government Strengthens Consumer Protection". File: A16-PG

Recommendation: Receive as informational.

3. Ministry of Public Infrastructure Renewal - re PIR NET NEWS, July 2005.
File: A16-PG

Recommendation: ~~Receive as informational.~~
(See Resolution Number 2005-218)

4. Ontario Energy Board - re OEB Issues Reminder on Details of the Recently Announced New Price Plan. File: A01-GEN

Recommendation: Receive as informational.

5. Ontario Municipal Board - re appeal by Angelo Orsi and Golf View Estates regarding a proposed plan of subdivision on lands in the Township of Orillia. File: D25-GEN

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

6. County of Simcoe - re Press Release entitled "Waste Collection Procedures for County of Simcoe". File: A16-COS

Recommendation: Receive as informational.
Copy to Waste Management Advisory Council.

7. Township of Severn - re Official Plan for the Township of Severn. File: C10-GEN

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

8. Branch 34 Royal Canadian Legion - re property on the east side of the Legion.
File: T02-GEN

Recommendation: Receive as informational.
9. CUPE/SCFP Ontario - re Child Care Worker and Early Childhood Educator
Appreciation Day, October 26, 2005. File: M02-GEN

Recommendation: Receive as informational.
Copy to Mayor's Office regarding proclamation.
10. M. Campbell - re street planning and traffic control at Coldwater and Peter Street
intersection. File: T04-GEN

Recommendation: Receive as informational.
Copy to Public Works Department.
11. Clifford and Patricia Bush - re future use of Tudhope Park. File: R04-GEN

Recommendation: Receive as informational.
Copy to Recreation Advisory Committee.
12. Petition from Wendy Slattery and others - re tennis courts and MURF site.
File: C12-MURF

Recommendation: Receive as informational.
13. Ernest Somers - re letter of thanks regarding the band concert series. File: R04-GEN

Recommendation: Receive as informational.
Copy to Parks and Recreation Department.
14. Orillia Shrine Club Ladies - re card of thanks. File: M04-GEN

Recommendation: Receive as informational.
15. Councillor Lauer and Family - re card of thanks. File: M04-GEN

Recommendation: Receive as informational.
16. Orillia Terry Fox Run Committee - re request for a street to be named in Orillia in
memory of Terry Fox. File: D19-GEN

Recommendation: Refer to Council Committee.
Request report from Council Services' Division of the City
Manager's Office in consultation with the various
departments.
17. Barry Ziegler - re support of pesticide use. File: P04-PES

Recommendation: Receive as informational.
18. Form letters received from July 8 to August 3, 2005 in support of pesticide use.
(119 letters) File: P04-PES

Recommendation: Receive as informational.

19. Form letters received from July 20 to August 3, 2005 in support of the MURF project. (7 letters). File: C12-MURF

Recommendation: Receive as informational.

20. Acting Senior Planner - re application for Subdivision Draft Plan Approval - 478 Regent Street. File: C01-2005-117

Recommendation: That the following resolution be passed:

"THAT Council grant Draft Plan Approval for the Subdivision Application (43T-05601) made by LOrillia Developments Inc. for part of Lot 25, Registered Plan 431, in the City of Orillia, subject to the conditions of Draft Plan Approval included as Attachment 4, as amended to insert the date and surveyor's name, to Planning and Development Staff Report PD-05-014."

2005-217 Moved by , seconded by , that Council adopt the recommendations as set out on the Consent Agenda for the Regular Meeting of Council on August 8, 2005, with the exception of the recommendation(s) with respect to Correspondence Item(s) 3. which shall be introduced separately. Carried.

2005-218 Moved by Gardy, seconded by Cipolla, that the recommendation with respect to Correspondence Item 3. on the Consent Agenda for the regular meeting of Council on August 8, 2005, read as follows:

Refer to Planning Advisory Committee for its information. Carried.

By-laws

2005-219 Moved by Downey, seconded by Smith, that the following by-laws be now introduced and read a first, second and third time today:

2005-125 A By-law to appoint an Acting Chief Building Official for the City of Orillia.

2005-126 A By-law to amend Chapter 133 of the City of Orillia Municipal Code - Building Inspector - Ray Buckle

2005-220 Moved by Smith, seconded by Lauer, that the following by-laws be now introduced and read a first, second and third time today:

2005-127 A By-law to authorize the execution of a lease agreement with Tuxedo's Fine Catering Inc. and Terry McNaughton - Ossawippi Express.

2005-128 A By-law to amend Chapter 877 of the City of Orillia Municipal Code - Solid Waste Management.

2005-221 Moved by Morano, seconded by Smith, that By-law Number 2005-129, a by-law to confirm the proceedings of Council at its meeting held on August 8, 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 - 9:50 P.M.

MAYOR

CLERK

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Committee of the Whole Council
DATE: August 8, 2005
SUBJECT: **Report Number 2005-10 (From meeting of August 8, 2005)**

Your Committee is pleased to report as follows:

1. THAT as recommended in a report dated August 3, 2005 from the City Manager, Council approve the request from the Orillia Chapter of Habitat for Humanity Huronia for the conditional transfer of title to 265 Crawford Street from the City to Habitat without cost, with the City absorbing the cost of the transfer process;

AND THAT Council authorize Habitat for Humanity to apply to the Committee of Adjustment for the necessary variances to permit development of 265 Crawford Street.

2. THAT as recommended in a report dated July 13, 2005 from the Director of Real Estate and City Treasurer, Tuxedo's Fine Catering Inc. be granted a twelve month lease extension at the rate of \$1,500 per month, plus applicable taxes, for the City-owned parcel of land on which the Ossawippi Express restaurant is located.

D. Downey,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: August 8, 2005
SUBJECT: Report Number 2005-12 (From meeting of August 8, 2005)

Your Committee is pleased to report and recommend as follows:

1. THAT the report dated August 2, 2005 from the Director of Parks and Recreation regarding encroachments on the trail, be received as informational.

2. THAT the report dated August 2, 2005 from the Deputy City Treasurer regarding the Operating Budget Reports from January to June 2005, be received as informational.

3. THAT as recommended in a report dated August 3, 2005 from the Public Works Department, Chapter 877 of the Municipal Code be amended to include the new sections 877.1.15 and 877.2.21 as outlined in the report;
AND THAT these sections become effective January 1, 2006.

4. WHEREAS Council agrees that the Coldwater Road Corridor project as set out in the report dated August 2, 2005, from the Public Works Department shall be submitted as the City's COMRIF Intake Two application.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF ORILLIA HEREBY RESOLVES:

1. THAT the Coldwater Road Corridor Project is Council's highest municipal priority for Intake Two of the COMRIF Program.
2. THAT an application be submitted to the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) - Phase Two Intake, for the Coldwater Road Corridor Project.

5. THAT the report dated August 2, 2005 from the City Manager regarding the Federal Gas Tax Agreement, be received as informational.

6. THAT the report dated August 2, 2005 from the City Manager regarding the Federal Public Transit Agreement, be received as informational.

7. THAT as recommended in a report dated August 3, 2005 from the City Manager, subject to adjustments arising out of the MURF Public Consultation process, Council approve the proposed workplan submitted by Shaheen & Peaker Ltd. for bedrock and off-site monitoring wells at a cost of \$59,995 plus G.S.T.

T. Lauer,
Chair.