

City of Barrie

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

Minutes - Final City Council

Monday, June 13, 2011 7:00 PM Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 7:01 p.m. and the following were recorded as being present:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L.

Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson and

Councillor A. Nuttall

STAFF:

Chief Administrative Officer, J. Babulic

City Clerk, D. McAlpine

Deputy Fire Chief, R. Monkman

Director of Communications and Intergovernmental Affairs (Interim), C. Glaser

Director of Culture, R.Q. Williams

Director of Engineering, W. McArthur

Director of Environmental Services, J. Thompson

Director of Finance, D. McKinnon

Director of Legal Services, I. Peters

Director of Roads, Parks and Fleet (Interim), D. Friary

General Manager of Community Operations, J. Sales

General Manager of Infrastructure, Development and Culture, R. Forward

Infrastructure Program Engineer, K. Oakley (left the meeting at 9:32 p.m.)

Manager of Application Services, S. Morrow (left the meeting at 9:32 p.m.)

Manager of Design and Construction, R. Kahle (left the meeting at 9:32 p.m.)

Manager of Development Control, R. Windle

Senior Development Planner, J. Foster (left the meeting at 9:32 p.m.)

Solicitor, Z. Walpole

Supervisor - Council Secretariat, L. Pearson.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance. Mayor Lehman extended congratulations to Councillor Nuttall and his wife Erica on their marriage.

CONFIRMATION OF THE MINUTES

<u>11-A-215</u> The Minutes of the City Council meeting held on May 30, 2011 were adopted as printed and circulated.

Attachments: City Council Minutes 110530.pdf

DEPUTATION(S) ON COMMITTEE REPORTS

11-A-216 CATHY COLEBATCH CONCERNING MOTION 11-G-180 ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION

representative of the Cathy Colebatch. Allandale Neighbourhood Association, the Barrie Historical Society and the Allandale Railway Historical Society provided a deputation concerning motion 11-G-180 regarding the Allandale Station Lands - Options for the Future Sale and Development of the Commercial Portion. She stated that she is in Ms. Colebatch congratulated Council on the opposition to the motion. ongoing development and investment in the site. She observed that the restoration of the train station itself and the return of GO to the Allandale Waterfront are the first steps in a long development process to revitalize the community and city core. Ms. Colebatch expressed her belief that the lands should stay within public ownership.

Ms. Colebatch indicated that the Allandale Neighbourhood Association opposes the division of the land into separate parcels and that it feels one parcel of land would allow for better development. Neighbourhood Association is commented that the Allandale support of the current zoning of the land, as there is already a large the railway lands zoned C1-1 which would allow development of buildings up to 10 storeys. Ms. Colebatch indicated that it seems like the City has lost sight of the original vision for development of the land which was embodied in the 2008 Request for Expressions of Interest. She stated that the Allandale Neighbourhood Association believes that the City should re-establish its vision before development of the land is started. Ms. Colebatch indicated that the

Association recommends Option 3 as outlined within Staff Report IDC006-11. She provided several quotes from the Ontario Heritage Foundation (now Ontario Heritage Trust) that were contained within the Allandale Community Improvement Plan documents related to future development of the Allandale Station lands and the integration with the Train Station's height, scale and character, sight lines and relationships with the property and surrounding vicinity.

Ms. Colebatch observed that the lands should be developed for uses which will set it apart from other developments and would continue to protect view sheds. She noted that the property is too significant both historically and geographically for the City not to exercise the greatest degree of control over future development. Ms. Colebatch commented that she would like to see the City go back to the drawing board.

