

Minutes - Final City Council

Monday, February 13, 2012

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 7:04 p.m. The following were in attendance for the meeting:

- Present:** Mayor J. Lehman
Councillor B. Ainsworth
Councillor D. Shipley
Councillor B. Ward
Councillor P. Silveira
Councillor J. Brassard
Councillor J. Robinson
Councillor B. Jackson
Councillor A. Nuttall.
- Absent:** Councillor L. Strachan
Councillor M. Prowse.
- Student Mayor(s):** C. Brown, Ferndale Woods Public School (left the meeting at 7:06 p.m.)
- Staff:** City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Culture, R. Q. Williams
Director of Economic Development, H. Kirolos
Director of Engineering, W. McArthur
Director of Environmental Services, J. Thompson
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, J. Sales
General Manager of Infrastructure, Development and Culture, R. Forward.

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)

- 12-A-014** Catherine Brown of Ferndale Woods Public School thanked members of City Council for her opportunity to serve as Student Mayor. She noted that it was interesting and intriguing for her to learn how the City was operated. She observed that previously she had no idea of the effort associated with City Council's decision making process. Catherine commented that she discovered that citizens can voice their opinions during a public meeting. She Concluded by stating that she enjoyed her time as Student Mayor and expressed her appreciation for the memorable experience.

Mayor Lehman presented Catherine with a certificate commemorating her term of office as Student Mayor and thanked her for her participation in the Student Mayor Program.

CONFIRMATION OF THE MINUTES

- 12-A-015** The minutes of the City Council meeting held on January 30, 2011 were adopted as printed and circulated.

AWARDS AND RECOGNITION**12-A-016 2011 BARRIE ARTS AWARDS RECIPIENTS**

Mayor J. Lehman called upon Rudi Quammie Williams to recognize the 2011 Barrie Arts Awards recipients. Mr. Williams noted that the purpose of the awards is to acknowledge the excellence and dedication of Barrie residents who choose to make a significant contribution to the community in the area of arts and culture.

Mr. Williams acknowledged Mr. Rodger Still, Vice President of TD Commercial Banking and a sponsor of the Barrie Arts Awards since its inception. He expressed appreciation to Rhubarb Media, CTV, Metroland, Rotary Club of Barrie, Carol Elson Brown, Robin Munroe, Melody and Me, Don Stewart and the many sponsors for their contributions and the staff from the Department of Culture for their role in planning the event.

Mr. Williams provided a brief outline of the background for Mr. Don Stewart, designer of the 2011 Barrie Arts Award. He noted that each year the award is a unique piece of art from a local artist.

Mr. Williams provided a brief biography and background for each of the following award recipients:

Carla Tucker - Contribution to the Community Award
Scott Elliott - Business Award
Abigail Johnson - Most Promising Youth Award
Sarah Melody - Emerging Artist Award
Curley Bridges - Excellence in the Arts Award

Mr. Williams concluded by noting that the 2011 Barrie Arts Awards ceremony was held on November 29, 2011 at the Mady Centre for the Performing Arts and expressed his appreciation to the many sponsors and performers for their participation in the evening celebrating the diversity of talent in Barrie.

Mayor Lehman recognized the 2011 Barrie Arts Awards recipients and thanked the sponsors on behalf of the City of Barrie.

12-A-017**MAYOR'S NEW YEAR LEVEE - CHARITY BRUNCH FOR UNITED WAY**

Mayor Lehman explained that prior to the Mayor's New Year's Levee a Charity Brunch was held at City Hall to raise funds for the United Way of Greater Simcoe County. He stated that the fundraising brunch hosted over 130 people and expressed his appreciation to the many people and businesses that assisted with the event. Mayor Lehman and lead sponsors, Eric Fagen, Director of Corporate Communications for PowerStream Inc. and Tom Robinson of the Scotiabank presented a cheque in the amount of \$5,000 to Alison Pickard, CEO United Way of Greater Simcoe County, representing funds raised from the Mayor's New Year's Day Levee and Brunch.

Ms. Pickard expressed her appreciation to Mayor Lemman and the City of Barrie for their support and commitment to the quality of life in the Barrie area.

12-A-018**RBC - PLAY HOCKEY GRANT**

Frank Berdan and Steve Nixon, of the Royal Bank of Canada presented a cheque to Mayor Lehman and Councillor A. Nuttall in the amount of \$10,000 as a Play Hockey Grant to provide school aged children with an opportunity to learn to skate.

Mayor Lehman thanked the representatives from the Royal Bank of Canada for the grant noting that the grant will be used to purchase more equipment for the "Skills and Drills" program as well as provide financial support for anticipated skating programs during weekdays.

12-A-021 General Committee Report dated February 6, 2012, Sections A, B, C and D.

SECTION "A" - Receipt of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "A" of the second General Committee Report dated February 6, 2012, now circulated be received.

