

AGENDA

THE TWENTY-THIRD 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 MAY 9TH, 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 D. Warden

DISCLOSURES OF INTEREST

MINUTES

Confirmation of the minutes of the meetings held on May 2nd, 2005.

DEPUTATIONS

The Caring Cupboard - 3rd Annual Curbside Food Drive - June 13th to 17th, 2005

Mr. James Miller, President, Board of Directors, The Caring Cupboard, will be in attendance to discuss the curbside food drive being held from June 13th to 17th, 2005.

Daisy of Hope Campaign

Ms. Chris Smith and Ms. Peggie McArthur, Co-Chairs, Daisy of Hope Campaign, will be in attendance to discuss the Daisy of Hope Campaign.

Sewer and Road Improvements - Talbot Street East

Mr. Don Ferguson, Mr. Dean Locke, and Mr. Jack Ferriman, will be in attendance to request sewer and road improvements along Talbot Street East of Manor Road.

By-Law 89-2004 - A by-law to establish smoke free public places and workplaces in the City of St. Thomas

Ms. Brenda Langille, Royal Canadian Legion, will be in attendance to discuss By-Law 89-2004.
Pages **5 to 7**

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

Removal of Three Norway Maples at 32 Thompson Avenue

Report ES52-05 of the Supervisor of Parks. Pages **8 to 11**

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

Council Remuneration and Expenses

Report TR 19-05 of the Manager of Accounting. Pages **12 & 13**

Junior B Stars Hockey Club - 2005-2006 Facility Rental Permit

Report TR 23-05 of the Director of Finance and City Treasurer. Pages **14 to 17**

Replacement of Pickup Truck 2-56

Report ES55-05 of the Manager of Operations & Compliance. Page **18**

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

Seniors' Picnic in the Park

Report ES53-05 of the Manager of Operations & Compliance. Pages 19 & 20

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**PETITIONS AND COMMUNICATIONS****UNFINISHED BUSINESS****Proclamations**

Report CC-19-05 of the City Clerk. Page 21

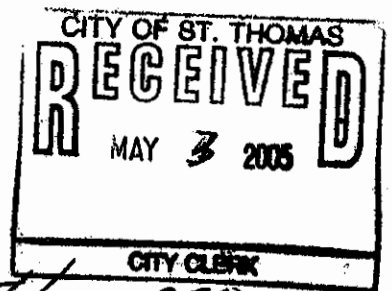
NEW BUSINESS**BY-LAWS****First, Second and Third Reading**

1. A by-law to confirm the proceedings of the Council meeting held on the 9th day of May, 2005.

PUBLIC NOTICE**NOTICES OF MOTION****CLOSED SESSION**

A resolution to close the meeting will be presented to deal with a matter protected under the Municipal Freedom of Information and Protection of Privacy Act and a proposed disposition of land by the municipality.

OPEN SESSION**ADJOURNMENT****CLOSING PRAYER**



Mayor & City Council:

Here is my petition with 930 names on it from smokers and non smokers and people who agree with me that you did discriminate by exempting Bingo Country from the smoking by law and I still am getting more names.

We as members of the Legion feel you have did our Veterans a grave injustice and we feel you had no right to have any say in our private club. The Legions have been helping our communities long before the bingo halls were thought of and will continue to do so.

When non smokers complained about the smoke we gave them a non smoking room and put in a good ventilations system and we deserve the same courtesy. Smokers do have rights too and it wasn't just non smokers that voted you in as mayor and city council, it was the smokers to.

Mayor Kohler & City Council you have disgraced us all with your favouritism and your discrimination by exempting Bingo Country and not our Legion.

Our Veterans fought for our country and our freedom and you had no right to step into our private club and take away one of the few things left that our Veterans like to enjoy. We will not stand by and let you take our rights away from us, this is not Russia, this is Canada, a free country.

I will not stand by and let you take my rights away from me and I will not let you tell me what to do because you don't have that right. I have also been in contact with Dalton McGuinty with my thoughts on the Provincial By Law and I intend on being heard.

