



# City of Barrie

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

## Minutes - Final City Council

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Monday, April 30, 2012

7:00 PM

Council Chamber

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### CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 7:04 p.m.. The following were in attendance for the meeting:

**Present:** 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson; Councillor B. Jackson and Councillor A. Nuttall

#### STUDENT MAYORS:

L. McArdle, Steele Street Public School  
T. Harasewich, Warnica Public School.

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk, D. McAlpine  
Deputy City Clerk, C. deGorter  
Director of Culture, R. Q. Williams  
Director of Engineering, W. McArthur  
Director of Environmental Services, J. Thompson  
Director of Finance (Acting), C. Millar  
Director of Roads, Parks and Fleet, D. Friary  
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 Development Control, R. Windle  
Manager of Municipal Law and Prosecution Services, B. Russell  
Performance Analyst, B. Forsyth  
Solicitor, Z. Walpole.

**PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN**

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

**STUDENT MAYOR(S)****12-A-052**

Tosha Harasewich of Warnica Public School thanked members of City Council for the opportunity to serve as Student Mayor. She noted that prior to becoming Student Mayor she believed that making laws was a simple process. Tosha commented that after learning about the process City Council undertakes to enact By-laws she has a greater appreciation for City Council's long hours and hard work.

Lynda McArdle of Steele Street Public School thanked members of City Council for the opportunity to serve as Student Mayor. She commented that she learned that was previously unaware of issues that City Council addresses. Lynda stated that she appreciates how hard City Council works and looks forward to sharing her experiences as Student Mayor with her class.

Mayor Lehman presented Tosha and Lynda with certificates commemorating their term of office as Student Mayor and thanked them for their participation in the Student Mayor Program.

**12-A-053**

Carey deGorter, Deputy City Clerk called upon Garrett FitzGerald of Kempenfelt Bay School and Tiana Hann of Monsignor Clair School to be sworn into office as Student Mayors.

After being sworn into office, Garrett and Tiana assumed their seats on the dias beside Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council and City staff to Garrett and Tiana. She noted that representatives of the community's media were also in attendance.

**CONFIRMATION OF THE MINUTES****12-A-054**

The minutes of the City Council meeting held on April 16, 2012 were adopted as printed and circulated.

**Attachments:** [120416 City Council minutes.pdf](#)

**AWARDS AND RECOGNITION****12-A-055 2012 STREET PERFORMER PROGRAM**

Rudi Quammie Williams, Director of Culture for the City of Barrie provided a presentation concerning the 2012 Street Performer Program. He noted that this summer will mark the fourth year of the City of Barrie Street Performers Program. He explained that the program is a partnership between the City of Barrie and the Downtown Barrie Improvement Association (BIA). Mr. Williams introduced Craig Stevens, Managing Director for the BIA and stated that he believes the street performers add vibrancy to the downtown core.

Mr. Williams explained that a panel of individuals with significant arts expertise, were selected to act as a jury for the the applications. He introduced the 2012 Street Performers selected by the jurors as follows:

- Gerry Shaput - singer/musician (guitar)
- Mary-Florence Bartley - singer/musician (drums, flute, guitar)
- Jon Palmer - singer/musician (guitar)
- Lyric Dubee - singer/musician (guitar)
- Rebekah Hawker and Connory Ballantyne - singers/musicians
- Shamus Petrie - magician
- Charlie Istok - violinist/musician
- Mitchell Wilson - guitar/ musician
- Jacqueline Lovely and Vince Marcheson - singers/musicians
- Mose Stephenson - guitar/ musician
- Troy Wellington - guitar/musician
- Sarah Morano - violinist/musician
- James Harrison - magician
- Brynn Leger and Kaitlyn Sutton - singers/guitarist

Mr. Williams introduced Mr. Troy Wellington who performed a song he wrote entitled "Simple Man".