CARRIED

12-G-014 APPLICATIONS FOR A PROPOSED OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT AND PLAN OF SUBDIVISION - SIERRA VISTA HOLDINGS LTD. - 650 BIG BAY POINT ROAD AND 63 KELL PLACE (February 6, 2012) (D09-OPA012, D14-1527, D12-399)

12-G-015 APPLICATION FOR A PROPOSED ZONING BY-LAW AMENDMENT AND PLAN OF SUBDIVISION - NEL-SONS CONTRACTING LTD. AND JASON AND MELISSA GODIN - 180 AND 182 ARDAGH ROAD (February 6, 2012) (File: D14-1525, D12-397)

SECTION "B" - Receipt of this Section

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

That Section "B" of the second General Committee Report dated February 6, 2012, now circulated be received.

CARRIED

12-G-016 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JANUARY 18, 2012.

12-G-017 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 25, 2012.

SECTION "C" - Adoption of this Section**Moved by: Councillor, P. Silveira****Seconded by: Councillor, B. Ward****That Section "C" of the second General Committee Report dated February 6, 2012, now circulated be adopted.****CARRIED**

- 12-G-018 INTEGRATED STORMWATER MANAGEMENT AND LANDSCAPE ARCHITECTURE PRACTICES FOR SUSTAINABLE DEVELOPMENTS
- 12-G-019 ENERGY AND WATER CONSERVATION COMPETITION
- 12-G-020 AMENDMENT TO TERMS OF REFERENCE FOR THE INTERNATIONAL RELATIONS COMMITTEE (IRC) RELATED TO NEW PARTNERSHIP OPPORTUNITIES
- 12-G-021 CULTURAL MARKETING PLAN
- 12-G-022 MUNICIPAL DRINKING WATER LICENSING PROGRAM DRINKING WATER QUALITY MANAGEMENT STANDARD OPERATIONAL PLAN ENDORSEMENT
- 12-G-023 PROCESSING WASTE ELECTRONICS
- 12-G-024 ANNUAL REPORT ON DELEGATED AUTHORITY ACQUISITIONS
- 12-G-025 ENCROACHMENT AGREEMENT - 1 PENETANGUISHENE ROAD, TOWNSHIP OF ORO-MEDONTE
- 12-G-026 PRESENTATION BY BARRIE FIRE AND EMERGENCY SERVICE
- 12-G-027 QUARTERLY MEETINGS - BARRIE PUBLIC LIBRARY REPRESENTATIVES AND FINANCE DEPARTMENT

SECTION "D" - Adoption of this Section**Moved by: Councillor, P. Silveira****Seconded by: Councillor, B. Ward**

That Section "D" of the second General Committee Report dated February 6, 2012, now circulated be adopted.

CARRIED

- 12-G-028 ZWEIBRÜCKEN - LITTLE TOTEM POLE
- 12-G-029 ALLANDALE TRAIN STATION RESTORATION - INSURANCE SUBSEQUENT TO PHASE 2A AND END-USER PROGRESS
- 12-G-030 APPLICATION OF ZONING BY-LAW AMENDMENT - MOFAN HOLDINGS INC. - 141-149 WELHAM ROAD
- 12-G-031 INVESTIGATION - INSTALLATION OF "ROTARY WAY" SIGNAGE
- 12-G-032 SERVICE PARTNER ANNUAL BUDGET REQUESTS
- 12-G-033 INVESTIGATION OF LIBRARY SERVICES FOR THE SOUTH WEST PORTION OF THE COMMUNITY
- 12-G-034 EXTENSION OF COMMUNITY SAFETY ZONE AND VARIABLE TIME FLASHING 40 KM/HR ZONE - PRINCE WILLIAM WAY

DIRECT MOTIONS

12-A-022 **Moved by: Councillor B Jackson**
 Seconded by: Councillor B. Ward

That as Councillor B. Jackson's is not able to attend, Councillor B. Ward be authorized to represent the City of Barrie at the February 24, 2012 Nottawasaga Valley Conservation Authority Board of Directors' Meeting including but not limited to authorization to vote as the City of Barrie's representative with respect to the 2012 Nottawasaga Valley Conservation Authority Budget.

CARRIED

PRESENTATION**12-A-023 HERITAGE TRAIL WALK AROUND KEMPENFELT BAY.**

Willard Kinzie, former Mayor of the City of Barrie when it was incorporated as a City in 1959, provided a presentation to City Council regarding a vision for a Heritage Interpretive Trail along the waterfront of Kempenfelt Bay. He explained that the purpose of the proposed walkway is to educate residents and visitors about Barrie's history. Mr. Kinzie described various events that have occurred through Barrie's history and displayed photographs as examples of interpretive plaques, exhibits and displays that could be utilized for the interpretive walk. Mr. Kinzie explained that he believes the project should be a community effort and suggested investigating the possibilities of private sponsorship through business, partnerships with service clubs and grant opportunities from the federal and provincial governments.