Thank you
Brenda Langille

1. WHY DOES THE CITY CHANGE THE BY LAWS TO SUIT THEIR NEEDS RE: BINGO COUNTRY FOR SMOKING AND THE NEW ARENA FOR A BUILDING PERMIT ?
2. IF ITS A MONEY ISSUE , HOW MUCH TO BUY YOUR FAVOUR TO LET OUR VETERANS ~~BE~~ SMOKE IN THEIR OWN CLUB ?
3. WHEN YOU WENT SMOKE FREE WHY DIDN'T YOU GO ALL THE WAY ?
4. DID BINGO COUNTRY GET THE EXEMPTION BECAUSE THEY PAY THE CITY SO MUCH MONEY ?
5. THE LEGION HAS BEEN DONATING TO THEIR COMMUNITY FOR ALOT MORE YEARS AND LONG BEFORE BINGO HALLS AND THEY SHOULD HAVE RECEIVED THE EXEMPTION BEFORE THE BINGO HALL. BECAUSE YOU SHOULD NOT HAVE BEEN ABLE TO STEP INTO OUR PRIVATE CLUB AND TELL US WHAT TO DO !
6. DO YOU THINK YOU HAD THE RIGHT TO SHOW FAVOURTISM AND TO DISCRIMINATE AGAINST THE LEGION AND OUR VETERANS WHO SERVED THIS COUNTRY FOR OUR FREEDOM ?



Corporation of the

City of St. Thomas

Report No.

ES52-05

File No.

07-069

Directed to:

Chairman Marie Turvey and Members of the Environmental Services Committee

Date

April 27, 2005

Department:

Environmental Services – Parks Division

Attachments

- Letter from Mr. Woloschuk
- Ministry of Agriculture and food Tar Spot information

Prepared By:

Ross Tucker, Parks Supervisor

Subject:

Removal of three Norway Maples at 32 Thompson Avenue

RECOMMENDATION:

That the request to remove three Norway Maple trees located in the roadway boulevard area at 32 Thompson Avenue be denied.

ORIGIN:

Mr. Woloschuk, owner of 32 Thompson Avenue contacted Environmental Services Staff, Parks Division, requesting removal of three Norway Maple trees located within the Thompson Avenue boulevard area. Staff explained that it is not the City's Policy to remove trees unless they have been assessed as being either dead, dying or hazardous by three qualified individuals. It is not our mandate to remove healthy trees that have only lived half their expected life for aesthetic reasons, as their valuable environmental contributions such as cleaning the air, producing oxygen, and cooling our City are vital.

ANALYSIS:

Mr. Woloschuk refers to a fungus called "tar spot" in his letter. This fungus is known as Rhytisma acerinum and produces large black melanosis like lesions on the upper leaf surfaces visible in late summer and is common in Eastern Canada. The fungus primarily affects the aesthetic appearance of the trees and is rarely serious enough to cause the tree to die. Many experts deem Rhytisma to be a cyclical event. One concern is that trees can become weakened if they have experienced repeated infections over the past several years and therefore are more susceptible to other disease and insect pests. Time will only tell how these trees will react.

Rhytisma has been prevalent over the past three cool rainy springs, which have encouraged the spores that have over-winterized on the ground to be rain splashed or blown onto the newly expanded Maple leaves in late spring. Once the spores have landed on the leaf of the susceptible Maple, and if the leaves remain wet for a period of time, they can generate and cause infection. This in turn causes the black spots to appear later in the season and also causes premature leaf drop in early fall.

Experts recommend a thorough clean up of all fallen leaves in late fall, which will help reduce the over-winterizing spore process. Subsequent pruning of the affected trees will increase air circulation and help facilitate the quick drying of the leaves, which will assist in keeping the disease under control. Due to the fungus' cyclical nature, a dry spring would significantly reduce the spore's ability to generate.

At present we have received several request from homeowners for removal of trees similarly infected. In each case removal was declined due to the fact that the concern is only related to aesthetics and the trees were not dying. The City would incur enormous financial and environmental costs if all of the requests for infected trees were removed. We have over 1100 Norway Maples on City boulevards at present and this species still remains the most popular requested street tree. However, it must be noted that the City no longer plants Norway Maples because of its susceptibility to this fungus and additional problems with girdling roots.

Park staff will prune the three trees at 32 Thompson Avenue to help increase air movement and reduce spore generation, as recommended by experts. These trees will also be monitored for any deterioration over the next few years.

Staff are available to answer any questions.

