

AGENDA

THE TWENTY-SEVENTH MEETING OF THE ONE HUNDRED AND TWENTY-FIFTH COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS

COUNCIL CHAMBERS 6:00 P.M. CLOSED SESSION
CITY HALL 7:00 P.M. REGULAR SESSION JUNE 13TH, 2005

ROUTINE PROCEEDINGS AND GENERAL ORDERS OF THE DAY

OPENING PRAYER

DISCLOSURES OF INTEREST

MINUTES

DEPUTATIONS

COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEES

PETITIONS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

BY-LAWS

PUBLIC NOTICE

NOTICES OF MOTION

ADJOURNMENT

CLOSING PRAYER

THE LORD'S PRAYER

Alderman H. Chapman

DISCLOSURES OF INTEREST

MINUTES

Confirmation of the minutes of the meetings held on June 6th, 2005.

DEPUTATIONS

Elgin County Railway Museum - "A Day Out With Thomas"

Mr. John W. Neal, Chair and Mr. Bill Watson, Coordinator, Thomas Task Force, will be in attendance to discuss "A Day Out with Thomas".

By-law 89-2004, A by-law to prohibit smoking in public places and workplaces

Ms. Brenda Langille will be in attendance to discuss the by-law prohibiting smoking in public places and workplaces. **Letter attached.**

COMMITTEE OF THE WHOLE

Council will resolve itself into Committee of the Whole to deal with the following business.

PLANNING AND DEVELOPMENT COMMITTEE - Chairman H. Chapman

UNFINISHED BUSINESS

NEW BUSINESS

BUSINESS CONCLUDED

ENVIRONMENTAL SERVICES COMMITTEE - Chairman M. Turvey

UNFINISHED BUSINESS

NEW BUSINESS

BUSINESS CONCLUDED

PERSONNEL AND LABOUR RELATIONS COMMITTEE - Chairman D. Warden

UNFINISHED BUSINESS

NEW BUSINESS

BUSINESS CONCLUDED

FINANCE AND ADMINISTRATION COMMITTEE - Chairman C. Barwick

UNFINISHED BUSINESS

NEW BUSINESS

Valleyview Replacement-Monthly Report

Report VV-007-05 of the Valleyview Administrator. Page 5 Project Report attached.

BUSINESS CONCLUDED

COMMUNITY AND SOCIAL SERVICES COMMITTEE - Chairman B. Aarts

UNFINISHED BUSINESS

Request for Staff - Child Care Supervisor

NEW BUSINESS

BUSINESS CONCLUDED

PROTECTIVE SERVICES AND TRANSPORTATION COMMITTEE - Chairman T. Shackelton

UNFINISHED BUSINESS

Speed Limits - Sandymount Hill Areas - Speed Zone

NEW BUSINESS

BUSINESS CONCLUDED

REPORTS PENDING

AMENDMENT TO BY-LAW 44-2000 (REGULATION OF WATER SUPPLY IN THE CITY OF ST. THOMAS) - MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ST. THOMAS AND ST. THOMAS ENERGY INC. (PROVISION OF WATER METER READING/BILLING AND COLLECTION SERVICES) - J. Dewancker

ESDA SERVICING MASTER PLAN AND CLASS ENVIRONMENTAL ASSESSMENT - J. Dewancker

ENVIRONMENTALLY SENSITIVE LAND USE - P. Keenan

SAFETY ISSUES AND INTERSECTION CONCERNS - Supervisor Roads & Transportation

DRIVEWAY RECONSTRUCTION – MAPLE STREET - J. Dewancker

REVIEW OF CITY BUS ROUTES - J. Dewancker

COUNCIL

Council will reconvene into regular session.

REPORT OF COMMITTEE OF THE WHOLE

Planning and Development Committee - Chairman H. Chapman

Environmental Services Committee - Chairman M. Turvey

Personnel and Labour Relations Committee - Chairman D. Warden

Finance and Administration Committee - Chairman C. Barwick

Community and Social Services Committee - Chairman B. Aarts

Protective Services and Transportation Committee - Chairman T. Shackelton

A resolution stating that the recommendations, directions and actions of Council in Committee of the Whole as recorded in the minutes of this date be confirmed, ratified and adopted will be presented.

