
**For consideration by the Council
of the City of Barrie on June 13, 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 (joined the meeting at 7:17 p.m.)
Councillor, J. Brassard
Councillor, J. Robinson
Councillor, B. Jackson
Councillor, A. Nuttall.

STAFF: City Clerk, D. McAlpine
Community Emergency Planner, B. Griffin (left the meeting at 8:10 p.m.)
Deputy Treasurer, C. Millar (left the meeting at 9:05 p.m.)
Director of Corporate Asset Management (Interim), B. Parkin (left the meeting at 9:05 p.m.)
Director of Engineering, W. McArthur
Director of Environmental Operations, J. Thompson
Director of Finance, D. McKinnon (left the meeting at 9:48 p.m.)
Director of Legal Services, I. Peters (left the meeting at 9:05 p.m.)
Director of Roads, Parks and Fleet (Interim), D. Friary
Director of Strategy and Economic Development, H. Kirolos (left the meeting at 9:05 p.m.)
Fire Chief, J. Lynn (left the meeting at 9:48 p.m.)
General Manager of Community Operations, J. Sales
General Manager of Infrastructure, Development and Culture, R. Forward
Manager of Development Control, R. Windle (left the meeting at 9:51 p.m.)
Senior Development Planner, J. Foster (joined the meeting at 7:50 p.m. and left the meeting at 9:05 p.m.)
Supervisor, Vital Statistics, Print and Corporate Mail Services, N. Brancaccio.

The General Committee met for the purpose of Public Meetings at 7:01 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the proposed Rezoning Applications should be directed to the City Clerk's Office. Any interested parties wishing further notification of the staff reports regarding the matters were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Supervisor that notification was conducted in accordance with the Planning Act.

SECTION "A"

11-G-161 APPLICATION FOR REZONING - 533 YONGE STREET - MARIO REFFO (June 6, 2011) (File: D14-1508)

Mr. Bell, Skelton Brumwell and Associates Inc. stated that the purpose of the public meeting is to review an application for a rezoning submitted by Skelton Brumwell and Associates Inc., on behalf of Mario Reffo. He noted that the subject lands are located on the east side of Yonge Street across from D'Ambrosio Drive. The property is known municipally as 533 Yonge Street and legally described as part of Registered Plan No. 885, Lot 40, Block C, now in the City of Barrie. He indicated that the property is located within the Painswick North Planning Area with a total area of approximately 4,434.5m² (1 acre).

Mr. Bell stated that the lands are currently designated Residential within the City's Official Plan and are zoned Residential Single Dwelling First Density (R1) and Residential Hold (RH) in accordance with both Zoning By-law 85-95 and Comprehensive Zoning By-law 2009-141. He observed the proposed Rezoning would rezone the subject parcel to Residential Multiple Second Density (RM2) and Environmental Protection (EP) to permit the development of a 10 unit walk-up apartment building and the dedication of EP lands related to the identified top of bank for Lovers Creek located to the north of the site.

Mr. Bell concluded by stating that he feels that the proposal is in conformity with the City of Barrie's and the Province's Planning Policies. He commented that the property is located within the intensification corridor. Mr. Bell also noted that he believes the addition of this type of housing offers some variety to existing structures and is suitably located on the site after the required environmental land dedication. He concluded by indicating that in his opinion, the development proposal takes advantage of existing services and infrastructure.

PUBLIC COMMENTS:

There were no comments from the audience.

A member of General Committee asked questions of the representative of the applicant.

WRITTEN CORRESPONDENCE:

1. Correspondence from Charles F. Burgess, Senior Planning Coordinator, Lake Simcoe Region Conservation Authority dated May 19, 2011.

11-G-162 APPLICATION FOR REZONING - 145 BRADFORD STREET - G.D. COATES HOLDINGS (June 6, 2011) (File: D14-1484)

Darren Vella, Innovative Planning Solutions, explained that the purpose of the public meeting is to review an application for a rezoning submitted by Innovative Planning Solutions on behalf of G. D. Coates Holdings for lands located on the north side of John Street, east of Bradford Street and west of Ellen Street. He noted that the property is legally described as Lots 7-12 east side of Bradford Street and Lots 7-12 west side of Ellen Street, Registered Plan 22, City of Barrie, County of Simcoe, and known municipally as 145 Bradford Street. The property is located within the City Centre Planning Area with a total area of approximately 1.2 ha. The subject lands are designated City Centre within the City's Official Plan and are zoned General Commercial C4 in accordance with the Comprehensive Zoning By-law.