Respectfully submitted,

Ross Tucker, Supervisor of Parks
Environmental Services, Parks Division

Reviewed By:

Treasury

Env Services

Planning

City Clerk

HR

Other



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Ministry of
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Unsightly Tar Spot on Maples Again This Year

Author: Michael Celetti - Plant Pathologist- Horticulture Crops/OMAF: Todd Leuty - Horticulture and Agroforestry Specialist

Creation Date: 22 September 2004

Last Reviewed: 22 September 2004

Once again, Tar spot has become unsightly in many maples growing in several regions of Ontario this year. The disease appears to be worse this year than last year and homeowners have become concerned about the health of their favorite maple trees. The disease primarily affects the aesthetic appearance of the trees and is rarely serious enough to cause tree death alone. Most experts think the disease is only a cyclical event but are concerned that trees weakened by this disease from repeated infections over the past several years may become more susceptible to other disease and insect pests. Unfortunately the severe infections on some trees this year will result in early leaf drop without the spectacular colour changes associated with these trees in the autumn.

Tar spot disease of maple is caused by the fungus *Rhytisma acerinum* that produces large black melanosis-like lesions on upper leaf surfaces and is common in eastern Canada. *Rhytisma punctatum* also causes tar spot of maple but produces tiny black lesions on leaves and is more common in western Canada. Both tar spot species are found in Canada coast-to-coast. Tar spot can infect maple species including bigleaf maple, mountain maple, red maple, Rocky Mountain maple, silver maple, sugar maple and sycamore trees. Only *R. acerinum* is recorded infecting Amur maple, hedge maple and Norway maple. Tulip trees are susceptible to another tar spot fungus called *R. liriodendri*, which also causes blackened lesions on leaves later in the season.

Tar spot is usually noticed in August or September, although infection takes place back in spring. In fact, the disease is most severe in years that have cool wet spring such as 2004. The fungi over-winter in the thick black tar looking stroma on fallen infected leaves. During cool, rainy springs, such as the one experienced this past year and the two previous years, mature spores are produced and physically ejected from microscopic apothecia that develop within the black stroma on the fallen leaves. The spores are then rain-splashed or blown to the newly expanding maple leaves in late spring. Once the spores land on the leaf of a susceptible maple, they germinated and infect provided that the leaves remain wet for a period of time.

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Symptoms of the disease first appear in early summer as small round light yellowish-green spot but usually go unnoticed (Figure 1). On red maple and silver maple, a tiny black spot may eventually develop within each yellow spot during late July or early August. Eventually the round yellow spots expand and turn into the thick shiny, black stroma surrounded by a yellow margin, while the underside of the leaf beneath the tar spot appears brown, tan or yellow (Figure 2). The topside of infected leaves appear as if tar had been tripped on them hence the name of the disease and creating concern for the tree's health by property owners. Sometimes, the black spot appear rippled or wavy upon close inspection. On Norway maple, the spots enlarge and eventually coalesce to become a larger black mass up to 2 cm in diameter. In the autumn on fallen leaves, tar spot infections that remain moist for longer periods turn into over-wintering stroma. This suggests that a wet fall followed by a wet spring can induce very heavy tar spot infections on maples.

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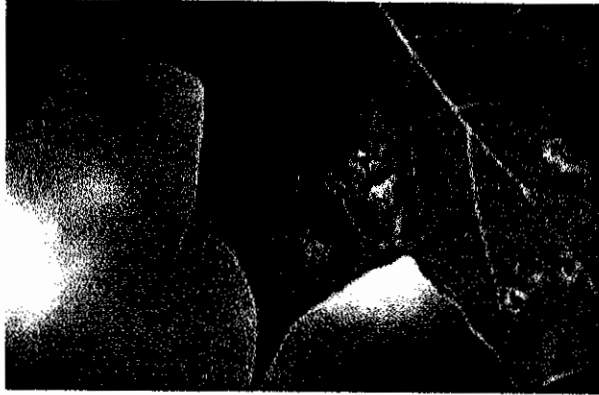


Figure 1. Early symptoms of Tar spot on maple appear as yellow spots sometimes with small black speck.

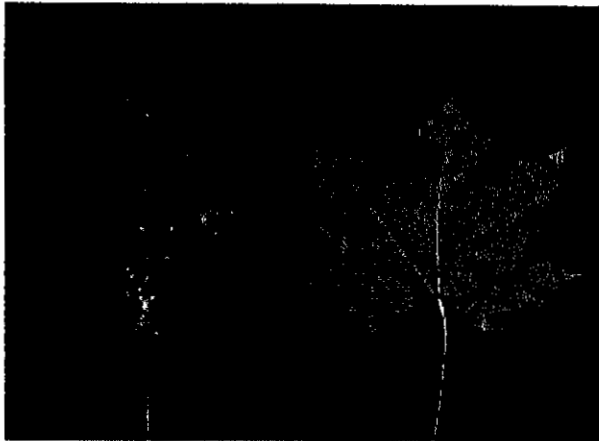


Figure 2. Tar spot lesion on the top and under side of infected maple leaves.