<u>Attachments:</u> <u>Deputation - Allandale Neighbourhood Association 110613.pdf</u>

11-A-217 PAUL ECKER CONCERNING MOTION 11-G-180 - ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION

Mr. Paul Ecker provided a deputation concerning motion 11-G-180 regarding the Allandale Station Lands - Options for the Future Sale and Development of the Commercial Portion. Mr. Ecker stated that he feels that the Request for Expressions of Interest issued in 2008 provided a vision for the site. He indicated that he does not believe that the 10 and 30 metre building setback guidelines for structures on the property is appropriate and that a 14 metre setback would greatly reduce height and density concerns of residents and address parking and line of sight issues. He commented that more creative possibilities could be generated with the reduced set back and through enlisting the talents and visionary gifts of architects. suggested that a design competition could be held to attract world renowned architectural firms. He felt that the City of Barrie should retain ownership of the rail lands and not sever and sell them on the open market or re-zone the land. Mr. Ecker observed that a temporary gravel parking lot could be built on the rail land to address some of the parking issues in the area created by the GO Train. encouraged City Council to hold public sessions to re-vision possibilities for the land with a reduced setback to create world-class Mr. Ecker commented that financial partnerships with all levels of government and the private sector could be established for Mr. Ecker noted that a concept that all members of the the project. public would agree on could be developed. He encouraged Council not to sell off the properties to reduce debt. In closing, he noted that history is the key element to any community.

Attachments: Deputation - Paul Ecker 110613.pdf

11-A-218

MR. ALAN FURBACHER CONCERNING MOTION 11-G-180 - ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION.

Mr. Alan Furbacher of the Correct Group of Companies provided a deputation concerning motion 11-G-180 regarding Allandale Station Lands - Options for the Future Sale and Development of the Commercial Portion. He provided several slides with images of the Correct Group's proposal for the site. Mr. Furbacher commented that his company had been working with the City for approximately three years to develop a concept that would work with the site and not block views of the lake. He noted that their proposal creates a tourist friendly destination with a mix of uses that comply with the zoning of the site. Mr. Furbacher explained that he believes the Correct Group's concept for the site will not overwhelm the train station, will encourage pedestrian movement throughout the site and the scale and massing of the buildings represent an appropriate level of density. He is not in favour of a 10 to 15 storey building for the site as he feels it will only magnify parking problems. Mr. Furbacher expressed concern that the Staff Report was not accurate. commented that his company has negotiated in good faith and that he did not agree with the statements that his company had not provided adequate vision or understanding the built form or given consideration to the purchase price. Mr. Furbacher observed that he was advised by senior staff that the purchase price was not an issue. that he feels that the Correct Group are offering more for the lands than the current appraised value and the price included in the preliminary agreement between the YMCA, the Correct Group and the Mr. Furbacher suggested that parking had been removed from the site to accommodate GO Transit without the Correct Group's input, there was no mention of the requirement to have an appraisal completed until recently and that the Correct Group had provided preliminary information on site servicing but they were not able to meet staff's requirements.

In closing, Mr. Furbacher asked City Council to consider negotiating further with the Correct Group and/or to negotiate with mediation. He commented that to date, the Correct Group has invested a lot of money in this project and would like to see if it is possible to further

negotiate and finalize an arrangement to develop this site.

Members of City Council asked a number of questions related to the deputation.

<u>Attachments:</u> Deputation - Correct Group 110613.pdf

11-A-219 WILLIAM MOORE CONCERNING MOTION 11-G-180 ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION

William Moore of the Mandaville Group Inc. provided a deputation concerning motion 11-G-180 regarding the Allandale Station Lands -Options for the Future Sale and Development of the Commercial He commented that he feels that a balanced development of Portion. the property for Commercial and other uses that will not overpower the Train Station is appropriate. Mr. Moore explained that the City continued extensive consultation and encouraged the Correct Group to continue to move forward with their proposal once the YMCA withdrew from the project. He suggested that the Correct Group proposal contains а viable and balanced mix of the allowable Mr. Moore indicated that he feels that only two Commercial uses. things are left to consider, changing the plan or extracting more value by expanding the commercial uses. He commented that the site was appraised in August, 2010 for \$3.0 million and he believes that the appraisal was flawed. Mr. Moore stated that he feels without proposing changes to the existing site restrictions, the Correct Group has already offered more than the appraised value. He noted that by completion, it is estimated that the Development Charges paid to the City will exceed \$5.0 million and the Correct Group's project will generate more than \$1.0 million per year in property taxes. Mr. Moore outlined his views concerning the potential consequences of throwing out all of the work done to date and starting over again. He stated that he supports the Correct Group's original strategy for the development of the site.