Mr. Vella stated that the owner has applied to amend the current zoning of the property from General Commercial C4 to Transition Centre Commercial C2-2 SP with Special Provisions to permit a proposed mixed use residential and commercial development, consisting of 254 apartment dwellings, 9 live/work units and 4588 m² (49,386 ft²) of commercial space. He outlined the Special Provisions proposed by the applicant in the C2-2 SP Zone as follows:

- increased maximum building height from 45 metres to 65 metres;
- decreased side yard setback (Bradford Street) from 5 metres to 0 metres;
- decreased side yard setback (Ellen Street) from 5 metres to 3 metres (for buildings over 10 metres in height) and from 3 metres to 2 metres (for buildings less than 10 metres in height);
- reduction of the 3 metre landscape strips and elimination of the 2 metre tight board fence on the side property lines (adjacent to the Bradford and Ellen Street flankages);
- location of a required loading space which is not screened from view of a municipal street (Bradford Street);
- reduction of the minimum gross floor area for commercial/non-residential uses from 50% to 14% (includes proposed Live-Work units); and
- new provisions for nine Live-Work units related to parking, setback, height, and permitted uses.

Mr. Vella outlined the existing site conditions and the surrounding uses. He noted that the site is located within the Urban Growth Centre and has three road frontages. Mr. Vella stated that the owner is proposing a new zoning designation to the City of Barrie called a live-work unit which means a unit, part of which may be used as a business establishment with the dwelling unit as the principal residence of the business operator. He outlined the both general and specific provisions for the live-work units and a potential list of permitted uses as part of a live-work unit.

Mr. Vella listed the reports that had been completed to support the application and detailed a number of findings of the shadow study including the impacts on adjacent properties.

11-G-162 Continued ...

Mr. Vella concluded by stating that the proposal aims to create a new mixed use urban style development on vacant lands within Barrie's Urban Growth Centre. He indicated that he feels the proposed live-work units will meet new Provincial standards for smart growth. He also noted that in his opinion, the development will optimize the use of existing infrastructure to support growth in a compact efficient form.

PUBLIC COMMENTS:

1. **Gary Caulfield, 48 Ellen Street**, stated that his concern was not development itself but that that it was a mismatched approach as the entire block was not being addressed. He noted his concerns regarding the noise and traffic that would be created on Ellen Street. He inquired why Bradford Street was not the main entrance to the high rise building and why the building has to be where it is on the lot. Mr. Caulfield expressed concerns related to the impact on neighbouring properties from the shadows that will be generated due to the height of the condominium building. He concluded by stating that he would prefer to see a comprehensive plan for the whole block.
2. **John Lawson , 37 Ellen Street**, inquired if all units are condominium style. He also commented that the setbacks should remain the same instead of being decreased. Mr. Lawson stated that he shared the concerns of the previous speaker regarding the height. He applauded the developer for proposing the redevelopment of the vacant lot.
3. **Peter Lowry, 75 Ellen Street** stated that he would welcome any construction to improve Bradford Street while observing that he is disappointed that the plan does not extend north to Victoria Street. He noted that his main concern was the narrow width of Ellen Street and access and egress to his building as well as the ability of emergency vehicles to access the properties. Mr. Lowry also indicated that parking on Ellen Street during festivals and events on the waterfront is already a concern.
4. **George Faulkner, 65 Ellen Street** noted his concerns with traffic congestion and the ability of emergency vehicles to access the sites given the width of Ellen Street. He outlined concerns with respect to current parking matters.
5. **Brenda McGregor, 64 Ellen Street** stated her concern with respect to the live/work units and inquired where the parking for these businesses would be located.
6. **Sherry Whiteside, 37 Ellen Street** inquired where the visitor parking for the high rise would be located. She also noted her concern with the number of amendments that would be required to the Zoning By-law, stating that bylaws are in place for a reason and that they should not be changed for the development of one block. Ms. Whiteside asked that the matters outlined in her letter be taken in to consideration by City Council.
7. **Bernice Louis, 65 Ellen Street** suggested that the development be designed with an alternative access street and entrance to the parking garage. She expressed concern with the proposed access to the high rise condominium being located off of Ellen Street.

11-G-162 Continued ...

8. **Lauraleigh Brumwell 37 Ellen Street** noted that she felt that the setbacks should not be decreased as the streets are too narrow and not viable. She also stated that she believes that parking was inadequate.
9. **John Lawson, 37 Ellen Street** asked when this matter will be considered by City Council.

