

**Minutes - Final
City Council**

Monday, June 17, 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 7:10 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 A. Khan; Councillor B. Jackson and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Culture, R. Q. Williams
Director of Engineering, R. Kahle
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, D. Burton
Manager of Infrastructure Planning, S. Patterson
Supervisor of Administrative Support Services, W. Sutherland
Supervisor of Parks Planning & Development, W. Fischer.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

CONFIRMATION OF THE MINUTES

13-A-075 The minutes of the City Council meeting held on June 3, 2013 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 4.16 of Procedural By-law 2013-072, City Council considered an emergency deputation request from Marius Preda, to provide a deputation to City Council in opposition to motion 13-G-152 concerning a By-law Prohibiting the Use of Waterpipes. Upon a vote of Council being taken, Mr. Preda was permitted to address City Council as the third deputation.

13-A-076

John Theakson provided a deputation on behalf of the Queens Park Community in opposition to motion 13-G-163 concerning the Investigation of Acquisition of the South Portion of 147 Toronto Street. He noted that the original item for discussion directed staff to investigate the feasibility of the City purchasing the southern portion of 147 Toronto Street if the Kiwanis Club's severance application was successful at Committee of Adjustment. Mr. Theakson advised that 100% of the 70 households he visited in the neighbourhood were opposed to the wood lot sale and many were unaware that the land was owned by the Kiwanis Club. He commented that at a recent meeting with the Kiwanis Club, residents of Toronto, Wellington and Mary Streets and Councillor Strachan, the residents agreed to withdraw their objection to the severance of the wood lot and the Kiwanis Club indicated it would delay the sale of the land until the fall to allow City staff to prepare reports on the feasibility of the City purchasing the land. Mr. Theakson commented that he anticipated the report from City staff would outline possible uses for the wood lot, the ramifications of getting it back into the public realm, the state of the wood lot and possible sources of funding for purchasing the parcel. He expressed concern regarding past Council decisions regarding heritage properties, the potential loss of the trees, the impact on any future bequests to the City and the potential loss of the lands that were intended to be placed in the public trust. He summarized the history of the bequest of the property and the transaction with the Kiwanis Club. Mr. Theakson concluded by requesting that City Council allow City staff to determine if there is a feasible use for the property, to investigate what happened to the deal along the way and the possible sources of funding for the purchase of the land.

13-A-077

Bonnie Carter provided a deputation in opposition to motion 13-G-160 concerning the Waterfront and Marina Strategic Plan - Central Waterfront and Southshore. Ms. Carter noted that she was in support of the Outdoor Performance Centre at Bayview Park and thanked members of City Council for the opportunity to present on behalf of a diverse community of performers and supporters of an Outdoor Performing Art Centre. Ms. Carter summarized the history of the Outdoor Performance Centre Association's (OPCA) interest and involvement in the creation of an Outdoor Performance Centre including Bob Hunter's initial concept, an OPCA survey of community groups, the review of land parcels along the waterfront and the award of the Molson Grant to the OPCA. Ms. Carter explained that as a result of several meetings with the BIA and stakeholders, Bayview Park was chosen as the most acceptable location for the OPC as Memorial Square would not be favourable for construction of a permanent site. She expressed that the downtown would be animated with several cultural sites where diverse events could be programmed simultaneously at both Bayview Park and Memorial Square. Ms. Carter provided examples of several communities that are using culture as an economic driver and expressed her belief that culture could be used as an economic engine in Barrie. She noted the construction cost for the stage, canopy and seating and outlined a potential cost sharing proposal between the OPC and the City of Barrie. Ms. Carter indicated the OPCA believes the Phase 1 project would serve the needs of the community for a long time and that the Phase 2 vision is beyond their expectations or needs at this time. Ms. Carter concluded by stating that Bayview Park is the most viable location for an Outdoor Performance Centre and requested that City Council support the OPCA's vision of enhancing the City of Barrie with vibrant culture.

Members of City Council asked a number of questions concerning the information and received responses from the presenter.

13-A-078

Marius Preda, proprietor of Journey Café, thanked members of City Council for the opportunity to present and approving his request for an emergency deputation. Mr. Preda advised that he has lived in Barrie for the last 10 years and opened his business in November 2012. He noted that he wanted to bring a unique business concept to Barrie and that his business evolved from people's demands. Mr. Preda stated that the business originally opened as a café, then later expanded its offerings to crepes and most recently has implemented a hookah lounge. He noted that he understood there would be resident concerns and therefore separates the business by operating the café during the day and the hookah lounge in the evening. Mr. Preda commented that tourists and residents alike are happy to visit a hookah lounge located in Barrie. He noted that public opinion is different in different countries as smoking a hookah is not considered hazardous in other countries. Mr. Preda concluded by commenting that 10 out of 12 people questioned by a local newspaper were in favour of the hookah lounge and requested Council to investigate public opinion prior to making a decision on the proposed by-law.

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

TAX APPLICATIONS

13-A-079 Moved by: Councillor, B. Ainsworth
 Seconded by: Councillor, L. Strachan

That the list of applications for cancellation, reduction or addition to taxes dated June 17, 2013 submitted by the Treasurer in the amount of \$8,864.73 be approved.