Mayor Lehman thanked Mr. Wellington for his great performance and the 2012 street performers for participating in the program noting that he believes the calibre of their talent will add vibrancy to Downtown Barrie.

**12-A-056****NEW SPONSORS - MADY CENTRE FOR THE PREFORMING ARTS**

Glenn Coulson and Lance Chilton provided a presentation concerning the new sponsors associated with the Mady Centre for the Performing Arts. They announced that \$1,256,000 of the \$1.3 million dollar fundraising goal has been met. Mr. Coulson reviewed the donations received to date and thanked the fundraising team for their efforts.

Mr. Chilton announced that three major donations were recently received. He stated that Park Place had donated \$250,000 for the naming rights of the performance space inside the theatre. Mr. Chilton noted that Cravings Fine Food Market and Catering donated \$100,000, TD Bank donated \$50,000 and the Kempenfelt Rotary Club donated \$20,000. Mr. Chilton explained the campaign entitled "Take your Seat at the Mady", a fundraising campaign with the general public for sponsoring seats in the theatre

Mr. Chilton introduced Terry Coughlin of North American Development Group (Park Place). Mr. Coughlin stated that he was pleased to make the donation on behalf of Park Place and have the performance space named the "Park Place Theatre. He commented that Park Place has confidence in the City of Barrie as the City continues to grow.

Mayor Lehman thanked the North American Development Group and all of the sponsors for their generous donations and congratulated the fundraising team for their efforts.

**DEPUTATION(S) ON COMMITTEE REPORTS****12-A-057**

Andrew Bacque, part owner of Deluxe Taxi provided a deputation in opposition of motion 12-G-108 concerning the Taxi Industry - Transportation By-law 2006-265. He stated that he is opposed to Section 1 a, subsection ii of the recommended motion and requested that the last line in the paragraph be changed to "and shall be entitled to transfer the cab or licence to someone already licenced and operating within Barrie." Mr. Bacque commented that he feels making this change will enable him to maintain the fleet size of his company which he believes is a crucial aspect of business as revenues are directly related to the number of taxicabs in the fleet. He noted that his request is against the goal of the staff report to reduce the number of taxicabs in the City through attrition. Mr. Bacque stated that Council should proceed with caution in respect to this matter as he feels the proposed recommendation is unnecessary and unfair. He commented that he believes the goal of attrition will not solve the problems with the taxi industry and is contrary to the City's goal of economic development. Mr. Bacque noted that he believes the request to limit the number of taxicabs is coming from the companies who have already increased the size of their fleet. In conclusion he explained that he appreciates all the work staff has done related to this matter and requested that City Council proceed with a cautious and measured approach to the matter.

Members of City Council asked a number of questions of Mr. Bacque and City staff related to the information provided in the deputation.

**Attachments:** [120430 Deputation Andrew Bacque.pdf](#)

### **12-A-058**

Randy Collins of Apple Taxi provided a deputation in opposition of motion 12-G-108 concerning the Taxi Industry - Transportation By-law 2006-265. He commented that he believes a licence granted for a Taxicab Company should become the property of the company. Mr. Collins stated that he believes this is a common practice in other cities. He suggested that a licence be available to other qualified licenced drivers and be transferrable throughout the year at no additional cost. Mr. Collins noted that he feels the City should require a minimum amount of investment, effort and aptitude in order to qualify for a Taxi Company licence. He suggested additional requirements for the taxi industry related to:

- Dispatch centres and record keeping.
- Minimum number of taxis for each company.
- Identifiable taxicabs through the use of colours and/or decals.
- A working knowledge of English and the geography of Barrie.
- Offices within City limits for all taxi companies.
- Taxicabs must not be older than five years.
- Discounts should be permitted for seniors.
- Implementation of a minimum rate in consideration.

Mr. Collins concluded by requesting that routine inspections be conducted at all hours of the day by the Municipal Law Enforcement Officers to ensure compliance with the licensing requirements.

Members of City Council asked a number of questions to City staff concerning the information provided in the deputation.