So what can be done to reduce these unsightly spot? There is no easy solution to getting rid of all of the tar spots on maples in a single year. However, raking all of the diseased leaves this fall or next spring and burning or burying them will significantly reduce the amount of spores and therefore spots next year provided that all leaves are raked and disposed of. Composting leaves in backyard composters may not bring temperatures up high enough to kill the Tar spot fungus and is not recommended. Pruning trees to improve air circulation through the tree canopy will facilitate quick drying of leaves and help reduce the wetness period required for infection resulting in less disease next spring.

Ref.

- Sinclair, Lyon and Johnson. Diseases of Trees and Shrubs. 1987.
- Communication with Ontario farmers and landowners, MNR Stewardship Coordinators and Conservation Authorities.
- Jones and Benson. Diseases of Woody Ornamentals and Trees in Nurseries. 2001.
- Davis and Meyer. Field Guide to Tree Diseases of Ontario. 1997.

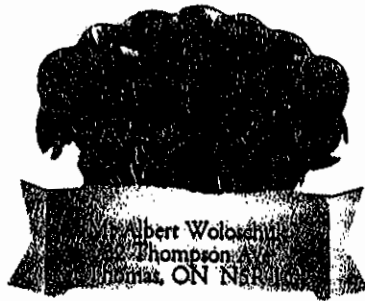
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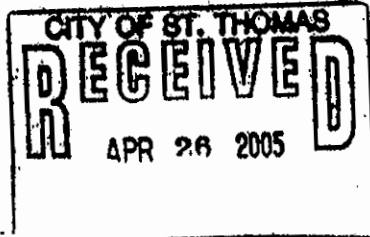


Mr Wendle Graves - City Clerk

Mr Mayor - City Council

I have a dilemma which I am hopeful you will help me resolve. I live on The corner of Thompson Ave & Glenworth Ave. On the Glenworth side are 3 Norway Maple trees that have Black Spots on their leaves. These spots have been appearing for 5 yrs & are getting worse, and I'm getting quite annoyed with them. I would like to have these trees cut down & replaced at a later date with another species. 2 of these trees were planted by the city & one is an offspring. I need your help in having these trees cut down. Your permission would be greatly appreciated

Peace
A. Woloszewski



REFERRED TO	
J. DEWANCKER	
R. TUCKER <i>mt</i>	
FOR	
DIRECTION	<input type="checkbox"/>
REPORT OR COMMENT	<input checked="" type="checkbox"/>
INFORMATION	<input type="checkbox"/>
FROM M. KONEFAL	

CITY CLERK
April 23/05



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Corporation of the
City of St. Thomas

Report No.

TR 19-05

File No.

Directed to: Chairman C. Barwick and Members of the
Finance & Administration Committee

Date
April 20, 2005

Department: **Treasury**

Attachment

Prepared By: **Tracy Johnson, Manager of Accounting**

Schedule A

Subject: **Municipal Act S.O. 2001, c. 25, Section 284. (1) Reporting**

Recommendation:

THAT: Report TR 19-05 be received.

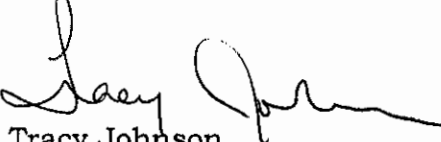
Report:

Section 284. (1) of the Municipal Act S.O. 2001, c25 requires the Treasurer of the Municipality to provide Council with an itemized statement of remuneration and expenses paid in the previous year to each Member of Council and each person appointed by the Council to serve as a Member of a Local Board or other body. The attached Schedule A fulfills these requirements.

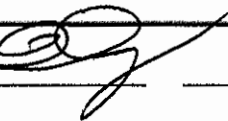
Section 284. (2) of the Municipal Act requires indication of the By-law or Resolution and the statutory provision under the authority of which the remuneration or expenses were paid. The City has enacted By-law 140-01 as amended by By-Law 86-2002 regarding remuneration and By-law 170-87 and amended by By-laws 13-90, 2-91, 191-97 and 141-01 regarding expenses.