CARRIED

COMMITTEE REPORTS

13-A-080 First General Committee Report dated June 10, 2013, Sections A, B and C. (Appendix "A")

SECTION "A"- Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "A" of the First General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-145 FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

AMENDMENT # 1

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

That motion 13-G-145 of Section "A" of the First General Committee Report dated June 10, 2013 concerning the First Responders Campus Development Plan be amended as follows:

1. Adding the following words to paragraph 4 b) after the words "cost sharing" "(such cost sharing to be monetary in nature)";
2. Adding the following words to paragraph 4 c) iii) "including monetary contributions to be provided by the county of Simcoe for the Paramedic Services' portion of a joint facility"

AMENDMENT # 1 to AMENDMENT # 1

Pursuant to Section 8.8 of the Procedural By-law 2013-072, the votes upon paragraphs 1 and 2 of Amendment # 1 were taken separately.

Upon the question of the adoption of Paragraph 1 of Amendment # 1, it was LOST. Upon the question of the adoption of Paragraph 2 of Amendment # 1, it was CARRIED.

Upon the Question of the adoption of AMENDMENT # 1 moved by Councillor, P. Silveira and seconded by Councillor, B. Ward it was CARRIED AS AMENDED BY THE AMENDMENT TO AMENDMENT # 1.

AMENDMENT # 2

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

That motion 13-G-145 of Section "A" of the First General Committee Report dated June 10, 2013 concerning the First Responders Campus Development be amended by adding the following as paragraph 9:

- "9. That staff include the cost associated with land acquisition as part of the report back regarding the First Responders Campus Development Plan."**

LOST

Upon the question of the adoption of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, L. Strachan, AS AMENDED by the AMENDMENT to AMENDMENT # 1, the vote was taken as follows:

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

No: 1 - Councillor P. Silveira

CARRIED**SECTION "B" - Receipt of this Section**

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "B" of the First General Committee Report dated June 10, 2013 now circulated, be received.

13-G-146 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "C" of the First General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-147 FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

CARRIED

COMMITTEE REPORTS

13-A-081 Second General Committee Report dated June 10, 2013, Sections A, B, C, D, E, F, G, H, I, J and K. (APPENDIX "B")

SECTION "A" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "A" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-148 CODE OF CONDUCT AMENDMENT RECOMMENDATIONS

13-G-149 2013 PROPERTY TAX CLAWBACK RATES

13-G-150 CITY OF BARRIE MARINA EXPANSION (WARD 2)

13-G-151 AMENDMENT TO TRAFFIC BY-LAW 80-138 - FRED GRANT STREET (WARD 2)

13-G-152 BY-LAW PROHIBITING THE USE OF WATERPIPES

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "B" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.

Mayor J. Lehman left the Chair at 8:43 p.m. and Acting Mayor, B. Ainsworth assumed the Chair.

13-G-153 MEMORIAL SQUARE REDEVELOPMENT (WARD 2)

AMENDMENT # 1

Moved by: Councillor, J. Lehman
Seconded by: Councillor, L. Strachan

That motion 13-G-153 of Section "B" of the Second General Committee Report dated June 10, 2013 concerning Memorial Square Redevelopment be amended by adding the following paragraphs:

- "3. That staff in the Engineering Department, in consultation with the BIA, initiate the Municipal Class Environmental Assessment (EA) process to consider a widening of the sidewalks on Dunlop Street throughout the Downtown, in stages or as a single project, by either removing parking on one side of the street, or by making Dunlop Street a one-way street through the Downtown, and report back to General Committee.**
- 4. That staff in the Engineering Department investigate the feasibility of co-ordinating the reconstruction and funding of the Memorial Square redevelopment with the proposed sidewalk widening improvements, in order to reduce costs that may be associated with completing the two projects separately".**

Councillor B. Ward declared a potential pecuniary interest in the foregoing motion as he owns property on Dunlop Street. He did not participate in the discussion or vote on the question and he left his seat at the Council table at 9:00 p.m. Acting Mayor B. Ainsworth assumed the Chair.

Upon the question of the adoption of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, L. Strachan, AS AMENDED by Amendment # 1, the vote was taken as follows:

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

Excused: 1 - Councillor B. Ward

CARRIED

Councillor B. Ward returned to the Council table at 9:03 p.m.

Mayor J. Lehman returned to the Council Table at 9:03 p.m.

SECTION "C" - Adoption of this Section

Moved by: Councillor, L. Strachan
Seconded by: Councillor, D. Shipley

That Section "C" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-154 ZONING BY-LAW 2009-141 - HOUSEKEEPING BY-LAW

Mayor J. Lehman declared a potential pecuniary interest in the foregoing motion as his father has been retained by a landowner impacted by one of the proposed changes. He did not participate in the discussion or vote on the question and he left the Chair at 9:04 p.m. Acting Mayor B. Ainsworth assumed the Chair.

CARRIED

Mayor J. Lehman returned to the Chair at 9:05 p.m.

SECTION "D"- Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "D" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-155 HOCKEY NIGHT IN BARRIE VI FUNDRAISING EVENT

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "E" of the Second General Committee Report dated June 10, 2013 now circulated, be received.

