
City Council Chambers

11-A-031 The meeting was called to order by the City Clerk at 7:01 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, J. Brassard
 Councillor, J. Robinson
 Councillor, B. Jackson
 Councillor, A. Nuttall.

ABSENT: Councillor, M. Prowse.

STAFF: Chief Administrative Officer, J. Babulic
 City Clerk, D. McAlpine
 Deputy City Clerk, C. deGorter
 Director of Communications and Intergovernmental Relations (Interim),
 C. Glaser
 Director of Corporate Asset Management, B. Parkin
 Director of Culture, R.Q. Williams (left the meeting at 9:31 p.m.)
 Director of Engineering, W. McArthur
 Director of Finance, D. McKinnon
 Director of Internal Audit, S. Ross
 Director of Legal Services, I. Peters (left the meeting at 9:31 p.m.)
 Director of Leisure, Transit and Facilities, B. Roth (left the meeting at
 9:31 p.m.)
 Director of Operations, J. Thompson
 Director of Strategic and Economic Development, H. Kirolos
 General Manager of Community Services, J. Sales
 General Manager of Corporate Services, E. Archer
 General Manager of Infrastructure, Development and Culture, R.
 Forward
 Manager of Fleet Services, D. Friary
 Manager of Recreation, R. Watson (left the meeting at 9:31 p.m.).

11-A-032 Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

- 11-A-033 Jessica Burnside of Maplevue Heights Public School thanked City Council for the opportunity to serve as Student Mayor. Jessica stated that she learned many things about municipal government during her term as Student Mayor and that she became aware of a number of issues facing City Council. Jessica noted that prior to serving as Student Mayor she had neither watched nor attended any City Council meetings but commented that her experience serving as Student Mayor has motivated her to continue to watch City Council and General Committee meetings on Monday evenings. Jessica commented that it was interesting to listen to the Councillors' opinions concerning the proposed indoor tennis facility at Lennox Park and the issues concerning Barrie Central Collegiate.

Jessica concluded by thanking City Council for inspiring members of the public through their leadership roles in the community.

Mayor Lehman presented Jessica with a certificate commemorating his term of office as Student Mayor and thanked him for his participation in the Student Mayor Program

- 11-A-034 Carey deGorter, Deputy City Clerk, called upon Kyle Rehling of Innisdale Secondary School and Moesha Sinclair of Ardagh Bluffs Public School to be sworn into office as Student Mayors.

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

- 11-A-035 The minutes of the City Council meeting held on January 17, 2011 were adopted as printed and circulated.

City Council recessed at 7:19 p.m. and resumed at 7:48 p.m.

- 11-A-036 Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ainsworth

That the list of applications for cancellation, reduction or additions of taxes dated February 7, 2011 submitted by the Treasurer in the amount of \$198,641.18 be approved.

CARRIED

- 11-A-037 Members of City Council addressed several enquiries to City staff and received responses.

- 11-A-038 Members of City Council provided announcements concerning several matters.

City Council recessed at 7:52 p.m. and resumed at 7:57 p.m.

- 11-A-039 John Wellar of Barrie North Winter Tennis (BNWT) addressed City Council regarding motion 11-G-020 of the General Committee Report dated January 24, 2011 concerning the Barrie Community Tennis Club (BCTC) RinC Application. He stated that Barrie North Winter Tennis is located in Springwater Township north of Barrie, is privately owned and operated since 2003 and currently has a membership of 280 members. He explained that BNWT consists of four tennis courts under a heated air-supported dome and described his membership and the capacity of the club. Mr. Wellar noted that BNWT offers lessons and has partnered with the City of Barrie for the last six years. Mr. Wellar provided his comments regarding the reports submitted to City Council prepared by City staff concerning the Barrie Community Tennis Club RinC Application. Mr. Wellar highlighted the findings of the Parks and Recreation Master Plan prepared by Monteith Brown Planning Consultants and stated that he feels that the local indoor tennis market could not sustain two separate facilities.

Mr. Wellar commented that he believes that locating the proposed tennis dome at Lennox Park is not desirable and stated that there are a number of questions that are unanswered. Mr. Wellar expressed concerns regarding the Barrie Community Tennis Club's operating budget and offered a number of projections that he had prepared using the numbers provided by the BCTC. In conclusion, he requested that City Council not support the Barrie Community Tennis Club RinC Application associated with the location of a Winter Tennis Facility at Lennox Park.

Members of City Council asked a number of questions related to the deputation.