**Attachments:** [120430 Deputation Apple Taxi.pdf](#)

### **12-A-059**

Bob Harrington, taxicab driver provided a deputation in opposition to motion 12-G-108 concerning the Taxi Industry - Transportation By-law 2006-265. He expressed concern regarding safety for cab drivers and commented that he felt that a flashing 911 light was not sufficient to ensure safety. He noted that a list of safety measures was the preferred option. Mr. Harrington commented that a price should not be placed on safety and that taxicab companies should invest in safety systems and training for their drivers to provide them with the skills to deal with a difficult situation.

Mr. Harrington stated that he is opposed to the lowering of the meter rates

unless other methods are put in to place. He commented that he believes fares depend on three factors, the company, driver and route selected. He suggested that City Council should continue to set the rates however, he believes that a reduction in the rates could harm the industry. He stated that reducing the number of taxicabs and increasing enforcement of the existing By-law will create a level playing field in the industry and will result in cleaner and safer taxicabs. He noted that he believes the number random inspections being performed should be increased. Mr. Harrington concluded by stating that there is need to control the industry and requested that City Council enact appropriate regulations.

Members of City Council asked a number of questions of Mr. Harrington and City staff concerning the information provided in the deputation.

**Attachments:** [120430 Deputation Bob Harrington.pdf](#)

**Pursuant to Section 2 (4) of Procedural By-law 90-01, City Council considered an emergency deputation request from Melvin Woods, to provide a deputation to City Council in opposition to motion 12-G-108 concerning the Taxi Industry - Transportation By-law 2006-265. Upon a vote of Council being taken, Mr. Woods was permitted to address City Council.**

**12-A-060**

Melvin Woods, part owner of Deluxe Taxi provided a deputation in opposition to motion 12-G-108 concerning the Taxi Industry - Transportation By-law 2006-265. He commented that he echoes the concerns of the previous speakers. He noted in addition to the other comments he would like a limit placed on the number of taxi companies permitted in the City of Barrie instead of restricting the number of licensed taxicabs. Mr. Woods stated that he believes the current taxi industry operating in the City of Barrie is fractured and he feels if there was a limit on the number of companies only a few companies would continue to exist. Mr. Woods stated that he believes additional enforcement of the Transportation By-law is necessary in order to have better control over the industry. He concluded by commenting that he is in agreement with the idea of creating a Taxi Commission or Advisory Committee to enhance communication between the taxi industry and the City.

Members of City Council asked a number of questions of Mr. Woods and City staff concerning the information provided in the deputation.

**COMMITTEE REPORTS**

**12-A-061** General Committee Report dated April 16, 2012.

**Attachments:** [120416 General Committee Report.pdf](#)

**Receipt of this Section**

**Moved by:** Councillor, J. Brassard

**Seconded by:** Councillor, J. Robinson

**That the General Committee Report dated April 16, 2012, now circulated be received.**

**CARRIED**

**12-G-091** CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC.

**12-A-062** The First General Committee Report dated April 23, 2012, Sections A and B.

**Attachments:** [120423 General Committee Report early.pdf](#)

**SECTION "A" - Receipt of this Section**

**Moved by:** Councillor, J. Brassard

**Seconded by:** Councillor, J. Robinson

**That Section "A" of the first General Committee Report dated April 23, 2012, now circulated, be received.**

**CARRIED**

**12-G-092** NON-TAX REVENUE PRESENTATION

**Attachments:** [Non-tax Revenues - 042312.pdf](#)

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That Section "B" of the first General Committee Report dated April 23, 2012, now circulated, be adopted.

**CARRIED**

**12-G-093** 2011 BUSINESS PLAN - YEAR END REPORT

**Attachments:** [FIN001-120423.pdf](#)

**12-G-094** WATER AND WASTEWATER FINANCIAL PLAN UPDATE

**Attachments:** [FIN005-120423.pdf](#)

**12-A-063** The Second General Committee Report dated April 23, 2012, Sections A, B, C, D, E, F, G, H and I.

**Attachments:** [120423 General Committee Report.pdf](#)

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That Section "A" of the second General Committee Report dated April 23, 2012, now circulated, be received.

