
City Council Chambers

- 11-A-184 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, M. Prowse
 Councillor, J. Brassard
 Councillor, J. Robinson
 Councillor B. Jackson
 Councillor, A. Nuttall.

STUDENT M. Montgomery, Kempenfelt Bay School.
MAYOR(S):

STAFF: Chief Administrative Officer, J. Babulic
 City Clerk, D. McAlpine
 Director of Culture, R. Q. Williams
 Director of Engineering, W. McArthur
 Director of Legal Services, I. Peters
 Director of Leisure, Transit and Facilities, B. Roth
 General Manager of Community Operations, J. Sales
 General Manager of Corporate Services, E. Archer
 General Manager of Infrastructure, Development and Culture, R. Forward
 Manager of Planning Policy, M. Kalyaniwalla
 Manager of Recreation, R. Watson
 Manager of Roads and Parks Operations, C. Morton
 Manager of Transit, G. Kaveckas
 Supervisor of Parks Planning and Development, W. Fischer
 Supervisor Vital Statistics Corporate Print and Mail Services, N. Brancaccio.

- 11-A-185 Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

- 11-A-186 Margaret Montgomery of Kempenfelt Bay School thanked members of City Council and City staff for the opportunity to participate in the Student Mayor Program. She thanked her classmates for electing her to the position. Margaret expressed her appreciation for the patience and assistance offered by Councillor Nuttall and other members of Council. She stated that she learned a great deal about debating issues and noted that it was an opportunity she would never forget.

Mayor Lehman presented Margaret with a certificate commemorating her term of office as Student Mayor and thanked Margaret for her participation in the Student Mayor Program.

- 11-A-187 The minutes of the City Council meeting held on May 9, 2011 were adopted as printed and circulated.

11-A-188

On behalf of City Council, Mayor Lehman presented Robert Janicki, Coach of the Barrie Minor Hockey Atom AE Boy's Hockey Team with a plaque in recognition of the team winning the 2010 - 2011 Ontario Minor Hockey Association Atom AE Championship. Mr. Janicki thanked the City of Barrie for taking the time to acknowledge and recognize the team as well as the coaching staff, parents and the boys themselves. He acknowledged the team sponsor Scotiabank and noted that their support provides the organization with the funding necessary to develop and grow.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Atom AE Boy's Hockey Team for their achievements. The team members are as follows:

Lucas Back
Andrew Bentley
Connor Brooks
Trent Byers
Joseph Connor
Matthew Crombie
Maxwell Defrancisco
Matthew Dougherty
Cale Guergis
Justin Janicki
Shaun Kellachan
Kyle Kennedy

Coach: Rob Janicki
Assistant Coach: Scott Speer
Assistant Coach: Speros Tsepelis

Christopher Kluszczynski
Ryan Kluszczynski
Daniel McCormick
Zachary Peddle
Nicholas Percy
Stephen Pleskina
Kyle Potter
Colton Speer
Christian Tsepelis
Connor Walker
Nathan Wallwin

Trainer: Peter Kluszczynski
Manager: Robert Connor.

11-A-189

On behalf of City Council, Mayor Lehman presented Jeff Burke, Coach of the Barrie Minor Hockey Minor Atom AE Boy's Hockey Team with a plaque in recognition of the team winning the 2010 - 2011 Ontario Minor Hockey Association Minor Atom AE Championship. Mr. Burke thanked the parents, the Barrie Minor Hockey Association, coaching staff and the team members for their support, hard work and dedication throughout the year.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Hockey Minor Atom AE Boy's Hockey Team for their achievements. The team members are as follows:

Benjamin Battaglia
Graydon Burke
John Michael Clark
Joshua Colella
Curtis Duguay
Joshua Durkin
Daniel Frangione
Caleb Kamphuis
Liam O'Hara
Sam Pink

Coach: Jeff Burke
Assistant Coach: Shelby Knowles
Assistant Coach: David Seaman

Colin Russell
Brandon Scott
Parker Seaman
Connor Towns
Carter Vachon
Connor Van Dyke
Cole Vergeylen
Nikolaas Vullings
Cameron Weeks

Trainer: Jeremy Durkin
Manager: Greg Weeks.

11-A-190

On behalf of City Council, Mayor Lehman presented Mike Walker, Coach of the Barrie Minor Hockey Peewee AA Boy's Hockey Team with a plaque in recognition of the team winning the 2010 - 2011 Ontario Minor Hockey Association Peewee AA Championship. Mr. Walker provided highlights of the team's season and acknowledged the dedication and support of the parents, grandparents, coaches and the team members. He also thanked the team sponsor Georgian Buick GMC for their support.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Hockey Peewee AA Boy's Hockey Team for their achievements. The team members are as follows:

Christian Antoski
Donald Tyler Bell
Nicholas Benn
Matthew Ceschia
Joshua Cook
Jake Davis
Jordan Evans
Mack Falconer
Tristan Fullan
Daniel Harris
Dal Hennig
Carter Leroux
Logan Lintner

Thomas Manley
Kyle March
Kyler Marklinger
Riley Maskell
Mike McGuire
Vincenzo Michelizzi
Christian Papineau
Curtis Rawn
Ryan Rijo
Jeremy Ruth
Justin Walker
Brock Welsh

Coach: Michael Walker
Assistant Coach: Robert Papineau

Trainer: John Welsh
Assistant Trainer: Dave Falconer
Manager: Michelle Maskell.

