



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, AUGUST 8, 2005 AT 7:40 P.M. IN THE COUNCIL CHAMBER

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

Absent: Councillor C. Garland

Also

Present: Ian C. R. Brown, City Manager
Robert Ripley, City Treasurer
Peter Dance, Director of Public Works
Laura S. Lee, Manager of Council Services/Clerk
Janet Nyhof, Assistant to the Manager of Council Services

Disclosure of Interest

- None declared

Minutes

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

Board Reports

- Nil

Council Referrals

1. Manager of Council Services/Clerk - re encroachments on trail. File: C12-TRL
 - a) Report - Director of Parks and Recreation.

Moved by Gardy, seconded by Cipolla, that this Committee recommends to Council that the report dated August 2, 2005 from the Director of Parks and Recreation regarding encroachments on the trail, be received as informational. Carried.

Departmental

1. Deputy City Treasurer - re Operating Budget Reports - January to June 2005.
File: F05-05
2. Public Works Department - re By-law for Apartment Recycling. File: E07-GEN
3. Public Works Department - re COMRIF Intake Two Application. File: F11-COMRIF
4. City Manager - re Federal Gas Tax Agreement. File: F11-IN
5. City Manager - re Federal Public Transit Agreement. File: F11-IN

6. City Manager - re MURF Risk Assessment - Supplemental Site Characterization
- Proposed Workplan. File: C12-MURF

Moved by Cipolla, seconded by Gardy, that this Committee recommends to Council 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. Carried.

Moved by Spears, seconded by Cipolla, that this Committee recommends to Council 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. Carried.

Moved by Spears, seconded by Stevens, that this Committee recommends to Council that 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. Carried.

Moved by Downey, seconded by Smith, that this Committee recommends to Council that the report dated August 2, 2005 from the City Manager regarding the Federal Gas Tax Agreement, be received as informational. Carried.

Moved by Downey, seconded by Smith, that this Committee recommends to Council that the report dated August 2, 2005 from the City Manager regarding the Federal Public Transit Agreement, be received as informational. Carried.

Moved by Smith, seconded by Morano, that this Committee recommends to Council 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. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2005-12, a copy of which is attached to these Minutes.

MEETING ADJOURNED - 8:25 P.M.

T. Lauer,
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.