- 11-A-040 Moved by: Councillor, D. Shipley
 Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated January 24, 2011 (APPENDIX "A") now circulated, be received.

CARRIED

- 11-A-041 Moved by: Councillor, D. Shipley
 Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated January 24, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-A-042 Moved by: Councillor, D. Shipley
 Seconded by: Councillor, B. Ainsworth

That Section "C" of the General Committee Report dated January 24, 2011 (APPENDIX "A") now circulated, be adopted.

AMENDMENT #1

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

That motion 11-G-019 of the General Committee Report dated January 24, 2011, Section "C" concerning Barrie Central Collegiate – Proposed Partnership and Funding Options to maintain the High School in the City's Urban Growth Centre be amended by deleting paragraph 5 and replacing it with the following:

- "5. That Staff Report IDC003-11 and the adopted resolution be forwarded to the ARC, School Superintendent, School Board Trustees, the Premier of Ontario, the Minister of Education, the Minister of Infrastructure, M.P.P. Aileen Carroll, the leaders of each of the Provincial Political parties and their candidates for the Barrie riding in the 2011 Provincial Election and the candidates be requested to provide responses concerning their position regarding this issue."

CARRIED

Upon the question of the original motion moved by Councillor, D. Shipley and seconded by Councillor, B. Ainsworth as **AMENDED by Amendment #1**, the vote was taken as follows:

<u>Recorded Vote</u>	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman	X	
Councillor, B. Ainsworth	X	
Councillor, L. Strachan	X	
Councillor, D. Shipley	X	
Councillor, B. Ward	X	
Councillor, P. Silveira	X	
Councillor, J. Brassard	X	
Councillor, J. Robinson	X	
Councillor, B. Jackson	X	
Councillor, A. Nuttall	X	
	10	0

CARRIED

11-A-043 Moved by: Councillor, D. Shipley
 Seconded by: Councillor, B. Ainsworth

That Section "D" of the General Committee Report dated January 24, 2011 (APPENDIX "A") now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, J. Brassard
Seconded by: Councillor, P. Silveira

That motion 11-G-020 of the General Committee Report dated January 24, 2011, Section "D" concerning the Barrie Community Tennis Club RinC Application be amended by adding a new paragraph as follows:

- "3. That the Barrie Community Tennis Club be required to provide a written report to City Council before the start of construction and every three months thereafter during the construction phase and annually thereafter concerning the budget and status of the Winter Tennis Facility, including but not limited to updates on the expenditures, fundraising initiatives, site development and construction progress associated with the facility."

CARRIED

AMENDMENT #2

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

That motion 11-G-020 of the General Committee Report dated January 24, 2011, Section "D" concerning the Barrie Community Tennis Club RinC Application be amended by deleting paragraph 1 e) and replacing it with the following:

- "e) That an agreement for the lease of the lands at Lennox Park, specifically the tennis courts and existing basketball court, be entered into with the Barrie Community Tennis Club to the satisfaction of the Director of Engineering and the Director of Legal Services, to permit the BCTC to establish and operate an indoor winter tennis facility for six months per year for six years at Lennox Park and executed on the same terms and conditions as are in place for the use of Queen's Park tennis courts including the requirement for public access to the tennis courts."

CARRIED

11-A-043 Continued ...

Upon the question of the original motion moved by Councillor, D. Shipley and seconded by Councillor, B. Ainsworth as **AMENDED by Amendment #1 and Amendment #2**, the vote was taken as follows:

<u>Recorded Vote</u>	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman		X
Councillor, B. Ainsworth	X	
Councillor, L. Strachan	X	
Councillor, D. Shipley	X	
Councillor, B. Ward	X	
Councillor, P. Silveira	X	
Councillor, J. Brassard		X
Councillor, J. Robinson	X	
Councillor, B. Jackson	X	
Councillor, A. Nuttall	X	
	<u>8</u>	<u>2</u>

CARRIED

11-A-044 Moved by: Councillor, D. Shipley
 Seconded by: Councillor, B. Ainsworth

That Section "E" of the General Committee Report dated January 24, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-A-045 Moved by: Councillor, D. Shipley
 Seconded by: Councillor, B. Ainsworth

That Section "F" of the General Committee Report dated January 24, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-A-046 Moved by: Councillor, J. Robinson
 Seconded by: Councillor, J. Brassard

That representatives of the Canadian Women's Hockey League be provided with an opportunity to make a presentation to City Council on Monday February 7, 2011 concerning the Clarkson Cup.

