

**For consideration by the Council
of the City of Barrie on February 28, 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.
- STUDENT
MAYORS:** Kyle Rehling, Innisdale Secondary School (left the meeting at 8:57 p.m.)
Moesha Sinclair, Ardagh Bluffs Public School (left the meeting at 8:57 p.m.).
- STAFF:** Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:57 p.m.)
Director of Corporate Asset Management, B. Parkin (left the meeting at 8:57 p.m.)
Director of Culture, R.Q. Williams (left the meeting at 8:57 p.m.)
Director of Engineering, W. McArthur (left the meeting at 8:57 p.m.)
Director of Finance, D. McKinnon (left the meeting at 8:57 p.m.)
Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 8:57 p.m.)
Director of Legal Services, I. Peters
Director of Strategy and Economic Development, H. Kirolos (left the meeting at 8:57 p.m.)
Energy and Environmental Officer, B. Thompson (left the meeting at 8:18 p.m.)
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 Environmental Operations, S. Coulter (left the meeting at 8:18 p.m.)
Manager of Facilities, K. Bradley (left the meeting at 8:44 p.m.)
Manager of Facility, Planning and Development, D. Burton (left the meeting at 7:55 p.m.)
Manager of Fleet Services, D. Friary (left the meeting at 8:57 p.m.)
Manager of Planning Policy, M. Kalyaniwalla (left the meeting at 8:57 p.m.)
Senior Development Planner, J. Foster (joined the meeting at 9:12 p.m.).

The General Committee met for the purpose of two public meetings at 7:01 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the proposed application for a Zoning By-law Amendment – WZMH Architects on behalf of owner, 1772175 Ontario Inc. – 625 Veteran’s Drive and the Application for a Draft Plan of Subdivision and Rezoning – Ferndale Meadows Inc. 190-196 Ardagh Road should be directed to the City Clerk’s Office. Any interested parties wishing further notification of the staff reports regarding the matters 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”

11-G-025 APPLICATION FOR A ZONING BY-LAW AMENDMENT - WZMH ARCHITECTS ON BEHALF OF THE OWNER, 1772175 ONTARIO INC.- 625 VETERAN’S DRIVE - (February 14, 2011) (File: D14-1501)

Zenon Radewych, WZMH Architects explained that the purpose of the public meeting is to review an application for a Zoning By-law Amendment submitted by the WZMH Architects on behalf of the owner, 1772175 Ontario Inc.

Mr. Radewych noted that the subject lands are located on the east side of Veteran’s Drive, south of Maplevue Drive and the property is legally described as Innisfil Concession North, Part Lot 6, Registered Plan 51R36436, Parts 1, 2, & 4, and is located within the 400 West Planning Area. The property is known municipally as 625 Veteran’s Drive and has a total area of approximately 40 acres (16 ha).

Mr. Radewych stated that the subject property is considered to be designated General Industrial within the City’s Official Plan and is zoned General Industrial (EM4) in accordance with Zoning By-law 85-95 and 2009-141. He explained that the owner has applied for a site specific zone amendment to permit a reduced number of on-site parking spaces as based on the proposed use, a total of 263 parking spaces are required. Mr. Radewych commented that the applicant is proposing to construct a total of 79 parking spaces to accommodate the currently proposed land use. He noted that the gross building area that contains people space is a small fraction of the total gross building area and gross floor area.

Mr. Radewych provided a number of concept drawings and stated that the building is being constructed to a Gold LEED standard and believes protecting as much green and open space as possible by reduced parking is necessary.

PUBLIC COMMENTS:

There were no comments from the members of the audience.

WRITTEN CORRESPONDENCE:

1. Letter dated January 11, 2011 from Holly Spacek, Senior Planner for the Simcoe County District School Board.
2. Email received February 7, 2011 from Patti Young, Senior Planner for the Nottawasaga Valley Conservation Authority.

11-G-026 APPLICATION FOR A DRAFT PLAN OF SUBDIVISION AND REZONING -FERNDALE MEADOWS INC. - 190 - 196 ARDAGH ROAD (February 14, 2011) (File: D14-1500 and D12-395)

Darren Vella of Innovative Planning Solutions explained that the purpose of the public meeting is to review an application for a Draft Plan of Subdivision and Rezoning submitted by Innovative Planning Solutions on behalf of Ferndale Meadows Inc.

