
City Council Chamber

- 11-A-244 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 (left the meeting at 8:21 p.m. and re-joined the meeting at 8:43 p.m.).
- STAFF:** City Clerk, D. McAlpine
 Deputy City Clerk, C. deGorter
 Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:15 p.m. and re-joined the meeting at 9:00 p.m. and left the meeting at 9:17 p.m.)
 Director of Culture, R.Q. Williams
 Director of Engineering, W. McArthur
 Director of Environmental Services, J. Thompson
 Director of Legal Services, I. Peters (left the meeting at 8:21 p.m.)
 Director of Planning Services, S. Naylor
 Director of Roads, Parks and Fleet, D. Friary
 Director of Strategy and Economic Development, H. Kirolos (left the meeting at 8:21 p.m.)
 General Manager of Community Operations, J. Sales
 General Manager of Corporate Services, E. Archer
 General Manager of Infrastructure, Development and Culture, R. Forward
 Manager of Transit, G. Kaveckas
 Supervisor of Parks Planning and Development, W. Fischer (joined the meeting at 7:19 p.m. and left the meeting at 7:34 p.m.).
- 11-A-245 Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance. Mayor Lehman congratulated Dave Friary on behalf of City Council as the new Director of Roads, Parks and Fleet, effectively immediately. The Mayor stated that Mr. Friary has been with the City of Barrie for 15 years and explained that he has been in an acting capacity for more than a year. Mayor Lehman acknowledged Mr. Friary's commitment to customer service and teamwork and wished him well in his new role.
- 11-A-246 The minutes of the City Council meeting held on June 13, 2011 were adopted as printed and circulated.

11-A-247 Moved by: Councillor, J. Brassard
 Seconded by: Councillor, J. Robinson

That Section "A" of the General Committee Report dated June 20, 2011 (APPENDIX "A") now circulated, be received.

CARRIED

11-A-248 Moved by: Councillor, J. Brassard
 Seconded by: Councillor, J. Robinson

That Section "B" of the General Committee Report dated June 20, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-A-249 Moved by: Councillor, J. Brassard
 Seconded by: Councillor, J. Robinson

That Section "C" of the General Committee Report dated June 20, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-A-250 Moved by: Councillor, J. Brassard
 Seconded by: Councillor, J. Robinson

That Section "D" of the General Committee Report dated June 20, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-A-251 Moved by: Councillor, J. Brassard
 Seconded by: Councillor, J. Robinson

That Section "E" of the General Committee Report dated June 20, 2011 (APPENDIX "A") now circulated, be adopted.

CARRIED

11-A-252 Moved by: Councillor, J. Brassard
 Seconded by: Councillor, J. Robinson

That Section "F" of the General Committee Report dated June 20, 2011 (APPENDIX "A") now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That motion 11-G-210 of the General Committee Report dated June 20, 2011, Section "F" concerning the Centennial Park Conceptual Design Approval, be amended by adding the following paragraph:

- "6. That staff investigate potential structural/physical and enforcement measures that could be utilized to discourage human-powered vehicles such as bicycles and skateboards from use of the proposed boardwalk."

CARRIED

Upon the question of the original motion moved by Councillor, J. Brassard and seconded by Councillor, J. Robinson, it was **CARRIED AS AMENDED BY AMENDMENT #1**.

11-A-253

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

That Section "G" of the General Committee Report dated June 20, 2011 (APPENDIX "A") now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, J. Robinson
Seconded by: Councillor, B. Jackson

That motion 11-G-211 of the General Committee Report dated June 20, 2011, Section "G" concerning the 2011 Dog Park Installation (DOLRA) be amended by:

1. Deleting the words "Barrie Molson Centre" and replacing them with the words "east end of Allandale Station Park along Lakeshore Drive".
2. Deleting paragraph #2.

AMENDMENT TO AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, M. Prowse

That motion 11-G-211 of the General Committee Report dated June 20, 2011, Section "G" concerning the 2011 Dog Park Installation (DOLRA) be amended by adding paragraph 3 to Amendment #1.