- 11-A-191 On behalf of City Council, Mayor Lehman presented Glen Furlong, Coach of the Barrie Minor Hockey Peewee AE Boy's Hockey Team with a plaque in recognition of the team winning the 2010 - 2011 Ontario Minor Hockey Association Peewee AE Championship. Mr. Furlong provided highlights of the season and thanked the coaching staff and team members for their commitment. He also acknowledged Scotiabank for their assistance as the team's sponsor.

Mayor Lehman presented certificates and extended congratulations to each of the team members, the trainer and coaches of the Barrie Minor Hockey Peewee AE Boy's Hockey Team for their achievements. The team members are as follows:

Ryan Axiak	Jaxon Hoffman
Jason Bresolin	James Klatt
Tristan Bird	Cooper Knowles
Dawson Butt	Nickolas Lacoursiere
Kayle Campbell	Braydon McLean
Connor Cooper	Jacob Miller
Keith Crawford	Hunter Priest
Owen Dougan	Jeremy Rocha
Spencer Duguay	Mitch Stimac
Evin Fitzpatrick	Noah Toor
Kyle Furlong	Wes Vannatter
Zachary Garvin	Behn Ware
Kieran Hampson	
Coach: Glen Furlong	Trainer: Chris Fitzpatrick
Assistant Coach: Luc Lacoursiere	Manager: Terry Hoffman.
Assistant Coach: Gregory Ware	

Mayor Lehman noted each teams' achievements and thanked all of the team members, volunteers and family members for their involvement with the Barrie Minor Hockey Association. He also expressed appreciation to the sponsors for their support of each of the teams.

- 11-A-192 Walter Fischer, Supervisor of Parks Planning and Development provided an overview of the Active Transportation Program and noted that active transportation is any form of human powered transportation which contributes to healthy living. He stated that as part of the City of Barrie's Active Transportation Plan, organizations and businesses partner with the City to promote car-free transportation. As part of this plan, Active Transportation Awards were developed in order to recognize local groups for their achievements in this area.

Mr. Fischer noted that the walking school bus was created by parents at Johnson Street Public School and was an excellent example of Active Transportation. On behalf of City Council, Mayor Lehman presented Ben and Luke Stevens of Johnson Street Public School with an Active Community Transportation Award in recognition of the implementation of the "Walking School Bus" program.

- 11-A-193 Mr. Fischer noted that the Firebird Community Cycle program was a recycling program where students at Barrie Central Collegiate refurbished used bikes and donated them to families that could not afford to purchase a bike. On behalf of City Council, Mayor Lehman presented Daryl O'Brien and Grant Wilson of Barrie Central Collegiate with an Active Community Transportation Award for their "Firebird Community Cycle" program.

11-A-194 Moved by: Councillor M. Prowse
 Seconded by: Councillor J. Brassard

That Section "A" of the first General Committee Report dated May 16, 2011 (APPENDIX "A") now circulated, be received.

CARRIED

11-A-195 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "B" of the General Committee Report dated May 16, 2011 (APPENDIX "A") now circulated, be adopted.

Recorded Vote

	<u>Yes</u>	<u>No</u>
Mayor Lehman	X	
Councillor, B. Ainsworth		X
Councillor, L. Strachan	X	
Councillor, D. Shipley	X	
Councillor, B. Ward	X	
Councillor, P. Silveira		X
Councillor, M. Prowse	X	
Councillor, J. Brassard	X	
Councillor, J. Robinson	X	
Councillor, B. Jackson	X	
Councillor, A. Nuttall		X
	8	3

CARRIED

11-A-196 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "A" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be received.

CARRIED

11-A-197 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "B" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be received.

CARRIED

11-A-198 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "C" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be adopted.

CARRIED

11-A-199 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "D" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be adopted.

CARRIED

11-A-200 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "E" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be adopted.

CARRIED

11-A-201 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "F" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be adopted.

CARRIED

11-A-202 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "G" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be adopted.

CARRIED

11-A-203 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "H" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be received.

CARRIED

- 11-A-204 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

That Section "I" of the second General Committee Report dated May 16, 2011 (APPENDIX "B") now circulated, be adopted.