CARRIED

- 11-A-047 Brenda Andress, Executive Director of the Canadian Women's Hockey League provided a presentation to City Council regarding the Clarkson Cup. She noted that the Clarkson Cup will be held at the Barrie Molson Centre in March with the round robin tournament taking place March 24, 25, 26 and the championship game on March 27, 2011. Ms. Andress provided the history of the Clarkson Cup and explained that both the Canadian Women's Hockey League and the Western Women's Hockey League participate in the tournament. She commented that former members of the National Hockey Team will be participating in a number of community outreach programs including visiting with students from area schools.

Ms. Andress stated that the Canadian Women's Hockey League is requesting an in-kind contribution of the special event rental costs associated with the use of the Barrie Molson Centre and an additional \$15,000 cash sponsorship. She commented that she believes that the City of Barrie will receive an economic benefit from hosting the tournament including increased profile from being featured on TSN and the History Channel. Ms. Andress concluded that she feels the tournament is an opportunity to share in strengthening women's hockey at the national level.

Members of City Council asked a number of questions related to the presentation.

City Council recessed at 9:31 p.m. and resumed at 9:41 p.m.

- 11-A-048 Ed Archer, General Manager of Corporate Services provided a presentation to City Council regarding Public Performance Reporting and the Ontario Municipal Benchmarking Initiative (OMBI) 2009 Report. Mr. Archer explained that OMBI is a partnership of a number of municipalities that identify and develop appropriate service specific performance measures. He explained that the municipalities analyze the benchmark results and identify potential best practices of service, efficiency and quality in Ontario municipalities. He noted that OMBI provides a useful management decision making tool that integrates financial and performance data. Mr. Archer commented that the OMBI membership helps Barrie by providing networking and collaborative opportunities with other municipalities and uses progressive management tools, processes and standardizes performance indicators.

Mr. Archer explained that the annual OMBI report provides performance data and offers high-level insights that help identify where more focused analysis could occur about improvement opportunities. He outlined Barrie's performance in the 2009 OMBI Report and noted that Barrie is generally at the median or average of an indicator result. He concluded by indicating that staff will continue to use the annual OMBI Report to support discussions about services and service levels in decision making for the annual Business Plan and to identify services where performance results suggests improvements may be available by adapting practices or policies in other municipalities.

Members of City Council asked a number of questions related to the presentation.

- 11-A-049 Blaine Parkin, Director of Corporate Asset Management provided a presentation to City Council concerning Road Condition Assessment and Asset Management. He explained the key principles of asset management and described two road assets, asphalt pavement surface and granular base. Mr Parkin outlined the method of collecting road condition information and how the structural conditions of roads are evaluated. He provided the City of Barrie's road assessment results and explained that acquiring accurate and reliable data allows for improved analysis and effective budgeting. Mr. Parkin concluded the presentation by describing the PavePro software application and explained how asset management data leads to a better road network.

Members of City Council asked a number of questions related to the presentation.

- 11-A-050 Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ainsworth

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:

Bill #022 (BY-LAW NUMBER 2011-022)

A By-law of The Corporation of the City of Barrie to acquire Part of the North Half and Part of the South Half of Lot 10, Concession 12, in the Geographic Township of Innisfil, designated as Part 2 on Reference Plan 51R-37680, City of Barrie, County of Simcoe from Eagle Ridge Professional Complex Inc. for municipal purposes. **(2214508 Ontario Ltd. - Eagle Ridge Professional Complex Inc) (500 Huronia Road) (File: D11-1537)**

Bill #023 (BY-LAW NUMBER 2011-023)

A By-law of The Corporation of the City of Barrie to appoint members to various committees, boards and commissions. **(Appointments to Advisory Committees of Council) (11-G-022) (CLK002-11) (File: C06)**

Bill #024 (BY-LAW NUMBER 2011-024)

A By-law of The Corporation of the City of Barrie to further amend By-law 2003-160, as amended being a by-law to designate Community Safety Zones in the City of Barrie. **(11-G-002) (Community Safety Zone - Unity Christian High School) (ENG004-11) (File: T08-VA)**

Bill #025 (BY-LAW NUMBER 2011-025)

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended being a by-law to regulate traffic on highways. **(10-G-423 and 11-G-002) (Community Safety Zone - Unity Christian High School and Parking Prohibition on Owen Street) (ENG050-10 and ENG004-11) (File: T02-PA, T08-VA)**

Bill #026 (BY-LAW NUMBER 2011-026)

A By-law of The Corporation of the City of Barrie to authorize the temporary borrowing of monies to meet capital and current expenditures pending long term financing and receipt of current revenues. **(11-G-003) (Temporary Borrowing for 2011) (FIN001-11) (File: F00)**

11-A-050 Continued ...

