

Minutes - Final City Council

Monday, February 11, 2013

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 7:02 p.m. The following were in attendance for the meeting:

Present:

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 A. Khan
Councillor B. Jackson
Councillor A. Nuttall.

Student Mayors:

K. Bradshaw, Ardagh Bluffs Public School
M. Wozniak, Kempenfelt Bay School.

Staff:

City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Deputy City Treasurer, C. Millar
Director of Culture, R. Q. Williams
Director of Engineering, B. Kahle
Director of Environmental Services, J. Thompson
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Manager of Inspections, C. Glanville.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYOR(S)**13-A-017**

Karyssa Bradshaw of Ardagh Bluffs Public School thanked City Council for the opportunity to represent her school and participate in the Student Mayor Program. She commented that significant discussion and efforts are made by City Council throughout the decision making process. Karyssa stated that she found listening to the budget discussions very interesting and she feels that she has a better understanding of how Council operates after participating as a Student Mayor. She concluded by stating that the experience has encouraged her to be involved with municipal government in the future.

Michael Wozniak of Kempenfelt Bay School thanked City Council for the opportunity to serve as Student Mayor. He commented that the experience provided him with a better understanding of municipal government. Michael stated that he was impressed with how the public can influence Council's decisions and noted that he feels it is important for residents to be involved with the decision making process. He concluded by thanking City Council and provided a quote from Thomas Jefferson.

Mayor Lehman presented Karyssa and Michael with certificates commemorating their terms of office as Student Mayor and thanked them for their participation in the Student Mayor Program.

CONFIRMATION OF THE MINUTES**13-A-018**

The minutes of the City Council meeting held on January 28, 2013 were adopted as printed and circulated.

TAX APPLICATIONS**13-A-019**

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the list of applications for cancellation, reduction or addition to taxes dated February 11, 2013 submitted by the Treasurer in the amount of \$29,655.88, be approved.

CARRIED

COMMITTEE REPORTS

13-A-020 First General Committee Report dated February 4, 2013, Sections A, B and C (Appendix "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That Section "A" of the First General Committee Report dated February 4, 2013 now circulated, be adopted.

CARRIED

13-G-020 TAX ARREARS EXTENSION AGREEMENT - ARCH BROWN CRT (WARD 3)

13-G-021 EXPROPRIATION - COLLIER STREET (WARD 2)

SECTION "B" - Receipt of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That Section "B" of the First General Committee Report dated February 4, 2013 now circulated, be received.

CARRIED

13-G-022 CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY RIGHTS MATTER/POTENTIAL LABOUR RELATIONS MATTER - BAYVIEW DRIVE

SECTION "C" - Adoption of this Section**Moved by: Councillor, J. Brassard****Seconded by: Councillor, A. Khan**

That Section "C" of the First General Committee Report dated February 4, 2013 now circulated, be adopted.

CARRIED

13-G-023 DISPOSITION OF PROPERTY RIGHTS MATTER/POTENTIAL LABOUR RELATIONS MATTER - BAYVIEW DRIVE (WARD 8)

13-A-021 Second General Committee Report dated February 4, 2013, Sections A, B, C, D and E (Appendix "B").

SECTION "A" - Receipt of this Section**Moved by: Councillor, J. Brassard****Seconded by: Councillor, A. Khan**

That Section "A" of the Second General Committee Report dated February 4, 2013 now circulated, be received.

CARRIED

13-G-024 APPLICATION FOR A PROPOSED DRAFT PLAN OF SUBDIVISION AND AMENDMENT TO THE ZONING BY-LAW - JONES CONSULTING GROUP LTD. ON BEHALF OF 3251586 CANADA INC. - 480, 490 AND 500 MAPLEVIEW DRIVE EAST (WARD 9) (FILE: D12-402/D14-1544)

SECTION "B" - Receipt of this Section**Moved by: Councillor, J. Brassard****Seconded by: Councillor, A. Khan**

That Section "B" of the Second General Committee Report dated February 4, 2013 now circulated, be received.

CARRIED

13-G-025 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED JANUARY 23, 2013

SECTION "C" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "C" of the Second General Committee Report dated February 4, 2013 now circulated, be adopted.