Members of City Council asked several questions related to the deputation.

<u>Attachments:</u> Deputation - Correct Group 110613.pdf

11-A-220 MR. KIRK HELLEMAN CONCERNING MOTION 11-G-181 - MAPLEVIEW DRIVE IMPROVEMENTS - AWARD OF CONTRACT 2011-072T

Mayor Lehman called upon Mr. Kirk Helleman to deliver his deputation to Council concerning motion 11-G-181 regarding

Mapleview Drive Improvements - Award of Contract 2011-072T. Mr. Helleman was not present at the City Council meeting to deliver the deputation.

<u>Attachments:</u> Deputation - Kirk Helleman 110613.pdf

11-A-221 MR. GARTH WEBSTER CONCERNING MOTION 11-G-181 - MAPLEVIEW DRIVE IMPROVEMENTS - AWARD OF CONTRACT 2011-072T

Mayor Lehman called upon Mr. Garth Webster to deliver his deputation to Council concerning motion 11-G-181 regarding Mapleview Drive Improvements - Award of Contract 2011-072T. Mr. Webster was not present at the City Council meeting to deliver the deputation.

<u>Attachments:</u> <u>Deputation - Garth Webster 110613.pdf</u>

City Council recessed at 8:35 p.m. and resumed at 8:42 p.m.

Upon a vote of City Council, the order of business for the meeting was altered to permit the presentation from representatives of Good Shepherd School to proceed as the next item of business.

PRESENTATIONS

11-A-222 GOOD SHEPHERD SCHOOL REGARDING SIDEWALK ON EDGEHILL DRIVE BETWEEN MILLER DRIVE AND FERNDALE DRIVE.

Colleen Angov Kobayashi and students from the Good Shepherd School provided a presentation regarding the installation of the sidewalk on Edgehill Drive between Miller Drive and Ferndale Drive. Ms. Kobayashi indicated that the students were presenting on behalf of the entire school community. The students explained that a walking school bus had been formed by the students to promote safe walking to and from the school, however, without a sidewalk, it was too dangerous to continue the walking school bus. They commented on the impact of not having the sidewalk for safety of the many students at the Good Shepherd School and persons in wheelchairs. students observed that a healthy way of living for the community all year round could be achieved by the installation of the sidewalk on They indicated that their goal is to have a completed Edgehill Drive. sidewalk on Edgehill Drive before September, 2011. The students presented Mayor Lehman with letters of support for the installation of the sidewalk.

Mayor Lehman thanked Ms. Kobayashi and the students for their presentation and detailed submission.

A member of City Council asked a question regarding the presentation.

Attachments: Presentation - Good Shepherd School.pdf

TAX APPLICATIONS

11-A-223 Moved by: Councillor, J. Brassard

Seconded by: Councillor, J. Robinson

That the list of applications for cancellation, reduction or additions of taxes

dated June 13, 2011 in the amount of \$697.00 be approved.

CARRIED

Attachments: Tax Applications 110613.pdf

This matter was Adopted

GENERAL COMMITTEE REPORTS

11-A-272 General Committee Report dated August 8, 2011, Section A, B, C,

D, E, F, G, H, I and J (Appendix "A").

Attachments: 110606 General Committee Report.pdf

SECTION "A"

Approval of this Section:

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "A" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be received.

CARRIED

11-G-161 APPLICATION FOR REZONING 533 YONGE STREET - MARIO

REFFO (June 6, 2011) (File: D14-1508)

Attachments: PM 533 Yonge Street - Notice.pdf

PM 533 Yonge Street - Presentation.pdf

110606 - LSRCA Correspondence D14-1508.pdf

11-G-162 APPLICATION FOR REZONING - 145 BRADFORD STREET - G.D.