Bill #027 (BY-LAW NUMBER 2011-027)

A By-law of The Corporation of the City of Barrie to change the name of that part of Mapleview Drive lying between the southwest corner of Lot 18, Concession 12, described as Part of the road allowance between Concession 11 & 12, lying between the road allowance between Concessions 18 & 19 and the road allowance between Concession 20 & 21, and being Part of PIN 58091-0002 (LT) now City of Barrie, County of Simcoe to Mapleview Drive East. **(11-G-010) (Road Renaming and Municipal Renumbering for the 2010 Annexed Area) (IDC002-11) (File: D00 and L04-ANN)**

Bill #028 (BY-LAW NUMBER 2011-028)

A By-law of The Corporation of the City of Barrie to change the name of that part of the 5th Sideroad from Salem Road to the 10th Line and being described as the Road Allowance between Lots 5 & 6, Concession 10, Township of Innisfil, and being all of PIN 58097-0001 (LT) now City of Barrie, County of Simcoe to Veteran's Drive. **(11-G-010) (Road Renaming and Municipal Renumbering for the 2010 Annexed Area) (IDC002-11) (File: D00 and L04-ANN)**

Bill #029 (BY-LAW NUMBER 2011-029)

A By-law of The Corporation of the City of Barrie to change the name of that part of the 5th Sideroad from the 10th Line to the ½ Lot Line of Lots 5 & 6 and being described as the Road Allowance between Lots 5 & 6, Concession 9, lying between the Road Allowance between Concession 9 & 10 and the ½ Lot Line of Lots 5 & 6, Township of Innisfil, and being Part of PIN 58098-0001 (LT) now City of Barrie, County of Simcoe to Veteran's Drive. **(11-G-010) (Road Renaming and Municipal Renumbering for the 2010 Annexed Area) (IDC002-11) (File: D00 and L04-ANN)**

Bill #030 (BY-LAW NUMBER 2011-030)

A By-law of The Corporation of the City of Barrie to change the name of that part of the 10th Sideroad from Lockhart Road to the 10th Line and being described as the Road Allowance between Lots 10 & 11, Concession 10, Township of Innisfil, and being all of PIN 58096-0001 (LT) now City of Barrie, County of Simcoe to Huronia Road. **(11-G-010) (Road Renaming and Municipal Renumbering for the 2010 Annexed Area) (IDC002-11) (File: D00 and L04-ANN)**

Bill #031 (BY-LAW NUMBER 2011-031)

A By-law of The Corporation of the City of Barrie to change the name of that part of the 10th Sideroad from the 10th Line to the ½ Lot Line of Lot 11, Concession 9 and being described as the Road Allowance between Lots 10 & 11, Concession 10, lying between the Road Allowance between Concession 9 & 10, Township of Innisfil and Lot Line between the North half and the South half of Lot 11, Concession 9, Township of Innisfil, and being Part of PIN 58095-0001 (LT) now City of Barrie, County of Simcoe to Huronia Road. **(11-G-010) (Road Renaming and Municipal Renumbering for the 2010 Annexed Area) (IDC002-11) (File: D00 and L04-ANN)**

11-A-050 Continued ...

Bill #032 (BY-LAW NUMBER 2011-032)

A By-law of The Corporation of the City of Barrie to change the name of that part of the 10th Line lying between Highway 27 and the 5th Sideroad, described as The road allowance between Concession 9 & 10, lying east of RO518325 and west of the road allowance between Lots 5 & 6, Concessions 9 & 10, Innisfil, and being all of PIN 58100-0002 (LT) now City of Barrie, County of Simcoe to McKay Road West. **(11-G-010) (Road Renaming and Municipal Renumbering for the 2010 Annexed Area) (IDC002-11) (File: D00 and L04-ANN)**

Bill #033 (BY-LAW NUMBER 2011-033)

A By-law of The Corporation of the City of Barrie to change the name of that part of the 10th Line lying between the 5th Sideroad and Highway 400, described as the road allowance between Concessions 9 & 10, lying between the road allowance between Lots 5 & 6, Concession 10, Innisfil & Highway 400, Innisfil, and being all of PIN 58097-0002 (LT) now City of Barrie, County of Simcoe to McKay Road West. **(11-G-010) (Road Renaming and Municipal Renumbering for the 2010 Annexed Area) (IDC002-0011) (File: D00 and L04-ANN)**