Mr. Kinzie described a number of trails that he had visited throughout the world and shared a number of examples that could be completed over a period of time and added to over the years. He stated that he believes the trail would educate people, enhance Barrie's waterfront and make the waterfront more accessible. He concluded by stating that he feels City Council should lead the project and that service clubs will lend their support.

Members of City Council asked a number of questions regarding the information provided within the presentation.

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

BY-LAWS

Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

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
2012-028**

Bill #025

A By-law of The Corporation of the City of Barrie to acquire Pt Lots 2 & 3, W/S RDAL, Plan 220, designated as Part 22, Plan 51R33865, City of Barrie, County of Simcoe from Benmar Holdings (Barrie) Ltd. and to establish same as part of the municipal highway system. **(05-G-338) (Benmar Holdings (Barrie) Ltd.) (CLK005-05) (File: L07-788)**

**BY-LAW
2012-029**

Bill #026

A By-law of The Corporation of the City of Barrie to acquire Pt Lot 24, Con 6, designated as Part 34, Plan 51R33865, City of Barrie, County of Simcoe from Randy Douglas Gray and Randy James William Gray and to establish same as part of the municipal highway system. **(05-G-338) (Randy Douglas Gray and Randy James William Gray) (CLK005-05) (File: L07-799)**

**BY-LAW
2012-030**

Bill #030

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 6, W/S RDAL, Plan 220, designated as Part 17, Plan 51R33865, City of Barrie, County of Simcoe from Donald M. Bowser Holdings Ltd. and to establish same as part of the municipal highway system. **(05-G-338) (Donald M. Bowser Holdings Ltd.) (CLK005-05) (File: L07-795)**

**BY-LAW
2012-031**

Bill #031

A By-law of The Corporation of the City of Barrie to amend By-law 2011-104, being a by-law to to authorize billing and collection of water and wastewater services for the City of Barrie. **(12-G-010) (2012 Business Plan) (File: F00)**

**BY-LAW
2012-032**

Bill #032

A By-law of The Corporation of the City of Barrie to acquire Part Lots 1 & 2, W/S RDAL and Part Lots 1 & 2 W/E RDAL, Plan 220, designated as Part 25, Plan 51R33865, City of Barrie, County of Simcoe from Rodann Investments Inc. and to establish same as part of the municipal highway system. **(05-G-338) (Rodann Investments Inc.) (CLK005-05) (File: L07-958)**

**BY-LAW
2012-033****Bill #033**

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(11-G-360) (Ardagh Bluffs, Pratt Development Inc., Town Line Road, Amended Zoning Proposed for Block 7) (PLN029-11) (File: D14-1458)**

**BY-LAW
2012-034****Bill #034**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141 a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(11-G-360) (Ardagh Bluffs, Pratt Development Inc., Town Line Road, Amended Zoning Proposed for Block 7) (PLN029-11) (File: D14-1458)**

**BY-LAW
2012-035****Bill #035**

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 2011-049, as amended. **(12-G-010 as amended) (2012 Business Plan) (File: F00)**

**BY-LAW
2012-036****Bill #036**

A By-law of The Corporation of the City of Barrie to amend By-law 2005-276 being a by-law to license, regulate and govern adult entertainment related businesses carried on within the municipality. **(11-G-221) (Fees By-law Update) (DOC002-11) (File: F00)**

**BY-LAW
2012-037****Bill #037**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-105 being a by-law to regulate Election signs within the City of Barrie. **(11-G-221) (Fees By-law Update) (File: F00)**

**BY-LAW
2012-038****Bill #038**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-140 being a by-law to prohibit and regulate noise within City of Barrie. **(11-G-221) (Fees By-law Update) (File: F00)**

**BY-LAW
2012-039****Bill #039**

A By-law of The Corporation of the City of Barrie to amend By-law 2006-266 being a by-law to license, regulate and govern businesses carried on within the municipality. **(11-G-221) (Fees By-law Update) (File: F00)**

**BY-LAW
2012-040**

Bill #040

A By-law of The Corporation of the City of Barrie to amend By-law 2010-032 being a by-law to license, regulate and govern lottery events carried on within the City of Barrie. **(11-G-221) (Fees By-law Update) (File: F00)**

**BY-LAW
2012-041**

Bill #041

A By-law of The Corporation of the City of Barrie to amend By-law 2010-035 being a by-law to license, regulate and govern animals including exotic animals. **(11-G-221) (Fees By-law Update) (File: F00)**

**BY-LAW
2012-042**

Bill #043

A By-law of The Corporation of the City of Barrie to amend By-law 2006-265 being a by-law to license, regulate and govern transportation related businesses carried on within the municipality. **(11-G-221) (Fees By-law Update) (File: F00)**