13-G-156 APPLICATION FOR PROPOSED AMENDMENT TO ZONING BY-LAW - CITY OF BARRIE ON BEHALF OF OWNER - THE CITY OF BARRIE AND THE SIMCOE COUNTY DISTRICT SCHOOL BOARD - THE CENTRE FOR EXCELLENCE IN EDUCATION - 125 AND THE SOUTH HALF OF 155 DUNLOP STREET WEST, 34 AND 40 - 44 HIGH STREET AND 34, 36, 38, 40 AND 50 BRADFORD STREET

13-G-157 APPLICATION FOR PROPOSED AMENDMENT TO ZONING BY-LAW - CELESTE PHILLIPS PLANNING INC. ON BEHALF OF JOSCONA LTD. IN TRUST FOR VITAJOE LTD. - 220 BRADFORD STREET

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "F" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-158 INVESTIGATION OF INTERIM SOLUTIONS TO ROAD INFRASTRUCTURE - MAPLEVIEW DRIVE EAST

13-G-159 REBATE OF 2012 WATER SURPLUS

Yes: 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 A. Khan; Councillor B. Jackson and Councillor A. Nuttall

CARRIED

SECTION "G"- Adoption of this Section**Moved by: Councillor, B. Ainsworth****Seconded by: Councillor, L. Strachan**

That Section "G" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-160 WATERFRONT AND MARINA STRATEGIC PLAN - CENTRAL WATERFRONT AND SOUTH SHORE

AMENDMENT # 1**Moved by: Councillor, L. Strachan****Seconded by: Councillor, A. Nuttall**

That motion 13-G-160 of Section "G" of the Second General Committee Report dated June 10, 2013 be amended by deleting paragraph a) and replacing it with the following:

- a) That the Engineering Department work with the Outdoor Performance Centre Association as follows:

to develop criteria for a contribution agreement with the Outdoor Performance Centre Association (OPCA) that establishes conditions for the construction of Phase 1 of the Bayview Park Outdoor Performance Centre estimated at \$600,000, with an upset limit of \$250,000 from the City of Barrie, and addresses preconditions that would prompt the City to make its share of the project funding available, such as a required level of fundraising successfully completed by the OPCA in support of the projects cost, and report back to General Committee for approval of the criteria.

AMENDMENT # 1 to Amendment # 1**Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard**

That the Amendment # 1 to motion 13-G-160 Section "G" be further amended by deleting the amount of "\$250,000" and replacing it with "\$200,000".

CARRIED

Upon the question of the adoption of Amendment # 1, moved by Councillor, L.Strachan and seconded by Councillor, A. Nuttall, and as amended by Amendment to Amendment # 1, the vote was taken as follows:

Yes: 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 A. Khan; Councillor B. Jackson and Councillor A. Nuttall

Upon the question of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, L. Strachan it was **CARRIED AS AMENDED BY** the Amendment # 1 (as Amended)

SECTION "H"- Adoption of this Section

Moved by: Councillor, L. Strachan
Seconded by: Councillor, D. Shipley

That Section "H" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-161 WATERFRONT AND MARINA STRATEGIC PLAN – NORTH SHORE PLAN

Mayor J. Lehman declared a potential pecuniary interest in the foregoing motion as his parents own and live in the vicinity of the North Shore Trail. He did not participate in the discussion or vote on the question and he left the Chair at 9:21 p.m. Acting Mayor, B. Ainsworth assumed the Chair.

CARRIED

Mayor J. Lehman returned to the Chair at 9:22 p.m.

SECTION "I"- Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "I" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.

13-G-162 CAPITAL PROJECT STATUS REPORT

CARRIED

SECTION "J"- Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That Section "J" of the Second General Committee Report dated June 10, 2013 now circulated, be received.

13-G-163 INVESTIGATION OF ACQUISITION OF SOUTH PORTION OF 147 TORONTO STREET

AMENDMENT # 1

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

That motion 13-G-163 of Section "J" of the Second General Committee Report dated June 10, 2013 be referred back to General Committee on June 24, 2013 to discuss retaining the south portion of 147 Toronto Street pending a staff report, at an upset cost of \$100,000.

LOST

Upon the question of the original motion, moved by Councillor, B. Ainsworth and seconded by Councillor, L. Strachan, the original motion was CARRIED.

SECTION "K" - Adoption of this Section**Moved by: Councillor, B. Ainsworth****Seconded by: Councillor, L. Strachan****That Section "K" of the Second General Committee Report dated June 10, 2013 now circulated, be adopted.****13-G-164 INVESTIGATION -TAXI STAND PARKING ON OWEN STREET****Yes: 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall****No: 2 - Councillor M. Prowse and Councillor J. Brassard****CARRIED****ENQUIRIES****There were no enquiries at City Council.****ANNOUNCEMENTS****Members of City Council provided announcements relating to a number of matters.****BY-LAWS****Moved by: Councillor, B. Ainsworth****Seconded by: Councillor, L. Strachan****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
2013-106****Bill #059****A By-law of The Corporation of the City of Barrie to appoint Wendy Ann Cooke as Deputy City Clerk for the City of Barrie.**

**BY-LAW
2013-107**

Bill #069

A By-law of The Corporation of the City of Barrie to establish Block 419 on Plan 51M-750, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Prince William Way. **(By-law 99-312) (Shoppers Drug Mart Site Plan - establish 1' reserve as Prince William Way) (File: D11-1621)**

**BY-LAW
2013-108**

Bill #097

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. **(05-G-514) (75 Prince William Way and 90 Sovereign's Gate - Mansoura Development Inc.) (CLK105-05) (File: P19-FI)**

**BY-LAW
2013-109**

Bill #109

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. **(05-G-514) (133-141 Sydenham Wells - SSCC869 Eastside Village, 75 Reid Drive - FedEx Barrie) (CLK105-05) (File: P19-FI)**