CARRIED

- 13-G-026 PARKING PROHIBITION ON SOPHIA STREET
- 13-G-027 ÉCOLE SECONDAIRE ROMEO DALLAIRE COMMUNITY SAFETY ZONE
- 13-G-028 ANNUAL REPORT ON DELEGATED AUTHORITY ACQUISITIONS
- 13-G-029 NATURAL HERITAGE STRATEGY FOR NATURAL HERITAGE RESOURCES IN THE CITY OF BARRIE URBAN AREA
- 13-G-030 POTENTIAL ARTS SHOWCASE AND SALE

SECTION "D" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, M. Prowse

That Section "C" of the Second General Committee Report dated February 4, 2013 now circulated, be adopted.

Mayor J. Lehman declared a potential pecuniary in the foregoing matter as his family owns property in the vicinity of the subject lands. He did not participate in the discussion or vote on the matter and left the Council table. Mayor J. Lehman passed the Chair to Acting Mayor J. Brassard at 7:13 p.m.

- 13-G-031 DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK) (WARD 2)

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

Excused: 1 - Mayor J. Lehman

CARRIED

Mayor J. Lehman resumed the Chair at 7:15 p.m.

SECTION "E" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "E" of the Second General Committee Report dated February 4, 2013 now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, D. Shipley

That motion 13-G-032 of Section "E" of the Second General Committee Report dated February 4, 2013 concerning the FCM - Caribbean Local Economic Development Program, be separated from Section "E" and reintroduced as Section "F".

CARRIED

Upon the question of the adoption of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan, the motion was CARRIED AS AMENDED by Amendment #1.

13-G-033 CITY-WIDE DEVELOPMENT CHARGE BY-LAW

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, D. Shipley

That Section "F" of the Second General Committee Report dated February 4, 2013, be adopted.

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, D. Shipley

That motion 13-G-032 of Section "F" of the Second General Committee Report dated February 4, 2013 concerning the FCM- Caribbean Local Economic Development Program, be amended by adding the following after the words "be approved":

"in principle pending Council's approval of a business plan outlining program details including staff time requirements and outgoing mission frequency and durations on an annual basis."

LOST

Upon the question of the adoption of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, D. Shipley, the motion was CARRIED.

13-G-032 FCM - CARIBBEAN LOCAL ECONOMIC DEVELOPMENT PROGRAM

PRESENTATIONS**13-A-022 WAYPOINT CENTRE FOR MENTAL HEALTH CARE - SERVICES OFFERED AND THE REDEVELOPMENT PROJECT**

John McCullough, Chair of the Waypoint Board of Directors provided the mission statement for Waypoint Centre for Mental Health Care and a summary of the presentation. He introduced members of his team and provided a number of statistics concerning mental health and impact of mental illness. Mr. McCullough explained the impact mental illness has on the Canadian economy and the anticipated costs associated with providing treatment, care and support services over the next 30 years.

Carol Lambie, President and Chief Executive Officer for the Waypoint Centre for Mental Health Care provided information regarding the Centre. She described the regional hospital services the facility offers and provided details concerning specialty inpatient programs, additional regional programs and provincial forensic mental health programs. Ms. Lambie noted that the slogan "Good Things Happen Here" will be utilized in their communication plan. She described a number awards the Waypoint Centre has received and the Centre's involvement in various mental health related plans, strategies and academic partnerships. Ms. Lambie provided information concerning the redevelopment project for the hospital and campus addition and displayed a photograph of the facility. She concluded by highlighting a upcoming events that will be taking place in 2013 and early 2014.

Mayor Lehman thanked Mr. McCullough and Ms. Lambie for the presentation. Members of City Council asked a number of questions concerning the information provided and received responses from the presenters.

13-A-023 BARRIE IN 250 YEARS BY JUSTIN SPEAR

Justin Spear, a grade seven student from Cundles Heights Public School presented his school project entitled "Barrie in 250 Years". He explained that his history project required him to use his imagination and describe what he thinks Barrie will look like in 250 years. Justin explained that he believes Barrie will be the 10th largest city in Canada in 2262 and provided an image of what he believes the waterfront will look like in the future. He noted that he believes that Barrie's population will grow to 952,000 in 250 years. Justin described various methods of transportation citizens may utilize to travel to various places within the City in the future. He shared his concept of the skyway 400 that will transport people from Barrie to Toronto in less than 15 minutes. Justin provided examples of various modes of transportation and different types of housing available to citizens in 2262.

