



CITY OF ORILLIA COMMITTEE MINUTES

MINUTES OF THE MEETING OF THE COUNCIL COMMITTEE, MONDAY, DECEMBER 5, 2005 AT 7:30 P.M. IN THE COUNCIL CHAMBER

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

Also

Present: Ian C. R. Brown, City Manager
Bob Ripley, City Treasurer
Peter Dance, Director of Public Works
Cliff Turner, Director of Parks and Recreation
Craig Metcalf, Director of Culture and Heritage
Carl Cannon, Director of Planning and Development
Patty Ward, Recreation Facility Supervisor
Laura S. Lee, Manager of Council Services/Clerk

Pete Bowen, Chair, Recreation Advisory Committee

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

Disclosure of Interest

1. Councillor Downey - re Departmental No. 5.

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

Councillor Downey left the platform during discussion and voting on the matter.

2. Councillor Spears - re Departmental No. 5.

Nature of Interest - Councillor Spears is a member of the Orillia Pipes and Drums Band, that participates in the Orillia Scottish Festival.

Councillor Spears left the platform during discussion and voting on the matter.

3. Councillor Garland - re Departmental No.5.

Nature of Interest - Councillor Garland is a member of the Orillia Rotary Club, that operates the Rotary/Lions Funfest.

Councillor Garland left the platform during discussion and voting on the matter.

Minutes

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

Board Reports

1. Recreation Advisory Committee - re J. B. Tudhope Memorial Park Master Plan Review. File: R04-TUD

Moved by Stevens, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated November 30, 2005 from the Recreation Advisory Committee, the J.B. Tudhope Memorial Park Master Plan Review report and the proposed design plan be adopted as presented;

AND THAT the Recreation Advisory Committee be authorized to hire a consultant to do a cost analysis on work activities as proposed in the amended J.B. Tudhope Memorial Park Master Plan, with an upset limit of \$5,000 to be allocated from the Tudhope Park Reserve Fund. Carried.

Council Referrals

1. Manager of Council Services/Clerk - re fencing areas of small parks. File: R04-GEN
 - a) Report - Recreation Advisory Committee.
2. Manager of Council Services/Clerk - re fencing of Grenville Park. File: R04-GEN
 - a) Report - Director of Parks and Recreation.
3. Angela Collings - re Vagina monologues grant request. File: F11-OUT
 - a) Report - Director of Culture and Heritage.
4. Manager of Council Services/Clerk - re Sophie's Land Development - Construction of docks. File: L04-S-183
 - a) Report - Senior Planner - Development (A).
5. Manager of Council Services/Clerk - re Cedar Island Road Flooding. File: T06-GEN
 - a) Report - Public Works Department.
6. Manager of Council Services/Clerk - re Recreation Advisory Committee. File: C12-RAC
 - a) Report - City Manager.

Moved by Cipolla, seconded by Spears, that this Committee recommends to Council that the report dated November 30, 2005 from the Recreation Advisory Committee regarding fencing areas of small parks, be received as informational. Carried.

Moved by Cipolla, seconded by Spears, that this Committee recommends to Council that the report dated November 30, 2005 from the Director of Parks and Recreation regarding fencing at Grenville Park, be costed out and report back to Council at budget. Carried.

Moved by Smith, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated November 30, 2005 from the Director of Culture and Heritage, no action be taken on the funding request from V-Day Orillia 2006 for its production of The Vagina Monologues at the Orillia Opera House;

AND THAT a copy of the report be forwarded to Angela Collings for her information. Carried.

Moved by Smith, seconded by Morano, that this Committee recommends to Council that as recommended in a report dated November 28, 2005 from the Senior Planner - Development (A), staff be directed to inform the Ministry of Natural Resources that the City would not object to the sale of a strip of Crown Land located beneath the water between the Phase 1 lands and the privately owned water lot in order to connect the two properties;

AND THAT the developer be advised that the floating docks will still have to go through the applicable Municipal approval process. Carried.

Moved by Smith, seconded by Morano, that this Committee recommends to Council that the report dated November 30, 2005 from the Public Works Department regarding Cedar Island Road flooding, be received as informational. Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that the report dated November 30, 2005 from the City Manager regarding the Recreation Advisory Committee's track record, be received as informational. Carried.