**BY-LAW
2012-043**

Bill #044

A By-law of The Corporation of the City of Barrie to appoint a Municipal Law Enforcement Officer as authorized under the provision of the Police Services Act. **(05-G-475) (Appointment - Aaron Isaac Speers) (CLK108-05) (File: P00)**

**BY-LAW
2012-044**

Bill #045

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(99-P-178) (Rezoning Application - 76 - 78 Mulcaster Street) (File: D14-1200)**

**BY-LAW
2012-045**

Bill #046

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141 a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(99-P-178) (Rezoning Application - 76 - 78 Mulcaster Street) (File: D14-1200)**

**BY-LAW
2012-046**

Bill #047

A By-law of The Corporation of the City of Barrie to appoint Carla Ladd as Chief Administrative Officer for the City of Barrie. **(11-G-034) (Appointment - Carla Ladd) (File: H00)**

**BY-LAW
2012-047**

Bill #048

A By-law of The Corporation of the City of Barrie to amend By-law 2005-093 being a by-law to regulate advertising devices, including signs within City of Barrie. **(11-G-221) (Fees By-law Update) (DOC002-11) (File: F00)**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, P. Silveira

Seconded by: Councillor, B. Ward

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
2012-048**

Bill #049

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 February, 2012.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:18 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
February 6, 2012**

**Minutes - Final
General Committee**

Monday, February 6, 2012

5:00 PM

Sir Robert Barrie Room

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on February 13, 2012.**

The meeting was called to order by Mayor Lehman at 5:05 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Robinson; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 2 - Councillor P. Silveira; and Councillor J. Brassard

STAFF:

City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Communications and Strategic Initiatives, R. James-Reid
Director of Legal Services, I. Peters
Director of Information and Communications Technology, C. Glaser
General Manager of Community Operations, J. Sales
General Manager of Infrastructure, Development and Culture, R. Forward
Senior Development Planner, J. Foster.

The General Committee reports that upon adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:06 p.m. to discuss the content of confidential staff report IDC002-12 concerning a confidential acquisition of property matter - University Campus Project and confidential staff report LGL003-12 concerning a confidential litigation matter - Penetanguishene Road. Councillor, B. Ainsworth joined the meeting at 5:29 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"**CONFIDENTIAL ACQUISITION OF LAND MATTER - UNIVERSITY CAMPUS PROJECT**

That motion 12-G-011 contained within the confidential notes to the General Committee Report dated February 6, 2012 concerning the discussion of the content of Staff Report IDC002-12 regarding a confidential acquisition of land matter - University Campus Project, be received. (IDC002-12) (File: D18-LAU)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 13/02/2012.

The General Committee reports upon adoption of a procedural motion, it met in public at 6:05 p.m.

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

SECTION "B"**STRATEGY FOR POTENTIAL LAND ACQUISITION FOR A UNIVERSITY CAMPUS PROJECT**

1. That staff in the Infrastructure Development and Culture Division be directed to negotiate the acquisition of properties identified as Parcels 4-9 in accordance with Appendix "A" to confidential Staff Report IDC002-12 associated with the proposed confidential Phasing Strategy related to a University Campus Project.
2. That in order to submit offers of purchase for Parcels 4-9, the City Clerk be directed to sign conditional offers of Purchase and Sale.
3. That staff report back with a financing plan for the acquisition of properties once negotiations have advanced and offers of Purchase and Sale have been made to the owners of Parcels 4-9.
4. That the General Manager of Infrastructure, Development and Culture be directed to retain Ted Handy, Architect, on a single sole source basis in accordance with the Purchasing By-law 2008-121, to assist staff in the development of a Master Plan for the university campus as outlined in Staff Report IDC002-12 to an upset limit of \$21,500 to be funded from the Tax Rate Stabilization Reserve Account 13-04-0461. (IDC002-12) (File: D18-LAU)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 13/02/2012

MAINTAIN OFFER TO SETTLE - PENETANGUISHENE ROAD

That staff be directed to maintain the position proposed in confidential motion 10-G-112 with no changes. (LGL003-12) (File L02-A35 & D12-211)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 13/02/2012

The meeting adjourned at 6:08 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
February 6, 2012**



City of Barrie

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

Minutes - Final General Committee

Monday, February 6, 2012

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on February 13, 2012

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

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

STUDENT MAYOR:

Catherine Brown, Ferndale Woods Public School (left the meeting at 8:03p.m.).

STAFF:

City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Deputy City Treasurer, C. Millar
Director of Culture, R. Q. Williams
Director of Engineering, W. McArthur
Director of Environmental Services, J. Thompson
Director of Information and Communications Technology, C. Glaser
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Fire Chief, J. Lynn
General Manager of Community Operations, J. Sales
General Manager of Infrastructure, Development and Culture, R. Forward.