Staff would be pleased to address any questions Members may have on this matter.

Respectfully,


Tracy Johnson
Manager of Accounting

**Reviewed
By:**



Treasury

Env.
Services

Planning

City
Clerk

Rec Services

Other

Schedule of Remuneration & Expenses for the Year ending December 31, 2004
By-Law 86-2002

Schedule A

Empl No.	Employee Name	Honorarium	Acting Mayor	Conservation Authority	Taxable Benefits	Police Commission	Honorarium	Expenses	Totals
<u>Mayor & Council</u>									
11220	Kohler, Jeff	Mayor	32,863.84		39.09	1,930.96 **		3,214.68	38,048.57
11218	Turvey, Marie	Alderman	15,018.38	574.60	39.09	0.00		1,101.45	16,733.52
11219	Shackelton, Terry	Alderman	15,018.38	281.96	39.09	1,930.96 **		0.00	17,270.39
11221	Johnston, Thomas	Alderman	15,018.38		39.09	0.00		0.00	15,057.47
11224	Aarts, Bill	Alderman	15,018.38		39.09	0.00		3,268.32	18,325.79
11223	Barwick, Cliff	Alderman	15,018.44	201.40	39.09	0.00		0.00	15,901.68
11225	Chapman, Heather	Alderman	15,018.38	241.68	39.09	0.00		0.00	16,033.15
11226	Warden, Dave	Alderman	15,018.38		39.09	0.00		716.97	15,774.44
<u>Police Services Board</u>									
11317	Beleutz, Jack	Chairman & Member	0.00		0.00	2,992.99 **		2,992.99	
11319	Pargeter, Rick	Member	0.00		0.00	1,287.31 **		1,287.31	
11330	Tuff, Brad	Member	0.00		0.00	482.74 **		482.74	
11332	Huston, Vern	Member	0.00		0.00	321.83 **		321.83	
11331	Watson, Carole	Member	0.00		0.00	804.57 **		804.57	
<u>Committee of Adjustment</u>									
11321	Miller, James	14 meetings attended	720.72		0.00	0.00		720.72	
11313	Walton, Angus	16 meetings attended	823.68		0.00	0.00		823.68	
11325	Weagant, Daniel	15 meetings attended	772.20		0.00	0.00		772.20	
<u>Property Standards Committee</u>									
11308	Lowe, Eric	1 meeting attended	51.48		0.00	0.00		51.48	
11311	Pressey, Larry	1 meeting attended	51.48		0.00	0.00		51.48	
11327	West, John	1 meeting attended	51.48		0.00	0.00		51.48	

* includes remuneration as Acting Mayor
** includes remuneration as chairman/member Police Services Board



Corporation of the

City of St. Thomas

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Report No.

TR 23-05

File No.

Directed to:

Chairman Cliff Barwick and Members of the Finance & Administration Committee

Chairman Bill Aarts and Members of the Community and Social Services Committee

Date

May 2, 2005

Department: Treasury

Attachments:

Appendix "A"
2004-2005 Facility Rental Permit
Appendix "B"
Recommended 2005-2006 Facility Rental Permit

Prepared By: William J. Day, City Treasurer

Subject: Junior B Stars Hockey Club – 2005-2006 Facility Rental Permit

Recommendation:

It is recommended that Council:

1. Authorize administration to issue the 2005-2006 Facility Rental Permit associated with the St. Thomas Junior B Stars Hockey Club use of the Community Centre Complex.
2. Authorize administration to waive the requirement for the St. Thomas Junior B Stars Hockey Club to provide a deposit to the City for the first and last month's rental cost of the City facilities for the 2005-2006 season.

Background:

The St. Thomas Junior B Stars Hockey Club currently operate their program at Memorial Arena under the terms of the 2004-2005 Facility Rental Permit (see Appendix "A")

The Club intends to relocate their operations to the new Community Centre Complex commencing with the 2005-2006 hockey season. Administration have met with Club Directors several times over the past few months for the purpose of negotiating the terms of their relationship with the City upon their relocation to the new facility.

Comments:

We have attached Appendix "B" as our proposed Facility Rental Permit for the 2005-2006 season. The proposed permit essentially provides for the same support to the Club by the City as has been provided in the past with the added opportunity for the Club to operate out of the new Community Centre Complex. The following Table provides a comparison of the key terms of the existing permit and our proposed permit for 2005-2006.

