

**For consideration by the Council  
of the City of Barrie on June 27, 2011**

The meeting was called to order by Mayor Lehman at 7:00 p.m. and the following were recorded as being present:

- COUNCIL:** 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  
Councillor, A. Nuttall.
- STAFF:** Chief Administrative Officer, J. Babulic  
City Clerk, D. McAlpine  
Director of Engineering, W. McArthur  
Director of Environmental Services, J. Thompson  
Director of Finance, D. McKinnon  
Director of Leisure, Transit and Facilities, B. Roth  
Director of Legal Services, I. Peters (left the meeting at 7:24 p.m.)  
Director of Roads, Parks and Fleet (Interim), D. Friary  
Director of Planning, S. Naylor  
Fire Chief, J. Lynn  
General Manager of Community Operations, J. Sales  
General Manager of Corporate Services, E. Archer  
General Manager of Infrastructure, Development and Culture, R. Forward  
Manager of Transit, G. Kaveckas (joined the meeting at 8:15 p.m.)  
Supervisor – Council Secretariat, L. Pearson  
Supervisor of Parks Planning, W. Fischer (left the meeting at 8:15 p.m.).

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

**SECTION "A"**

**11-G-188      REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 14, 2011**

The Report of the Development Services Committee dated June 14, 2011 was received.

**11-G-189      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 15, 2011**

The Report of the Finance and Corporate Services Committee dated June 15, 2011 was received.

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

**SECTION "B"**

**11-G-190      APPLICATIONS BY AGC DEVELOPMENTS TO AMEND THE CITY'S OFFICIAL PLAN AND ZONING BY-LAW TO REDESIGNATE AND REZONE LANDS ON MILLER DRIVE FROM ENVIRONMENTAL PROTECTION AREA TO RESIDENTIAL**

1. That the application submitted by the Jones Consulting Group Ltd., on behalf of AGC Developments Inc., to amend the Official Plan to redesignate a 10 acre parcel of land from Environmental Protection Area to Residential Area located on the east side of Miller Drive, north of Edgehill Drive and legally described as Part of Lot 22, Concession 7, City of Barrie be denied.
2. That the associated rezoning application to amend Zoning By-law 85-95 from Environmental Protection (EP) to Residential Multiple Dwelling Second Density (RM2) also be denied.
3. That the City of Barrie not support or participate in the redesignation/rezoning of City owned lands which are currently designated and zoned Environmental Protection Area (EP) located on the east side of Miller Drive, south of and abutting the AGC lands, for residential development. (09-G-089) (09-G-DSC-016) (09-G-347) (PLN020-09) (File: D14-1465) (11-DSC-007)

**SECTION "C"**

**11-G-191      MUNICIPAL REGISTER OF CULTURAL HERITAGE PROPERTIES**

1. That a Public Information Session be held on the proposed draft Municipal Register of Cultural Heritage Properties application process as outlined in Appendix "A" to the Heritage Barrie Committee Report dated June 7, 2011.
2. That members of the public who have previously expressed an interest in this process be notified of the Public Information Session. (11-HBC-019) (File: C05) (11-DSC-012)

**11-G-192      PARKING PROHIBITION ON MILLER DRIVE**

That By-law 80-138, Schedule "A", "No Parking Any Time" be amended by adding the following:

"Miller Drive      From Edgehill Drive north to northern City limits – West Side".  
(ENG033-11) (File: T02-PA)

**11-G-193      RETAINING WALL REPLACEMENT - 18 SHANTY BAY ROAD**

1. That an easement be obtained to facilitate reconstruction and long term maintenance of the retaining wall on Blake Street at 18 Shanty Bay Road.
2. That the reconstruction of the retaining wall located at 18 Shanty Bay Road be added to the 2011 Capital Budget and funded in the amount of \$184,196 from the Tax Capital Reserve (13-04-0440). (ENG036-11) (File: T11-2009-151)

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**11-G-194 CAPITAL PROJECT STATUS REPORT**