**BY-LAW
2013-110**

Bill #110

A By-law of The Corporation of the City of Barrie to repeal By-law Number 2013-064. **(12-G-211) (2120051 Ontario Inc. - 151 Essa Road) (ENG026-12) (File: L07-994)**

**BY-LAW
2013-111**

Bill #111

A By-law of The Corporation of the City of Barrie to acquire Part of Lots 12, 13 & 14 W/S Essa Road, Plan 30 designated as Part 6, Plan 51R38679, City of Barrie, County of Simcoe from 2120051 Ontario Inc. and to establish same as part of the municipal highway system. **(12-G-211) (2120051 Ontario Inc. - 151 Essa Road) (ENG026-12) (File: L07-994)**

**BY-LAW
2013-112**

Bill #114

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. **(13-G-126) (3251586 Canada Inc. - Barrie Heritage - 480, 490 and 500 Mapleview Drive East) (PLN012-13) (Ward 9) (File: D14-1544)**

**BY-LAW
2013-113**

Bill #116

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. **(05-G-475) (Appointments - Municipal Law Enforcement Officers - Outdoor Fire Burning Appliances By-law) (CLK108-05) (File: C06)**

**BY-LAW
2013-114**

Bill #117

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 11, W/S Essa Road, Plan 30 designated as Part 7, Plan 51R-38679, City of Barrie, County of Simcoe from Richard Van Gastel and to establish same as part of the municipal highway system. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: T05-2012-017P)**

**BY-LAW
2013-115**

Bill #118

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Cheltenham Estates Plan of Subdivision registered as Plan 51M-924 and to assume the street within this plan for public use. **(11-G-276) (Cheltenham Estates Plan of Subdivision - William Paddison Drive) (ENG047-11) (File: D12-361)**

**BY-LAW
2013-116**

Bill #119

A By-law of The Corporation of the City of Barrie to acquire Part of Lots 32, 33 & 34, E/S Essa Road, Plan 30 designated as Part 13, Plan 51R-38679, City of Barrie, County of Simcoe from Target Holdings (Barrie) Inc. and to establish same as part of the municipal highway system. **(12-G-211) (Property Acquisition for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: T05-2012-017P)**

**BY-LAW
2013-117**

Bill #120

A By-law of The Corporation of the City of Barrie to acquire Part of Lots 31 & 32, E/S Essa Road, Plan 30 designated as Part 27, Plan 51R-38679, City of Barrie, County of Simcoe from SSM Auto Service Ltd. and to establish same as part of the municipal highway system. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: T05-2012-017P)**

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, L. Strachan

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
2013-118**

Bill #121

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 17th day of June, 2013.

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 9:37 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**First General Committee Report
dated June 10, 2013**

**Minutes - Final
General Committee**

Monday, June 10, 2013

5:00 PM

Sir Robert Barrie Room

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on June 17, 2013**

The meeting was called to order by Mayor Lehman at 5:05 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 A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Treasurer, C. Millar
Director of Asset Management, B. Parkin
Director of Environmental Services, J. Thompson
Director of Recreation, Facilities and Transit, B. Roth
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning & Development, D. Burton
Performance Analyst, M. Jermey
Solicitor, Z. Walpole.

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

SECTION "A"

13-G-145

FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

1. That the First Responders Campus Development Plan as described in Staff Report RFT006-13 be adopted, and that this approach be used as a basis for planning to address the future accommodation needs of the Barrie Police Service, the County of Simcoe Paramedic Services, and the City of Barrie's Roads, Parks & Fleet Department with timing that reflects these accommodation needs and the City's long range financial plan, financial policies, and affordability thresholds.
2. That a new 2013 Capital Project titled "First Responders Campus Development Plan" (FRCDP) be created, and that it be funded from the Tax Capital Reserve to a maximum of \$375,000.
3. That the development of the FRCDP include a phasing plan for all elements of the Campus Development including Barrie Police Service Accommodation phasing consistent with Motion 11-G-252:
 - a) Phase 1 of the new Police Headquarters be 7,450 square metres and not to exceed a cost of \$32 Million to be completed by 2019; and
 - b) Phase 2 of the Police Headquarters be 4,650 square metres and be completed by 2027.
4. That the Director of Facilities & Transit be directed to:
 - a) Proceed with the preparation of a First Responders Campus Development Plan, such plan to include an analysis of operational considerations, a detailed functional program for the buildings and other on-site assets, and a site phasing plan to be included in the proposed development;
 - b) Enter into discussions with the County of Simcoe to develop a framework for an agreement/agreement(s) related to the joint development including cost sharing, operation and governance model, and use of a facility for the County of Simcoe Paramedic Services as part of a First Responders Campus, and that such an agreement/agreement(s) be presented to General Committee for approval for execution;

- c) Prepare a report to be presented to General Committee for consideration prior to proceeding any further with related design or construction activities, and/or prior to any of the components being considered for approval through the City of Barrie's capital planning process, such report shall include:
 - i) A development plan for the proposed First Responders Campus, including timelines, financing and phasing options;
 - ii) Details of the anticipated design, construction, and operational costs associated with each component to be included in the First Responders Campus; and
 - iii) The framework developed for an agreement/agreement(s) related to joint facility development for County of Simcoe Paramedics Services.

- 5. That the Director of Facilities and Transit be authorized to submit the First Responders Campus Development Plan to any Provincial or Federal funding programs as a result of the 2013 Economic Action Plan, including but not limited to the Building Canada Plan.