Mr. Vella stated that the subject lands are legally described as Part of Lots 4 and 5, Concession 14, former Township of Innisfil in the City of Barrie. The property is municipally known as 190-196 Ardagh Road. He noted that the property has frontage on Ardagh Rd. and Kerrydale Rd.

Mr. Vella commented that the purpose of the Rezoning application is to remove the Hold from the property zoned Residential Single Detached First Density (R1 - H95) and rezone the lands to Residential Single Detached First Density with Special Provisions (R1-SP), Residential Single Detached Third Density (R3), and Residential Single Detached Third Density with Special Provisions (R3-SP) to permit the development of a residential subdivision consisting of nineteen single detached residential lots.

Mr. Vella provided a site description and the surrounding land uses and stated that he believes the application is consistent with the City's Official Plan. He noted that a Planning Justification Report, Environmental Impact Statement and Functional Servicing Report has been submitted in support of the application. He provided his planning rationale for the proposal and concluded by stating that he believes the proposed subdivision will provide new housing opportunities in the Ardagh Road Planning Area and will have no negative impact on existing natural attributes and environmental features.

PUBLIC COMMENTS:

There were no comments from the members of the audience.

WRITTEN CORRESPONDENCE:

1. Letter dated February 2, 2011 from Charles F. Burgess, Senior Planning Coordinator for the Lake Simcoe Region Conservation Authority.

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

SECTION "B"

11-G-027 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 26, 2011.

The Report dated January 26, 2011 of the Finance and Corporate Services Committee was received. (File: C05)

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

SECTION "C"

11-G-028 ALL-WAY STOP - BRUCKER ROAD AND GIRDWOOD DRIVE

That an All-Way Stop not be installed at the intersection of Brucker Road and Girdwood Drive. (ENG007-11) (File: T07-SI) (P50/10)

11-G-029 ALL-WAY STOP - CARLEY CRESCENT AND ESTHER DRIVE

That an All-Way Stop not be installed at the two intersections of Carley Crescent and Esther Drive. (ENG010-11) (File: T07-SI) (P51/10)

11-G-030 SURPLUS OF LAND - 23 COLLIER STREET

That the property known municipally as 23 Collier Street, described as Part of Lot 59, south side of Collier Street, Registered Plan 2, in the City of Barrie, County of Simcoe, being all of PIN:588170084, having a frontage of 18.93 metres by a depth of 46.58 metres and a total area of approximately 892.8 sq. m (9,610.33 sq. ft), be declared surplus to the needs of the City. (LGL002-11) (File: L17-63)

11-G-031 TO DECLARE SURPLUS AND SELL PROPERTY - CUMMING DRIVE WALKWAY

1. That in accordance with the provisions of the Surplus Land By-law 95-104 as amended, the City of Barrie declare surplus the former Cummings Drive Walkway described as Part of Block 185, Plan 51M-544 and further described as Parts 2, 3 and 5 of Reference Plan 51R-30716, having an area of approximately 350 sq. metres and sell to Rodney McNaughton, Jennifer McNaughton, Steve Livesey and Karen Livesey for the purchase price of \$6,000.00.
2. That the proceeds from the sale of these lands be transferred to the Tax Capital Reserve (Account #13-04-0440).
3. That the purchasers shall pay all survey costs and legal expenses to complete the above transaction. (LGL003-11) (File: L17-64)

11-G-032 INVESTIGATION OF THE ALTERNATIVES RELATED TO DELIVERY OF BARRIE TRANSIT SERVICE

WHEREAS recent changes to Barrie's boundaries and potential future growth provide an opportunity to review the traditional "single hub" model for transit service;

AND WHEREAS transit ridership can be expanded and additional service to the public provided by increasing frequency of service and using alternative routing models;

AND WHEREAS the return of GO rail service to Barrie has shifted and is anticipated to further shift patterns of intercity bus travel and traffic;