Members of General Committee asked a number of questions of the representative of the applicant.

WRITTEN CORRESPONDENCE:

1. Correspondence from Holly Spacek, Simcoe County District School Board dated April 14, 2011.
2. Correspondence from Gary Caulfield, Caulfield Development Corp. dated April 21, 2011.
3. Correspondence from Teresa Ricciuti dated May 18, 2011.
4. Correspondence from Jim Arnott, Enbridge Gas Distribution Inc., dated May 2, 2011.
5. Correspondence from Peter Dorton, Ministry of Transportation of Ontario dated May 18, 2011.
6. Correspondence from Robert and Sherry Whiteside dated April 26, 2011.

The Committee recessed at 8:10 p.m. and reconvened at 8:21 p.m.

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

SECTION "B"

11-G-163 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 17, 2011

The Report of the Community Services Committee dated May 17, 2011 was received.

11-G-164 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE MEETING DATED MAY 18, 2011

The Report of the Transportation and Economic Development Committee meeting dated May 18, 2011 was received.

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

SECTION "C"

11-G-165 ALL-WAY STOP AT THE INTERSECTION OF SUN KING CRESCENT AND ROYAL JUBILEE DRIVE

That the discussion regarding the feasibility of implementing an all way stop at the intersection of Sun King Crescent and Royal Jubilee Drive be deferred until permanent traffic calming measures are implemented. (11-TED-019) (10-G-356) (10-CMSC-043) (File: T00)

11-G-166 ALL-WAY STOP AT THE INTERSECTION OF SANDRINGHAM DRIVE AND BIRKHALL PLACE - NORTH SIDE

That the discussion regarding the feasibility of implementing an all way stop at the intersection of Sandringham Drive and Birkhall Place – north side, be deferred until permanent traffic calming measures are implemented. (11-TED-020) (10-G-54) (10-CMSC-041) (File: T00)

11-G-167 REGIONAL TOURISM ORGANIZATIONS FUNDING

That staff in the Strategy and Economic Development Department in conjunction with Tourism Barrie prepare a letter to be sent to Mr. Chan, Minister of Tourism and Culture with respect to the City's concerns related to the proportion of decision-making power associated with the proposed governance model and funding sources for Regional Tourism Organizations. (11-TED-022) (File: R00)

11-G-168 SINGLE SOURCE AWARD OF ASSET MANAGEMENT PLANS UPDATE TO GHD INC.

That staff be authorized to negotiate a single source agreement for a term of five years with GHD Inc. to update Asset Management Plans and prepare Corporate Asset Status Reports in accordance with section 15.1 of the Purchasing By-law 2008-121 and subject to funding approved in annual business plans. (CAM004-11) (File: F00)

11-G-169 PARKING PROHIBITION ON GRACE CRESCENT

That By-law 80-138, Schedule "B", "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by adding the following:

<u>"Grace Crescent</u>	<u>From</u>	<u>To</u>
	Raquel Street	Shaina Court - North Side 8:00 a.m. to 5:00 p.m. Monday to Friday, September 1st to July 1st".

(ENG028-11) (File: T02-PA)

11-G-170 GPS SURVEY EQUIPMENT PURCHASE - SINGLE SOURCE

That staff negotiate a single source agreement with Cansel for a cell phone based GPS survey instrument manufactured by Trimble Navigation Limited (model Trimble R8 GNSS RTK GPS) in an amount not to exceed \$33,500 in accordance with Purchasing By-Law 2008-121. (ENG030-11) (File: A06-PU)

11-G-171 WHISKEY CREEK AREA SPECIFIC DEVELOPMENT CHARGES BY-LAW UPDATE

1. That the City of Barrie Development Charges Background Study for Whiskey Creek Area-Specific Development Charge By-law be adopted as per the revised background study dated May 27, 2011.
2. That no further public meetings are required pursuant to Section 12 of the Development Charges Act, 1997.
3. That the necessary by-law be enacted and By-law #2006-165 be repealed. (FIN017-11) (File: F00)

11-G-172 TO DECLARE SURPLUS PROPERTY - 204 MAPLEVIEW DRIVE EAST

That in accordance with the provisions of By-law 95-104 as amended, the City of Barrie declare surplus the property municipally known as 204 Mapleview Drive, legally described as Part South Half of Lot 10, Concession 12, Township of Innisfil, City of Barrie, save and except that portion retained and identified as Part 4 on Registered Plan 51R-36463. (LGL014-11) (File: L17-69)