1. That the \$80,000 required to fund the projects identified in Appendix "B" to Staff Report FIN019-11 be funded from the following funding source:
  - a) \$80,000 - Tax Capital Reserve (13-04-0440)
2. That Staff be authorized to close the capital projects identified in Appendix "C" to Staff Report FIN019-11 - Projects with Excess Funding and the excess funds in the amount of \$2,697,750 be returned to the following funding sources:
  - a) \$ 292,359 - Tax Capital Reserve (13-04-0440)
  - b) \$ 543,817 - Tax Rate Holding Account (13-04-0443)
  - c) \$ 20,454 - Development Charges - Water (11-05-0540)
  - d) \$ 556,874 - Development Charges - Roads (11-05-0520)
  - e) \$ 88,961 - Development Charges - Parks (11-05-0555)
  - f) \$ 7,765 - Development Charges - Protection (11-05-0545)
  - g) \$ 709 - Development Charges - Storm (11-05-0530)
  - h) \$ 454,140 - Water Reserve Fund (12-05-0580)
  - i) \$ 213,609 - Water Rate Holding Account (12-05-0581)
  - j) \$ 23,664 - Wastewater Reserve Fund (12-05-0575)
  - k) \$ 100,714 - Wastewater Rate Holding Account (12-05-0576)
  - l) \$ 394,684 - Other Funding (as outlined in Appendix "C" to Staff Report FIN019-11)
3. That the \$956,041 required to fund over-expenditures on projects identified in Appendix "D" to Staff Report FIN019-11- Projects Requiring Additional Funding - Council Approval Required be funded from reserves and reserve funds as follows:
  - a) \$ 249,187 - Tax Capital Reserve (13-04-0440)
  - b) \$ 183,329 - Development Charges - Water (11-05-0540)
  - c) \$ 523,525 - Water Reserve Fund (12-05-0580). (FIN019-11) (File: F00)

**11-G-195 SINGLE SOURCE AWARD FOR FIRE APPARATUS**

That in accordance with By-law 2008-121, The Procurement of Goods and Services, Article 14, Sole Source Purchase;

- a) Staff negotiate a single source agreement with Safetek Emergency Vehicles Ltd. for the purchase of a Smeal pumper for the Station 5 in an amount not to exceed \$650,000.
- b) A long term fleet management contract be negotiated with Safetek Emergency Vehicles Ltd. the Canadian Distributor of Smeal fire apparatus for the supply of pumbers and aerial platforms for Barrie Fire and Emergency Service for a period of Seven (7) years in an amount not to exceed the amount allocated in the annual business plan. (FES003-11) (File: P00)

**11-G-196 SINGLE SOURCE BUS PURCHASE THROUGH METROLINX FOR JOINT PROCUREMENT OF A SPECIALIZED TRANSIT BUS**

1. That staff be authorized to negotiate a single source agreement for the purchase of an eight (8) metre low floor specialized transit bus with Creative Carriage through the joint procurement agreement with Metrolinx in an amount not to exceed \$225 000.
2. That the Mayor and Clerk be authorized to execute any agreements necessary to support this recommendation. (LTF010-11) (File: ROO)

**11-G-197 SOLE AND SINGLE SOURCE FOR STANDARD AND EXISTING EQUIPMENT SUPPLY AND SERVICES - WATER OPERATIONS BRANCH**

1. That staff be authorized to negotiate a sole source agreement for a period not to exceed five (5) years with Landmark Elevating Expectations for the provision of ongoing maintenance and repairs to elevated water storage facilities in an amount not to exceed the amount allocated in the annual business plans.
2. That staff be authorized to negotiate a sole source agreement for a period not to exceed five (5) years with Emerson Electric Canada for the supply of Control/Wave Micro Process Automation Controllers in an amount not to exceed the amount allocated in the annual business plans.
3. That staff be authorized to negotiate a sole source agreement for a term of five (5) years with Sensus and their exclusive distributor Wamco Waterworks and Municipal Products for the supply, maintenance and repair of water meters and associated automated meter reading equipment in an amount not to exceed the amount allocated in the annual business plans.
4. That staff be authorized to negotiate single source agreements for a period not to exceed five (5) years with the vendors identified in Appendix "A" to Staff Report OPR001-11 for the supply of equipment, parts and service for existing water treatment and process Ground Water Systems in an amount not to exceed the amount allocated in the annual business plans.
5. That the Mayor and Clerk be authorized to execute any agreements necessary to support the recommendations presented in this report . (OPR001-11) (File: W00)

