



**Minutes - Final  
General Committee**

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Monday, June 24, 2013

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on June 24, 2013.**

**The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:**

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

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Director of Asset Management, B. Parkin  
Director of Engineering, R. Kahle  
Director of Facilities and Transit, K. Bradley  
Director of Finance, D. McKinnon  
Director of Information Technology, C. Glaser  
Director of Planning, S. Naylor  
Executive Director Innovate Barrie, R. Bunn  
Fire Chief, J. Lynn  
General Manager of Community and Corporate Services, E. Archer  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Environmental Operations, S. Coulter  
Manager of Fleet Services, B. Pirie  
Strategy and Economic Development Officer, P. Dyck  
Supervisor of Administrative Support Services, W. Sutherland.

The General Committee met and reports that the following matters were dealt with on the consent portion of the agenda:

**SECTION "A"**

**13-G-169 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 11, 2013.**

The Development Services Committee Report dated June 11, 2013 was received.

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

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/24/2013.**

**13-G-170 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED JUNE 12, 2013.**

The Transportation and Economic Development Committee Report dated June 12, 2013 was received.

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

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/24/2013.**

**13-G-171 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JUNE 19, 2013.**

The Community Services Committee Report dated June 19, 2013 was received.

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

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/24/2013.**

**13-G-172      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
DATED JUNE 19, 2013**

The Finance and Corporate Services Committee Report dated June 19, 2013 was received.

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

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/24/2013.**

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

**SECTION "B"**

**13-G-173      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](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-174      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)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-175 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)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-176 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](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-177**      **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.](#)  
[Barrie Ward Boundary Population - Finance and Corp Preferred Option.pdf](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-178**      **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](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-179 CONFIDENTIAL POTENTIAL ACQUISITION OF PROPERTY MATTER - MAPLEVIEW DRIVE**

That the Director of Business Development be directed to undertake the actions identified in Appendix "B" to Confidential Staff Report EDO005-13 concerning a request for the City to re-purchase lands on Mapleview Drive West, and report back to General Committee.

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-180 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

2. 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

3. 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

4. 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

5. 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	8:00a.m. to 5:00p.m. Monday to Friday, September to June
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The Queensway	Both Sides	From a point 19 metres north of Winchester Terrace to Empire Drive	8:00a.m. to 5:00p.m. Monday to Friday, September to June
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(ENG025-13) (File: T08-VA)

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

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**



**13-G-181**      **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](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-182**      **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](#)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**SECTION "C"****13-G-183      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)

**Councillor B. Ward declared a potential pecuniary interest in the foregoing motion as his spouse has been retained by PowerStream Inc. He did not participate in the discussion or vote on the question and he did not leave the Council table.**

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

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

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

**SECTION "D"**

**13-G-184 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)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-185 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](#)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-186 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](#)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**13-G-187 FEASIBILITY STUDY REGARDING MARKET BUILDING**

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

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

**The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:24 p.m. to discuss the content of Confidential Staff Report RFT008-13 and a confidential memorandum dated June 24, 2013 concerning a confidential Potential Acquisition of Land Matter - First Responders Campus Development Plan. All members of General Committee, the Chief Administrative Officer, Chief of Police, City Clerk/Director of Legislative and Court Services, Deputy Chief of Police, Director of Facilities and Transit, Director of Finance, Fire Chief, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and Manager of Facility Planning and Development were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.**

**The General Committee met and reports as follows:**

**SECTION "E"****13-G-188 DISCUSSION CONCERNING CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN**

That motion 13-G-188 contained within the confidential notes to the General Committee Report dated June 24, 2013 concerning the discussion of the content of confidential Staff Report RTF008-13 and a confidential memorandum dated June 24, 2013 concerning a Confidential Potential Acquisition of Land Matter - First Responders Campus Development Plan, be received. (RFT008-13) (File: L07) (13-G-147)

**This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 6/24/2013.**

The General Committee reports upon adoption of a procedural motion, it met in open session at 9:15 p.m.

Mayor J. Lehman provided a brief overview of the discussion that occurred during the closed portion of the meeting.

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

**SECTION "F"**

**13-G-189 CONFIDENTIAL POTENTIAL ACQUISITION OF LAND MATTER - FIRST RESPONDERS CAMPUS DEVELOPMENT PLAN**

That the Director of Facilities and Transit be directed to negotiate the conditional acquisition of land as described in Appendix "E" to Confidential Staff Report RFT008-13 in accordance with the terms and conditions discussed during the confidential portion of the General Committee meeting held on June 24, 2013, and report back to General Committee. (RFT008-13) (File: L07) (13-G-147)

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/24/2013.**

The meeting adjourned at 9:17 p.m.

**CHAIRMAN**