11-G-173 ZONING BY-LAW AMENDMENT APPLICATION – S/W CORNER OF HARVIE ROAD AND VETERAN’S DRIVE - PRATT HANSEN GROUP

1. That the Zoning By-law Amendment Application submitted by the Pratt Hansen Group Inc. to rezone lands known municipally as 205, 213 and 221 Harvie Road and 414 Veteran’s Drive from Multiple Residential Dwelling Second Density RM2 Special Provision (SP- 84) (H-18) and Multiple Residential Dwelling Second Density RM2 (H) to Multiple Residential Dwelling Second Density RM2 Special Provision (SP) be approved subject to the following conditions (D14 -1503):
 - a) That the owner dedicate a 4m wide road widening from the centreline of the proposed entrance on Harvie Road to the west limit of the property, free and clear of all encumbrances;
 - b) That the owner dedicate a 2m wide road widening from the centreline of the proposed entrance on Harvie Road to the east limit of the property, free and clear of all encumbrances; and
 - c) That the owner dedicate a 10m x 10m daylighting triangle at the intersection of Harvie Road and Veteran’s Drive, free and clear of all encumbrances.

11-G-173 Continued ...

2. That the following Special Provision (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) That a minimum side yard setback of 5.5m be provided for the 13 block/cluster townhouse units fronting Harvie Road whereby secondary accesses are proposed; and
 - b) That a minimum density of 39 units per hectare to be provided
3. That pursuant to Section 34 (17) of the Planning Act, no further written notice be required. (PLN014-11) (File: D14-1503)

11-G-174 INVESTIGATION – ALL WAY STOP AT THE INTERSECTION OF PENVILL TRAIL AND MCINTYRE DRIVE

That staff in the Engineering Department investigate the feasibility of installing an all-way stop at the intersection of Penvill Trail and McIntyre Drive and report back to General Committee by memorandum or staff report, as appropriate. (Item for Discussion, June 6, 2011) (File: T00)

11-G-175 LETTER OF SUPPORT – RADIO AMATEURS OF CANADA INC. EXEMPTION REQUEST RELATED TO BILL 118

That a letter be provided to the Radio Amateurs of Canada Inc. expressing the City of Barrie's support of their request for a permanent exemption from Bill 118 in light of their role related to public safety initiatives. (Item for Discussion, June 6, 2011) (File: P00)

11-G-176 INVESTIGATION OF A ROAD WATCH PROGRAM

That the Barrie Police Services Board be requested to provide a memorandum to City Council concerning the feasibility of implementing a associated financial and resource implications, the benefits of such a program and the experience of other municipalities with respect to these types of programs. . (Item for Discussion, June 6, 2011) (File: T00)

SECTION "D"

11-G-177 PARK PLACE LIFESTYLE CENTRE – AMENDMENT TO SITE PLAN AGREEMENT

That the proposed amendment to the registered Park Place Commercial Development Site Plan Agreement to permit occupancy of Building 1-3, currently being constructed in Stage 1, prior to completion of the eleven (11) road improvements identified in s. 25 (a) (i) of the Site Plan Agreement, be approved subject to the following conditions:

- a) That those units projected to open on June 15, 2011 (max. 43,070sf) be permitted occupancy subject to completion of the following works to the satisfaction of the Engineering Department and the MTO:
 - i) Completion of the infrastructure improvements identified in the report and illustrated in Figure 1 (attached as **Appendix "D"**) of the report submitted by Sabourin Kimble & Associates Ltd. and dated April 13, 2011; and

11-G-177 Continued ...

- ii) Paving of parking and vehicle accesses proposed to be constructed as illustrated in the Sabourin Kimble & Associates Ltd. Report dated April 13, 2011; and
- b) That those units projected to open on August 1, 2011 and August 15, 2011 (max. 91,398sf) be permitted occupancy subject to the completion of the following works to the satisfaction of the Engineering Department and MTO:
 - i) Lane widening of the northbound and southbound Highway 400 exit ramps; and
 - ii) Completion of Mapleview Drive widening (base asphalt) from the northbound ramp for Highway 400 to the Mapleview Drive entrance to the site; and
- c) That a water metre be installed for the building prior to occupancy. (PLN017-11) (File: D11-1405, D14-1305 and D09-OPA86)

SECTION "E"