**11-G-198      REQUEST FOR SINGLE SOURCE PURCHASE OF QTY ONE (1) FORKLIFT FOR SURFACE WATER TREATMENT PLANT**

That the following single and single source agreements be negotiated and executed in accordance with the Purchasing By-law 2008-121:

- a)      Single source agreements with vendors for:
  - i)      the purchase of one (1) Toyota manufactured forklift with a System of Active Stability (SAS) feature to be utilized in the new Surface Water Treatment Plant. (OPR005-11) (File: W00)

**11-G-199      2011 PROPERTY TAX CLAWBACK RATES**

- 1.      That the 2011 property tax clawback percentages for properties in the commercial, industrial and multi-residential property classes be established as follows:
  - a)      Multi-residential              14.5056%
  - b)      Commercial                      46.5930%
  - c)      Industrial                          47.8585%
- 2.      That the City Clerk be authorized to amend the by-law 2011-062 Tax Capping Parameters for 2011 to establish the aforesaid 2011 clawback percentages. (FIN018-11) (File: F00)

**11-G-200      INVESTIGATION - ADDITIONAL STREET LIGHT ON LOUNT STREET**

That staff in the Engineering Department investigate the feasibility of installing an additional street light on Lount Street to improve community safety and security and report back to General Committee with recommendations including budget impact. (Item for discussion, June 20, 2011) (File: T00)

**11-G-201      ALTERATION TO THE ORDER OF ACTING MAYORS**

That By-law 2010-192, being a by-law to appoint an Acting Mayor, be amended to alter the order of Acting Mayors to the following:

“July, 2011      Councillor Brian H. Jackson  
August, 2011      Councillor Jennifer L. Robinson”. (Item for discussion, June 20, 2011) (File: C00)

**11-G-202      INVITATION TO MAKE A PRESENTATION TO COUNCIL- SIMCOE COUNTY FOOD PARTNERS ALLIANCE**

That representatives of the Simcoe County Food Partners Alliance be invited to make a presentation to Barrie City Council. (Item for discussion, June 20, 2011) (File: C00)

**11-G-203      SCHEDULE OF COUNCIL AND GENERAL COMMITTEE MEETINGS FOR 2011**

That the schedule of meetings for 2011 be altered to incorporate an additional General Committee meeting on August 22, 2011. (Item for discussion, June 20, 2011) (File C00)

**11-G-204      PRESENTATION BY THE COUNTY OF SIMCOE – PARAMEDIC SERVICE DELIVERY CHANGES**

That County of Simcoe staff be invited to make a presentation to Barrie City Council concerning proposed changes to the delivery of paramedic services in the City of Barrie and area. (Item for discussion, June 20, 2011) (File: C00)

**SECTION “D”**

**11-G-205      CONFIDENTIAL DISPOSITION OF PROPERTY MATTER – LOCKHART ROAD**

That motion 11-G-205 concerning a confidential disposition of property matter – Lockhart Road contained within the confidential notes for the General Committee Report dated June 20, 2011 be adopted. (EDO001-11) (File: D00)

**11-G-206      CONFIDENTIAL ACQUISITION AND DISPOSITION OF PROPERTY MATTER - MAPLEVIEW DRIVE EAST**

That motion 11-G-206 concerning a confidential acquisition and disposition of property matter – Maplevue Drive East contained within the confidential notes for the General Committee Report dated June 20, 2011 be adopted. (LGL015-11) (File: L07-850/L17-69)

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

**SECTION “E”**

**11-G-207      UPDATE ON THE REQUIREMENT FOR CASH-IN-LIEU OF PARKLAND BY RELIGIOUS ORGANIZATIONS – MAPLEVIEW COMMUNITY CHURCH**

That a lease agreement be executed between the City of Barrie and the Maplevue Community Church to include among other standard lease requirements, the following terms and conditions:

- a) That the \$175,000.00 payment of cash-in-lieu of parkland contribution by the Maplevue Community Church be paid in full, interest free, over a 10-year period in equal amounts of \$17,500 per annum;
- b) That the City of Barrie be allocated 100% use of the soccer field “rent free” over the same 10-year period;
- c) That the City of Barrie be entitled to retain the revenue generated from the use of the soccer field; and
- d) That the City of Barrie be responsible for the maintenance and upkeep of the soccer field. (ENG032-11) (File: R00-RE)

**11-G-208      ADDITIONAL TAXICAB STAND PARKING INVESTIGATION**

That By-law 80-138, Schedule "E", "Taxicab Stands" be amended by deleting the following:

"Dunlop Street East

Between Mulcaster Street and Owen Street - North Side  
12:00 a.m. to 4:00 a.m. - Seven (7) days a week."