Bill #034 (BY-LAW NUMBER 2011-034)

A By-law of The Corporation of the City of Barrie to change the name of that part of the 10th Line lying between the Highway 400 and the road allowance between Lots 10 & 11, described as the road allowance between Concessions 9 & 10, lying between Highway 400 and the road allowance between Lots 10 & 11, Concession 10, Innisfil, and being all of PIN 58097-0027 (LT) now City of Barrie, County of Simcoe to McKay Road East. **(11-G-010) (Road Renaming and Municipal Renumbering for the 2010 Annexed Area) (IDC002-11) (File: D00 and L04-ANN)**

CARRIED UNANIMOUSLY

11-A-051 Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ainsworth

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:

Bill #035 (BY-LAW NUMBER 2011-035)

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 7th day of February, 2011.

CARRIED UNANIMOUSLY

11-A-052 Moved by: Councillor, A. Nuttall
 Seconded by: Councillor, P. Silveira

That the meeting be adjourned at 10:41 p.m.

CARRIED

Mayor

City Clerk

**For consideration by the Council
of the City of Barrie on February 7, 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
MAYOR:** Jessica Burnside, Mapleview Heights Elementary School (left the meeting at 8:30 p.m.)

STAFF: Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Community Events Co-ordinator, F. Andrews (left the meeting at 8:05 p.m.)
Deputy City Clerk, C. deGorter
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 9:11 p.m.)
Director of Corporate Asset Management, B. Parkin (left the meeting at 9:11 p.m.)
Director of Engineering, W. McArthur (left the meeting at 9:11 p.m.)
Director of Finance, D. McKinnon (left the meeting at 9:11 p.m.)
Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 9:11 p.m.)
Director of Operations, J. Thompson (left the meeting at 9:11 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
Growth Management Coordinator, E. Hodgins (left the meeting at 8:05 p.m.)
Manager of Fleet Services, D. Friary (left the meeting at 9:11 p.m.)
Manager of Planning Policy, M. Kalyaniwalla (left the meeting at 9:11 p.m.)
Manager of Recreation, R. Watson (left the meeting at 9:11 p.m.)
Office Support, Communications and Public Outreach, L. Wild (left the meeting at 8:05 p.m.)
Senior Development Planner, J. Foster (left the meeting at 8:05 p.m.)
Supervisor of Parks Planning and Development, W. Fischer (left the meeting at 9:11 p.m.).

The General Committee met for the purpose of a public meeting 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 Rezoning – A.D.A. Custom Homes Limited – 380 Essa Road should be directed to the City Clerk's Office. Any interested parties wishing further notification of the staff report regarding the matter 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-013 APPLICATION FOR A REZONING - A.D.A. CUSTOM HOMES LIMITED - 380 ESSA ROAD - (January 24, 2011) (File: D14-1499)

Darren Vella of Innovative Planning Solutions advised that the purpose of the public meeting is to review an application for a rezoning submitted on behalf of the owner, A.D.A. Custom Homes Limited for lands located on the east side of Essa Road, north of Veteran's Drive. He noted that the subject property is legally described as Part of Lots 19 and 20, Registered Plan 67, and is located within the Holly Planning Area. The property is known municipally as 380 Essa Road and has a total area of approximately 0.4ha (1.0 ac.).

Mr. Vella explained that the lands are considered to be designated Residential Area within the City's Official Plan and are currently zoned Single Detached Dwelling First Density (R1) in accordance with Zoning By-law 85-95 and 2009-141. He noted that the owner has applied to amend the current zoning of the property from Single Detached Dwelling First Density (R1) to Multiple-Family Dwelling Second Density (RM2) Special Provision (SP) to permit the future development of the property for a three-storey residential apartment building with 30 residential units. Mr. Vella commented that the proposed Special Provisions would provide for an increase in Gross Floor Area (GFA) from 60% to 66.4% and an increase in density on site from 53 units per hectare (UPH) to approximately 74 UPH.

Mr. Vella provided a concept plan of the proposed development and described the site location and surrounding land uses. He noted that parking will be available above ground and underground. He commented that the existing mature trees and vegetation will be maintained. He concluded by stating that he believes that the proposed development meets Places to Grow and meets the City's intensification study, the Official Plan and Zoning By-law.

