



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, SEPTEMBER 26, 2005 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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

Also

Present: Peter Dance, Director of Public Works
Cliff Turner, Director of Parks and Recreation
Carl Cannon, Director of Planning and Development
Glenda Kruska, Water/Wastewater Technologist
Jim Lang, Deputy City Treasurer
Bruce Duncan, Manager of Property and Purchasing
Laura S. Lee, Manager of Council Services/Clerk

David Stinson, Chair, Environmental Advisory Committee
Inspector Jim Szarka, Detachment Commander, O.P.P.
Detective Jamie Ciotka, Orillia O.P.P.

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. Environmental Advisory Committee - re Filling of Wetland beside Ben's Ditch, McGill Property, James St. West. File: C12-EAC

Moved by Gardy, seconded by Cipolla, that this Committee recommends to Council that the report dated September 20, 2005 from the Environmental Advisory Committee regarding the filling of wetland beside Ben's Ditch, McGill property and James Street West, be referred to the Planning and Development Department for a report back to Council Committee. Carried.

Council Referrals

1. Manager of Council Services/Clerk - re crystal meth. File: C12-PSB
 - a) Report - Orillia Police Services Board.
2. Manager of Council Services/Clerk - re geese in City parks. File: P14-GEN,XR04-GEN

- a) Report - Director of Parks and Recreation.
- 3. Manager of Council Services/Clerk - re effectiveness of the Envirosave Program.
File: E05-GEN
 - a) Report - Public Works Department and Director of Planning and Development.
- 4. W. A. (Bill) Burkett - re requesting the relocation of the stop sign at the intersection of Lewis Drive and Collegiate Drive. File: T07-GEN
 - a) Report - Public Works Department.

Moved by Cipolla, seconded by Gardy, that this Committee recommends to Council that the report dated September 14, 2005 from the Orillia Police Services Board regarding crystal methamphetamine, be received as informational. Carried.

Moved by Spears, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated September 26, 2005 from the Director of Parks and Recreation, staff be authorized to obtain an estimate on a Canada Goose control program for Kitchener Park and J.B. Tudhope Memorial Park in 2006 for consideration during the 2006 budget deliberations. Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated September 21, 2005 from the Public Works Department and the Director of Planning and Development, the Enviro-Save Program inspections for real estate transactions, rezoning and Committee of Adjustment applications be divided into three classes:

Class 1 - No inspection, only verification in the form of a reply letter (\$25 fee) required for:

- buildings first occupied within the 10 years prior to January 1st of the current year (i.e. 1995 and after 2005),
- buildings not connected to the municipal system,
- buildings inspected within the past 20 years and found to have no cross connection.

Class 2 - \$50 inspection fee for buildings, which have had no prior inspection or a prior inspection identified a problem (to ensure that it has been permanently rectified).

Class 3 - \$100 fee to perform inspection including closed-circuit television (CCTV) inspection, smoke-testing or dye testing inspection to identify roof leader or footing drain connection in areas where this may be suspected with mapping to be compiled and approved by Council in the future (potential areas are roof leaders in downtown area and footing drains in Bayview Parkway area);

AND THAT a \$50 deposit be submitted with a written request for evaluation under the Enviro-Save Program;

AND THAT, subject to the appropriate Public Meeting process and by-law, that the change to a three-class system be effective January 1, 2006. Carried.

Moved by Garland, seconded by Downey, that this Committee recommends to Council that as recommended in a report dated September 8, 2005 from the Public Works Department, Collegiate Drive remain unchanged as the "through street";

AND THAT a copy of the report be forwarded to Mr. W. A. (Bill) Burkett for his information. Carried.