COATES HOLDINGS (June 6, 2011) (File: D14-1484)

Attachments: PM1 145 Bradford Street Notice 2011 05 02.pdf

PM 145 Bradford Street - Revised Presentation.pdf

110606 Simcoe County District School Board Correspondence.pdf

110606 - Caulfield Correspondence D14-1484.pdf 110606 - Whiteside Correspondence D14-1484.pdf 110606 - Ricciuti Correspondence D14-1484.pdf 110602- Enbridge Correspondence D14-1484.pdf 110606 - MTO Correspondence D14-1484.pdf

SECTION "B"

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "B" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be received.

CARRIED

11-G-163 Report of the Community Services Committee dated May 17,

2011.

Attachments: Community Services Committee Report.pdf

11-G-164 Report of the Transportation and Economic Development

Committee meeting dated May 18, 2011.

Attachments: Transportation and Economic Development Com. Report.pdf

SECTION "C"

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "C" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-G-165 ALL-WAY STOP AT THE INTERSECTION OF SUN KING

CRESCENT AND ROYAL JUBILEE DRIVE

<u>11-G-166</u>	ALL-WAY STOP AT THE INTERSECTION OF SANDRINGHAM DRIVE AND BIRKHALL PLACE - NORTH SIDE
<u>11-G-167</u>	REGIONAL TOURISM ORGANIZATIONS FUNDING
<u>11-G-168</u>	SINGLE SOURCE AWARD OF ASSET MANAGEMENT PLANS UPDATE TO GHD INC.
	Attachments: CAM004-110606.pdf
<u>11-G-169</u>	PARKING PROHIBITION ON GRACE CRESCENT
	Attachments: ENG028-110606.pdf
<u>11-G-170</u>	GPS SURVEY EQUIPMENT PURCHASE - SINGLE SOURCE
	Attachments: ENG030-110606.pdf
<u>11-G-171</u>	WHISKEY CREEK AREA SPECIFIC DEVELOPMENT CHARGES BY-LAW UPDATE
	Attachments: FIN017-110606.pdf
<u>11-G-172</u>	TO DECLARE SURPLUS PROPERTY - 204 MAPLEVIEW DRIVE EAST
	Attachments: LGO014-110606.pdf
<u>11-G-173</u>	ZONING BY-LAW AMENDMENT APPLICATION - S/W CORNER OF HARVIE ROAD AND VETERAN'S DRIVE - PRATT HANSEN GROUP
	Attachments: PLN014-110606.pdf
<u>11-G-174</u>	INVESTIGATION - ALL WAY STOP AT THE INTERSECTION OF PENVILL TRAIL AND MCINTYRE DRIVE
<u>11-G-175</u>	LETTER OF SUPPORT - RADIO AMATEURS OF CANADA INC. EXEMPTION REQUEST RELATED TO BILL 118
<u>11-G-176</u>	INVESTIGATION OF A ROAD WATCH PROGRAM
SECTION "D"	

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "D" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-G-177 PARK PLACE LIFESTYLE CENTRE - AMENDMENT TO SITE PLAN AGREEMENT

Attachments: PLN017-110606.pdf

SECTION "E"

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "E" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-G-178 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER -

WELHAM ROAD - (LGL012-11) (File: L07-871)

SECTION "F"

Moved by: Councillor, M. Prowse Seconded by: Councillor, J.Robinson

That Section "F" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be adopted.

Mayor Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property in the vicinity of the subject property. He did not participate in the discussion or vote on the matter. Mayor Lehman passed the

Chair to Acting Mayor J. Brassard at 8:55 p.m. and left his seat at the Council table. However, he remained in Council Chambers.

CARRIED

11-G-179 CONFIDENTIAL DISPOSITION OF LAND MATTER - MULCASTER AND COLLIER STREETS

Mayor Lehman resumed the chair at 8:56 p.m.

SECTION "G"

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "G" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be adopted.