- 6. That the First Responders Campus Development Plan include a separate business case and related analysis for the police firing range component, to include a consideration of other sites for this element, and that the final Development Plan be structured so as to provide options for including or removing this component from the defined scope prior to work proceeding.

- 7. That staff further explore potential cost reductions and optional component staging or elimination as part of the report back regarding the First Responders Campus Development Plan.

- 8. That staff provide a detailed financing plan that doesn't rely on long term debt as part of the report back regarding the First Responders Campus Development Plan. (RFT006-13) (File: L07)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/06/2013.

The General Committee reports that upon adoption of the required procedural motion it met in closed session at 6:28 p.m. in the Sir Robert Barrie Room to discuss the content of confidential Staff Report RFT008-13 concerning a Confidential Potential Acquisition of Land Matter - First Responders Campus Development Plan. All members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Recreation, Facilities and Transit, Executive Director of Access Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, Manager of Facility Planning & Development, and Performance Analyst were present for this portion of the meeting. 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-146 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

That motion 13-G-146 contained within the confidential notes to the First General Committee Report dated June 10, 2013 concerning the discussion of the content of staff report RFT008-13 related to a Confidential Potential Acquisition of Land Matter - First Responders Campus Development Plan, be received. (RFT008-13) (File L07)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 17/06/2013.

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

SECTION "C"

13-G-147 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

That motion 13-G-147 of the confidential notes to the First General Committee meeting dated June 10, 2013 concerning the Confidential Potential Acquisition of Land Matter - First Responders Campus Development Plan, be approved. (RFT008-13) (File: L07)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 17/06/2013.

The General Committee reports upon adoption of a procedural motion, it met in open session at 6:40 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session portion of the meeting related to the discussion of the content of the confidential Staff Report RFT008-13 concerning a Confidential Potential Acquisition of Land Matter – First Responders Campus Development Plan.

The meeting adjourned at 6:41 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee Report
dated June 10, 2013**

**Minutes - Final
General Committee**

Monday, June 10, 2013

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on June 17, 2013**

The meeting was called to order by Mayor Lehman at 7:01 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 A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer C. Ladd
City Centre Revitalization Co-ordinator, J. Foster
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee and Print Services Supervisor, L. Pearson
Deputy City Treasurer, C. Millar
Deputy Fire Chief, R. Monkman
Director of Asset Management, B. Parkin
Director of Engineering, R. Kahle
Director of Environmental Services, J. Thompson
Director of Finance, D. McKinnon
Director of Information Technology, C. Glaser
Director of Recreation, B. Roth
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Manager of Infrastructure, Planning, S. Patterson
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, E. Archer

General Manager of Infrastructure and Growth Management, R. Forward
Supervisor of Parks Planning and Development, W. Fischer.

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-148

CODE OF CONDUCT AMENDMENT RECOMMENDATIONS

That the Code of Conduct for members of Council, Local Boards and Council Committees be amended to reflect the following changes:

- a) To add the following definitions to Section 4: Definitions in alphabetical order:

"in-law" means a relative by marriage.

"sibling" means one of two or more children having one or both parents in common; a brother or sister."

- b) To delete the reference to "a member's spouse, child or parent" in Section 8.2 of the Code of Conduct with respect to Gifts and Benefits and replace it with "a member's spouse, child, parent, brother, sister, father-in-law, mother-in-law, sister-in-law and brother-in-law";
- c) To delete the references to the number \$500 in Section 8.4 of the Code and replace the references with "\$250";
- d) To delete the references to the number \$250 in Section 9.1 and Appendix "A" of the Code of Conduct and replace the references with "\$150";
- e) To delete Section 25.2 (e) and replace it with the following:
"The complaint shall be filed with the Integrity Commissioner who shall confirm that the information is complete as to a), b), c) and d) of this section. The Integrity Commissioner will determine whether the matter is, on its face, a complaint with respect to non-compliance with the Code and not covered by other legislation or policies."

(CLK009-13) (File: C00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

13-G-149 2013 PROPERTY TAX CLAWBACK RATES

1. That the 2013 property tax clawback percentages for properties in the commercial, industrial and multi-residential properties be established as follows:
 - a) Multi-residential 12.8707%
 - b) Commercial 32.5867%
 - c) Industrial 100.00%
2. That By-law 2013-081 Tax Capping Parameters for 2013 be amended to establish the aforesaid 2013 clawback percentages. (FIN011-13) (File: F23)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/06/2013.

13-G-150 CITY OF BARRIE MARINA EXPANSION (WARD 2)

1. That the Preferred Marina Plan completed by N. Barry Lyons Consultants Limited, in association with the Planning Partnership and W.F. Baird Coastal Engineers Ltd., dated October 2012 and as illustrated in Appendix "A" of Staff Report RTF007-13 be approved in concept to guide the future planning, expansion and operation of the Marina.
2. That the Guidelines for the Use of the Marina adopted by Motion 85 -G-33 be amended to permit private operators to operate commercial charter activities within the Marina.
3. That staff be directed to issue a Request for Expression of Interest to investigate the market interest in leasing the Marina inclusive of its management, operation, and maintenance with staff to report back to General Committee by November 2013.
4. That staff be directed to issue a Request for Proposal for the provision of commercial sailing and fishing charters from the Commercial Priority Docking location as illustrated in Appendix "A"- Preferred Marina Plan of Staff Report RFT007-13. (RFT007-13) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