CARRIED

- 11-A-205 Reet Skelton, Volunteer and Public Awareness Coordinator, Simcoe Community Services provided a presentation regarding Community Living Month and Family Home Awareness Week as well as the various programs that Simcoe Community Services administers. She noted that 2011 marked the 30th Anniversary of the Family Home Program. Ms. Skelton stated that the Family Home Program is an alternative to a group home setting and provides a supportive and caring environment for children and adults with intellectual disabilities.

Kristen Hummel, Family Home Social Worker, Simcoe Community Services, provided additional details concerning the Family Home Program. She noted that the Program is celebrating its 30th anniversary in 2011.

Johnathon King, a participant in the Family Home Program, addressed Council and stated that he has been living with the Strachan family for the last two years. He commented that he enjoys being in this type of setting and that he feels that he has a lot of people in his life that care about him and help him to be happy.

Denise Strachan, a Family Home Provider addressed City Council to share her experience related to being a foster parent through the Family Home Program. She noted that being a foster parent has enriched her life as well as her own children's lives. Ms. Strachan stated that becoming a foster parent was an insignificant adjustment as her family has gained so much from caring for children over the last ten years.

- 11-A-206 David Fraser addressed City Council to provide an open delegation concerning bus service in the City of Barrie. He stated that he feels that it is not safe for buses to be in motion when passengers are standing in front of the yellow line, next to the driver. He requested that the bus drivers from First Canada, the City's contractor, be required to follow their company safety policy.

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

- 11-A-207 Allan Zaba, Chairman of the Veterans Club of Barrie addressed City Council to provide an open delegation concerning the Barrie Cenotaph Restoration Project. He stated that the Town of Innisfil and Township of Springwater had donated funds to restore the cenotaph. Mr. Zaba advised that according to his research, the cost of the restoration would be approximately \$65 per name. Mr. Zaba requested that members of Council consider a donation to the restoration project as most of the names on the cenotaph are former Barrie residents.

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

- | | |
|----------|--|
| 11-A-208 | A member of City Council addressed an enquiry to City staff and received a response. |
| 11-A-209 | Members of City Council provided announcements concerning several matters. |

11-A-210 Moved by: Councillor, M. Prowse
 Seconded by: Councillor, J. Brassard

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 #069 (BY-LAW NUMBER 2011-068)

A By-law of The Corporation of the City of Barrie to appoint a Municipal Law Enforcement Officer as authorized under the provision of the Police Services Act. **(05-G-475) (Tiffany Lee Taylor) (CLK108-05) (File: C06)**

Bill #070 (BY-LAW NUMBER 2011-069)

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. **(05-G-475) (Jeffery James White and Shawn William Wehrle) (CLK108-05) (File: C06)**

Bill #072 (BY-LAW NUMBER 2011-070)

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. **(05-G-475) (Appointments - Mathew John Roy Goldsmith, Aaron Robert Kerr, Samantha Darlene Babcock and Jordan Ronald Atkinson) (CLK108-05) (File: C06)**

Bill #073 (BY-LAW NUMBER 2011-071)

A By-law of The Corporation of the City of Barrie to establish Block 33, Plan 51M-671, in the City of Barrie, County of Simcoe as a public highway and to name the highway Sedgewood Way. **(06-G-524) (Daniel and Karen Henderson - acquire and name Sedgewood Way) (BLD016-06) (File: D10-ARD)**

Bill #074 (BY-LAW NUMBER 2011-072)

A By-law of The Corporation of the City of Barrie to appoint John Franklin Thompson as Director of Environmental Operations for the City of Barrie. **(05-G-475) (Appointment - John Franklin Thompson - Director of Environmental Operations) (CLK108-05) (File: C06)**

Bill #075 (BY-LAW NUMBER 2011-073)

A By-law of The Corporation of the City of Barrie to appoint Stephen Morrison Naylor as Director of Planning for the City of Barrie. **(05-G-475) (Appointment - Stephen Morrison Naylor - Director of Planning) (CLK108-05) (File: C06)**

Bill #076 (BY-LAW NUMBER 2011-074)

A By-law of The Corporation of the City of Barrie to appoint Anne Marie Langlois as Director of Human Resources for the City of Barrie. **(05-G-475) (Appointment - Anne Marie Langlois - Director of Human Resources) (CLK108-05) (File: C06)**

11-A-210

Continued ...