AND WHEREAS the revitalization of downtown Barrie could be significantly enhanced through the conversion of the existing Transit Terminal to a market building or related attractions;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That \$75,000 be approved for the completion of a transit ridership survey and public consultation program as part of an investigation into the alternatives related to the delivery of Barrie Transit Service, to be funded from the Council Strategic Priorities Account.
2. That the scope of the proposed investigation include the following proposed actions:
 - a) The development of alternative transit routes and scheduling that focus on increased frequency for major routes, including information concerning the financial implications;
 - b) A discussion with service providers concerning the potential relocation of intercity bus service out of the Barrie Transit Terminal;
 - c) Consultation with the transit users, drivers, members of City Council, stakeholder agencies/organizations and the community concerning potential options; and
 - d) The submission of reports and/memorandums concerning the status of the various activities every six months. (Item for Discussion February 14, 2011) (File: T00)

11-G-033 INVESTIGATION OF POTENTIAL 2012 POND HOCKEY TOURNAMENT

That staff in the Leisure, Transit and Facilities, Finance, Legal and Culture Departments investigate the feasibility of holding a pond hockey tournament in 2012 on Kempenfelt Bay and report back to General Committee on:

- a) Proposed weekends in 2012 for holding the tournament on including the possibility of Winterfest weekend;
- b) Consideration of the type of pond hockey tournament (i.e. the potential for a family hockey event that could include adults and children playing together as teams);
- c) The potential for community partnerships and sponsorships of the event; and
- d) The financial implications, risks and liability associated with such an event. (Item for Discussion February 14, 2011) (File: T00)

SECTION "D"

11-G-034 COMMUNITY GRANT FUNDING REQUESTS

That, pursuant to the memorandum from D. McKinnon, Director of Finance dated March 8, 2010 regarding the Community Grants Program, the following three requests to be approved for funding:

- a) The request from the Easter Seals society for a grant of \$2,000 to offset the cost of City facility rentals be funded from the Community Grant Program account (01-23-5540-0000-3800);
- b) The request from Hospice Simcoe for a grant of \$58,469.41 to offset their development charges paid to the City (equivalent to 50% of development charges paid) to be funded from the Community Grant Program account (01-23-5540-0000-3800)
- c) The request from Habitat for Humanity for a grant offsetting their development charges paid to the City in the amount of \$27,366.00 to be funded with \$9,553.82 from the Community Grant Program account (01-23- 5540-0000-3800) and \$17,812.18 from the Council Priorities account. (10-G-417) (File: F00) (11-FCS-001)

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

SECTION "E"

11-G-035 PEDESTRIAN BRIDGES 31 AND 32 - LOVERS CREEK RAVINE TOLLEDALE

That Staff Report CAM002-11 concerning Pedestrian Bridges 31 and 32 – Lovers Creek Ravine Tollendale be referred to the Community Services Committee for further consideration. (CAM002-11) (File: F00)

SECTION "F"

11-G-036 DOWNTOWN COMMUNITY THEATRE

1. That staff be authorized that the additional amount of \$593,000 required to fund the Downtown Community Theatre be debt financed.
2. That the amount of debt that the Director of Finance be authorized to issue for the Downtown Community Theatre be revised from the amount authorized in motion 10-G-117, to \$1,856,000.
3. That the funds required to provide internal bridge financing for the project, be funded from the Tax Capital Reserve (Account #13-04-0440) in an amount not to exceed \$1,100,000.
4. That the internal bridge financing for the project be repaid to the Tax Capital Reserve (Account#13-04-0440) from the fundraising receipts as they are received. (DOC001-11) (File: R05-DOW)

Councillor B. Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not participate in the discussion or vote on the question he left the Council table at 7:31 p.m. but remained in the Council Chamber.

Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is the principal of a firm performing work associated the subject project. He did not participate in the discussion or vote on the question and he left the Council table at 7:31 p.m. but remained in the Council Chamber.

Councillors B. Ward and B. Jackson returned to the Council table at 7:52 p.m.

