



City of Barrie

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

Meeting Agenda General Committee

Monday, June 24, 2013

7:00 PM

Council Chamber

1. **CONSENT AGENDA.**

Nil.

2. **PUBLIC MEETING(S).**

Nil.

3. **PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION.**

Nil.

4. **DEFERRED BUSINESS.**

DEFERRED BY MOTION 13-G-147, CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN

5. **REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES.**

REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 11, 2013.

Attachments: [130611 Development Services Committee.pdf](#)

HEIGHT REVIEW AND TALL BUILDING POLICIES

That a public meeting be scheduled to consider an Official Plan Amendment to include policies on the design of tall buildings within the Urban Growth Centre. (File: D00)

Attachments: [Report - Height Review.pdf](#)

DEVELOPMENT APPLICATIONS UNDER REVIEW - 147 TORONTO STREET

That the City's Urban Forester be requested to review the 147 Toronto Street site and provide a memorandum to the Development Services Committee on the sustainability of the southern portion of the property as a wooded area from a heritage preservation perspective. (File: C05)

REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED JUNE 12, 2013.

Attachments: [130612 Transportation & Economic Development Committee.pdf](#)

REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JUNE 19, 2013.

Attachments: [130619 Community Services Committee.pdf](#)

CHRONIC CEREBROSPINAL VENOUS INSUFFICIENCY (CCSVI)

That a letter be prepared in consultation with Dr. Sandy McDonald, to be sent to senior levels of government to encourage clinical trials in Barrie of the Chronic Cerebrospinal Venous Insufficiency (CCSVI) procedure. (File: S00)

PUBLIC TREE BY-LAW DEFINITION

That the current definition of a public tree contained within By-law 2009-098 be maintained. (13-G-129) (Item for Discussion 8.3, May 6, 2013) (File: T11)

REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 19, 2013

Attachments: [130619 Community Services Committee.pdf](#)

2012 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2012 Audited Consolidated Financial Statements be approved, and delegated authority be given to the Treasurer or designate to approve any minor presentation changes as requested by the City's external auditor, Deloitte LLP.

Attachments: [Report to Finance and Corporate Services June 19 2013.pdf](#)

WARD BOUNDARY REVIEW

1. That the City of Barrie Ward Boundary Review Report prepared by Watson & Associates Economists Ltd. in association with Dr. Robert Williams, dated May 22, 2013 and attached as Appendix "A" to Staff Report CLK006-13, be received.
2. That a by-law be presented to adopt the Ward Boundary Structure identified in Appendix "A" attached to the minutes of the Finance and Corporate Services Committee meeting dated June 19, 2013 as the City of Barrie's Ward Boundaries.
3. That the suitability of the 2014 ward boundaries be considered following the 2018 Municipal Election, to determine their continued effectiveness in the context of actual population growth. (CLK006-13) (File: C07-WBR)

Attachments: [Ward Boundary Review - CLK006-13.pdf](#)
[WBR- Option 1 Alternative 1.pdf](#)
[WBR - Option 1 - Alternative 2.pdf](#)
[WBR - Option 1 - Alternative 3.pdf](#)
[WBR- Option 1 - Alternative 4.pdf](#)
[Memo to Council 130617 Ward Boundary Review\[1\].pdf](#)
[Barrie Proposed Ward Structure Map - Finance and Corpo Preferred Option.pdf](#)
[Barrie Ward Boundary Population - Finance and Corp Preferred Option.pdf](#)

6. STAFF REPORT(S).

POWERSTREAM INC. AFFILIATE STRUCTURE AND PROMISSORY NOTE

1. That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the Shareholder's Resolution attached as Appendix "A" to Staff Report CLK010-13 concerning the establishment of a new affiliate structure for PowerStream Inc., be approved.
2. That the Mayor and City Clerk be authorized and directed to take all steps and execute all documents on behalf of the City, acting as sole shareholder in BHHI, as may be necessary or desirable in connection with the foregoing.
3. That the Treasurer in consultation with the Mayor be authorized to convert the \$20 million Promissory Note currently held by the City of Barrie, in whole or in part, with the timing of any such conversion(s) as deemed necessary and subject to the following:
 - a) Such conversion(s) keeping the shareholder "whole" on a cash flow basis until the core business generates additional dividends after rebasing; and
 - b) The approval of any conversion(s)/conversion terms by the Board of Directors of PowerStream Inc. and its Shareholders as may be required. (CLK010-13) (File: E00)

Attachments: [CLK010-130624.pdf](#)

SURPLUSING OF REPURCHASED CITY INDUSTRIAL LAND

That the following policy be approved for the declaration of former City owned industrial lands, having been repurchased, as surplus to the needs of the City:

- a) That the Director of Business Development be delegated the authority to declare former City-owned industrial lands repurchased by the City, as surplus to the needs of the City, subject to confirmation by the appropriate City departments that the lands are not required by the municipality;