Bill #077 (BY-LAW NUMBER 2011-075)

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 4, Concession 13, designated as Part 11 on Plan 51R-36703, City of Barrie, County of Simcoe from Daniel George Henderson and Karen Agnes Henderson, and to establish same as part of the municipal highway system. **(06-G-524) (Daniel and Karen Henderson - acquire and name Sedgewood Way) (BLD016-06) (File: D10-ARD)**

Bill #081 (BY-LAW NUMBER 2011-076)

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2011 upon rateable property in the downtown area assessed for commercial assessment in 2011. **(11-G-124) (2011 Downtown Improvement Area Board Levy) (FIN014-11) (File: F00)**

Bill #082 (BY-LAW NUMBER 2011-077)

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. **(11-G-120 and 11-G-121) (Parking Prohibition on Patterson Road and Alliance Boulevard) (ENG024-11 and ENG025-11) (File: T02-PA)**

Bill #083 (BY-LAW NUMBER 2011-078)

A By-law of The Corporation of the City of Barrie to amend By-law 2011-049 being a by-law with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-laws 2010-040 and 2010-041. **(11-G-072 as amended by 11-A-124) (Fees By-law - 2011 Business Plan - Water and Wastewater Rates) (EMT001-11) (File: F00)**

CARRIED UNANIMOUSLY

11-A-211 Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

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 #084 (BY-LAW NUMBER 2011-079)

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 30th day of May, 2011.

CARRIED UNANIMOUSLY

11-A-212 Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:17 p.m.

Mayor

City Clerk

**For consideration by the Council
of the City of Barrie on May 30, 2011**

The meeting was called to order by Mayor Lehman at 5:01 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, M. Prowse
Councillor, J. Brassard
Councillor, B. Jackson
Councillor, A. Nuttall (joined the meeting at 6:17 p.m.).
- ABSENT:** Councillor R. Robinson.
- STAFF:** Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (joined the meeting at 5:19 p.m. and left the meeting at 5:49 p.m.)
Deputy Treasurer, C. Miller
Director of Corporate Asset Management, B. Parkin
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Leisure, Transit and Facilities, B. Roth
Director of Strategy and Economic Development, H. Kirolos (left the meeting at 5:54 p.m.)
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 Facility, Planning and Development, D. Burton
Manager of Fleet/Director of Operations (Interim), D. Friary
Manager of Recreation, R. Watson
Manager of Transit, G. Kaveckas
Performance Analyst, M. Jeremy
Supervisor – Council Secretariat – L. Pearson.
- ALSO
PRESENT:** C. Kynicos, KPMG Consulting.

The General Committee met and reports as follows:

SECTION "A"

11-G-139 OVERVIEW OF PUBLIC PRIVATE PARTNERSHIP (P3) TRANSIT SERVICE DELIVERY

Jim Sales, General Manager of Community Services provided an overview of the public private partnership (P3) proposal related to transit service delivery. He provided background on the studies and reports that have been completed since 2005 on transit service delivery and the current status of Barrie Transit. Mr. Sales commented on the growth implications, factors influencing service performance, service delivery model options investigated, and explained the P3 Canada Fund Program Agreement. He also provided a proposed schedule associated with the project based on a Design-Build-Finance (short-term)-Operate-Maintain service delivery model as well as the capital and operating implications related to this approach. Mr. Sales outlined the linkages to Council's Strategic Plan and the next steps in the process.

Members of the Committee asked questions regarding the need for the project, contractor accountability, the potential use of the facility for other purposes, debt capacity, the performance based contract approach, the cost of the facility and the RFP process.

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

SECTION "B"

11-G-140 PUBLIC PRIVATE PARTNERSHIP (P3) TRANSIT SERVICE DELIVERY

1. That the public private partnership model of Design, Build, Finance, plus Operate and Maintain (DBF+OM) including a performance-based contract be approved for the delivery of Barrie Transit Services, to enable the City of Barrie to achieve the transit investment benefits of enhanced customer service, improved fleet maintenance, appropriate transit supportive infrastructure and the provision of a competitive operating and maintenance contract procurement process, in the development of a City of Barrie owned bus garage facility for Barrie Transit.
2. That the Mayor and City Clerk be authorized to execute an agreement to the satisfaction of the Director of Legal Services and the Director of Leisure, Transit and Facilities Department with P3 Canada for the procurement process of a Design, Build, Finance, plus Operate and Maintain (DBF+OM) delivery model for Barrie Transit to access P3 Canada's expertise and eligible funding contribution to the project.
3. That this report be accepted as the business case required by Motion 11-G-072 concerning the 2011 Business Plan and that capital spending up to \$20,460,000 be approved in accordance with the financing plan presented in this report consisting of \$2,270,902 Development Charges; \$4,297,483 P3 Canada Grant (net); and Debt Financing \$13,891,615. (LTF008-11) (File T03)

The meeting adjourned at 6:20 p.m.

The first General Committee Report dated May 16, 2011 was adopted by City Council on May 30, 2011.