The General Committee met for the purpose of two public meetings and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "A"

12-G-014 APPLICATIONS FOR A PROPOSED OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT AND PLAN OF SUBDIVISION - SIERRA VISTA HOLDINGS LTD. - 650 BIG BAY POINT ROAD AND 63 KELL PLACE (February 6, 2012) (D09-OPA012, D14-1527, D12-399)

Celeste Philips of Celeste Phillips Planning Inc. explained that the purpose of the public meeting is to review applications for a Proposed Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision submitted by Celeste Phillips Planning Inc. on behalf of Sierra Vista Holdings. She noted that the lands are located on the northwest corner of Big Bay Point Road and Hurst Drive and are known municipally as 650 Big Bay Point Road and 63 Kell Place. Ms. Philips provided an air photo of the subject property and surrounding area. She described the existing site conditions and commented that the surrounding land uses are primarily single family dwellings. Ms. Philips provided the site details noting that a previous application for the property was not approved by City Council or the Ontario Municipal Board. She explained that the subject property is close to numerous schools, parks and a childcare centre.

Ms. Philips explained the development proposal for the property and noted that the proposal includes a commercial/residential block and 38 single detached dwelling units. She displayed the Development Plan and provided the details concerning the parameters associated with the proposed Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision. Ms. Philips stated that she believes the applications are consistent with provincial planning policy and municipal policy including the City of Barrie Official Plan. She concluded by summarizing the proposal and provided her professional planning opinion with respect to the applications.

Members of General Committee asked a number of questions concerning the information provided and received responses from the presenter and City staff.

PUBLIC COMMENTS:

1. **Stuart Brown, 40 Bloxham Place** stated that he is concerned with the impact the proposed development will have on the value of his home. He inquired regarding the selling price of the proposed homes. He commented that he is opposed to having homes built on the second storey of a commercial building.

Ms. Philips responded to the question. Mayor Lehman provided clarification regarding the current zoning for the property and the potential uses.

2. **William Kell, 8 Edwards Drive** commented that he was Chairman of the Innisfil Planning Board in 1980 and discussed his perspective of the history of the neighbourhood. He observed that he believes the property should remain zoned commercial. He noted that he is opposed to the development and believes the entrance to the development is too close to a major intersection and that the streets within the development are too narrow for emergency services vehicles to access the homes. He stated that he feels that an alternative exit should be included in the development and questioned where the snow will be placed in the winter. He concluded by stating that he believes the development will impact the value of his home.
3. **David Steele, 317 Pine Drive** questioned how vehicles will be able to enter and exit the driveways from the proposed lots 10 and 11 onto Hurst Drive. He noted that he does not believe that the driveways should be on Hurst Drive.

Ms. Philips responded to the question.

4. **Mary Moffett, 85 Edwards Drive** noted that she is also opposed to the development and that the previous speakers had addressed some of her concerns. She stated that she is concerned about safety and questioned if the roads within the proposed development will be wide enough for emergency service vehicles. She also noted that the schools in the area already have portables and expressed concern with sufficient space for any new student. She stated that she would like the property to remain zoned commercial.
5. **Ed Frazer, 13 Edwards Drive** commented that he has been opposed to the development proposals for this property for the past four years. He noted that he feels that the proposal has not changed from the last application submitted to the City. He stated that the surrounding homes are mainly bungalows in the area and does not feel that 1 ½ or 2 storey homes are appropriate for the area. Mr. Frazer commented that he does not believe that the owner of the property has tried to actively market the property for commercial uses. He read aloud from the Ontario Municipal Board decision with reference to the previous

decision. He noted that he believes the residents living in the area would prefer a commercial development to provide a meeting place for neighbours and that removing the commercial space would impact the quality of life for the neighbours. He observed that travelling to the commercial area on Big Bay Point Road and Yonge Street using public transit is not convenient particularly for retirees in the area. He questioned whether measures are in place by the City to prevent a developer from applying to have a commercially zoned piece of property changed to residential. He concluded by stating that he believes that the development proposal means a lot to the residents in the existing area and requested that the applications be denied.

The Mayor sought clarification from the applicant's planning staff on the commercial zoning.

6. **Chris Damas, 23 Edwards Drive** noted that the Bayshore Secondary Plan (BSP) was approved 25 years ago by the City of Barrie and that the Plan designated the subject property commercial. He stated that the BSP established the plans of subdivision and two commercial areas within the secondary plan including the subject site. He read aloud an excerpt from the BSP and stated that he believes the subject property is not subject to the City's Intensification Policy or altered by provincial planning changes and therefore the development proposal should not be approved. Mr. Damas commented that he believes that Hurst Drive and Big Bay Point Roads are arterial roads meant to move traffic. He stated that he has concern having driveways and an entrance off of Hurst Drive for the proposed development. He explained that the traffic from Hurst Drive causes noise and believes that a wall will have to be built around the proposed development in order to mitigate the noise resulting from the traffic.