Justin predicted that Barrie will discover the invention of Solar Powered Hydro Conductors (SPHC) that will provide over 50% of the City's hydro needs. Justin commented that in addition to the SPHC's he believes solar panels and wind turbines will also be utilized to generate energy for Barrie. In addition, he provided details concerning another invention that will generate energy called the Trash Receptacle Animation Particalizer (T.R.A.P). He concluded by encouraging residents to visit Barrie and enjoy what it has to offer.

Mayor Lehman thanked Justin for the presentation and members of City Council asked a number of questions concerning the information provided and received responses from the presenter. Justin acknowledged his friend, Lucas and his teacher Mr. Henninger for their support.

OPEN DELEGATIONS

13-A-024

Loreen D'Alessandro provided an Open Delegation to City Council concerning public safety related to animal welfare. She described examples of animal abuse and exploitation of animals. She explained that her intent is to stop circuses from using in their performances. Ms. D'Alessandro provided examples of other municipalities and other countries that have restricted wild animal acts in circuses. She played a video demonstrating techniques trainers use to get the animals to perform. Ms. D'Alessandro noted that the wild animals are potentially dangerous to the trainers, audience or residents in a close proximity. She requested that City Council adopt a by-law banning wild animal acts in circuses taking place in Barrie.

A member of City Council asked a question concerning the information provided and received a response from the presenter.

13-A-025

Peter Ramsay provided an Open Delegation to City Council regarding the Allandale Station Lands and his concerns for the health of Kempenfelt Bay. He read aloud an excerpt from the City of Barrie's Official Plan regarding Brownfield Sites. Mr. Ramsay indicated that he was concerned that a record of site condition was required and not completed for the subject site. He noted that in 2010 engineers identified a number of toxins on the site. Mr. Ramsay expressed concern regarding the potential run-off into Kempenfelt Bay that may impact the health of the Bay. He provided a site plan and a number of photos taken from the subject lands. Mr. Ramsay discussed the by-law that controls the discharge into the sanitary and storm sewer system. He concluded by stating that he is concerned about the Allandale Station Lands and the potential for contaminants from the site being discharged into the City of Barrie's storm sewer systems.

Mayor Lehman asked staff several questions regarding the information provided concerning the Open Delegation and received responses. Mayor Lehman thanked Mr. Ramsay for his comments and provided information from the external agencies that have reviewed the project.

13-A-026

Sarah A. Brislin provided an Open Delegation to City Council regarding Local Improvement Charges (LIC) for energy efficient and renewable energy works. She noted that the Municipal Act has been amended to allow for local improvements charges to be extended to individual properties for energy efficient renovations and improvements. Sarah described a number of environmental benefits for residents and municipalities resulting from LIC's. She noted that the Association of Ontario Municipalities strongly supports policies that enable energy conservation. Sarah requested that City Council consider adopting a policy that would allow LIC's for energy efficient and renewable energy works.

Mayor Lehman thanked her for her Open Delegation and asked a question concerning the information provided and received a response from the presenter.

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

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
2013-028**

Bill #024

A By-law of The Corporation of the City of Barrie to establish Block 154 on Plan 51M-867, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Kierland Road. **(10-G-371 and 10-A-307) (Meadows of Bear Creek Subdivision - Kierland Developments, Graihawk Estates Inc. and 3590 Peter Limited) (East side of Kierland Road and north of Summerset Drive) (File: D12-391 and D14-1479))**

**BY-LAW
2013-029****Bill #025**

A By-law of The Corporation of the City of Barrie to amend By-law 2010-035, as amended being a by-law to regulate and govern animals including exotic animals within the City. **(13-G-013 and 12-G-274) (Feeding of Wildlife) (LGL001-13) (File: P14)**

**BY-LAW
2013-030****Bill #031**

A By-law of The Corporation of the City of Barrie to exempt Lots 14 and 15, Plan 51M915, 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. **(Colony Park Homes - Barrie Bobcat) (260 Burton Avenue) (File: D11-1595)**

**BY-LAW
2013-031****Bill #032**

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 2012-035, as amended. **(13-G-019) (2013 Business Plan) (EMT001-13) (File: F05)**