11-G-178 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER – WELHAM ROAD

That motion 11-G-178 contained within the confidential notes of the General Committee Report dated June 6, 2011 concerning a confidential acquisition of property matter – Welham Road, be adopted. (LGL012-11) (File: F00)

SECTION "F"

11-G-179 CONFIDENTIAL DISPOSITION OF LAND MATTER – MULCASTER AND COLLIER STREETS

That motion 11-G-179 contained within the confidential notes of the General Committee Report dated June 6, 2011 concerning a confidential disposition of land matter – Mulcaster and Collier Streets, be adopted. (Item for Discussion, June 6, 2011) (File: T00)

Mayor Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property in the area. He did not participate, discuss or vote on the matter and he remained in the Council Chamber.

SECTION "G"

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

11-G-180 ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION

- 1. That a public meeting be scheduled to consider the rezoning of the 0.6 ha (1.5 acre) Parcel A as identified in Appendix A to Staff Report IDC006-11, from City Centre Commercial C1-1 SP-366 to City Centre Commercial C1-1.

11-G-180 **Continued ...**

2. That By-law 2006-282 be amended by removing the following:
 - a) Paragraph 4 requiring a minimum lot area of 2.5ha (6.15 acres) to be provided; and
 - b) Paragraph 7 requiring a minimum lot area of 0.97ha (2.4 acres) to be provided for the property described as Part 6 on Reference Plan 51R-29341.
3. That in accordance with Section 34(17) of the Planning Act, the by-law amendments to By-law 2006-282 are of a technical nature, considered minor, and that no further public notice is required.
4. That a Reference Plan be prepared to identify the parcel for sale in the Allandale Station Lands.
5. That the August 2010 Appraisal of the Allandale Station Lands be updated to reflect any approved changes related to Parcel A.
6. That the Allandale Station Lands:
 - a) save and except the train station buildings and no-build zone; and
 - b) subject to Remax's existing right to an exchange of lands within the Allandale Station Lands, as set out in Motion 08-G-078

be put up for sale on the open market, with a provision to allow for the inclusion of the 1 acre parcel located immediately adjacent and south of the train station buildings (identified as Parcel B in Appendix "A" to Staff Report IDC006-11) in any development proposals to permit a comprehensive approach to the parking for the entire site, and should an agreement not be reached, the lands be retained by the City.
7. That the City prepare a Master Site Servicing Plan for the Allandale Station Lands.
8. That staff be authorized to fund an additional \$20,000 required for the preparation of a Master Site Servicing Plan, the preparation of a Reference Plan and an update to the Appraisal for the Allandale Station lands from the Tax Capital Reserve (13-04-0440) into account 14-06-1190-3590 as this account already exists specific to the Allandale lands and that this amount and any remaining amount, if necessary, be returned to the Tax Capital Reserve upon sale of the Allandale lands. (IDC006-11) (File: D18-ALL)

SECTION "H"

11-G-181 WATER AND WASTEWATER BILLING AND COLLECTION POLICY

That the following paragraph be included in the draft by-law concerning Water and Wastewater Billing and Collection By-law:

- "41. A Class III Exemption is available to Industrial, Commercial and/or Institutional water users who redirect a minimum of 100 m³ of water per month away from the municipal wastewater works due to evaporative losses in HVAC systems, water consumed in product, irrigation and once through cooling water.
- a) For the purpose of this policy, multi-residential units using a single water supply will be considered as a commercial water user;
 - b) Owners currently registered for a Class III Exemption relating to irrigation will be phased out over a period of five years from the date of the enactment of this by-law;
 - c) To continue to be eligible for the Class III Exemption for process related exemptions and for the five remaining years of the irrigation exemption program:
 - i) Water returned to the municipal storm or wastewater works shall comply with current Sewer Use by-law limits.
 - ii) All exemption meters or other measuring devices shall be provided and maintained by the applicant. Failure to use approved water volume measuring devices that yield accurate readings will result in wastewater use charges according to the Fees By-law unless alternative consumption measurements are approved by the Director of Operations.
 - iii) Applicant must ensure that all other legislative requirements are met and that all necessary permits have been obtained.
 - d) The Class III exemptions for both process and irrigation reasons, will be automatically discontinued in the event of a change in ownership, tenancy or related plumbing system. In the case of the process exemption, the new owner will need to re-apply to become eligible for the exemption; and
 - e) Applicants for this program shall submit a completed Class III exemption application, including the schematics of piping and metering to the Operation Centre. Any proposed changes must be approved by the Operations Department." (11-A-101) (11-G-063) (FIN005-11) (File: F00)

Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is a Director of a firm that leases a property from a company that may be impacted by this matter. He did not participate in the discussion or vote on the matter and he remained in the Council Chamber.