REPORTS OF COMMITTEES

The Fifth Report of the Site Plan Control Committee Page 6

PETITIONS AND COMMUNICATIONS

The Home Fire Sprinkler Act, 2004 - Bill 141 - Private Member's Bill

A letter has been received from Linda Jeffery, M.P.P., Brampton Centre, requesting support for Bill 141. A copy of the bill is attached. Page 7

UNFINISHED BUSINESS

Addition of Council (Alderman) Position

A by-law to consider an addition of a council position to be considered at the June 20th, 2005 meeting.

NEW BUSINESS

Councillor Title

Alderman Chapman had previously put forward the following Notice of Motion.

Motion by Alderman Chapman:

THAT: The title "Alderman" be changed to "Councillor" for the Corporation of the City of St. Thomas.

BY-LAWS

First, Second and Third Reading

1. A by-law to confirm the proceedings of the Council meeting held on the 13th day of June, 2005.
2. A by-law to provide for Municipal Housing Facilities.
3. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Joe Ostojic & Son Ltd. and Doug Tarry Limited. (File #34T-04510 - 20 lots for single detached dwelling units & 14 lots for semi-detached dwellings-28 dwelling units)
4. A by-law to authorize the Mayor and Clerk to execute and affix the Seal of the Corporation to a certain agreement between the Corporation of the City of St. Thomas and Dalewood Glen Ltd. (Dalewood Glen Development - File #34CDM-04505 - 6 attached dwelling units - final phase of development)
5. A by-law to amend By-Law 50-88, being the Zoning By-Law for the City of St. Thomas. (Removal of holding zone provision – Blocks 22-27 and Block 29, Registered Plan 11M-110 and Part of Block 35, Registered Plan 11M-113)

PUBLIC NOTICE

NOTICES OF MOTION

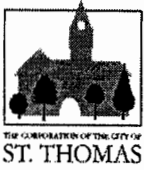
CLOSED SESSION

A resolution to close the meeting will be presented to deal with a proposed or pending acquisition or disposition of land by the municipality.

OPEN SESSION

ADJOURNMENT

CLOSING PRAYER



Corporation of the
City of St. Thomas

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Report No.

VV-007-05

File No.

Directed to: Chairman B. Aarts and Members of the
Community and Social Services Committee

Date

June 13, 2005

Department: Valleyview

Attachment

Prepared By: M. Carroll, Valleyview Administrator

Project Report

Subject: Valleyview Replacement-Monthly Report

Recommendation:

That the Valleyview Replacement report for the month ending April 30th 2005 be received and filed as information.

Background:

Construction of the replacement facility for Valleyview started in August 2004 with the awarding of the construction contract to D. Grant and Sons, General Contractor. Enclosed is the regular monthly report from cm2r project management Inc. Below is a short summary of some of the items which are contained in the report.

Progress Report:

1. *Schedule*

The project is progressing on schedule with substantial completion scheduled for December 23, 2005. The Home is anticipated to be in a position to accept residents by March 2006. Please see section 4 of the report for additional information.

2. *Budget*

The total project budget is \$17,972,909. As of April 30th expenditures have totaled \$6,578,091. As per the contract \$509,427 has been held back from the contractor until the project is complete. The project is meeting budget projections. Please see section 2 of the report for additional information.

3. *Replacement Committee*

The Replacement committee continues to monitor the progress of the project. The committee will be meeting in the near future to approve the mock-up room at the new facility. As part of the contract, the contractor has to provide a mock-up room which will become the model for all other resident rooms in the building. This process allows the committee, consultants and staff to review the finished product to ensure it meets the city's requirements before the process is duplicated 90 times.

4. *Project Management/On-site representation*

The project management team assigned by cm2r is constantly monitoring the progress of the project and providing on-site representation, as well as working with staff to monitor the budget. Cm2r staff are also involved in ongoing issues associated with the project.