13-G-151 AMENDMENT TO TRAFFIC BY-LAW 80-138 - FRED GRANT STREET (WARD 2)

That Traffic By-law 80-138, Schedule "T", Metered Handicapped Parking" be amended by adding the following:

"Dunlop Street South Side 1st space east of Fred Grant Street west Intersection"

(Item for Discussion 8.1, June 10, 2013) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

13-G-152 BY-LAW PROHIBITING THE USE OF WATERPIPES

1. That a by-law prohibiting the use of waterpipes in enclosed public spaces and workplaces with enforcement to be carried out by the Simcoe Muskoka District Health Unit, similar to that of the City of Peterborough, be presented to City Council.
2. That a letter be sent to the Province of Ontario requesting it to enact legislation prohibiting the use of waterpipes. (Item for Discussion 8.4, June 10, 2013) (File: S08)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/10/2013.

SECTION "B"**13-G-153 MEMORIAL SQUARE REDEVELOPMENT (WARD 2)**

1. That further to Motion 13-G-019, the criteria for a contribution agreement with the Downtown Barrie Business Association (BIA) that establishes conditions for the City of Barrie's participation in the redevelopment of Memorial Square, be endorsed as per Appendix "A" of Staff Report ENG022-13.
2. That the City Clerk and Mayor be authorized to enter into a contribution agreement with the Downtown Barrie Business Association (BIA) for the redevelopment of Memorial Square, based on the conditions as set out in Appendix "A" of Staff Report ENG022-13. (ENG022-13) (File: R04-MEM)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/10/2013.

SECTION "C"**13-G-154 ZONING BY-LAW 2009-141 - HOUSEKEEPING BY-LAW**

That a Public Meeting be held pursuant to Section 34 of the Planning Act related to a series of proposed amendments to Zoning By-law 2009-141 intended to address minor matters of a housekeeping nature. (PLN017-13) (File: D14-GEN)

Mayor J. Lehman declared a potential pecuniary interest in the foregoing motion as his father has been retained by a landowner impacted by one of the proposed changes. He did not participate in the discussion or vote on the question and he did not leave the Council Chamber.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

SECTION "D"**13-G-155 HOCKEY NIGHT IN BARRIE VI FUNDRAISING EVENT**

That the Barrie Molson Centre facility be provided to Royal Victoria Hospital on August 15, 2013 for their "Hockey Night in Barrie VI" fundraising event with the following City of Barrie costs to be paid by RVH/event organizers:

- a) Direct staffing (including ushers, supervisor, ticket takers) - estimated in the amount of \$2,000;
- b) A maximum of \$1,011.52 for the rental fees (shall not include an event rate);
- c) Any facility cleaning costs incurred (staff or contractor) - estimated in the amount of \$1,300; and
- d) Socan fees - estimated in the amount of \$50. (Item for Discussion 8.2, June 10, 2013) (File: R00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications for Amendments to the Zoning By-law 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 Supervisor that notification was conducted in accordance with the Planning Act.

The General Committee met at 7:06 p.m. for the purpose of a public meeting and reports as follows:

SECTION "E"

13-G-156 APPLICATION FOR PROPOSED AMENDMENT TO ZONING BY-LAW - CITY OF BARRIE ON BEHALF OF OWNER - THE CITY OF BARRIE AND THE SIMCOE COUNTY DISTRICT SCHOOL BOARD - THE CENTRE FOR EXCELLENCE IN EDUCATION - 125 AND THE SOUTH HALF OF 155 DUNLOP STREET WEST, 34 AND 40 - 44 HIGH STREET AND 34, 36, 38, 40 AND 50 BRADFORD STREET (WARD 2) (File: D14-1553)

J. Foster, City Centre Revitalization Co-ordinator for the City of Barrie explained the background information associated with the proposed amendment to the zoning by-law for the Centre for Excellence in Education. Ms. Foster reviewed the Vision Statement for the Centre of Excellence in Education. She provided an image of the site location and identified the specific properties on Bradford, High and Dunlop Streets that are the subject of the application. Ms. Foster described the land uses in the vicinity of the subject property and provided an artist's rendering of the proposed development. She explained the innovative model for the development which integrates high school, college and university pathways with citizens and businesses and encourages public/private partnerships to assist in achieving significant cost savings and shared policy delivery. Ms. Foster commented that she feels the development would strengthen Barrie's economy and support provincial direction to revitalize the urban growth centre.

Ms. Foster explained that proactive efforts will be made to provide an opportunity for public involvement, neighbourhood consultation and integration in shaping the vision for the Centre for Excellence in Education Centre. She noted that the rezoning application is a component of the public process. Ms. Foster stated that the current lands are designated as City Centre in the Official Plan which are intended to allow for a broad range of land uses including commercial, residential, institutional and public uses to serve the market area. She stated that rezoning the site to C1-2 (SP) is consistent with the land uses envisioned, supported within the City Centre designation and allows for a wide range of commercial, institutional and residential land uses. She commented that the SP Special Provision would allow for school uses in addition to the permitted uses.

Ms. Foster concluded by noting that the rezoning application is supported by several documents which include a Planning Overview, Environmental Overview, Transportation Impact Study, Storm Drainage/Management, Functional Servicing Report - Water System Analysis, and Sanitary Sewer Servicing.