**BY-LAW
2013-032****Bill #033**

A By-law of The Corporation of the City of Barrie to establish municipal-wide development charges for the City of Barrie and to repeal By-law 2008-111 and all amendments thereto. **(13-G-033) (City-Wide Development Charge By-law) (FIN003-13) (File: F21)**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

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
2013-033**

Bill #034

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of February, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:41 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
February 4, 2013**

**Minutes - Final
General Committee**

Monday, February 4, 2013

5:00 PM

Sir Robert Barrie Room

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on February 11, 2013**

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor M. Prowse

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Lawyer, R. Carlson.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

13-G-020 TAX ARREARS EXTENSION AGREEMENT - ARCH BROWN CRT (WARD 3)

1. That the City Clerk be authorized to execute an extension agreement with the property owner identified in the confidential Appendix "A" to Staff Report FIN002-13, to extend the deadline for paying the cancellation price on the terms identified in the confidential Appendix "A".
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the aforesaid extension agreement. (FIN002-13) (File: F00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

13-G-021 EXPROPRIATION - COLLIER STREET (WARD 2)

1. That the Mayor and City Clerk be authorized to execute the Minutes of Settlement attached as confidential Schedule "A" to confidential Staff Report LGL002-13 in settlement of all outstanding claims for compensation arising out of expropriation of 23 Collier Street.
2. That payment required under the Minutes of Settlement be funded from the Industrial Development Reserve (Acct #13-14-0430). (LGL002-13) (FILE: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

The General Committee reports that upon adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:01 p.m. to receive an update concerning a confidential potential disposition of property rights matter/potential labour relations matter - Bayview Drive. The Lawyer and members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "B"

**13-G-022 CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTY RIGHTS
MATTER/POTENTIAL LABOUR RELATIONS MATTER - BAYVIEW DRIVE**

That motion 13-G-022 contained within the confidential notes to the first General Committee Report dated February 4, 2013 concerning an update related to a confidential potential disposition of property rights matter/potential labour relations matter - Bayview Drive, be received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2/11/2013.

The General Committee reports upon adoption of a procedural motion, it met in public at 6:20 p.m.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "C"

13-G-023 DISPOSITION OF PROPERTY RIGHTS MATTER/POTENTIAL LABOUR RELATIONS MATTER - BAYVIEW DRIVE (WARD 8)

1. That the Chief Administrative Officer and City Solicitor be directed to finalize negotiations with Horsepower Sports and Entertainment on the basis of the confidential framework parameters associated with the proposed model provided in the confidential update to General Committee on February 4, 2013 and report back with a final agreement to be considered by Council for approval.

2. That the direction identified in paragraph 1 be deemed to satisfy the requirements of paragraph 12 a) of motion 13-G-019 as amended concerning capital expenditures associated with the Barrie Molson Centre dressing room additions project in the 2013 Business Plan. (File: L00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

The meeting adjourned at 6:21p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
February 4, 2013**

**Minutes - Final
General Committee**

Monday, February 4, 2013

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on February 11, 2013**

The meeting was called to order by Acting Mayor J. Brassard at 7:00 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor M. Prowse

STUDENT MAYORS:

K. Bradshaw, Ardagh Bluffs Public School
M. Wozniak, Kempenfelt Bay School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Deputy City Treasurer, C. Millar
Director of Culture, R. Q. Williams
Director of Engineering, B. Kahle
Director of Environmental Services, J. Thompson
Director of Finance, D. McKinnon
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer.

The General Committee met for the purpose of a public meeting and reports as follows:

Acting Mayor, J. Brassard advised the public that any concerns or appeals dealing with the application that was subject of the Public Meeting should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the notification form required by the City Clerk's Office. Acting Mayor, J. Brassard confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "A"

13-G-024 APPLICATION FOR A PROPOSED DRAFT PLAN OF SUBDIVISION AND AMENDMENT TO THE ZONING BY-LAW - JONES CONSULTING GROUP LTD. ON BEHALF OF 3251586 CANADA INC. - 480, 490 AND 500 MAPLEVIEW DRIVE EAST (WARD 9) (FILE: D12-402/D14-1544)

Brandi Clement of The Jones Consulting Group Ltd. explained that the purpose of the public meeting is to review an application for draft plan of subdivision and amendment to the Zoning By-law submitted by Jones Consulting Group Limited on behalf of the owner, 3251586 Canada Inc. for lands located north of Mapleview Drive East and west of Madeline Drive, and within the Painswick South Planning Area. The property is known municipally as 480, 490 and 500 Mapleview Drive East and has a total area of approximately 3.33 hectares.