**CARRIED**

**12-G-095** APPLICATIONS FOR A PROPOSED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - MITCHINSON PLANNING AND DEVELOPMENT CONSULTANTS ON BEHALF OF THE OWNER 1255560 ONTARIO INC. - 20 MILLS ROAD AND 42 NORRIS DRIVE (D09-OPA18/D14-1532)

**Attachments:** [PM Notice - 20 Mills Rd. & 42 Norris Dr.pdf](#)  
[PM 20 Mills Rd and 42 Norris Dr.pdf](#)  
[PM Correspondence - 20 Mills Rd. & 42 Norris Dr.pdf](#)

**12-G-096** APPLICATIONS FOR A PROPOSED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - CITY OF BARRIE - 340 AND 344 FERNDAL DRIVE (April 23, 2012) (File: D09-OPA020/D14-1535)

**Attachments:**

[PM Notice - 340 and 344 Ferndale Dr..pdf](#)

[Rezoning PIC Disc Golf2-wl.pdf](#)

[PM Correspondence - 340 & 344 Ferndale Dr.pdf](#)

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

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That Section "B" of the second General Committee Report dated April 23, 2012, now circulated, be received.

**CARRIED**

**12-G-097** REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED APRIL 10, 2012.

**Attachments:** [DSC Minutes - 041012.pdf](#)

**12-G-098** REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED APRIL 18, 2012.

**Attachments:** [CSC Minutes - 041812.pdf](#)

**SECTION "C" - Adoption of this Section**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That Section "C" of the second General Committee Report dated April 23, 2012, now circulated, be adopted.

**CARRIED**

**12-G-099** APPLICATION FOR A ZONING BY-LAW AMENDMENT - MOFAN HOLDINGS INC. - 141-149 WELHAM ROAD

**Attachments:** [PLN003-120206.pdf](#)

**12-G-100** SKATEBOARD PARK AT QUEEN'S PARK

**12-G-101** PROPERTY CONVEYANCE ASSOCIATED WITH WATERCOURSE RELOCATION ON DYMENT'S CREEK SOUTH OF DUNLOP STREET WEST AND WEST OF FERNDAL DRIVE

**Attachments:** [ENG011-120423.pdf](#)

**12-G-102** 2012 TAX RATIOS AND CAPPING POLICIES

**Attachments:** [FIN002-120423.pdf](#)

**12-G-103** SOLE AND SINGLE SOURCE CONTRACT NEGOTIATIONS AND AWARDS

**Attachments:** [FIN004-120423.pdf](#)

**12-G-104** OFFICIAL PLAN AMENDMENT AND REZONING TO OPEN SPACE, RESIDENTIAL AND ENVIRONMENTAL PROTECTION - 396, 400 AND 408 COX MILL ROAD (WARD 10)

**Attachments:** [PLN012-120423.pdf](#)

**12-G-105** REZONING 180 - 182 ARDAGH ROAD (WARD 6)

**Attachments:** [PLN015-120423.pdf](#)

**12-G-106** PART LOT CONTROL EXEMPTION 207 ALVA STREET (WARD 6)

**Attachments:** [PLN017-120423.pdf](#)

**12-G-107** INVESTIGATION OF HERITAGE TRAIL CONCEPT

**SECTION "D" - Adoption of this Section**

**Moved by:** Councillor, J. Brassard

**Seconded by:** Councillor, J. Robinson

**That Section "D" of the second General Committee Report dated April 23, 2012, now circulated be adopted.**

**12-G-108** TAXI INDUSTRY - TRANSPORTATION BY-LAW 2006-265

**Attachments:** [LGL006-120402.pdf](#)

**AMENDMENT #1**

**Moved by:** Councillor B. Ainsworth

**Seconded by:** Councillor, P. Silveira

**That motion 12-G-108 of Section "D" of the second General Committee Report dated April 23, 2012, concerning the Taxi Industry – Transportation By-law 2006-265 be amended by replacing paragraph 1 Section a) subsection ii and replacing it with the following:**