11-G-180 ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND

DEVELOPMENT OF THE COMMERCIAL PORTION

Attachments: IDC006-110516.pdf

AMENDMENT #1

Moved by: Councillor, B. Ward

Seconded by: Councillor, L. Strachan

That motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion, be amended in paragraph 6 by deleting everything after the words "up for sale on the open market" and replacing them with the following:

"with the parking needs of the uses of the restored train buildings included in any development proposals as part of a comprehensive approach to parking for the entire site, and should an agreement not be reached, sufficient lands for the train station parking be retained by the City".

CARRIED

AMENDMENT #2

Moved by: Councillor, A. Nuttall Seconded by: Councillor, D. Shipley

That motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion, be amended by deleting paragraph 1.

Yes: 6 - Mayor J. Lehman; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor J. Robinson and Councillor A. Nuttall

No: 5 - Councillor B. Ainsworth; Councillor L. Strachan; Councillor M. Prowse; Councillor J. Brassard and Councillor B. Jackson

11-G-180 ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION

Attachments: IDC006-110516.pdf

AMENDMENT #3

Moved by: Councillor, J. Robinson Seconded by: Councillor, J. Brassard

That motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion, be amended in paragraph 6 after the words "be put up for sale on the open market" by adding the words "to be sold to a single proponent".

CARRIED ON A RECORDED VOTE AS FOLLOWS:

Yes: 7 - Mayor J. Lehman; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor A. Nuttall

No: 4 - Councillor B. Ainsworth; Councillor L. Strachan; Councillor B.

Ward and Councillor B. Jackson

AMENDMENT #4

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion, be amended by deleting paragraph 5.

CARRIED

Pursuant to Subsection 30(1) of the Procedural By-law 90-01 as amended, Councillor, A. Nuttall objected to the motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion AS AMENDED by Amendments #1, 2, 3 and 4, and requested that it be Tabled. Councillor, D. Shipley, Councillor, M. Prowse, and Councillor, B. Jackson also objected.

Upon the question of the adoption of the original motion moved by Councillor,

J. Brassard and seconded by Councillor, J. Robinson, AS AMENDED by Amendments #1, 2, 3 and 4, the motion was TABLED.

SECTION "H"

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "H" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be adopted.

Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is a Director of a firm that leases property from a company that may be impacted by this matter. He did not participate in the discussion or vote on the matter and he remained in the Council Chamber.

CARRIED

11-G-181 WATER AND WASTEWATER BILLING AND COLLECTION POLICY

SECTION "I"

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "I" of the General Committee Report dated June 6, 2011, now circulated, be adopted.

CARRIED ON A RECORDED VOTE AS FOLLOWS:

Yes: 8 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor B. Ward; Councillor P. Silveira; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson and Councillor A. Nuttall

No: 3 - Councillor L. Strachan; Councillor D. Shipley and Councillor M. Prowse

11-G-182 MINISTRY OF TRANSPORTATION AGREEMENT - ELECTRONIC DATA ACCESS

SECTION "J"

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That Section "J" of the General Committee Report dated June 6, 2011(APPENDIX "A") now circulated, be adopted.

CARRIED

11-G-183 MAPLEVIEW DRIVE IMPROVEMENTS - AWARD OF CONTRACT 2011-027T

Attachments: ENG026-110606.pdf

11-G-184 ST. GABRIEL THE ARCHANGEL VARIABLE TIME FLASHING 40

KM/H SCHOOL ZONE

Attachments: ENG029-110606.pdf

11-G-185 HURONIA ROAD TRANSPORTATION IMPROVEMENTS (YONGE

STREET TO LOCKHART ROAD), MUNICIPAL EA, PHASES 3 AND

4 - EVALUATION OF ALTERNATIVE DESIGNS

Attachments: ENG031-110606.pdf

11-G-186 CHIEF ADMINISTRATIVE OFFICER RECRUITMENT PROCESS

Attachments: HR001-110606.pdf

11-G-187 CENOTAPH RESTORATION PROJECT

DIRECT MOTIONS

Moved by: Councillor, L. Strachan Seconded by: Councillor, A. Nuttall

That pursuant to Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the fundraising project for the Downtown Community Theatre.