CHAIRMAN

**For consideration by the Council
of the City of Barrie on May 30, 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, B. Jackson
Councillor, A. Nuttall.
- ABSENT:** Councillor, J. Robinson.
- STUDENT
MAYORS:** Emily Poots, St. John Vianney School (left the meeting at 8:36 p.m.)
Margaret Montgomery, Kempenfelt Bay School (left the meeting at 8:36 p.m.).
- STAFF:** Chief Administrative Officer, J. Babulic (joined the meeting at 7:16 p.m.)
City Clerk, D. McAlpine
Deputy Treasurer, C. Miller (left the meeting at 8:11 p.m.)
Director of Building Services, G. Allison (left the meeting at 8:36 p.m.)
Director of Culture, R.Q. Williams (left the meeting at 8:36 p.m.)
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:36 p.m.)
Director of Corporate Asset Management, B. Parkin (left the meeting at 8:36 p.m.)
Director of Engineering, W. McArthur (left the meeting at 8:36 p.m.)
Director of Finance, D. McKinnon (left the meeting at 8:36 p.m.)
Director of Operations, J. Thompson (left the meeting at 8:36 p.m.)
Director of Planning Services, S. Naylor (left the meeting at 8:36 p.m.)
Director of Strategy and Economic Development, H. Kirolos (left the meeting at 8:36 p.m.)
General Manager of Community Operations, J. Sales (left the meeting at 8:54 p.m.)
General Manager of Corporate Services, E. Archer (left the meeting at 8:36 p.m.)
General Manager of Infrastructure, Development and Culture, R. Forward (left the meeting at 8:54 p.m.)
Manager of Fleet/Director of Operations (Interim), D. Friary (left the meeting at 8:36 p.m.)
Supervisor – Council Secretariat, L. Pearson (left the meeting at 8:36 p.m.).

On behalf of City Council, Mayor Lehman extended congratulations to Councillor J. Robinson and her family on the birth of their baby girl, on Thursday, May 12, 2011.

The General Committee met for the purpose of Public Meetings at 7:02 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the proposed Rezoning Application submitted on behalf of the owner S.R. Properties Inc. and the proposed Official Plan Amendment and the Rezoning Application submitted on behalf of 2251914 Ontario Incorporated and the proposed new development Charge By-law – Whiskey Creek Stormwater Management Pond Works and Downstream Conveyance Works 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 and the Development Charges Act.

SECTION "A"

11-G-141 APPLICATION FOR REZONING – 365, 367 AND 369 EDGEHILL DRIVE – S.R. PROPERTIES INC. (May 16, 2011) (File: D14-1509)

Mr. B. Goodreid, Goodreid Planning Group explained that the purpose of the public meeting is to review an application for an amendment to the Zoning By-Law submitted by Goodreid Planning Group on behalf of S.R. Properties Inc. for lands located on the south side of Edgehill Drive, east of Pringle Drive. He noted that the property is legally described as Lots 59, 60 and 61, Registered Plan 51M-707. Mr. Goodreid explained that the subject lands are located within the Edgehill Drive Planning Area and are known municipally as 365, 367 & 369 Edgehill Drive, with a total area of approximately 0.27 ha (0.66 acres). He commented that the lands are considered to be designated Residential Area within the City's Official Plan and are currently zoned Single Detached Residential Dwelling Second Density (R2) in accordance with Zoning By-laws 85-95 and 2009-141.

Mr. Goodreid indicated that the owner has applied to amend the current zoning of the property from Single Detached Residential Dwelling Second Density (R2) to Multiple Residential Dwelling Second Density Street Townhouse (RM2-TH) to permit the future development of the property for eight (8) street townhouse units. He noted that the surrounding area is comprised of mixed residential land uses.

Mr. Goodreid stated that he feels that the proposal is consistent with the Provincial Policy Statement and the Places to Grow document as well as the City of Barrie's Official Plan, Edgehill Drive Secondary Plan and the City of Barrie Zoning By-law. In conclusion, Mr. Goodreid observed that he feels the project represents the optimal and best use of the land.

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

PUBLIC COMMENTS:

There were no comments from the audience.

WRITTEN CORRESPONDENCE:

1. Correspondence from Jim Arnott, Municipal Coordination Advisory, Enbridge Gas Distribution Inc. dated April 28, 2011.
2. Correspondence from Holly Spacek, Senior Planner, Simcoe County District School Board dated April 29, 2011.

11-G-142 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND REZONING – 2251914 ONTARIO INCORPORATED, 76 AND 84 ARDAGH ROAD, BARRIE (May 16, 2011) (File: D14-1510)

Mr. D. Vella, Innovation Planning Solutions explained that the purpose of the public meeting is to review an application for an Official Plan Amendment and Rezoning submitted by Innovative Planning Solutions, on behalf of the owner, 2251914 Ontario Incorporated for lands located on the north side of Ardagh Road between its intersection with Morrow and Patterson Roads. He stated that the property is legally described as Lots 6, 7, 8 on Registered Plan 20, City of Barrie, and is located within the Ardagh Planning Area. Mr. Vella indicated that the property is known municipally as 76 and 84 Ardagh Road and has a total area of approximately 0.67 ha. He indicated that the lands are considered to be designated as Environmental Protection Area within the City's Official Plan and are zoned General Industrial in accordance with Zoning By-law 85-95 and Comprehensive Zoning By-law update 2009-141.