**"ii) That a cap be established on taxicab licences based on a per capita ration of 1:1500. Any person holding a valid taxicab licence as of the date of the moratorium will be entitled to renew such licence annually or transfer the licence to a new taxicab and shall be entitled to transfer the cab or licence to a**

new owner already licensed and operating in Barrie.”

Council recessed at 8:54 p.m. and resumed at 9:08 p.m.

#### **AMENDMENT TO AMENDMENT #1**

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

That the words “in consultation with staff from Municipal Law and Prosecution Services” be added at the end of the paragraph of Amendment # 1.

#### **LOST**

Upon the Question of the adoption of AMENDMENT #1 moved by Councillor, B. Ainsworth and seconded by Councillor, P. Silveira it was LOST.

Mayor Lehman left the chair at 9:12 p.m. and Acting Mayor J. Brassard assumed the Chair.

#### **AMENDMENT #2**

Moved by: Mayor J. Lehman  
Seconded by: Councillor, M. Prowse

That motion 12-G-108 of Section “D” of the second General Committee Report dated April 23, 2012, concerning the Taxi Industry – Transportation By-law 2006-265 be amended by adding paragraph 7 as follows:

“7. That staff in the Legal Services Department propose measures for ongoing consultation with the Taxi Industry as part of the report referenced in Paragraph 6.”

#### **CARRIED**

Mayor Lehman assumed the Chair at 9:15 p.m.

Upon the question of the original motion, moved by Councillor, J. Brassard and seconded by Councillor, J. Robinson, it was CARRIED AS AMENDED by Amendment #2.

#### **SECTION "E" - Adoption of this Section**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

**That Section “E” of the second General Committee Report dated April 23, 2012, now circulated be adopted.**

**CARRIED**

**12-G-109      PARKING PRINCIPLES (STRATEGIES) - PARKING STRATEGY AND RATE REVIEW**

**SECTION "F" - Adoption of this Section**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That Section "F" of the second General Committee Report dated April 23, 2012, now circulated be adopted.

**12-G-110** PARKING STRATEGY AND RATE REVIEW

Attachments: [ENG008-120402.pdf](#)

**AMENDMENT #1**

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

That motion 12-G-110 of Section "F" of the second General Committee Report dated April 23, 2012, concerning the Parking Strategy and Rate Review be amended by adding the following paragraph:

**"7. That staff be requested to consider the implementation of a 25 cent increase in the hourly parking rate as part of the 2013 Business Plan."**

- Yes:** 9 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse; Councillor J. Brassard; Councillor J. Robinson and Councillor B. Jackson
- No:** 2 - Councillor P. Silveira and Councillor A. Nuttall

Upon the question of the original motion, moved by Councillor, J. Brassard and seconded by Councillor, J. Robinson, it was **CARRIED AS AMENDED** by Amendment #1.

**SECTION "G" - Adoption of this Section**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That Section "G" of the second General Committee Report dated April 23, 2012, now circulated be adopted.

**CARRIED**

**12-G-111** MADY NEW MUSIC FEST

Attachments: [DOC002-120423.pdf](#)

**SECTION "H" - Adoption of this Section**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That Section "H" of the second General Committee Report dated April 23, 2012, now circulated be adopted.