COMMENTS:

1. **Chris Cutler, 210 Bayfield Street** commented that she has concerns with Barrie Central Collegiate being closed. She noted that she has been approached by parents who would like to keep Barrie Central Collegiate open and have their children complete their high school education at this school. She stated that the high school plays a very important role in the community and expressed concern regarding its removal. Ms. Cutler inquired about the opportunities for members of the public to be made aware and involved in discussions regarding the Centre for Excellence in Education proposal. She asked if she could communicate that the School will remain open. She indicated that her desire is to have the school stay open. She stated that she feels children have to be treated with respect and should not have to move schools in their last year of school.

Mayor Lehman provided a response to Ms. Cutler's questions.

WRITTEN CORRESPONDENCE:

1. Correspondence from Bell dated May 28, 2013.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 6/17/2013.

13-G-157

APPLICATION FOR PROPOSED AMENDMENT TO ZONING BY-LAW - CELESTE PHILLIPS PLANNING INC. ON BEHALF OF JOSCONA LTD. IN TRUST FOR VITAJOE LTD. - 220 BRADFORD STREET (File: D14-1555) (WARD 2)

C. Phillips, Celeste Phillips Planning Inc. explained that the purpose of the public meeting is to review an application to consider an Amendment to the Zoning By-law submitted by Celeste Phillips Planning Inc., on behalf of the owner Joscona Ltd., in trust for Vitajoe Ltd.. She noted that the lands are located on the west side of Bradford Street between Tiffin Street and Brock Street, are municipally known as 220 Bradford Street and have a total area of approximately 0.34 hectares. Ms. Phillips commented that the subject property is located within an urban growth centre as identified by the Province of Ontario and is within an intensification area located within the Allandale Community Improvement Plan.

Ms. Phillips noted that the proposed Amendment to the Zoning By-law requests the rezoning of the property to Transition Centre Commercial with Special Provisions (C2)(SP) to accommodate a proposed 100 unit residential condominium building with a ground floor commercial component. She indicated that the proposed building will be 39 metres in height and contain 13 storeys. She explained that the owner has requested a reduction in the required 50% commercial component as the demand for retail in the area has declined. She noted that the development was designed based upon the City's new proposed Urban Design Guidelines with both reduced side yard setbacks and parking requirements.

Ms. Phillips provided aerial photographs of the site, an artist's rendering of the proposed building and a proposed development plan for the property. She noted that the development is within walking distance to the GO station, the waterfront and the newly proposed educational institute. She feels that the development promotes efficient use of lands and optimization of existing infrastructure and services and encourages intensification in the City Centre. She stated that a Phase 1 Environmental Site Report; a Functional Servicing Report, a Stormwater Management Plan; Traffic Impact Study; Shadow Impact Study and an Air Noise report had been completed. She commented that the Air Noise report recommends that a clause be placed in the agreement for potential purchasers which indicates that odour is emitted periodically from the Water Pollution Control Centre. She commented that the Air Noise Report concluded that no mitigation methods would be required for the odour.

Ms. Phillips concluded by providing her professional planning opinion that the application responds to Provincial and City policies and guidelines, is appropriate and represents good planning.

COMMENTS:

1. **Lola Lang, 233 Innisfil Street** commented that if the proposed development is built, her view from her home will be blocked. She is also expressed concern with the increased amount of traffic that would result from the development.
2. **Titus Marco, Toronto Street** inquired if the developer has built other projects in the City of Barrie.

Ms. Phillips provided a response to the question.

Members of General Committee asked several questions regarding the application and received responses from the representative of the developer.

WRITTEN CORRESPONDENCE:

1. Correspondence from Anne Mathieson dated May 28, 2013.
2. Correspondence from Andre Beattie dated June 5, 2013.
3. Correspondence from the Lake Simcoe Region Conservation Authority dated May 30, 2013.
4. Correspondence from Bell dated May 28, 2013.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 6/17/2013.

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

SECTION "F"

13-G-158 DEFERRED BY MOTION 13-G-142, INVESTIGATION OF INTERIM SOLUTIONS TO ROAD INFRASTRUCTURE - MAPLEVIEW DRIVE EAST (WARDS 8 AND 9)

That "Pedestrian Ahead" traffic signs be installed along Mapleview Drive East from Huronia Road to Yonge Street. (ENG007-13) (File: T05-MA)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

13-G-159 REBATE OF 2012 WATER SURPLUS

That Staff Report FIN010-13 concerning the Rebate of 2012 Water Surplus be deferred to the General Committee Meeting scheduled for June 17, 2013. (FIN010-13) (File: F00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

SECTION "G"**13-G-160 WATERFRONT AND MARINA STRATEGIC PLAN - CENTRAL WATERFRONT AND SOUTH SHORE**

That the portions of the Staff Report ENG021-13 concerning the Central Waterfront and South Shore of the Waterfront and Marina Strategic Plan, be referred back to staff in the Engineering Department to consider the inclusion of features that would further develop the waterfront as a four season destination for both residents and visitors including public-private sector partnerships, and report back to the Transportation and Economic Development Committee, with the following exceptions and such exceptions be authorized to proceed:

- a) That staff in the Engineering Department work with the Outdoor Performance Centre Association, in consultation with the Downtown BIA concerning the potential implementation of an Outdoor Performance Centre in Memorial Square;
- b) That the City Clerk be authorized to enter into licensing agreements with the businesses proposing to provide paddleboards and cycling rental opportunities on the waterfront as part of the 2013 pilot program which includes options of an additional one year extension and that staff report back to General Committee at the end of the 2013 waterfront events season on the feedback associated with the pilot project;
- c) That the City Clerk be authorized to enter into a licensing agreement for a pilot project in 2013 for a mobile food truck to service Johnsons Beach Park and Minet's Point Park only and, that staff report back to General Committee at the end of the 2013 waterfront events season on the feedback associated with the pilot project;
- d) That the plan components related to the Barrie Heritage Trail signage including plaques/displays be implemented; and

- e) That the Military Heritage Park concept, as identified in Appendix "C" of Staff Report ENG021-13, be approved in general, to guide the future park development through fundraising and partnership opportunities. (ENG021-13) (File: R04-WA)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

SECTION "H"

13-G-161 WATERFRONT AND MARINA STRATEGIC PLAN - NORTH SHORE PLAN

That the plan components related to the North Shore included in the Waterfront and Marina Strategic Plan, prepared by the Planning Partnership, dated June 10, 2013, be referred to the Community Services Committee to allow for further consultation with the community. (ENG021-13) (File: R04-WA)

Mayor J. Lehman declared a potential pecuniary interest in the foregoing motion as his parents own property in the vicinity of the subject area. He did not participate in the discussion or vote on the question and he left the Council Chamber at 9:31 p.m. Councillor B. Ainsworth assumed the chair.

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

General Committee recessed at 9:33 p.m. and resumed at 9:52 p.m. with Mayor J. Lehman in the Chair.

SECTION "I"**13-G-162 CAPITAL PROJECT STATUS REPORT**

1. That staff be authorized to close the capital projects identified in Appendix "C" to Staff Report FIN012-13 - Projects with Excess Funding and the excess funds in the amount of \$8,049,796 be returned to the following funding sources:
 - a) \$ 1,732,895 - Tax Capital Reserve (13-04-0440)
 - b) 1,035,737 - Tax Rate Holding Account (13-04-0443)
 - c) 257,234 - Development Charges - Water (11-05-0540)
 - d) 284,663 - Development Charges - Roads (11-05-0520)
 - e) 210,512 - Development Charges - Parks & Rec (11-05-0555)
 - f) 140,342 - Development Charges - Wastewater (11-05-0525)
 - g) 61,269 - Development Charges - Storm (11-05-0530)
 - h) 121,092 - Water Reserve Fund (12-05-0580)
 - i) 440,570 - Water Rate Holding Account (12-05-0581)
 - j) 1,319,727 - Wastewater Reserve Fund (12-05-0575)
 - k) 358,032 - Wastewater Rate Holding Account (12-05-0576)
 - l) 2,087,724 - Other Funding (as outlined in Appendix "C")

2. That the \$5,477,789 required to fund over-expenditures on projects identified in Appendix "D" to Staff Report FIN012-13 - Projects Requiring Additional Funding - Council Approval Required be funded from reserves and reserve funds as follows:
 - a) \$938,218 - Tax Capital Reserve (13-04-0440)
 - b) 26,086 - Development Charges - Water (11-05-0540)
 - c) 13,926 - Development Charges - Roads (11-05-0520)
 - d) 215,514 - Wastewater Reserve Fund (12-05-0575)
 - e) 473,979 - Water Reserve Fund (12-05-0580)
 - f) 3,810,066 - Other Funding (as outlined in Appendix "D").

3. That the \$1,059,000 required to undertake the new projects identified in Appendix "B" to Staff Report FIN012-13 be funded from the Tax Capital Reserve (13-04-0440).
4. That funding for the following work be approved as follows:
 - a) Fire Protection and Water Supply Survey - up to \$40,000, with 50% from the Water Reserve Fund (12-05-0580) and 50% from the Tax Rate Stabilization Reserve (13-04-0461); and
 - b) Mapleview Drive Temporary Repairs - up to \$100,000, with funding provided from the Tax Rate Stabilization Reserve (13-04-0461).
5. That the City Treasurer or designate be authorized to issue an additional 20 year debenture in the amount of \$3.9 million for the Water Pollution Control Plan expansion project. (FIN012-13) (File: F00)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

The General Committee met and reports as follows:

SECTION "J"

13-G-163 INVESTIGATION OF ACQUISITION OF SOUTH PORTION OF 147 TORONTO STREET

The General Committee met and discussed the following motion:

"That staff in the Real Estate Branch of the Legal Services Department investigate the feasibility of purchasing the south portion of the 147 Toronto Street from the Kiwanis Club of Barrie with the intent of retaining the parcel as a public park/woodlot, should the property be severed, and report back to General Committee."

The vote was taken and the motion was lost and no further action was taken. (Item for Discussion 8.3, June 10, 2013) (File: L00)

This matter was recommended (Section "J") to City Council for consideration of receipt at its meeting to be held on 6/17/2013.

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

SECTION "K"

13-G-164 INVESTIGATION -TAXI STAND PARKING ON OWEN STREET

That staff in the Engineering Department investigate the feasibility of implementing taxi stand parking on Owen Street, south of Collier between 12 midnight and 4:00 a.m., and report back to General Committee. (Item for Discussion 8.5, June 10, 2013) (File: T02)

This matter was recommended (Section "K") to City Council for consideration of adoption at its meeting to be held on 6/17/2013.

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

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 10:28 p.m.

CHAIRMAN