Departmental

1. Manager of Property and Purchasing - re 2005 Capital Budget - Roof Replacement Program. File: F05-05,XA20-GEN
2. Deputy City Treasurer - re 2004 Municipal Performance Measurement Program. File: F00-MPM
3. City Treasurer - re West Orillia Institutional, Commercial and Industrial Development Charge Credits. File: F20-DEV,XC01-2004-105
4. Public Works Department - re Water and Sewer Fees and Rates. File: C01-2005-
5. Manager of Council Services/Clerk - re Corporate Records Management Policy. File: A10-GEN
6. Acting Senior Planner - Development - re Charter Construction Ltd. Request for Amendment to City of Orillia's Council Policy 8.1.8.1. "Construction of Model Homes". File:L04-C

Moved by Smith, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated September 20, 2005 from the Manager of Property and Purchasing, the tender from LaFleche Roofing (1992) Limited for the price of \$235,350 (plus taxes) be accepted for the 2005 Roof Replacement Program for the Orillia Opera House, the City Centre and the Brian Orser Arena. Carried.

Moved by Downey, seconded by Garland, that this Committee recommends to Council that the report dated September 16, 2005 from the Deputy City Treasurer regarding the 2004 Municipal Performance Measurement Program Report, be received as informational. Carried.

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated September 12, 2005 from the City Treasurer, Council implement a Development Charge (D.C.) credit for properties subjected to By-law 2002-138 (Sanitary Sewerage), of \$0.17 per square meter of gross floor area;

AND THAT Council implement a D.C. credit for properties subjected to By-law 2002-139 (Storm Water Management), of \$0.58 per square meter of gross floor area;

AND THAT Council implement a D.C. credit for properties subjected to By-law 2002-140 (Waterworks), of \$0.18 per square meter of gross floor area;

AND THAT these credits be escalated annually by the same factor applied to the D.C. rate. Carried.

Moved by Gardy, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated September 21, 2005 from the Public Works Department, the proposed Water and Sewer Rates Schedule Attachment 1 be approved in principle;

AND THAT a public meeting with respect to these rates be held on November 7, 2005 prior to the regular Council Meeting;

AND THAT following appropriate amendments resulting from the public meeting; Chapter 459 of the Municipal Code be amended by deleting the existing Schedule 'A' and replacing it with the Schedule 'A' presented in this report;

AND THAT the new water and sewer rate structure (Items 1 - 7) become effective for residential for the billing period following the annual meter reading in the Spring and for

commercial for the billing period following the May billing;

AND THAT all other charges become effective January 1, 2006. Carried.

Moved by Spears, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated September 19, 2005 from the Manager of Council Services/Clerk, Council adopt the Corporate Records Management Policy as set out as Attachment "B" to the report. Carried.

Moved by Stevens, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated September 22, 2005 from the Acting Senior Planner - Development, staff be authorized, pursuant to City Policy 8.1.8.1, to prepare a by-law to adopt a Model Home Agreement between the City and Charter Construction Ltd. to permit the construction of a block of seven (7) model townhouse dwelling units at Part of Block 107, Registered Plan 51M-613, and Part of East Half Lot 7, Concession 2, and Part of Original Road Allowance Between Concessions 2 and 3, Geographic Township of South Orillia, Block 909 on Draft Plan 43T-03602, City of Orillia, County of Simcoe (located on the west side of West Ridge Boulevard, south of Vanessa Drive and north of Hunter Valley Road). Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2005-14, a copy of which is attached to these Minutes.

MEETING ADJOURNED - 9:50 P.M.

T. Lauer,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: September 27, 2005
SUBJECT: **Report Number 2005-14 (From meeting of September 26, 2005)**

Your Committee is pleased to report and recommend as follows:

1. THAT the report dated September 20, 2005 from the Environmental Advisory Committee regarding the filling of wetland beside Ben's Ditch, McGill property and James Street West, be referred to the Planning and Development Department for a report back to Council Committee.

2. THAT the report dated September 14, 2005 from the Orillia Police Services Board regarding crystal methamphetamine, be received as informational.

3. THAT as recommended in a report dated September 26, 2005 from the Director of Parks and Recreation, staff be authorized to obtain an estimate on a Canada Goose control program for Kitchener Park and J.B. Tudhope Memorial Park in 2006 for consideration during the 2006 budget deliberations.