Mr. Damas read aloud a letter sent in 1987 from a previous owner of the subject property describing their intent to develop a commercial plaza on the site. Mr. Damas stated that he feels the property should remain commercial as the current owner was aware of the zoning at the time of purchase. He explained that there are currently a number of commercially developed plazas in the area and he feels that the subject property has potential for other uses other than typical convenience commercial. He expressed concern regarding the potential loss of the century old maple trees. He provided a number of suggestions for the property and asked what the future plans are for Hurst Drive.

The Mayor obtained clarification from staff and the Ward Councillor regarding the proposed lane widths for Hurst Drive.

Members of General Committee asked a number of questions regarding the information provided.

WRITTEN CORRESPONDENCE:

1. Correspondence from MTO Central Region dated January 4, 2012.
2. Correspondence from Simcoe County District School Board dated January 5, 2012.
3. Correspondence from Hydro One Networks Inc. dated January 18, 2012.
4. Correspondence from Ernie Miller dated January 25, 2012.
5. Correspondence from Richard Moffett dated January 28, 2012.
6. Correspondence from Marion Fraser dated January 30, 2012.
7. Form Letter from Andy and Corrie VanDyke, dated January, 2012 containing additional hand written comments.
8. Form Letter from David and Carol Steele, dated January, 2012 containing additional hand written comments.
9. Form Letter from James Sawdon, dated January, 2012 containing additional hand written comments.
10. Form Letter from Donna Johnstone, dated January, 2012 containing additional hand written comments.
11. Form Letter from Doug and Ann Clarke, dated January, 2012 containing additional hand written comments.
12. Form Letter from residents in the area of 650 Big Bay Point Road and 63 Kell Place, dated January, 2012 (47 form letters included).

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/13/2012.

12-G-015 APPLICATION FOR A PROPOSED ZONING BY-LAW AMENDMENT AND PLAN OF SUBDIVISION - NEL-SONS CONTRACTING LTD. AND JASON AND MELISSA GODIN - 180 AND 182 ARDAGH ROAD (February 6, 2012) (File: D14-1525, D12-397)

Glen Lucas of Lucas and Associates explained that the purpose of the public meeting is to review applications for a proposed amendment to the Zoning By-Law and a plan of subdivision on behalf of Nel-sons Contracting Ltd. and Jason and Melisa Godin. He noted that the lands are located on the north side of Ardagh Road and east of Ferndale Drive South, and are known municipally as 180 and 182 Ardagh Road with a total area of .48 ha (1.18 acres). Mr. Lucas described the existing site conditions and surrounding land uses. He reviewed the current official plan designation and existing zoning for the site.

Mr. Lucas described the proposed plan of subdivision and provided details concerning the proposed zoning by-law amendment. He indicated that he believes the application is consistent with provincial policy planning and the City of Barrie Official Plan. Mr. Lucas concluded by providing a summary of the proposal and his professional planning opinion with respect to the planning rationale associated with the application.

A member of General Committee asked a question concerning the information provided.

PUBLIC COMMENTS:

There were no verbal comments from members of the audience.

WRITTEN CORRESPONDENCE:

1. Correspondence from Bell dated December 14, 2011.
2. Correspondence from Hydro One Networks Inc. dated January 18, 2012.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2/13/2012.

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

SECTION "B"

12-G-016 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JANUARY 18, 2012.

The Report of the Community Services Committee dated January 18, 2012 was received. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2/13/2012.

12-G-017 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 25, 2012.

The Report of the Finance and Corporate Services Committee dated January 25, 2012 was received. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2/13/2012.

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

SECTION "C"

**12-G-018 INTEGRATED STORMWATER MANAGEMENT AND LANDSCAPE
ARCHITECTURE PRACTICES FOR SUSTAINABLE DEVELOPMENTS**

That the following recommendation from the Environmental Advisory Committee concerning Integrated Stormwater Management and Landscape Architecture Practices for Sustainable Developments be referred to staff in the Infrastructure, Development and Culture Division for review and a report back to the Community Services Committee:

"That the following six principles of sustainable development, as defined in Appendix "A" to the Environmental Advisory Committee Report dated December 7, 2011, which shall be applied to all development and redevelopment within the City of Barrie, be adopted:

1. Sustainable Building Practices.
2. LEED Certification for All Projects.
3. Low Impact Development (LID) Practices for Stormwater and Land Development.
4. Removal of Any Municipal Administrative/Regulatory Barriers to the Implementation of Sustainable Development Practices.
5. Adaptation and Mitigation Strategies to Address the Impacts of Climate Change.
6. Monitoring and Maintenance Strategies to Evaluate the Performance of Sustainable Development Initiatives in Barrie."
(File: E00) (File: C05)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-019 ENERGY AND WATER CONSERVATION COMPETITION