2004-2005 Facility Rental Permit	Proposed 2005-2006 Facility Rental Permit
Hourly ice rate of \$105 plus GST	Hourly ice rate of \$115 plus GST
Monthly dressing room and office rental rate of \$1,800 per year plus GST	Monthly dressing room and office rental rate of \$1,800 per year plus GST
70/30 split of gate profits (30% to City) beyond base figure of \$41,000	70/30 split of gate profits (30% to City) beyond base figure of \$41,000
Fee for exclusive advertising rights at Memorial Arena of \$500 plus GST	Fee for exclusive advertising rights at Community Centre Complex – Pad A of the greater of \$2,000 plus GST or 5 percent of cash advertising revenue
No free auditorium bookings	No free auditorium bookings
Evidence of \$2 million liability insurance and requirement to name the City as an additional insured	Evidence of \$2 million liability insurance and requirement to name the City as an additional insured
Continued use of the facility is dependent on all Junior B Stars accounts with the City remaining in current and good standing	Continued use of the facility is dependent on all Junior B Stars accounts with the City remaining in current and good standing
	Club to provide City Treasurer annual budget and financial statements

It is important for Council to be aware of the current status of the Clubs account with the City. At the present time the Club owes the City \$25,026. We note that the balance of the outstanding account at this time last year was \$24,956. Although the Club enjoyed significant success on the ice this past season, we are concerned that the amount of their account with the City has not been reduced. In our view, the City must remain aware of the financial position of the Club by way of an annual review of their budget and financial statements.

Council will recall our intention to implement a new practice for the 2005-2006 season whereby we will require a deposit to be made by user groups equal to their first and last months facility rental cost. Given the financial position of the Club at the present time such a requirement is redundant. Therefore for the 2005-2006 season we would suggest that the requirement be waived and be re-visited for the 2006-2007 season.

Conclusion:

St. Thomas Junior B Stars Hockey Club is interested in relocating their operation from the Memorial Arena to the new Community Centre Complex. With the existing Facility Rental Permit expiring in August of this year, staff has been negotiating the terms of a new permit with the Club.

\$25,026 of the City's billings to the Club remains unpaid. We are hopeful that the move to the new Community Centre Complex will assist the Club in generating increased community interest and result in greater advertising/fundraising revenues and gate receipts. In light of the outstanding debt owing to the City at this time we recommend that Council waive the requirement for the Club to provide a deposit for the first and last months rental cost for the 2005-2006 season.

Respectfully submitted,



W. J. Day
Director of Finance and City Treasurer

Appendix "A"

THE CORPORATION OF THE CITY OF ST. THOMAS
2004 – 2005 FACILITY RENTAL PERMIT

This rental permit is valid from August 15, 2004 to August 14, 2005 and will be the only document issued to confirm rental terms with the ***Junior B Stars Hockey Club***, as listed below:

Junior B Stars to pay the City:

- Hourly ice rate: \$105 + GST
- Monthly dressing room and office rental: \$150 + GST to be paid for 12 months of the year
- 70/30 split of gate profits (30% to the City) + GST, beyond the base figure of \$41,000 (03/04 gate receipt total)
- Per-season fee for exclusive advertising rights at Memorial Arena: \$500 + GST

General:

- No free auditorium bookings – regular rental rates apply
- Regular Season requirements to be requested by: July 1, 2004
- The Junior B Stars Hockey Club acknowledges receiving the list of all unavailable dates, if any, for the upcoming season
- The Junior B Stars will have access to the office area adjoining the Manager's Office at the St. Thomas–Elgin Memorial Centre, in addition to the Stars dressing room/office area located at the east side of the arena the 12-month period of this permit
- The Junior B Stars Hockey Club will provide proof of liability insurance coverage in the amount of \$2 million, naming the City of St. Thomas as an additional insured
- The Junior B Stars Hockey Club acknowledges there is a standard complaint form and process, and agrees to comply accordingly
- Continued use of the arena (ice and office) is dependent on all Junior B Stars accounts with the City of St. Thomas remaining in current and good standing

As an official signing officer for the St. Thomas Junior B Stars Hockey Club, I acknowledge and accept all of the preceding terms and conditions.