Mr. Vella stated that the proposed Official Plan Amendment and Rezoning would permit the development of the property for a medium density residential development; constituting a 3 storey walk-up building with approximately 51 units. He commented that the building would create a new inviting streetscape consisting of brick and stucco which he feels would blend well with the existing community.

Mr. Vella noted that several studies have been completed to support the Official Plan Amendment and Zoning By-law Amendment applications including the required environmental impact study. Mr. Vella indicated that he feels that the proposed development conforms with the Place to Grow document and that the proposal is an excellent example of how to achieve the goals and objectives of the Places to Grow Plan and the City's Official Plan.

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

PUBLIC COMMENTS:

1. **Brad Woodroy, 6 Florence Park Road** commented that he purchased his home because the land uses in the area was single family residential. He indicated that he is not in favour of a 51 unit complex and higher density. Mr. Woodroy stated that he feels that the development will increase traffic in the area and he does not see any benefit to the existing neighbourhood. He feels that caution should be practiced when Environmentally Protected Lands are being considered for development.
2. **Tom Marshall, 7 Florence Park Road** explained that he disagrees with the proposed density for the project. He does not feel that the development and rezoning of Environmentally Protected land is appropriate for this area. Mr. Marshall noted that there is no transition between the existing single family dwellings and the proposed 51 unit building. He commented that he feels there is a flaw with the designated parking spots for the proposed development. Mr. Marshall expressed concern with the proposed aging demographic that is being targeted for the development as a walk up building does not seem suitable for mature residents.

11-G-142 Continued ...

WRITTEN CORRESPONDENCE:

1. Correspondence from Holly Spacek, Senior Planner, Simcoe County District School Board dated April 29, 2011.
2. Correspondence from W. Asia Polus, Corridor Management Technician, Ministry of Transportation dated May 3, 2011.
3. Correspondence from G. Moellenkamp dated May 11, 2011.

11-G-143 **PROPOSED NEW DEVELOPMENT CHARGE BY-LAW – UPDATING AREA SPECIFIC DEVELOPMENT CHARGE BY-LAW 2006-165, AS WELL AS THE UNDERLYING DEVELOPMENT CHARGE BACKGROUND STUDY, RE: WHISKEY CREEK STORMWATER MANAGEMENT POND WORKS AND DOWNSTREAM CONVEYANCE WORKS - THE CITY OF BARRIE (MAY 16, 2011) (FILE: F21: USER FEES).**

Mr. J. Cook, CN Watson and associates explained that the purpose of the public meeting is to present and obtain public input on a proposed new Development Charge By-law, updating Area Specific Development Charge By-law 2006-165 (an update of By-law 2002-233), as well as the underlying Development Charge Background Study, regarding the Whiskey Creek Stormwater Management Pond Works and Downstream Conveyance Works. He noted that the meeting is being held pursuant to Section 12 of the *Development Charges Act, 1997*. Mr. Cook explained that the proposed by-law area is unchanged from that included in By-laws 2002-233 and 2006-165.

Mr. Cook noted that Development Charges are the primary financing source for eligible growth-related capital works. He stated that Development Charges are a one-time capital funding source. Mr. Cook explained that in addition to the Whiskey Creek Area specific By-law, the City has a municipal wide Development Charge By-law. Mr. Cook reviewed the Whiskey Creek Area Specific Development Charge eligible costs. He explained how the development charges rates were calculated for the Whiskey Creek Area Specific Development Charges.

In closing, Mr. Cook noted that the next steps in the process include consideration of the background study and proposed by-law by City Council.

PUBLIC COMMENTS:

There were no comments from the audience.

WRITTEN CORRESPONDENCE:

1. Correspondence from Gary Bell, Skelton Brumwell & Associates dated May 13, 2011.

The General Committee met and reports as follow:

SECTION "B"

11-G-144 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED MAY 5, 2011.

Report of the Finance and Corporate Services Committee dated May 5, 2011 was received.