PUBLIC COMMENTS:

1. **E. Conway, 28 Aikens Crescent** commented that she did not want the apartment building constructed so close to her backyard. Ms. Conway stated that she was strongly opposed to the rezoning as she believes the 3 storey building will impact the privacy in the backyards and decrease the property values on Aikens Crescent and Sunset Place. Ms. Conway presented the City Clerk with a petition in opposition of the rezoning signed by 15 individuals.

WRITTEN CORRESPONDENCE:

1. Letter received January 19, 2011 from Dan Hendricks on behalf of the residents of Aikens Crescent and Sunset Place.

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

SECTION "B"

11-G-014 2011 CAPITAL BUDGET PRE-APPROVAL

1. That the works associated with the reconstruction of the Cundles Road/Duckworth Street intersection, including the Highway 400 interchange be approved in advance of the approval of the 2011 Business Plan, outlined as follows:
 - a) Reconstruction of Duckworth Street from Cundles to Bernick:
 - i) \$1,914,842 - Debenture Financing;
 - ii) \$90,000 - Water Reserve Funds (12-05-0580);
 - iii) \$305,000 - Wastewater Reserve Funds (12-05-0575);
 - iv) \$1,744,878 - Roads & Related Development Charges (11-05-0520); and
 - v) \$18,415,280 - M.T.O. Grants.
 - b) Reconstruction of Cundles Road East from Livingstone easterly to Duckworth:
 - i) \$377,995 - Developers Agreement;
 - ii) \$2,867,666 - Debenture Financing;
 - iii) \$380,000 - Water Reserve Funds (12-05-0580);
 - iv) \$20,000 - Wastewater Reserve Funds (12-05-0575);
 - v) \$3,298,339 - Roads & Related Development Charges (11-05-0520); and
 - vi) \$56,000 - M.T.O. Grant.
 - c) Reconstruction of Little Lake Drive Realignment from Duckworth to Cundles be approved in advance of the approval of the 2011 Business Plan and funded as follows:
 - i) \$297,379 - Roads & Related Development Charges (11-05-0520);
 - ii) \$162,621 - Tax Capital Reserve (13-04-0440); and
 - iii) \$430,000 - M.T.O. Grants.

11-G-014

Continued ...

- d) The Director of Finance be authorized to:
 - i) Issue a 10-year debenture in an amount not to exceed \$2,868,000 for Cundles Road E. - Livingstone to Duckworth; and
 - ii) Issue a 10 year debenture in an amount not to exceed \$1,915,000 for Duckworth Street - Cundles to Bernick.
- e) That in accordance with Section 14.1 of the City of Barrie's Purchasing By-law 2008-121:
 - i) PowerStream Inc. (PowerStream) be engaged to undertake the relocation of the PowerStream plant on Duckworth Street from the PowerStream Hydro Transformer Station at Cundles Road to Grove Street with an upset limit of \$484,000; and
 - ii) Atria Networks LP (Atria) be engaged to undertake the relocations of the Atria plant on Duckworth Street from the PowerStream Hydro Transformer Station at Cundles Road to Grove Street with an upset limit of \$36,000.
- 2. That the Reconstruction of Mapleview Drive East from Welham to Huronia be approved in advance of the approval of the 2011 Business Plan and funded as follows:
 - a) \$32,622 - Developers Agreement;
 - b) \$331,528 - Water Reserve Funds (12-05-0580);
 - c) \$119,850 - Wastewater Reserve Funds (12-05-0575);
 - d) \$8,379,468 - Roads & Related Development Charges (11-05-0520); and
 - e) \$3,142,032 - Tax Capital Reserve (13-04-0440).
- 3. That the replacement of various roofs be approved in advance of the approval of the 2011 Business Plan and funded as follows:
 - a) Allandale Recreation Centre Pool Roof Replacement be funded in the amount of \$330,000 from the Tax Capital Reserve (13-04-0440);
 - b) Dorian Parker Centre - Roof Rehabilitation be funded in the amount of \$120,000 from the Tax Capital Reserve (13-04-0440);
 - c) The Library (Main Branch) - Restore Section 3A (Main Roof) be funded in the amount of \$75,000 from the Tax Capital Reserve (13-04-0440);
 - d) The Water Pollution Control Centre - Roof Renovations be funded in the amount of \$320,000 from the Wastewater Reserve Funds (12-05-0575); and
 - e) The City Hall Roof Replacement be funded in the amount of \$870,000 from the Tax Capital Reserve (13-04-0440) (CAM001-11) (File: F00)