1. That the recommendation from the Environmental Advisory Committee Report dated December 7, 2011 regarding an Energy and Water Conservation Competition be received and no further action be taken at this time.
2. That the matter of an Energy and Water Conservation Competition be reviewed in October, once the City has a full year's results from the water billing service. (File: C05)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-020 AMENDMENT TO TERMS OF REFERENCE FOR THE INTERNATIONAL RELATIONS COMMITTEE (IRC) RELATED TO NEW PARTNERSHIP OPPORTUNITIES

1. That two sub-committees be formed for the International Relations Committee (IRC) to represent the following new partnerships:
 - a) The Borough of Harrogate, North Yorkshire, United Kingdom
 - b) Puerto Princessa, Philippines.
2. That the terms of reference for the International Relations Committee be amended to add a sub-committee for the Borough of Harrogate, North Yorkshire, United Kingdom and Puerto Princessa, Philippines with two representatives from each sub-committee being appointed to the International Relations Committee. (File: C05)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012..

12-G-021 CULTURAL MARKETING PLAN

1. That the Barrie Arts and Culture Strategic Marketing Plan, Creating Cultural Connections be approved.
2. That staff be authorized to disseminate and execute the Marketing Plan within the funding allocation in the 2012 Business Plan. (DOC001-12) (File: M15-MAR)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-022 MUNICIPAL DRINKING WATER LICENSING PROGRAM - DRINKING WATER QUALITY MANAGEMENT STANDARD OPERATIONAL PLAN ENDORSEMENT

That the Operational Plan dated December 12, 2011 prepared by the Operating Authority for the City of Barrie Drinking Water Supply and Distribution System as a requirement under the Safe Drinking Water Act be endorsed. (ENV001-12) (File: W00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-023 PROCESSING WASTE ELECTRONICS

1. That provision 6.1 d) of the Procurement By-law #2008-121 be exercised and staff be authorized to negotiate an agreement with Global Electric Electronic Processing for the processing of waste electrical and electronic equipment collected at the Barrie Environmental Centre.
2. That the Mayor and City Clerk be authorized to execute an agreement with Global Electric Electronic Processing for the processing of waste electrical and electronic equipment collected at the Barrie Environmental Centre subject to the satisfaction of the Director of Legal Services.
3. That the Collection Site Operator Agreement currently in force with the Ontario Electronic Stewardship be terminated in accordance with Section 12(a) of the agreement. (ENV002-12) (File: F17-WA)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-024 ANNUAL REPORT ON DELEGATED AUTHORITY ACQUISITIONS

That pursuant to Motion 05-G-338 and By-law 2005-149, Staff Report LGL001-12 providing a summary of real estate transactions completed in 2011 under the delegated authority of the City Clerk be received for information purposes. (LGL001-12) (File: L07-DEL)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

**12-G-025 ENCROACHMENT AGREEMENT - 1 PENETANGUISHENE ROAD,
TOWNSHIP OF ORO-MEDONTE**

That the Mayor and City Clerk be authorized to execute an encroachment agreement with Mr. Ian Johnston, owner of the property known municipally as 13 Penetanguishene Road, Township of Oro-Medonte and being legally described as PT LT 13 ON THE BAY PL 1 ORO PT 2, 51R7170, PT1, 51R27353 to permit the existing encroachment of a retaining wall, fence and a portion of a boat house structure on the boundary line of the City of Barrie and Oro-Medonte Township property in accordance with the following terms and conditions:

- a) That the owners provide proof of public liability insurance in the amount of \$1,000,000 and naming the City of Barrie as an additional insured;
- b) That the owners pay the annual encroachment fee established by City Council; and
- c) That the agreement be prepared to the satisfaction of the Director of Legal Services and that all costs associated with the agreement be the responsibility of the property owners. (LGL002-12) (File: D16 -PEN)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012..

12-G-026 PRESENTATION BY BARRIE FIRE AND EMERGENCY SERVICE

That the Fire Chief or designate be required to provide an annual presentation to City Council highlighting matters including but not limited to the following:

- The previous year's fire suppression response activities and emergency service calls on a monthly basis and as compared to previous years including response times;
- The number of dollar loss incidents, false alarms and accident assistance incidents where response was provided; and
- Fire prevention activities, aid provided to/received from other municipalities, specialized emergency services, and any operational matters that the Fire Chief may feel are appropriate to communicate. (Item for Discussion, 6.3, February 6, 2012) (File: P00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-027 QUARTERLY MEETINGS - BARRIE PUBLIC LIBRARY REPRESENTATIVES AND FINANCE DEPARTMENT

1. That representatives of the Barrie Public Library and the Finance Department meet to discuss the status of the Library's budget and funds collected on behalf of the Library through Development Charges, etc., on a quarterly basis.
2. That the meeting dates be coordinated by the Finance Department in conjunction with the Library Director. (Item for Discussion, 6.5, February 6, 2012) (File: F00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

General Committee Recessed at 8:17 p.m. and resumed at 8:32 p.m.