Departmental

1. Acting Chief Building Official - re Part 8 Ontario Building Code - Sewage System Management Agreement. File: L04-C-
2. Director of Planning and Development - re Building Code of Conduct - Bill 124. File: P06-GEN
3. City Treasurer - re Amendment to the Orillia Power Corporation Transfer By-law - Interest Rate Terms on Debt Held by the City. File: C01-2005-
4. Director of Culture and Heritage - re Wireless Microphone System Purchase - Orillia Opera House. File: A03-GEN
5. Recreation Facility Supervisor - re 2006 Traditional Special Event Requests. File: M02-GEN
6. Director of Parks and Recreation - re Canwell (Frontier) Park, Murray and Second Street Green Space, Benner Street Water Tower Site. File: R04-GEN
7. Director of Parks and Recreation - re Community Centre Structural Study. File: R05-GEN
8. Manager of Special Projects - re MURF Draft Risk Assessment. File: C12-MURF
9. City Manager - re Change of Meeting Date. File: C00-GEN

Moved by Stevens, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated November 30, 2005 from the Acting Chief Building Official, a Sewage System Management Agreement between C.C. Tatham and Associates and the City of Orillia, be approved for 2006;

AND THAT Trevor A. Catherwood be appointed as Chief Building Official and Michael W. K. Vallins be appointed as an alternate, for private sewage system inspections on behalf of the City of Orillia. Carried.

Moved by Cipolla, seconded by Stevens, that this Committee recommends to Council that as recommended in a report dated November 29, 2005 from the Director of Planning and Development, Council adopt the Code of Conduct for Building Officials attached to the report. Carried.

Moved by Spears, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated November 30, 2005 from the City Treasurer, Section 2 of Schedules D-2 and E-2 of By-law 2000-144 be amended, effective January 1, 2006, to reflect that the interest rate applied to the promissory notes be the maximum allowed by the Ontario Energy Board (OEB) rate handbook as changed from time to time;

AND THAT the interest rate would be effective beginning January 1 of the year following the OEB handbook rate change. Carried.

Moved by Lauer, seconded by Spears, that this Committee recommends to Council that as recommended in a report dated November 30, 2005 from the Director of Culture and Heritage, Council approve the purchase of a wireless microphone system in the amount of \$11,000 (plus GST) to be used for Opera House in-house productions and also to be added to the available technical fee-for-service offered by the Opera House;

AND THAT the funding be provided from the capital contingency reserve. Carried.

Moved by Garland, seconded by Smith, that this Committee recommends to Council that as recommended in a report dated November 16, 2005 from the Recreation Facility Supervisor, the Special Event requests mentioned in the report be approved subject to compliance with the dispositions listed and the facility permit process. Carried.

Moved by Stevens, seconded by Cipolla, that this Committee recommends to Council that the G.S.T. and P.S.T. requirement in the City's Food/Beverage and Vending Policy be referred to the Recreation Advisory Committee for review and report back to Council Committee. Carried.

Moved by Smith, seconded by Morano, that this Committee recommends to Council that the report dated November 30, 2005 from the Director of Parks and Recreation regarding Canwell (Frontier) Park, Murray and Second Street Green Space and the Benner Street Water Tower Site, be received as informational. Carried.

Moved by Smith, seconded by Morano, that this Committee recommends to Council that the report dated November 30, 2005 from the Director of Parks and Recreation regarding the Community Centre Structural Study, be received as informational. Carried.

Moved by Morano, seconded by Smith, that this Committee recommends to Council that the report dated December 1, 2005 from the Manager of Special Projects regarding the MURF - Draft Risk Assessment, be received as informational. Carried.

Moved by Stevens, seconded by Cipolla, that this Committee recommends to Council that as recommended in a report dated November 30, 2005 from the City Manager, due to the calling of the Federal Election for Monday, January 23, 2006, the Council Committee meeting scheduled for that day be held on Tuesday, January 24, 2006 at 7:30 p.m. Carried.

The Committee agreed to rise and report to Council in the form of Report Number 2005-18, a copy of which is attached to these Minutes.

MEETING ADJOURNED - 9:53 P.M.