CARRIED WITH A TWO-THIRDS VOTE

Moved by: Councillor, L. Strachan Seconded by: Councillor, A. Nuttall

- That the General Manager of Infrastructure, Development and Culture be authorized to enter into an agreement for the naming of the Downtown Community Theatre an amount not less than \$500 000.00.
- 2. That the General Manager of Infrastructure, Development and Culture be given delegated authority to name the new theatre.

CARRIED

Moved by: Councillor, L. Strachan Seconded by: Councillor, A. Nuttall

That pursuant to Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the Barrie Thunder Classic Car Show.

CARRIED WITH A TWO-THIRDS VOTE

11-A-236

Moved by: Councillor, L. Strachan Seconded by: Councillor, A. Nuttall

- 1. That notwithstanding By-law 2010-33 related to vehicles in public parks, the Barrie Thunder Classic Car Show be authorized to locate in Heritage Park in conjunction with the weekly Lawn Chair Luminata events in 2011.
- 2. That the BIA be requested to provide General Committee with a memo with an evaluation of the program.

CARRIED

Yes: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson and Councillor A. Nuttall

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No: 1 - Councillor B. Ward

PRESENTATIONS

11-A-238

CAROLYN GLASER. DIRECTOR OF COMMUNICATIONS AND INTERGOVERNMENTAL **AFFAIRS** (INTERIM) **REGARDING** THE 2010-2014 COUNCIL STRATEGIC PLAN COMMUNICATIONS CAMPAIGN.

Carolyn Glaser, Director of Communications and Intergovernmental Affairs (Interim) provided a presentation regarding the 2010 - 2014 Council Strategic Plan Communications Campaign. She commented that the 2010 - 2014 Council Strategic Plan establishes Council's strategic direction and agenda for the 2010 - 2014 term. She stated that brochures, signs, newspaper and radio advertisements, content and social media scripts have been created to communicate the plan effectively. C. Glaser indicated that the launch to the community on the Strategic Plan will occur this week. She noted that plaques and signs promoting the 2010 - 2014 Council Strategic Plan be located in City facilities. meeting rooms and C. Glaser commented that administrative offices. brochures on the new City vision and the five goals will be available for the public at high traffic public areas within City facilities.

A member of Council asked a question related to the presentation.

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

BY-LAWS

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

BY-LAW 2011-080 Bill #080

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2011.

(11-G-123) (2011 Tax Rates) (FIN013-11) (File: F00)

Attachments: Bill 080 2011 Tax Rates.pdf

BY-LAW 2011-081

Bill #085

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 60, Plan 1175, designated as Part 1 on Plan 51R-37907, City of Barrie, County of Simcoe from Schmidt & Shaw Ltd., and to establish same as part of the municipal highway system. (99-P-172) (Schmidt and Shaw - Blake Street and Downsview Drive) (File: D11-1580)

Attachments: Bill 085.pdf

BY-LAW 2011-082

Bill #089

A By-law of The Corporation of the City of Barrie to amend By-law 2011-006 being a by-law to appoint members to Committee of Adjustment. (11-G-158) (Committee of Adjustment Appointment - T. Cane) (CLK005-11) (File: C06)

Attachments: Bill 089.pdf

BY-LAW 2011-083

Bill #090

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (11-G-147) (Huronia Road/McKay Road East (formerly 10th Line) Traffic Signals - Addition to the 2011 Capital Plan) (CAM003-11) (File: T07)

Attachments: Bill 090 All Way Stop Huronia Road and McKay Road East.pdf

BY-LAW 2011-084

Bill #091

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #7) (11-G-115) (Minimum Distance Separation - City of Barrie) (PLN001-11) (File: D14-TE-MIN and D14-1494)

Attachments: Bill 091.pdf

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, J. Brassard Seconded by: Councillor, J. Robinson

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW 2011-085 Bill #092

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of June, 2011.

Attachments: Bill 092.pdf

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 10:02 p.m.

CARRIED

Mayor

City Clerk