

# **City of Barrie**

70 Collier Street (Box 400) Barrie, ON L4M 4T5

# Meeting Agenda City Council

Monday, April 18, 2011 7:00 PM Council Chamber

- 1. CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE
- 2. PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN
- 3. STUDENT MAYOR(S)

Comments:

Kelcey Grant of Algonquin Ridge Elementary School

Swearing in:

Juliette Dekkers-Ross of Codrington Public School

4. CONFIRMATION OF THE MINUTES

Adoption of the Minutes of the City Council meeting held on April 4, 2011.

Attachments: CM110404.pdf

5. AWARDS AND RECOGNITION

Nil.

6. DEPUTATION(S) ON COMMITTEE REPORTS

Nil.

7. TAX APPLICATIONS

Application for Cancellation Reduction or Addition to Taxes to Council dated April 18, 2011 in the amount of \$2,562.00.

<u>Attachments:</u> 110418 Tax Applications.pdf

8. COMMUNICATION(S)

Nil.

# 9. COMMITTEE REPORTS

General Committee Report dated April 11, 2011, Section A, B, C, D, E, F, G, H and I.

Attachments: 110411 General Committee Report.pdf

#### 10. DEFERRED BUSINESS

AMENDMENT #2 TO MOTION 11-G-072 TABLED BY RESOLUTION 11-A-124 ON APRIL 4, 2011 - 2011 BUSINESS PLAN RELATED TO INTERIM FIRE STATION #5 AND STAFFING

# **AMENDMENT #2**

That motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be amended by deleting the words " as an approved Program Change Form and staff take the necessary steps in 2011 to confirm availability of location options and report the results" in paragraph 3 a) related to Interim Fire Station # 5 and Staffing, and replacing them with the words "and that no expenditure of funds occur until the development of a Fire Risk Management Assessment and a Due Diligence Report is provided to General Committee for deliberation".

# **AMENDMENT to AMENDMENT #2**

That Amendment #2 moved by Councillor B. Ainsworth and seconded by Councillor D. Shipley concerning motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be referred to the Community Services Committee.

# 11. DIRECT MOTIONS

Nil.

# 12. PRESENTATIONS

Presentation by MPP Aileen Carroll concerning an update on Provincial Initiatives.

Presentation by the Honourable Steven W. Mahoney P.C, Chair of Workplace Safety and Insurance Board regarding the Community Workplace Health and Safety Charter.

Attachments: 110418 Presentation - Workplace Safety and Insurance Board.pdf

#### 13. OPEN DELEGATIONS

Open delegation by David Brunelle concerning Southern Georgian Bay War of 1812 Bicentennial Projects and Initiatives.

Attachments: 110418 Open Delegation - David Brunelle Southern Georgian Bay War of 1812.

Open Delegation by John Dixon concerning road conditions on Penetanguishene Road and other deteroriating roads within Ward 1.

Attachments: 110418 Open Delegation - John Dixon.pdf

#### 14. ENQUIRIES

Nil.

#### 15. ANNOUNCEMENTS

Nil.

# 16. BY-LAWS

#### Bill #044

A By-law of The Corporation of the City of Barrie to exempt Lot 7, west side of Sanford Street, Plan 245, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (11-G-099) (Part Lot Control Exemption - Habitat for Humanity - Huronia - 46 and 48 Sanford Street) (PLN003-11) (File: D23-HAB)

Attachments: Bill 044.pdf

#### Bill #048

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lots 6, 7, 8, 9 & 10, Plan 845, City of Barrie, County of Simcoe, designated as Parts 1 & 4, Plan 51R-30447, being part of PIN 58763-0564 (LT) for the purpose of an access road to Well 19. (11-G-041) (Expropriation - Part of 529 Tiffin Street for road access to Well 19) (LGL004-11) (File: L07-907)

Attachments: Bill 048.pdf

# Bill #053

A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2010-020, as amended. (11-G-072 as amended by 11-A-124, 11-G-078 and 11-G-104) (2011 Business Plan) (EMT001-11) (File: F00)

Attachments: Bill 053.pdf

# Bill #054

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 18th day of April, 2011.

Attachments: Bill 054.pdf

# 17. ADJOURNMENT

# **HEARING DEVICES:**

Assistive listening devices for the Council Chambers are available upon request from the staff in the City Clerk's Office.