11-G-015 COMMEMORATIVE PROGRAM

1. That the existing Commemorative Program be amended to include the Sunnidale Park Plaque and Tree Program as detailed in Staff Report ENG005-11.
2. That the Council Policy Manual be amended to include the Commemorative Program.
3. That revenue from the Sunnidale Park Plaque and Tree Program be used to offset costs associated with improving the arboretum arboreal collection and the urban forest within Sunnidale Park.
4. That the City of Barrie Fees By-law 2010-020 be amended to include the fees for the Commemorative Program, prices subject to annual review, such that:
 - a) Municipal Bench with bronze plaque \$1200
 - b) Sunnidale Park Plaque and Tree Program \$500
 - c) Native Tree planted in a City Park without plaque \$350 (ENG005-11) (File: A09-CO)

11-G-016 INFRASTRUCTURE STIMULUS FUNDING EXTENSION

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund - Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the City of Barrie has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
ISF	2777	Fire Station Headquarters	\$12,780,000
ISF	2446	Lake Simcoe Regional Airport Upgrades and Expansion	\$13,788,000
ISF	2754	Improvements to Toronto St, Dunlop St and Mary St	\$9,844,200
ISF	2767	Improvements to Boys St and Donald St including Bunkers Creek and Kidd's Creek culverts	\$3,500,100
ISF	2782	Construction of Operation Centre Site Works and Stormwater Management Pond	\$5,184,000

11-G-016 Continued ...

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the City of Barrie attests that it will continue to contribute its share of the required funding for the aforementioned projects;
2. That actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and
3. That the City of Barrie will ensure that the projects will be completed. (FIN002-11) (File: F00)

11-G-017 2009 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

1. That the 2009 Audited Financial Statements be approved.
2. That Staff Report FIN003-11 be deemed to reflect the reporting requirement by O. Reg. 284/09 regarding excluded expenses from the annual budget. (FIN003-11) (File: F00)

11-G-018 INVESTIGATION FOR OPTIONS TO INCREASE TAXI PICK UP AND LOADING AREAS ON DUNLOP STREET EAST

That staff in the Engineering Department work with the Downtown Business Improvement Association (BIA) to investigate options to increase the taxi pick up and loading areas on Dunlop Street East and report back to General Committee. (Item for Discussion - January 24, 2011) (File: P00)

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

SECTION "C"

**11-G-019 BARRIE CENTRAL COLLEGIATE - PROPOSED PARTNERSHIP AND FUNDING
OPTIONS TO MAINTAIN THE HIGH SCHOOL IN THE CITY'S URBAN GROWTH
CENTRE**

1. That the recommended alternative of the Simcoe County District School Board (School Board) to close Barrie Central Collegiate not be supported by the City of Barrie.
2. That a high school in the City of Barrie's downtown is critical to the City's delivery of a complete community within the Urban Growth Centre as prescribed in the Provincial Places to Grow Plan.
3. That the City of Barrie enter into discussions with the School Board and partnering public and private organizations to negotiate and facilitate partnership and funding opportunities which could include:
 - a) Financial assistance through Community Improvement Area grants and/or loans;
 - b) Private and public agency partnership;
 - c) Programming of Fisher Auditorium;
 - d) Repair/rebuild Barrie Central Collegiate on site.
4. That the City request the Accommodation Review Committee (ARC) to deliver a recommendation that supports the maintenance of Barrie Central Collegiate in the City's downtown, and to defer the decision on pupil accommodation in the City of Barrie until such time as all options identified in 3 above have been explored.
5. That Staff Report IDC003-11 and the adopted resolution be forwarded to the ARC, School Superintendent, School Board Trustees, the Premier of Ontario, the Minister of Education, the Minister of Infrastructure, M.P.P. Aileen Carroll, Opposition Leader Tim Hudak, Leader of the N.D.P. Andrea Horwarth and their respective candidates for the Barrie riding in the 2011 Provincial Election and the candidates be requested to provide responses concerning their position regarding this issue. (IDC003-11) (File: D18-BAR)

SECTION "D"