**12-G-112** SURFACE WATER TREATMENT PLANT DEBENTURE ISSUE

Attachments: [FIN006-120423.pdf](#)

**AMENDMENT #1**

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

That motion 12-G-112 of Section "H" of the second General Committee Report dated April 23, 2012 concerning the Surface Water Treatment Plant Debenture Issue be amended by deleting paragraph 6 and replacing it with the following:

"6. That the \$3,255,000 of deferred capital project spending related to Motion 12-G-010 from the tax capital reserve be used to provide \$3,000,000 to partially fund Phase One of the Landfill Reengineering and Gas Collection project and \$255,000 be allocated to the road revitalization program outlined in Staff Report CAM001-12."

LOST

Upon the question of the original motion, moved by Councillor, J. Brassard and seconded by Councillor, J. Robinson, it was CARRIED.

**SECTION "I" - Adoption of this Section**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That Section "I" of the second General Committee Report dated April 23, 2012, now circulated be adopted.

**CARRIED**

**12-G-113** REQUEST TO GEORGIAN COLLEGE- INVESTIGATION OF EXPANDING THEIR CODE OF CONDUCT

**DIRECT MOTIONS****12-A-064**

Moved by: Councillor, L. Strachan

Seconded by: Councillor, M. Prowse

1. That representatives of the Royal Event Centre, 66 Bayfield Street be requested to provide a presentation to City Council at the earliest opportunity concerning their proposed liquor licence application for changes to indoor occupant load/seating capacity for their establishment.
2. That a letter be sent to the Alcohol and Gaming Commission specifying that the City of Barrie has unresolved concerns with respect to issuance of a liquor licence to the Royal Event Centre, 66 Bayfield Street, pending the receipt of additional information that would allow the City to determine if the proposed establishment is in conformity with the City's Zoning By-law and any other regulations.

**CARRIED****Mayor Lehman left the chair at 9:49 p.m. and Acting Mayor J. Brassard assumed the Chair.****12-A-065**

Moved by: Mayor, J. Lehman

Seconded by: Councillor, B. Ainsworth

WHEREAS Cricket is a growing sport in Barrie, and the Barrie Cricket Club is doing excellent work to grow the sport in our community;

AND WHEREAS unfortunate acts of vandalism have damaged the temporary cricket pitch that the Club had fundraised for last year;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That a maximum of \$9,500 be committed to the construction of a concrete pad for a temporary cricket pitch at Maitland Park for the Barrie Cricket Club's use in 2012 and future years, pending a future decision on construction of a permanent pitch at an appropriate location in the City.
2. That the funding for the cricket pitch be provided from the Council Priorities Account.

**CARRIED**

**Mayor Lehman assumed the Chair at 9:54 p.m.**

## **PRESENTATIONS**

### **12-A-066**

#### **PUBLIC HEALTH IN SIMCOE MUSKOKA**

Dr. Charles Gardner, Medical Officer of Health of the Simcoe Muskoka District Health Unit provided a presentation to City Council regarding Public Health in Simcoe Muskoka. He described what the meaning of public health is by outlining the things people should take action on to become healthy. Dr. Gardner examined the impact public health has had on life expectancy trends and what the public health movement has accomplished for society in the 19th century. He explained that he believes there is still room to improve health and provided statistics concerning the social determinants of health.

Dr. Gardner provided information concerning the Simcoe Muskoka Health Unit and named the members of the Board of Health. He reviewed the Ontario Public Health Standards and Protocols and described Health Unit programs and initiatives related to:

- Drinking Water standards
- Recreational Waters protocols
- Food Safety Program
- Emergency Management involvement
- Immunization Provision and Promotion
- Dental Services provided in Simcoe Muskoka
- Reproductive Health Program
- Canada Prenatal Nutrition Projects
- Healthy Babies Healthy Children Program
- Health Connection
- Healthy Schools Program
- Injury and Substance Misuse Prevention Program
- Chronic Disease Prevention Program

Dr. Gardner reviewed the strategic accomplishments of the Board of Health for 2007 - 2011 and highlighted the public health issues during that time period. He noted the partnerships that had been formed and explained that the Board is using a Balanced Scorecard to measure key performance indicators. He reviewed the Board of Health's 2012-2016 Strategic Plan and the directions and goals associated with the Plan. Dr. Gardner concluded by stating that the Simcoe Muskoka District Health Unit continues to be committed to excellence in Public Health.