W. Gardy,
Chair.

CITY OF ORILLIA

TO: The Mayor and Members of Council
FROM: Council Committee
DATE: December 6, 2005
SUBJECT: Report Number 2005-18 (From meeting of December 5, 2005)

Your Committee is pleased to report and recommend as follows:

1. THAT as recommended in a report dated November 30, 2005 from the Recreation Advisory Committee, the J.B. Tudhope Memorial Park Master Plan Review report and the proposed design plan be adopted as presented;
AND THAT the Recreation Advisory Committee be authorized to hire a consultant to do a cost analysis on work activities as proposed in the amended J.B. Tudhope Memorial Park Master Plan, with an upset limit of \$5,000 to be allocated from the Tudhope Park Reserve Fund.
2. THAT the report dated November 30, 2005 from the Recreation Advisory Committee regarding fencing areas of small parks, be received as informational.
3. THAT the report dated November 30, 2005 from the Director of Parks and Recreation regarding fencing at Grenville Park, be costed out and report back to Council at budget.
4. THAT as recommended in a report dated November 30, 2005 from the Director of Culture and Heritage, no action be taken on the funding request from V-Day Orillia 2006 for its production of The Vagina Monologues at the Orillia Opera House;
AND THAT a copy of the report be forwarded to Angela Collings for her information.
5. THAT as recommended in a report dated November 28, 2005 from the Senior Planner - Development (A), staff be directed to inform the Ministry of Natural Resources that the City would not object to the sale of a strip of Crown Land located beneath the water between the Phase 1 lands and the privately owned water lot in order to connect the two properties;
AND THAT the developer be advised that the floating docks will still have to go through the applicable Municipal approval process.
6. THAT the report dated November 30, 2005 from the Public Works Department regarding Cedar Island Road flooding, be received as informational.

7. THAT the report dated November 30, 2005 from the City Manager regarding the Recreation Advisory Committee's track record, be received as informational.

8. THAT as recommended in a report dated November 30, 2005 from the Acting Chief Building Official, a Sewage System Management Agreement between C.C. Tatham and Associates and the City of Orillia, be approved for 2006;
AND THAT Trevor A. Catherwood be appointed as Chief Building Official and Michael W. K. Vallins be appointed as an alternate, for private sewage system inspections on behalf of the City of Orillia.

9. THAT as recommended in a report dated November 29, 2005 from the Director of Planning and Development, Council adopt the Code of Conduct for Building Officials attached to the report.

10. THAT as recommended in a report dated November 30, 2005 from the City Treasurer, Section 2 of Schedules D-2 and E-2 of By-law 2000-144 be amended, effective January 1, 2006, to reflect that the interest rate applied to the promissory notes be the maximum allowed by the Ontario Energy Board (OEB) rate handbook as changed from time to time;
AND THAT the interest rate would be effective beginning January 1 of the year following the OEB handbook rate change.

11. THAT as recommended in a report dated November 30, 2005 from the Director of Culture and Heritage, Council approve the purchase of a wireless microphone system in the amount of \$11,000 (plus GST) to be used for Opera House in-house productions and also to be added to the available technical fee-for-service offered by the Opera House;
AND THAT the funding be provided from the capital contingency reserve.

12. THAT as recommended in a report dated November 16, 2005 from the Recreation Facility Supervisor, the Special Event requests mentioned in the report be approved subject to compliance with the dispositions listed and the facility permit process.

13. THAT the G.S.T. and P.S.T. requirement in the City's Food/Beverage and Vending Policy be referred to the Recreation Advisory Committee for review and report back to Council Committee.

14. THAT the report dated November 30, 2005 from the Director of Parks and Recreation regarding Canwell (Frontier) Park, Murray and Second Street Green Space and the Benner Street Water Tower Site, be received as informational.

15. THAT the report dated November 30, 2005 from the Director of Parks and Recreation regarding the Community Centre Structural Study, be received as informational.

16. THAT the report dated December 1, 2005 from the Manager of Special Projects regarding the MURF - Draft Risk Assessment, be received as informational.

17. THAT as recommended in a report dated November 30, 2005 from the City Manager, due to the calling of the Federal Election for Monday, January 23, 2006, the Council Committee meeting scheduled for that day be held on Tuesday, January 24, 2006 at 7:30 p.m.

W. Gardy,
Chair.