- "3. That the Allandale Station Park DOLRA be gated, include a money collecting apparatus and that a two dollar service fee levy be charged to each dog owner to help cover the cost of specialized high volume waste diversion and general up keep of the park.

CARRIED

Upon the Question of the adoption of **AMENDMENT #1 AS AMENDED BY THE AMENDMENT TO AMENDMENT #1**, moved by Councillor, J. Robinson seconded by Councillor, B. Jackson, it was **LOST**.

11-A-253 Continued ...

Upon the Question of the adoption of the original motion moved by Councillor, J. Brassard and seconded by Councillor, J. Robinson, the vote was taken as follows:

<u>Recorded Vote</u>	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman	X	
Councillor, B. Ainsworth	X	
Councillor, L. Strachan		X
Councillor, D. Shipley		X
Councillor, B. Ward	X	
Councillor, P. Silveira		X
Councillor, M. Prowse	X	
Councillor, J. Brassard	X	
Councillor, J. Robinson		X
Councillor, B. Jackson		X
Councillor, A. Nuttall	X	
	6	5

CARRIED

11-A-254 Moved by: Councillor, J. Brassard
Seconded by: Councillor, J. Robinson

That Section "H" of the General Committee Report dated June 20, 2011 (APPENDIX "A") now circulated, be adopted.

LOST

11-A-255 Moved by: Councillor, J. Brassard
Seconded by: Councillor, J. Robinson

That Section "I" of the General Committee Report dated June 20, 2011 (APPENDIX "A"), now circulated, be adopted.

CARRIED

11-A-256 Moved by: Councillor, J. Brassard
Seconded by: Councillor, J. Robinson

That Section "A" of the General Committee Report dated June 27, 2011 (APPENDIX "B"), be received.

CARRIED

11-A-257 Moved by: Councillor, J. Brassard
Seconded by: Councillor, J. Robinson

That Section "B" of the General Committee Report dated June 27, 2011 (APPENDIX "B"), be received.

CARRIED

Motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands AS AMENDED by AMENDMENTS #1, #2, #3 and #4 was Tabled at the City Council meeting on June 13, 2011. The following resolution was the result of the tabled motion:

11-A-258 Moved by: Councillor, J. Brassard
 Seconded by: Councillor, J. Robinson

That Section "G" of the General Committee Report dated June 6, 2011 (APPENDIX "A") now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, B. Ward
 Seconded by: Councillor, L. Strachan

That motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion, be amended in paragraph 6 by deleting everything after the words "up for sale on the open market" and replacing them with the following:

"with the parking needs of the uses of the restored train buildings included in any development proposals as part of a comprehensive approach to parking for the entire site, and should an agreement not be reached, sufficient lands for the train station parking be retained by the City".

CARRIED

AMENDMENT #2

Moved by: Councillor, A. Nuttall
 Seconded by: Councillor, D. Shipley

That motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion, be amended by deleting paragraph 1.

<u>Recorded Vote</u>	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman	X	
Councillor, B. Ainsworth		X
Councillor, L. Strachan		X
Councillor, D. Shipley	X	
Councillor, B. Ward	X	
Councillor, P. Silveira	X	
Councillor, M. Prowse		X
Councillor, J. Brassard		X
Councillor, J. Robinson	X	
Councillor, B. Jackson		X
Councillor, A. Nuttall	X	
	6	5

CARRIED

11-A-258 Continued ...

AMENDMENT #3

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

That motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion, be amended in paragraph 6 after the words "be put up for sale on the open market" by adding the words "to be sold to a single proponent".

<u>Recorded Vote</u>	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman	X	
Councillor, B. Ainsworth		X
Councillor, L. Strachan		X
Councillor, D. Shipley	X	
Councillor, B. Ward		X
Councillor, P. Silveira	X	
Councillor, M. Prowse	X	
Councillor, J. Brassard	X	
Councillor, J. Robinson	X	
Councillor, B. Jackson		X
Councillor, A. Nuttall	X	
	7	4

CARRIED

AMENDMENT #4

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That motion 11-G-180 of the General Committee Report dated June 6th, 2011, Section "G" concerning the Allandale Station Lands – Options for the Future Sale and Development of the Commercial Portion, be amended by deleting paragraph 5.