"Dunlop Street East

Five (5) parking stalls east of Clapperton Street - North Side  
12:00 a.m. to 4:00 a.m. - Seven (7) days a week."

"Dunlop Street West

Four (4) stalls west of Maple Avenue - North Side  
12:00 a.m. to 4:00 a.m. - Seven (7) Days a week."

And adding the following:

"Dunlop Street

Between Mulcaster Street and Mary Street - North Side  
12:00 a.m. to 4:00 a.m. - Seven (7) days a week."

"Bayfield Street

Nine (9) stalls south of Ross Street - West Side  
11:00 p.m. to 4:00 a.m. - Seven (7) Days a week." (ENG034-11) (File: T02-PA)

**11-G-209      ESSA ROAD TRANSPORTATION IMPROVEMENTS (BRYNE DRIVE/ARDAGH ROAD TO ANNE STREET) - MUNICIPAL CLASS EA, PHASES 3 AND 4**

That Staff Report ENG035-11 concerning the Essa Road Transportation Improvements (Bryne Drive/Ardagh Road To Anne Street) - Municipal Class EA, Phases 3 And 4, be referred to the Transportation and Economic Development Committee for further consideration. (ENG035-11) (File: T05-ES)

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**SECTION "F"**

**11-G-210      CENTENNIAL PARK CONCEPTUAL DESIGN APPROVAL**

1. That the Centennial Park Conceptual Design as outlined in Staff Report ENG037-11 be approved in principle.
2. That the Centennial Park Conceptual Design be used in the 2011 detailed design for Lakeshore Drive from Toronto Street south to Tiffin Street including associated park and parking lot elements.
3. That prior to tendering the Lakeshore Drive (Toronto Street – Tiffin Street) project, Council be advised of any design modifications resulting from recommendations in the Waterfront and Marina Master Plan.
4. That staff explore opportunities to install lighting that is powered by renewable energy sources.
5. That staff review enhancing opportunities for concession stands and/or retail leasing space on the south side of the marina close to the proposed splash pad area and report back to General Committee. (ENG037-11) (File: R04-CE)

**SECTION "G"**

**11-G-211      2011 DOG PARK INSTALLATION (DOLRA)**

1. That the Barrie Molson Centre valley lands, be approved for a new Dog Off-Leash Recreation Area as per Appendix "C" of Staff Report ENG038-11 for implementation as soon as possible.
2. That the additional \$5,000 required for the implementation of the DOLRA at this location, be funded from the Tax Capital Reserve (13-04-0440). (ENG038-11) (File: R04-DO)

**SECTION "H"**

**11-G-212      FINANCIAL IMPLICATIONS OF WAIVING TRANSIT FEES FOR SENIORS**

1. That staff in the Leisure, Transit and Facilities Department investigate the financial implications associated with waiving transit fees for seniors for a three month period and report back to General Committee as part of the 2012 Business Plan.
2. That should the 2012 Business Plan be approved with a waiver of transit fees for seniors for a three month period, the grace period commence as soon as feasible, after such approval. (Item for discussion, June 20, 2011) (File: T00)



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**SECTION "I"**

**11-G-213      ALLANDALE STATION LANDS**

That the memorandum from I. Peters, Director of Legal Services dated June 20, 2011 regarding confidential advice that is subject to solicitor-client privilege – Tiffin Street/Bradford Street/Essa Road and the memorandum from R. Forward, General Manager of Infrastructure, Development, and Culture dated June 20, 2011 regarding the Sale of Allandale Station Lands – Offer to Market be referred to an early General Committee meeting to be scheduled on June 27<sup>th</sup>, 2011. (Circulation list, A9 and A10, June 20, 2011) (File: D00)

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

**Members of General Committee provided announcements concerning several matters.**

The meeting adjourned at 9:07 p.m.

CHAIRMAN