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

SECTION "C"

11-G-145 DISCUSSION OF OTHER INTERNATIONAL RELATIONS OPPORTUNITIES

That any further twinning relationships be held in abeyance pending further deliberations related to resources, and the International Relations Committee's objectives for the 2010 - 2014 term. (11-IRC-009) (File: C00)

11-G-146 COMMITTEE OF ADJUSTMENT HONORARIUM

1. That an honorarium of \$15.00 per application heard including travel reimbursement, with a minimum honorarium of \$50.00 per meeting attended be established for members of the Committee of Adjustment.
2. That an additional honorarium of \$20.00 per meeting be provided to the Chairman of each meeting.
3. That the City's Fees By-law be amended to increase the Committee of Adjustment application fees for consents, easements and minor variances by \$50.00 to cover the proposed increase in honorarium. (BLD001-11) (File: A02/11)

11-G-147 HURONIA ROAD/MCKAY ROAD EAST (FORMERLY 10TH LINE) TRAFFIC SIGNALS - ADDITION TO THE 2011 CAPITAL PLAN

1. That the installation of traffic signals at the intersection of Huronia Road and McKay Road East (formerly 10th Line) be added to the 2011 Capital Plan and funded in the amount of \$85,000 from the Tax Capital Reserve (13-04-0440).
2. That an all way stop be implemented immediately at the intersection of Huronia Road and McKay Road East (formerly 10th Line), and funded in the amount of \$6,500 from the Tax Rate Stabilization Reserve (13-04-0461), and that the all way stop remain in place until such time as traffic signals are installed. (CAM003-11) (File:T07)

11-G-148 TRAFFIC OPERATION OF ARDAGH ROAD BETWEEN FERNDAL DRIVE AND PATTERSON ROAD

That no lane modifications be made to Ardagh Road at this time and staff continue to monitor the operation of Ardagh Road. (ENG017-11) (File:T00-GE)

11-G-149 NATURAL HERITAGE STRATEGY

That a public consultation process, including an open house and public meeting, be held to introduce updated Natural Heritage System Official Plan policies and the related Schedule "H" to implement a Natural Heritage Strategy that provides a multi-level classification system for the protection, enhancement and restoration of environmental features. (PLN013-11) (File: D09TE-NAT)

11-G-150 REMOVAL OF HOLDING PROVISION - 505 BAYVIEW DRIVE

1. That the Holding Provision (H1-102 and H1-104) initiated by By-law 2010-130 for a portion of the lands owned by North American (Park Place East) Corporation, legally described as Part of Lots 2-12 and Lots 8 and 9, Concession 12, more particularly described as 505 Bayview Drive and illustrated on the Plan of Survey prepared by CDN Land Surveyors, Inc. and attached as Appendix "A" to Staff Report PLN015-11, be lifted (D14-1511).
2. That the City Clerk be directed to provide appropriate notice for the lifting of the Holding Provision (H1-102 and H1-104) for the subject lands pursuant to Section 36 of the *Planning Act*. (PLN015-11) (File: D14-1511)

11-G-151 REQUEST FOR PRESENTATION REGARDING THE INSTALLATION OF THE SIDEWALK ON EDGEHILL DRIVE BETWEEN MILLER DRIVE AND FERNDAL DRIVE.

That representatives from the Good Shepherd School be provided an opportunity to make a presentation at the May 30th, 2011 City Council meeting regarding the installation of the sidewalk on Edgehill Drive between Miller Drive and Ferndale Drive. (Item for discussion, May 16, 2011) (File: T00)

11-G-152 INVESTIGATION - CRICKET PITCH

That staff in the Engineering Department investigate the feasibility of allocating a park or portion thereof, in the Georgian College/Eastview area for a cricket pitch for use by the Barrie Cricket Club including any financial implications, maintenance requirements, and exclusivity of use of the property, and report back via memorandum or staff report, as required. (Item for discussion, May 16, 2011) (File: R00)

11-G-153 INVESTIGATION RELATED TO SERVICE PARTNERSHIPS WITH THE TOWN OF INNISFIL – TRANSIT

1. That in response to the request from the Town of Innisfil, dated May 2, 2011, a letter be sent to Mayor Baguley expressing the City of Barrie's support for an exploration of service partnerships with Innisfil for the mutual benefit of both municipalities and the broader region.
2. That staff in the Leisure, Transit and Facilities Department meet with Town of Innisfil staff to jointly prepare an initial assessment of the feasibility of transit service to settlement areas in north Innisfil, and report back to General Committee on the results of the meeting, a brief outline of alternatives and the associated financial and timing implications. (Item for discussion, May 16, 2011) (File: T00)

11-G-154 INVESTIGATION RELATED TO REGULATING TOWING COMPANY FEES

That staff in the Legal Services Department review By-law 2006-265 related to the licensing and regulation of the transportation industry, specifically the towing industry, to determine the potential to further regulate the fees charged by towing companies and report back to General Committee. (Item for discussion, May 16, 2011) (File: P00)

SECTION "D"