Ms. Clement commented that the subject lands are the remaining piece of Barrie Heritage Developments Ltd., Phase III, Part 2 and a pre-design infill development. She described the surrounding land uses noting that all of the surrounding development located on the north side of Maplevue Drive was developed by Barrie Heritage Developments Ltd. Ms. Clement reviewed the Registered Plan, 51M-722 and explained that the services and roads are intended to connect with the proposed Nathan infill subdivision. She reviewed the proposed Plan of Subdivision noting that the subdivision would permit the development of 72 residential units comprised of 16 freehold townhouse units and 56 single detached units. Ms. Clement stated that she believes the proposal conforms to the Growth Plan and is consistent with the Provincial Policy Statement. She explained that the lands are currently designated Residential within the City's Official Plan and are zoned Residential Single Detached (R1, R3 and R4) in accordance with Zoning By-law 2009-141. Ms. Clement noted that the proposed amendment to the Zoning By-law will allow for the development of Single Detached (R4) Density and Multiple Family Residential (RM-TH2) Density units. She described the servicing that has been constructed as part of the previous surrounding development and intended connection for the proposed subdivision. She concluded by providing her professional planning opinion that the proposal is consistent with and completes the pre-designed development pattern that currently exists in the area and that the proposal represents good planning.

COMMENTS:

There were no verbal comments from members of the audience.

Members of General Committee asked several questions concerning the information provided and received responses from the presenter.

WRITTEN CORRESPONDENCE:

1. Correspondence from Rick Johnson, dated January 3, 2013.
2. Correspondence from Stacey, Jason, Ella and Kaleigh Geddes, dated January 19, 2013.
3. Correspondence from Terry Blace and Louise Robinson, dated January 22, 2013.
4. Correspondence from Tara Archdekin, dated January 23, 2013
5. Correspondence from Hydro One-Real Estate, dated January 25, 2013.
6. Correspondence from Rajesh Vyas, dated January 27, 2013.
7. Correspondence from Kimberly Greco, dated January 30, 2013.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/11/2013.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "B"

13-G-025 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 23, 2013

The Finance and Corporate Services Committee Report dated January 23, 2013, was received. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2/11/2013.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "C"

13-G-026 PARKING PROHIBITION ON SOPHIA STREET

1. That Traffic By-law 80-138, Schedule "A", "No Parking Anytime" be amended by adding the following:

Street/Location: Sophia Street

Street Segment: North side from Peel Street to Mulcaster Street

Time: Anytime"

2. That Traffic By-law 80-138, Schedule "C", "Restricted parking between the hours of 9:00 a.m. and 6:00 p.m. on Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays for a limited time during stated hours except on statutory holidays" be amended by adding the following:

Street/Location: Sophia Street

Street Segment: South side from Peel Street to Mulcaster Street

Time: 2 hours" (ENG002-13) (File: T02-PA)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

13-G-027

ÉCOLE SECONDAIRE ROMEO DALLAIRE COMMUNITY SAFETY ZONE

1. That Community Safety Zone By-law 2003-160, Schedule "A", be amended by deleting the following:

Street: Essa Road
From: 254 metres south of Maplevue Drive West
To: 43 metres south of Athabaska Road
In Effect: Anytime"

And adding the following:

Street: Essa Road
From: 43 metres south of Maplevue Drive West
To: 43 metres south of Athabaska Road
In Effect: Anytime"

2. That Rates of Speed By-law 2002-191, Schedule "B" "Authorized Rates of Maximum Speed - Variable Time Flashing 40 kilometres per hour", be amended by removing the following:

Street: Essa Road
From: Athabaska Road
To: A point approximately 140 metres north of Dunn Street/Dyer Boulevard"

And adding the following:

Street: Essa Road
From: 60 metres south of Maplevue Drive West
To: Athabaska Road"

(ENG006-13) (File: T08-VA)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

13-G-028 ANNUAL REPORT ON DELEGATED AUTHORITY ACQUISITIONS

That pursuant to Motion 05-G-338 and By-law 2005-149, Staff Report LGL003-13 providing a summary of real estate transactions completed in 2012 under the delegated authority of the City Clerk be received for information purposes. (LGL003-13) (File: L07-DEL)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