11-G-020 BARRIE COMMUNITY TENNIS CLUB RINC APPLICATION

1. That the City of Barrie supports the Barrie Community Tennis Club's use of the RinC grant funding in the amount of \$400,000 for the creation of a winter tennis facility for winter use only subject to the following conditions:
 - a) That the winter tennis bubble be constructed through the conversion of the Lennox Park Tennis Courts in compliance with the City Zoning Bylaw;
 - b) That the City of Barrie not provide a loan guarantee or other financial support;
 - c) That the Barrie Community Tennis Club be responsible for the resurfacing of the Lennox Park tennis courts if required and that this be completed as the first portion of the project;
 - d) That the Barrie Community Tennis Club be responsible for the design, construction and operating costs of the facility, including but not limited to all permits, permit fees and applications and any other City approvals required, capital expenditures (including site servicing, park grading and restoration, landscaping, etc) and operating costs associated with the winter tennis facility's ongoing operations;
 - e) That an agreement for the use of the courts be executed on the same terms and conditions as are in place for the use of Queen's Park tennis courts including the requirement for public access to the tennis courts;
 - f) That the Barrie Community Tennis Club be responsible for all costs associated with the relocation of the basketball court Lennox Park;
 - g) That the winter tennis bubble and associated facilities be constructed in accordance with the City's standards for other City parks and facilities;
 - h) That the Barrie Community Tennis Club be required to obtain insurance in the amount of \$5 million naming the City of Barrie as an additional insured; and
 - i) That upon completion of the Barrie South Community Centre and Park the bubble be re-located to this site and all associated costs be borne by the Barrie Community Tennis Club.
2. That the City of Barrie and the Barrie Community Tennis Club enter into a Memorandum of Understanding to include items a) through i) as outlined in paragraph 1 above, as well as include a requirement for the Barrie Community Tennis Club to meet all the requirements of the grant application and the funds for the project be committed by March 31, 2011. (Item for Discussion - January 24, 2011) (File: F00)

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 9:22 p.m. in the Sir Robert Barrie Room to discuss the content of staff report CLK002-11 concerning a confidential personal information matter – Appointments to Committees. The Community Events Co-ordinator, Director of Communications and Intergovernmental Affairs, Director of Corporate Asset Management, Director of Engineering, Director of Finance, Director of Leisure, Transit and Facilities, Director of Operations, General Manager of Community Operations, Growth Management Coordinator Manager, of Fleet Services, Manager of Planning Policy, Manager of Recreation, Office Support, Communications and Public Outreach, Senior Development Planner, Supervisor of Parks Planning and Development and members of the press and public were not present for this portion of the meeting.

SECTION "E"

11-G-021 650 BIG BAY POINT ROAD – ONTARIO MUNICIPAL BOARD DECISION

That the memorandum from M. Kalyaniwalla, Manager of Policy Planning dated January 24, 2011 concerning a response to an inquiry regarding 650 Big Bay Point Road be referred to the Development Services Committee for consideration. (Circulation list, January 24, 2010)

SECTION "F"

11-G-022 APPOINTMENTS TO ADVISORY COMMITTEES OF COUNCIL

That citizen representatives be appointed from among the applicants to the various committees and boards of the City of Barrie, for a term ending November 30, 2014 in accordance with Appendix "A" attached to the General Committee Report dated January 24, 2011. (CLK002-11) (File: C06)

The meeting adjourned at 9:40 p.m.

The General Committee Report dated January 24, 2011 was adopted by City Council with an amendment to 11-G-019 by resolution 11-A-042 and 11-G-020 by resolution 11-A-043.

CHAIRMAN

APPENDIX "A"	
COMMITTEE APPOINTMENTS (CITIZENS)	
Committee and Composition	Appointment
Communities in Bloom Committee	<ul style="list-style-type: none"> • D. Bagnell • K. Bagnell • N. Bumstead • E. Mountain • J. Nieman-Agapas
Environmental Advisory Committee	<ul style="list-style-type: none"> • P. Bursztyn • A. McNair • A. Miller • C. Mitchell • G. Poisson
International Relations Committee	<ul style="list-style-type: none"> • M. Greaves (or C. McCluskey) – Georgian College • J-M. Pigeon, Base Borden • J. Laking, Japan F. • M. Sachkiw, Japan F. • L. LeRoux, China F. • R. LeRoux, China F. • I. Horne, German T. • R. Warman, German T. • D. Morrison, YAP • P. Sachkiw, YAP
Town and Gown Committee	<ul style="list-style-type: none"> • L. L'Heureux-Desjardins
Barrie Public Library Board	<ul style="list-style-type: none"> • R. Palmer
Property Standards Committee	<ul style="list-style-type: none"> • S. Kinsella • C. Marcus • A. Moore • R. Preece • D. Renault