5. *Mekinda Snyder*

The firm of Mekinda Snyder continues to act as the primary consultant for the project. They ensure that the project is meeting the design specifications as set out in the tender document. They attend all site meetings and certificate the progress of the work at the site.

Staff will be in attendance at the meeting to answer any questions Members may have.

Respectfully,

M. Carroll
Valleyview Administrator

Reviewed By:

Treasury

Env Services

Planning

City Clerk

HR

Other

THE FIFTH REPORT OF THE SITE PLAN CONTROL COMMITTEE

June 6th, 2005

Mayor Jeff Kohler
and Members of City Council
St. Thomas, Ontario

Your Site Plan Control Committee recommends as follows:

1. That we approve the application of Bell Mobility for plans pertaining to the construction of a telecommunications facility to be located on lands described as Pt Lot 1, RP 43, Pt Lot 8, RP 189, known municipally as 221 Wellington Street in the City of St. Thomas, subject to the following conditions:

1. Compliance shall be made with all applicable regulations,
2. Development of the site shall be in accordance with the approved site plans,
3. The following requirements shall be shown or noted on the approved plan(s):
 - a) the installation of portable signs shall not be permitted on this site, and
 - b) a 2.5 meter chain link fence shall be construction or installed along the boundaries of the site as shown on the approved plan,
 - c) the driveway approach to property is topped with asphalt,
4. Bell Mobility provide the City of St. Thomas with a donation of \$3000.00 to be used to install and maintain landscaping on the subject property.

2. That the recommendations, directions and actions of the Site Plan Control Committee as set out in the minutes dated June 6th, 2005 be confirmed, ratified, and adopted.

All of which is respectfully submitted,

Mayor Jeff Kohler,
Chairman
Site Plan Control Committee
/jek



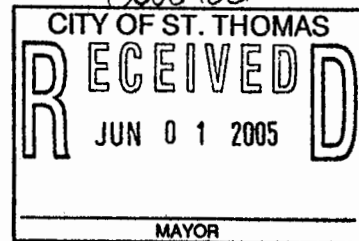
Linda Jeffrey, M.P.P.

Brampton - Centre

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May 24, 2005

Council



Mayor Jeff Kohler
City of St. Thomas
PO Box 20
545 Talbot Street
St. Thomas, ON N5P 3V7

Dear Mayor Jeff Kohler,

On October 25, 2004, I introduced my first Private Member's Bill, The Home Fire Sprinkler Act, 2004. I am sending this letter to you in order to provide you with some background information. Enclosed with this letter is an information package that includes a copy of the Bill.

The cost of fire to municipalities, our health care system and the significant number of injuries and fatalities has been considerable. Between 1999 and 2003 more than 533 people have lost their lives due to fire. More than 80% of these fatalities occurred in a residential property. However, none of these figures adequately represent the human cost endured by the families and friends whose loved ones are injured or lost to fire.

There are more than 220 jurisdictions in North America that require residential sprinklers in homes, though sadly to say, none in Ontario. In 1992, the City of Vancouver requires all new residential homes be built with fire sprinklers installed. Since this was implemented, there has never been a fire death in Vancouver, in a sprinklered single-family residence where a resident was not in direct contact with the fire.

Everyday firefighters put their lives on the line to save our lives. Now it is our turn as Ontarians to help them, by supporting this legislation, which will effectively prevent the deaths of the firefighters who work everyday to protect us. This legislation will support municipalities and serve as an important tool for their fire services. It will also protect the things that are most important to us – our families and our homes. I encourage your council to review the information enclosed with this letter and pass a resolution in support of Bill 141.

I believe that it is now time for Ontario to take a leadership role and become the first Province in Canada to require the installation of residential fire sprinklers in new homes. Thank you in advance for considering this information.

Sincerely,

Linda Jeffrey, MPP (Brampton Centre)

P.S. If you are planning to attend the Association of Municipalities Conference on August 14th – 17th in Toronto, then please come by and visit me at the Ontario Home Fire Sprinkler Association's booth and trailer.