SECTION "G"

11-G-037 WEB BASED SURVEY FOR GO STATION NAMES

That a decision concerning the naming the GO Stations in Barrie be delayed until March 2011 to allow for an opportunity for public consultation and that an internet survey not be conducted. (ENG008-11) (File: T05-GO)

SECTION "H"

11-G-038 WIND TURBINE AT LANDFILL SITE

1. That Golder Associates study the impacts of placing a wind turbine at the Barrie landfill in the location identified in Figure 1 of Staff Report ENG009-11 as part of the solid waste management master plan process and that the expenditure of up to a maximum of \$35,000 be taken from the Council Strategic Priorities Fund account # 01-13-1525-0000-3000.
2. That the Mayor and City Clerk be authorized to sign a non-binding Memorandum of Interest per Appendix "A" of Staff Report ENG009-11 to facilitate the Barrie WindCatchers in applying for funding from the Community Energy Partnership Program to offset City costs for the Golder Associates change of scope. (ENG009-11) (File: E11-WI) (P84/07)

SECTION "I"

11-G-039 DEBENTURE ISSUE

1. That the Director of Finance/Deputy Treasurer be authorized to proceed with a 40 year debenture issue in the aggregate principal amount of \$75,000,000 for the construction of the Surface Water Treatment Plant and Low Lift Pumping Station (SWTP) secured through the Ontario Strategic Infrastructure Financing Authority (OSIFA).
2. That previously approved motion 08-G-165 which authorized the issue of a 20 year debenture for construction of the SWTP be amended to reflect a 40 year debenture term as determined in the 2010 Water and Wastewater Financial Plan (Staff Report CRP003-10).
3. That the Mayor and Director of Finance/Deputy Treasurer be authorized to sign the interest rate offer and repayment schedule from Ontario Infrastructure Projects Corporation (OIPC) and all other documents that may be required.
4. That the appropriate by-laws be enacted in the form attached to Staff Report FIN006-11 in Appendix "A" (FIN006-11) (File: F00).

SECTION "J"

11-G-040 CLARKSON CUP 2011

1. That the Canadian Women's Hockey League (CWHL) Clarkson Cup Tournament be provided:
 - a) The Barrie Molson Centre (BMC) from Thursday, March 24th, 2011 to Sunday March 27th, 2011; and
 - b) The Southshore Community Centre for a reception on March 24th, 2011; for a flat rental fee of \$10,000 for the dates indicated.
2. That the CWHL (Canadian Women's Hockey League) Clarkson Cup Tournament be provided with a one-time sponsorship grant of \$15,000 to ensure the City of Barrie is recognized as a prime contributing sponsor of the tournament and to guarantee the City of Barrie national recognition through tournament telecasting and advertising. (LTF002-11) (File: R00)

Members of General Committee addressed several enquiries to City staff and received responses. Members of General Committee provided announcements concerning several matters.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 9:12 p.m. to discuss the content of Staff Report LGL004-11 concerning a confidential acquisition of property matter – Tiffin Street and the content of Staff Report IDC004-11 Confidential proposed or pending disposition of property matter - Lakeshore Drive/Tiffin Street/Bradford Street. The Director of Communications and Intergovernmental Affairs (Interim), Director of Corporate Asset Management, Director of Culture, Director of Engineering, Director of Finance, Director of Leisure, Transit and Facilities, Director of Strategy and Economic Development, Energy and Environmental Officer, Manager of Environmental Operations, Manager of Facilities, Manager, of Fleet Services, Manager of Planning Policy, Student Mayors and members of the press and public were not present for this portion of the meeting.

SECTION “K”

11-G-041 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - TIFFIN STREET

That motion 11-G-041 contained within the confidential notes of the General Committee Report dated February 14, 2011 concerning a confidential acquisition of property matter – Tiffin Street, be adopted. (LGL004-11) (File: L07-907)

SECTION “L”

11-G-042 CONFIDENTIAL PROPOSED OR PENDING DISPOSITION OF PROPERTY MATTER - LAKESHORE DRIVE/TIFFIN STREET/BRADFORD STREET

That motion 11-G-042 contained within the confidential notes of the General Committee Report dated February 14, 2011 concerning a confidential proposed or pending disposition of property matter – Lakeshore Drive/Tiffin Street/Bradford Street be adopted. (IDC004-11) (D18-ALL)

The meeting adjourned at 10:00 p.m.

CHAIRMAN