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

SECTION "D"**12-G-028 ZWEI BRÜCKEN - LITTLE TOTEM POLE**

1. That the little Totem Pole be accepted as a gift from the Lord Mayor of Zweibrücken.
2. That Councillor, J. Robinson be appointed to the Committee that has been formed to determine the display location for the little Totem Pole. (File: C05)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-029 ALLANDALE TRAIN STATION RESTORATION - INSURANCE SUBSEQUENT TO PHASE 2A AND END-USER PROGRESS

1. That Staff be authorized to obtain insurance for the three restored Allandale Train Station buildings based on minimum security requirements that will cover a cash value settlement up to \$3,158,300, representing a cost increase from the current premium not to exceed \$2,000 per year.
2. That the additional expenses relating to the insurance premiums and security be accommodated within the 2012 Business Plan.
3. That Staff seek advice/assistance from potential external resources including, but not limited to, local real estate agencies, local developers (including Mr. Mark Porter) and specialty real estate agencies regarding the highest and best use of the train station buildings.

4. That a service review of the corporation's risk management policies, systems and work processes occur in 2012, with funding provided by the Tax Rate Stabilization Reserve (13-04-0461) if external resources are required to complete the work. (ENG003-12) (File: A19-2010-068)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-030 APPLICATION OF ZONING BY-LAW AMENDMENT - MOFAN HOLDINGS INC. - 141-149 WELHAM ROAD

That the following motion be referred to the Development Services Committee for consideration:

"That the application submitted by Innovative Planning Solutions on behalf of Mofan Holding Inc. to rezone lands known municipally as 141 to 149 Welham Road from General Industrial EM4 zoning to General Industrial Special Provision EM4 (SP-X) zoning be denied." (PLN003-12) (File: D14-1506)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-031 INVESTIGATION - INSTALLATION OF "ROTARY WAY" SIGNAGE

That staff in the Infrastructure, Development and Culture Division coordinate with the Rotary Club of Barrie to investigate the feasibility and logistics of the installation of "Rotary Way" signs to be placed along Lakeshore Drive and Simcoe Street at such intersections as Minet's Point, Tiffin Street, Simcoe Street and others below the existing street name signs, to acknowledge the contribution and effort the Club has made to the waterfront over the years and report back to General Committee. (Item for Discussion, 6.2, February 6, 2012) (File: T00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/13/2012..

12-G-032 SERVICE PARTNER ANNUAL BUDGET REQUESTS

That representatives of the City's service partners (Barrie Police Services Board, Barrie Public Library Board, County of Simcoe, Nottawasaga Valley Conservation Authority, Lake Simcoe Region Conservation Authority, Lake Simcoe Regional Airport, Tourism Barrie, Simcoe Muskoka District Health Unit, and Physician Recruitment Task Force) be requested to submit details supporting their annual budget requests not less than four months prior to Council's consideration of the Corporation's Business Plan, with specific dates fixed according to the budget schedule created by staff for inclusion in the following year's Business Plan Binder. (Item for Discussion, 6.4, February 6, 2012) (File: C05)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-033 INVESTIGATION OF LIBRARY SERVICES FOR THE SOUTH WEST PORTION OF THE COMMUNITY

That representatives of the Barrie Public Library and staff in the Leisure, Transit and Facilities Department be requested to meet with Councillors Brassard and Prowse to provide additional information concerning the Board's investigation into various alternatives associated with the provision of library services for the south west portion of the community and the feasibility of utilizing existing space at the Holly Community Centre for library services. (Item for Discussion, 6.6, February 6, 2012) (File: R00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

12-G-034 EXTENSION OF COMMUNITY SAFETY ZONE AND VARIABLE TIME FLASHING 40 KM/HR ZONE - PRINCE WILLIAM WAY

That the following motion be deferred until the General Committee meeting scheduled for February 27, 2012 to allow staff in the Engineering Department to prepare a memorandum regarding the policy implications of the proposed motion:

"That notwithstanding Council's policy with respect to Community Safety Zones, the existing Community Safety Zone and Variable Time Flashing 40km/h zone on Prince William Way be extended to Sovereign's Gate." (Item for Discussion, February 6, 2012) (File: T00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2/13/2012.

A member of General Committee addressed an enquiry to City staff and received a response.

Members of General Committee provided announcements concerning several matters.

The meeting adjourned at 8:56 p.m.

CHAIRMAN