Members of City Council asked several questions regarding the information

provided.

**Attachments:** [120430 Presentation Public Health in Simcoe Muskoka.pdf](#)  
[120430 2012-2016 Simcoe Muskoka District Health Unit Strategic Plan.pdf](#)  
[120430 SMDHU 2010 Annual Report.pdf](#)

## ENQUIRIES

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

## ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

## BY-LAWS

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

### BY-LAW 2012-074

#### Bill #082

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$69,554,000.00 towards the cost of the surface water treatment plant (SWTP). (12-G-112) (Surface Water Treatment Plant Debenture By-law) (FIN006-12) (File: F00)

**Attachments:** [Bill 082.pdf](#)

### BY-LAW 2012-075

#### Bill #075

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #11). (12-G-053) (1737040 Ontario Inc., Richard Van Gastel, Brimanor Construction Ltd. In Trust - 13, 35, 57 Little Lake Drive and 503 Duckworth Street) (File: D09-011, D14-1522 and D12-396)

**Attachments:** [Bill 075.pdf](#)

### BY-LAW 2012-076

#### Bill #076

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. (12-G-053) (1737040 Ontario Inc., Richard Van Gastel and Brimanor Construction Ltd. in Trust - 13, 35, 57 Little Lake Drive and 503 Duckworth Street) (PLN004-12) (File: D09-011, D14-1522 and D12-396)

Attachments: [Bill 076.pdf](#)

**BY-LAW**  
**2012-077**

**Bill #077**

A By-law of The Corporation of the City of Barrie to amend By-law 2003-160, as amended being a by-law to designate Community Safety Zones in the City of Barrie. **(12-G-071) (Extension of Community Safety Zone and Variable Time Flashing 40 KM/HR Zone - Prince William Way) (File: T00)**

**Attachments:** [Bill 077.pdf](#)

**BY-LAW**  
**2012-078**

**Bill #079**

A By-law of The Corporation of the City of Barrie to acquire Part Lot 4, w/s RDAL, Plan 220, Vespra, designated as Part 20, Plan 51R33865, City of Barrie, County of Simcoe from Young Holdings Ont. Ltd. and to establish same as part of the municipal highway system. **(05-G-338) (Young Holdings Ontario Ltd - 38-42 Ferndale Drive North) (CLK005-05) (File:L07-792)**

**Attachments:** [Bill 079.pdf](#)

**BY-LAW**  
**2012-079**

**Bill #080**

A By-law of The Corporation of the City of Barrie to acquire an easement over Part of Lots 16 & 17, S/S Wellington St, Plan 191, designated as Part 3, Plan 51R-38298, City of Barrie, County of Simcoe from Myrtle Estelle Beth Robertson for storm water drainage purposes. **(05-G-338) (Myrtle Estelle Beth Robertson) (File: L07-977)**

**Attachments:** [Bill 080.pdf](#)

**BY-LAW**  
**2012-080**

**Bill #081**

A By-law of The Corporation of the City of Barrie to acquire Part South half Lot 12, Concession 12, Innisfil, designated as Part 19, Plan 51R36463, City of Barrie from Suzanne Manning-Ward and to establish same as part of the municipal highway system. **(11-G-220) (Suzanne Manning-Ward) (LGL017-11) (File: L07-855)**

**Attachments:** [Bill 081.pdf](#)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by: Councillor, J. Brassard  
Seconded by: Councillor, J. Robinson

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**BY-LAW  
2012-081****Bill #083**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 30th day of April, 2012.

**Attachments:** [Bill 083.pdf](#)

**CARRIED UNANIMOUSLY****ADJOURNMENT**

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

That the meeting be adjourned at 10:37 p.m.

**CARRIED**