- b) That repurchased former City-owned industrial lands be advertised as soon as feasible, as available for purchase through the City's communications tools (signs, website, etc) upon being deemed surplus; and
- c) That funding in the amount of \$8,000 be withdrawn from the Industrial Land Reserve for the purpose of conducting property appraisals on industrial lands re-purchased in 2013. (EDO004-13) (File: L15)

Attachments: [EDO004-130624.pdf](#)

CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - MAPLEVIEW DRIVE

(EDO005-13) (File: L15)

SUNNIDALE PARK PLAYGROUND PARTNERSHIP WITH BARRIE PROFESSIONAL FIREFIGHTERS ASSOCIATION (WARD 4)

That the donation from the Barrie Professional Firefighters Association, in the amount of \$100,000, be received and utilized in the following manner:

- a) That the donation of \$100,000 be used as additional funding to a Capital budget request for Council consideration to have Sunnidale Park playground rebuilt in 2014; and
- b) That staff coordinate with the Barrie Professional Fire Fighters Association on the elements of the playground design to incorporate fire fighting and fire safety awareness. (ENG012-13) (File: R04)

Attachments: [ENG012-130624.pdf](#)

THE QUEENSWAY COMMUNITY SAFETY AND 40 KM/H ZONE AND STOPPING PROHIBITED (WARD 10)

1. That Community Safety Zone By-law 2003-160, Schedule "A", be amended by adding the following:

Street	From	To	In Effect
The Queensway	Prince William Way	40 metres north of Empire Drive	Anytime

That Community Safety Zone By-law 2003-160, Schedule "A", be amended by deleting the following:

Street	From	To	In Effect
The Queensway	Prince William Way	Shamrock Lane	Anytime

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

Street	From	To	In Effect
The Queensway	Prince William Way	40 metres north of Empire Drive	Anytime

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

Street	From	To	In Effect
The Queensway	Prince William Way	Shamrock Lane	Anytime

3. That Traffic By-law 80-138, Schedule "D", "Stopping Prohibited" be amended by adding the following:

The Queensway Both Sides	From a point 32 metres south of Winchester Terrace to Succession Crescent/Shamrock Lane	8:00 a.m. to 5:00 p.m. Monday to Friday, September to June
--------------------------	---	--

The Queensway Both Sides	From a point 19 metres north of Winchester Terrace to Empire Drive	8:00 a.m. to 5:00 p.m. Monday to Friday, September to June
--------------------------	--	--

(ENG025-13) (File: T08-VA)

Attachments: [ENG025-130624.pdf](#)

EMERGENCY MANAGEMENT BY-LAW

1. That By-law 2007-121, Emergency Management By-law, be repealed and replaced with the attached by-law in Appendix "A" to Staff Report FES003-13.
2. That the Community Emergency Management Coordinator (CEMC) be authorized to amend the Emergency Plan consistent with the new by-law. (FES003-13) (File: P00)

Attachments: [FES003-130624.pdf](#)

2012 PURCHASING ACTIVITY REPORT

That the following schedules, collectively representing the 2012 Purchasing Activity Report, be received for information:

- a) Awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000 attached as Appendices "A" and "B" to Staff Report FIN009-13;
- b) Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year attached as Appendix "C" to Staff Report FIN009-13; and
- c) 2012 Extraordinary Circumstance Purchases (emergencies) exceeding the \$10,000 threshold awarded under delegated authority attached as Appendix "D" of Staff Report. (FIN009-13) (File: F00)

Attachments: [FIN009-130624.pdf](#)

2012 ANNUAL DEVELOPMENT CHARGES REPORTS

That the following 2012 annual development charge reports be received:

- a) Municipal Development Charge Reserve Fund Statement (Appendix "A" to FIN014-13);
- b) Whiskey Creek Area Specific Development Charge Reserve Fund Statement (Appendix "B" to FIN014-13);
- c) Listing of Section 13 Credits (Appendix "C" to FIN014-13) owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*; and
- d) Listing of Section 38 Credits (Appendix "D" to FIN014-13) owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*. (FIN014-13) (File: F00)

Attachments: [FIN014-130624.pdf](#)

7. REPORTS OF OFFICERS.

Nil.

8. ITEMS FOR DISCUSSION.**FEASIBILITY STUDY REGARDING THE CONVERSION OF THE BUS TERMINAL TO A MARKET BUILDING**

That staff in the Facilities and Transit Department be directed to provide a report to General Committee on the steps necessary to have a feasibility study prepared on converting the bus terminal to a market building, including possible funding sources for the study. (Item for Discussion 8.1, June 24, 2013) (File: T00)

Sponsors: Councillor B. Ward and Councillor L. Strachan

9. INFORMATION ITEMS.

Nil.

10. ENQUIRIES.

Nil.

11. ANNOUNCEMENTS.

Nil.

12. ADJOURNMENT.**HEARING DEVICES AND AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS**

Assistive listening devices for use in the Council Chamber are available upon request from the staff in the City Clerk's Office.

American Sign Language (ASL) Interpreters are also available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or cityclerk@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.