13-G-029 NATURAL HERITAGE STRATEGY FOR NATURAL HERITAGE RESOURCES IN THE CITY OF BARRIE URBAN AREA

That the Official Plan Amendment to implement the Natural Heritage Strategy for the City of Barrie be approved as included in Appendix "A", Appendix "B" and Appendix "C" attached to Staff Report PLN003-13, generally detailed as follows:

- a) Delete and replace the policies of Section 3.5.2.4 - Natural Heritage Strategy with Section 3.5.2.4 - Natural Heritage Resources (Appendix "A");
- b) Delete and replace Schedule H - Natural Heritage Resources with updated Schedule H - Natural Heritage Resources (Appendix "B"); and
- c) Add the Natural Heritage Resource Classification System as an Attachment to Schedule H - Natural Heritage Resources (Appendix "C"). (PLN003-13) (File: D09-OPA014)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

13-G-030 POTENTIAL ARTS SHOWCASE AND SALE

That staff in the Department of Culture be requested to collaborate with the arts and culture sector on the implementation of an artists' market to provide local artists the opportunity to showcase and potentially sell their works and that the funding for this market be derived from non-municipal sources. (Item for Discussion 6.1, Feb 4, 2013) (File: D00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

13-G-031 DECLARATION OF CITY OWNED LAND AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK)

1. That Staff Report IDC003-12 concerning the declaration of City owned land as surplus - 155 Dunlop Street East (westerly portion of Bayview Park) be received and no further action be taken by staff with respect to the declaration of the lands as surplus, at this time.
2. That a public meeting be scheduled to consider an amendment to the Official Plan and Zoning By-law 2009-141 for the City owned lands located at 155 Dunlop Street East, forming the westerly portion of Bayview Park described as Part of Lots 19-20, Plan 2, located on the south side of Dunlop Street East, east of Mulcaster Street, having a frontage of 22.86m (75 feet) with a depth of 37.35m (122.55 feet) and a total area of 0.09ha (0.21 acres), to rezone the lands from Central Area Commercial C1-1 to Open Space and to redesignate the lands as Open Space. (IDC003-12) (File:D18-DUN)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

General Committee recessed at 7:33 p.m. and resumed at 7:38 p.m.

Mayor Lehman joined the meeting at 7:38 p.m. and assumed the Chair. Mayor J. Lehman declared a potential pecuniary interest in the previous matter concerning the declaration of City Owned Lnds as Surplus - 155 Dunlop Street East (Westerly Portion of Bayview Park) as his family owns property in the vicinity of the subject site. He did not participate in the discussion or vote on the question.

SECTION "E"**13-G-032 FCM - CARIBBEAN LOCAL ECONOMIC DEVELOPMENT PROGRAM**

That the City of Barrie's participation in the Caribbean Local Economic Development Program (CARILED), co-ordinated and operated by the Federation of Canadian Municipalities (FCM) as described in CAO001-13, be approved. (CAO001-13) (File: A01)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

Mayor Lehman passed the Chair to Acting Mayor J. Brassard at 8:40 p.m. and resumed the Chair at 8:44 p.m.

13-G-033 CITY-WIDE DEVELOPMENT CHARGE BY-LAW

1. That the City of Barrie Development Charge Background Study dated November 23, 2012 for City-wide Development Charge By-law, be approved under Section 10 of the *Development Charges Act, 1997* (the DCA).
2. That no further public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*.
3. That the necessary by-law be enacted with the following paragraph included in Section 9(2) and By-law 2008-111 be repealed,

"one accessory building to an existing industrial building be charged \$2.00 per square foot subject to indexing in accordance with Section 6, "Indexing of Development Charges". The accessory building cannot contain any water or sewage services, must be used for accessory storage only, must contain an accessory use to an existing industrial use in the principle building on the same lot and cannot exceed 25% of the existing principle building or 500 m2 whichever is less." (FIN003-13) (File: F21)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2/11/2013.

Councillor Nuttall left the meeting at 8:45 p.m.

Members of General Committee addressed several enquiries to City staff and received responses.

Mayor Lehman provided an announcement concerning a matter.

The meeting adjourned at 8:49 p.m.

CHAIRMAN