4. THAT as recommended in a report dated September 21, 2005 from the Public Works Department and the Director of Planning and Development, the Enviro-Save Program inspections for real estate transactions, rezoning and Committee of Adjustment applications be divided into three classes:

Class 1 - No inspection, only verification in the form of a reply letter (\$25 fee) required for:

- buildings first occupied within the 10 years prior to January 1st of the current year (i.e. 1995 and after 2005),
- buildings not connected to the municipal system,
- buildings inspected within the past 20 years and found to have no cross connection.

Class 2 - \$50 inspection fee for buildings, which have had no prior inspection or a prior inspection identified a problem (to ensure that it has been permanently rectified).

Class 3 - \$100 fee to perform inspection including closed-circuit television (CCTV) inspection, smoke-testing or dye testing inspection to identify roof leader or footing drain connection in areas where this may be suspected with mapping to be compiled and approved by Council in the future (potential areas are roof leaders in downtown area and footing drains in Bayview Parkway area);

AND THAT a \$50 deposit be submitted with a written request for evaluation under the Enviro-Save Program;

AND THAT, subject to the appropriate Public Meeting process and by-law, that the change to a three-class system be effective January 1, 2006.

5. THAT as recommended in a report dated September 8, 2005 from the Public Works Department, Collegiate Drive remain unchanged as the "through street"; AND THAT a copy of the report be forwarded to Mr. W. A. (Bill) Burkett for his information.

6. THAT as recommended in a report dated September 20, 2005 from the Manager of Property and Purchasing, the tender from LaFleche Roofing (1992) Limited for the price of \$235,350 (plus taxes) be accepted for the 2005 Roof Replacement Program for the Orillia Opera House, the City Centre and the Brian Orser Arena.

7. THAT the report dated September 16, 2005 from the Deputy City Treasurer regarding the 2004 Municipal Performance Measurement Program Report, be received as informational.

8. THAT as recommended in a report dated September 12, 2005 from the City Treasurer, Council implement a Development Charge (D.C.) credit for properties subjected to By-law 2002-138 (Sanitary Sewerage), of \$0.17 per square meter of gross floor area;

AND THAT Council implement a D.C. credit for properties subjected to By-law 2002-139 (Storm Water Management), of \$0.58 per square meter of gross floor area;

AND THAT Council implement a D.C. credit for properties subjected to By-law 2002-140 (Waterworks), of \$0.18 per square meter of gross floor area;

AND THAT these credits be escalated annually by the same factor applied to the D.C. rate.

9. THAT as recommended in a report dated September 21, 2005 from the Public Works Department, the proposed Water and Sewer Rates Schedule Attachment 1 be approved in principle;

AND THAT a public meeting with respect to these rates be held on November 7, 2005 prior to the regular Council Meeting;

AND THAT following appropriate amendments resulting from the public meeting; Chapter 459 of the Municipal Code be amended by deleting the existing Schedule 'A' and replacing it with the Schedule 'A' presented in this report;

AND THAT the new water and sewer rate structure (Items 1 - 7) become effective for residential for the billing period following the annual meter reading in the Spring and for commercial for the billing period following the May billing;

AND THAT all other charges become effective January 1, 2006.

10. THAT as recommended in a report dated September 19, 2005 from the

Manager of Council Services/Clerk, Council adopt the Corporate Records Management Policy as set out as Attachment "B" to the report.

11. THAT as recommended in a report dated September 22, 2005 from the Acting Senior Planner - Development, staff be authorized, pursuant to City Policy 8.1.8.1, to prepare a by-law to adopt a Model Home Agreement between the City and Charter Construction Ltd. to permit the construction of a block of seven (7) model townhouse dwelling units at Part of Block 107, Registered Plan 51M-613, and Part of East Half Lot 7, Concession 2, and Part of Original Road Allowance Between Concessions 2 and 3, Geographic Township of South Orillia, Block 909 on Draft Plan 43T-03602, City of Orillia, County of Simcoe (located on the west side of West Ridge Boulevard, south of Vanessa Drive and north of Hunter Valley Road).

T. Lauer,
Chair.