11-G-155 REZONING 190 - 196 ARDAGH ROAD

1. That the application submitted by Innovative Planning Solutions on behalf of Ferndale Meadows Inc. to permit the rezoning of lands legally described as Part of Lots 4 & 5, Concession 14, former Township of Innisfil in the City of Barrie, municipally known as 190 - 196 Ardagh Road, from Residential Single Density R1 (H-95) to Residential Second Density R2 (H-95), Residential Third Density R3 (H-95) and Residential Third Density with Special Provision for reduced lot size R3 (SP) (H-95), be approved. (D14-1500)
2. That a By-law for the purpose of lifting the Holding Provision (H-95) initiated by By-law 2007-033 for the purpose of securement of the extension of Bishop Drive for the lands identified as part of this application be provided to Council for consideration upon final registration of the Plan of Subdivision. (D12-395) (PLN011-11) (File: D14-1500)

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

SECTION "E"

11-G-156 ASSUMPTION OF STANLEY HEIGHTS PLAN OF SUBDIVISION AND ARCH BROWN COURT CHANNEL IMPROVEMENTS

1. That the "as-constructed" municipal services within, and complementary to, the plan of subdivision by Stanley Heights Limited, described as Registered Plan 51M-871 (Ministry File 43T-050228) and the Stanley Street extension be accepted, and that a by-law be prepared to assume the streets within the plan of subdivision as public highways subject to the satisfaction of the Director of Legal Services, City Clerk, Director of Engineering, PowerStream Barrie Hydro Distribution Inc., and subject to the following conditions:
 - a) That a Letter of Credit in the amount of \$12,905.00 be held for the purpose of securing uncompleted work including \$5,905.00 for works associated with the removal and replacement of boulevard trees, \$2,000.00 for works associated with lot grading certification, side yard swale and \$5,000.00 for works associated with the maintenance entrance to Georgian Mall;
 - b) That the developer contributes a total of \$53,000.00 which represents one-third of the construction costs towards the reconstruction/relocation of the existing drainage channel at the northerly boundary of the subject plan; and
 - c) That the City waives its requirement for a one year maintenance period on all municipal works within the plan.

11-G-156 Continued ...

2. That funding from the Tax Capital Reserve (Account 13-04-0440) be increased by \$20,333 for Arch Brown Court Channel Improvements, Contract 2010-106T.
3. That the drainage easement width be adjusted to suit the Arch Brown Court Channel Improvements. (ENG002-11) (File: E02-2010-106T, D12-255)

SECTION "F"

11-G-157 ALLANDALE STATION LANDS - OPTIONS FOR THE FUTURE SALE AND DEVELOPMENT OF THE COMMERCIAL PORTION

That Staff Report IDC006-11 concerning the Allandale Station Lands – Option for the Future Sale and Development of the Commercial Portion be deferred until the General Committee meeting scheduled for June 6th, 2011. (IDC006-11) (File: D18-ALL)

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

Members of General Committee provided announcements concerning several matters.

The Committee recessed at 8:36 p.m. and reconvened at 8:50 p.m.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 8:50 p.m. to discuss the content of staff report CLK005-11 concerning a confidential personal information matter – appointments to committees. The Deputy City Treasurer, Director of Building Services, Director of Communications and Intergovernmental Affairs (Interim), Director of Corporate Asset Management, Director of Culture, Director of Engineering, Director of Finance, Director of Operations, Director of Planning Services, Director of Strategy and Economic Development, General Manager of Corporate Services, Manager of Fleet/Director of Operations (Interim), Supervisor – Council Secretariat, Student Mayors and members of the press and public were not present for this portion of the meeting.

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

SECTION "G"

11-G-158 COMMITTEE OF ADJUSTMENT APPOINTMENT – FILLING OF VACANCY

That Tim Cane be appointed to the Committee of Adjustment for a term of office to expire on November 30, 2014. (CLK005-11) (File: C06)

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 8:54 p.m. to discuss two confidential personal information matters. The Deputy City Treasurer, Director of Building Services, Director of Communications and Intergovernmental Affairs (Interim), Director of Corporate Asset Management, Director of Culture, Director of Engineering, Director of Finance, Director of Operations, Director of Planning Services, Director of Strategy and Economic Development, General Manager of Community Services, General Manager of Corporate Services, General Manager of Infrastructure, Development and Culture, Manager of Fleet/Director of Operations (Interim), Supervisor – Council Secretariat, Student Mayors and members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "H"

11-G-159 CONFIDENTIAL PERSONAL INFORMATION MATTER

That motion 11-G-159 contained within the confidential notes of the General Committee Report dated May 16, 2011 concerning a confidential personal information matter be received. (File: H00)

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

SECTION "I"

11-G-160 CONFIDENTIAL PERSONAL INFORMATION MATTER

That motion 11-G-160 contained within the confidential notes of the General Committee Report dated May 16, 2011 concerning a confidential personal information matter be adopted. (Item for discussion, May 16, 2011) (File: H00)

The meeting adjourned at 9:22 p.m.

The second General Committee Report dated May 16, 2011 was adopted by City Council on May 30, 2011.

CHAIRMAN