President, Junior B Stars Hockey Club

Date

Appendix "B"
THE CORPORATION OF THE CITY OF ST. THOMAS
Proposed 2005 – 2006 FACILITY RENTAL PERMIT

This rental permit is valid from August 15, 2005 to August 14, 2006 and will be the only document issued to confirm the rental terms with the ***Junior B Stars Hockey Club***

Junior B Stars to pay the City:

- Hourly ice rate: \$115 + GST
- Monthly dressing room and office rental: \$150 + GST for 12 months of the year
- 70/30 split of gate profits (30% to the City) + GST, beyond \$41,000
- Per-season fee for exclusive advertising rights at Memorial Arena: The greater of \$2,000 + GST or 5 percent of revenues from cash advertising/donations

General:

- No free auditorium bookings – regular rental rates apply
- The Junior B Stars will be responsible for any retrofit costs associated with their dressing room or office space it being noted that any improvements must first be approved by the City in writing
- Regular Season requirements to be requested by: July 1, 2005
- The Junior B Stars Hockey Club acknowledges receiving the list of all unavailable dates, if any, for the upcoming season
- The Junior B Stars will have access to the designated office areas and dressing room at the Community Centre Complex for the 12-month period of this permit
- The Junior B Stars Hockey Club will provide proof of liability insurance coverage in the amount of \$2 million, naming the City of St. Thomas as an additional insured
- The Junior B Stars Hockey Club acknowledges there is a standard complaint form and process, and agrees to comply accordingly
- Continued use of the arena (ice and office) is dependent on all Junior B Stars accounts with the City of St. Thomas remaining in current and good standing
- The Junior B Stars Hockey Club will provide their annual budgets and financial statements to the City Treasurer on a timely basis

As an official signing officer for the St. Thomas Junior B Stars Hockey Club, I acknowledge and accept all of the preceding terms and conditions.

President, Junior B Stars Hockey Club

Date



Corporation of the

City of St. Thomas

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Report No.

ES55-05

File No.

Directed to:

Chairman, Bill Barwick, and Members of the Finance and Administration Committee

Date

May 3, 2005

Department:

Environmental Services

Attachment

Prepared By:

Ivar Andersen, Manager of Operations & Compliance

Subject:

Replacement of Pickup Truck 2-56

Recommendation:

That the City replace the Road Foreman's pickup truck 2-56 and use the newly established Vehicle and Equipment Replacement Reserve as a source of funding for the replacement cost.

Origin:

Late in 2004, the Environmental Services Department recommended that replacement of pickup truck 2-56 be included in the 2005 capital budget. Unfortunately, funding was not approved for the replacement of this vehicle in 2005. Subsequently, the vehicle has become inoperable because of major repairs required to keep it operable.

Analysis:

The department has decided not to complete the repairs at this time because of the cost, estimated to be in excess of \$5,000, the age of the vehicle (9 years) and it's overall condition. As well, it is very likely that other major work will need to be completed in order to maintain this vehicle in a safe condition for the remainder of the year. As a result, the department has had to rent a temporary replacement at a cost of approximately \$700 per month.

Financial Considerations:

The replacement vehicle has been leased on a temporary basis since February of this year and if this lease continues to the end of 2005, the leasing cost is estimated to be \$7,700 for this year. The estimated cost to replace the vehicle is \$30,000. It is recommended that, rather than continuing to lease, the City buy a replacement vehicle and utilize the newly established Vehicle and Equipment Reserve as a source of funding.

Respectfully Submitted,

Ivar Andersen, P. Eng., Manager of Operations & Compliance
Environmental Services

Reviewed By:

Treasury

Env Services

Planning

City Clerk

HR

Other



Corporation of the

City of St. Thomas

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Report No.

ES53-05

File No.

05-063-00

Directed to:

Chairman, Terry Shackleton, and Members of the Protective Services & Transportation Committee

Date

May 3, 2005

Department:

Environmental Services

Attachment

Prepared By:

Ivar Andersen, Manager of Operations & Compliance

Letter from Mr. K. Verrell

Subject:

Seniors Picnic in the Park

Recommendation:

That the City of St. Thomas endorse and support the Seniors in the Park event to be held on July 13, 2005 by providing free St. Thomas transit service to all seniors within the City on that date.

Origin:

Mr. K. Verrell, Chairperson of the Seniors Picnic in the Park Committee for Elgin County (West and Central), has submitted a letter, attached, requesting that the City provide one day free transit service to seniors going to and from Pinafore Park, where the event is scheduled to be held on July 13, 2005.