SECTION "I"

11-G-182 MINISTRY OF TRANSPORTATION AGREEMENT - ELECTRONIC DATA ACCESS

1. That the Mayor and City Clerk be authorized to execute the Authorized Register Agreement (ARIS) with the Ministry of Transportation for Electronic Data Transfer Migration to the Internet, for the purpose of invoicing associated with motor vehicle accident response, at a onetime set up fee of \$250 and \$12.50 per transaction.
2. That the Deputy Fire Chief, Manager of Operations, be authorized to renew the ARIS agreement on an annual basis.
3. That the 2011 Fees By-law include an administrative charge of \$17.20 to any invoice issued under Schedule "G" of the Fees By-law.
4. That Barrie residents not be invoiced for services provided by Barrie Fire and Emergency Service associated with motor vehicle collisions in the City of Barrie and that the loss of the \$200,000 in revenue be addressed through total budget management. (11-A-146) (11-G-111) (FES001-11) (File: P00)

SECTION "J"

11-G-183 MAPLEVIEW DRIVE IMPROVEMENTS - AWARD OF CONTRACT 2011-027T

That Contract 2011-027T, for Maplevue Drive Improvements, Welham Road to Huronia Road, be awarded to Arnott Construction Limited, in accordance with their tender dated May 3, 2011, in the amount of \$9,157,007.50 excluding HST. (ENG026-11) (File: T04-2011-027T)

11-G-184 ST. GABRIEL THE ARCHANGEL - VARIABLE TIME FLASHING 40 KM/H SCHOOL ZONE

1. That By-law 2002-191, Schedule "B", "Authorized Rates of Maximum Speed - Variable Time Flashing 40 kilometres per hour Zone" be amended by adding the following:

<u>Prince William Way</u>	<u>From:</u>	<u>To:</u>
	64 metres south of Sandringham Drive/ Pepin Court	35 metres north of Griffin Gate/Majesty Boulevard

2. That By-law 2002-191, Schedule "A", "Authorized Rates of Maximum Speed - 40 kilometres per hour" be amended by deleting the following:

<u>Prince William Way</u>	<u>From:</u>	<u>To:</u>
	Sandringham Drive/ Pepin Court	50 metres south of Griffin Gate/ Majesty Boulevard.

(ENG029-11) (File: T08-VA)

11-G-185 HURONIA ROAD TRANSPORTATION IMPROVEMENTS (YONGE STREET TO LOCKHART ROAD), MUNICIPAL EA, PHASES 3 AND 4 - EVALUATION OF ALTERNATIVE DESIGNS

1. That the Preferred Design Alternative for the Municipal Class Environmental Assessment Study for Huronia Road (Class EA) from Yonge Street to Lockhart Road Phase 3 & 4 be adopted as outlined in Staff Report ENG031-11.
2. That in accordance with the requirements of the Class EA process, the Engineering Department publishes a Notice of Completion for the Class EA Report. (ENG031-11) (File: T05-HU)

11-G-186 CHIEF ADMINISTRATIVE OFFICER RECRUITMENT PROCESS

1. That the selection committee for the recruitment of the position of the Chief Administrative Officer, be composed as follows:
 - a) Mayor J. Lehman
 - b) Councillor B. Jackson
 - c) Councillor L. Strachan
 - d) Councillor M. Prowse
 - e) Councillor A. Nuttall
 - f) External recruitment firm representative.
2. That the recommended recruitment process for the Chief Administrative Officer be executed as described in paragraph 16 of Staff Report HRS001-11.
3. That funds in an amount not to exceed \$50,000 be provided from the Council Priority Account (01-13-1525-0000-3000) should it be necessary to supplement funds included in the 2011 Business Plan for recruitment activities. (HR001-11) (File: H00)

11-G-187 CENOTAPH RESTORATION PROJECT

That the Cenotaph Restoration Program be provided \$6,695.00 (representing \$65.00 per name of each Barrie veteran), to be funded from the Council Strategic Priorities Fund account #01-13-1525-0000-3000.

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

Members of General Committee provided announcements concerning several matters.

The meeting adjourned at 10:41 p.m.

CHAIRMAN