Analysis:

This event has been held on an annual basis since 1999. Free transit service, conventional and paratransit, has been provided by the City each year to support the seniors event. The specific request to have the conventional bus service enter the park to drop off seniors cannot be accommodated without disrupting the timing of the regular bus service, therefore, this is not recommended. The paratransit bus, however, will enter the park to drop off seniors. Arrangements will be made to ensure that seniors who do not have a regular paratransit pass but wish to be dropped off in the park, can take advantage of this service.

Financial Considerations:

The cost to provide this service free of charge to seniors for the one day of this event is estimated to be less than \$500. This cost can be accommodated within the existing budget.

Respectfully Submitted,

Ivar Andersen, P. Eng., Manager of Operations & Compliance
Environmental Services

Reviewed By:

Treasury

Env Services

Planning

City Clerk

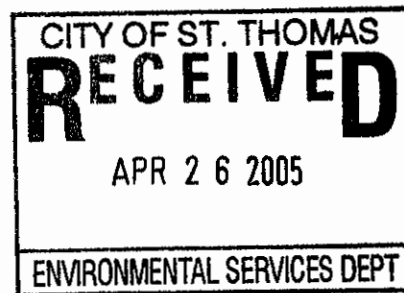
HR

Other

cc Ken Verrell, Committee Chairperson, Seniors Picnic in the Park

April 26, 2005

Ivar Andersen
Manager of Operations and Compliance
Environmental Services
P.O. Box 520
City Hall
545 Talbot St.
St. Thomas ON N5P 3V7



Dear Mr. Andersen:

The Seniors Picnic in the Park Committee for Elgin County (West and Central) planned its inaugural event in 1999. Since that time we have enjoyed a partnership with City Hall and St. Thomas Transit while ensuring that senior residents within our community have free and easy access to the festivities in the park all day long.

The planning committee would appreciate your continued support of this event by again providing free bus transportation (including a transfer) for seniors going to and from the park. Furthermore, in past years the bus has actually entered the park and dropped passengers off at the West Pavilion. This did not occur last year and feedback from attendees indicated that they struggled to make it into the park from the regular drop off point.

This year's picnic is on July 13, 2005 from 9 a.m. to 4 p.m. at Pinafore Park.

Please contact me at 631-0335 should you require any further information.

Thank you for your consideration.

Yours truly,

A handwritten signature in cursive script, appearing to read "Kenneth Verrell".

Kenneth Verrell
Committee Chairperson
Seniors Picnic in the Park - 2005



Corporation of the
City of St. Thomas

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Report No.
CC-19-05

File No.

Directed to: Mayor Jeff Kohler and Members of Council

Date
May 2, 2005

Department: City Clerks Department

Prepared By: W. Graves, City Clerk

Subject: Proclamations

Recommendation:

That Report CC-19-05 be received for information.

Background

At its meeting of April 11, 2005 staff were directed to contact other municipalities to determine how they manage proclamations and tag days.

The following chart summarizes the findings.

Municipality	Proclamations	Tag Days
Woodstock	Proclamations issued through Mayor's Office	Council approval is required, one Tag Day allowed annually, Police notified
Stratford	Continue to issue Proclamations - put on consent agenda for Council	No recognition by Council - Clerk's Dept. approves and administrative letter sent.
Sarnia	Do not issue Proclamations	Not involved in Tag Days - application made through Police Services Board
Chatham Kent	Do not issue Proclamations	Clerk's Dept. approves and administrative letter sent, Police Services are advised
Central Elgin	Do not issue Proclamations	Council approves through resolution
Aylmer	Do not issue Proclamations - post letter to bulletin board only	Council approves through resolution
London	Do not issue Proclamations	Clerk's Dept. approves and administrative letter sent out. Property permission required
Windsor	Proclamations made for approved local organizations - noted on Council Agenda for information only	Not involved in Tag Days anymore - handled by Police Services
Kitchener	Do not issue Proclamations or Flag Raising	Clerk's Dept approves and administrative letter sent out
Cambridge	Do not issue Proclamations	Not involved in Tag Days anymore

In addition to this information, the Special Events Committee passed the following resolution at the April 21st, 2005 meeting, for Council's consideration.

"THAT: The Special Events Committee will accept responsibility for authorizing Tag Days in the City of St. Thomas; and

"THAT: The organizations or applicants requesting Tag Days shall submit a letter to the Secretary of the Special Events Committee 60 days in advance of the event and this letter shall include contact information and contain an original signature."

Respectfully,

W. Graves, City Clerk
wg/cob/ag

Reviewed By: Treasury Env Services Planning City Clerk Comm Services Other