CARRIED

Council recessed at 7:38 p.m. and resumed at 7:44 p.m.

11-A-258 Continued ...

AMENDMENT #5

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, L. Strachan

That motion 11-G-180 of Section "G" of the General Committee Report dated June 6th, 2011, concerning the Allandale Station Lands - Options for the Future Sale and Development of the Commercial Portion, be amended by:

1. Adding the following as a new paragraph 1 and renumbering the remaining paragraphs accordingly:
 - "1. That the following be the City's position with respect to sale of the Allandale Station Lands:
 - a) That the approximately 5 acres of land be sold for fair market value (appraised on August 2010 at \$3,000,000 based on a specific assumed concept);
 - b) That \$425,000 be paid to the City towards the costs of a pedestrian tunnel, secured by way of a letter of credit provided on closing;
 - c) That the developer not be required to contribute to the internal roads (the north-south road and the east-west road under the GO Station);
 - d) That the developer be responsible for all costs of constructing 90 new surface parking spots adjacent to the Water Pollution Control Centre or for providing cash in-lieu of such spaces;
 - e) That pre-conditions to sale closing shall include:
 - i) That a detailed site design be presented and approved by Council;
 - ii) That the development concept incorporate or facilitate the Remax development in the design as per the City's agreement with Remax;
 - iii) That a complete site plan application reflecting the detailed site design in subsection i. above be filed for site plan approval within six months from the date of closing; and
 - iv) That the construction start date of a minimum of 50,000 square feet of floor area shall commence within 10 months following site plan registration.
 - f) That the detailed site design conforms to the site specific zoning standards of the Zoning By-law; and

11-A-258 Continued ...

- g) That the site plan include provisions for the elements recommended through the public consultation process including;
 - i) Provision of signage to build community and visitor awareness of the historic significance of the site;
 - ii) Maximizing the use of green technologies;
 - iii) Focus ground floor retail on the needs of the immediate community, commuters and tourists;
 - iv) Market commercial leased space to cultural organizations and creative industries; and
 - v) Wire the site with technologies like fibreoptic and Wi-Fi to maximize the site's potential for creative industries.

LOST

Upon the Question of the adoption of the original motion moved by Councillor, J. Brassard and seconded by Councillor, J. Robinson as **AMENDED by AMENDMENTS #1, #2, #3 and #4**, the vote was taken as follows:

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

CARRIED

Upon a vote of City Council, the order of business for the meeting was altered to permit the open delegation from the representatives of Timothy Christian School to proceed as the next item of business.

11-A-259 Tamara Wright, Grade 5 teacher, and students of Timothy Christian School, addressed City Council to provide an open delegation concerning the graffiti solutions proposal her class had developed. Ms. Wright explained that her Grade 5 class was challenged by Councillor Brassard to find solutions for reducing graffiti within the City of Barrie. Students Christopher Veenstra and Avery Cameron provided suggestions to City Council related to mechanisms to report graffiti found throughout the City and the creation of a "concrete canvas" as an opportunity for graffiti artists to express themselves and to deter individuals from creating graffiti.

Mayor Lehman and Councillor Brassard thanked the students for their suggestions and presented the students with a Community Improvement Award certificate for their efforts towards finding a solution for reducing graffiti in the City.

Council recessed at 8:21 p.m. and resumed at 8:29 p.m.

11-A-260 Glenn Coulson, Fundraising Co-ordinator and Lance Chilton, Chairperson for the Barrie Downtown Community Theatre Fundraising Committee announced to City Council that Charles Mady of the Mady Development Corporation has donated \$500,000 for the naming rights to the theatre. Mr. Chilton stated that the theatre will be named The Mady Centre for the Performing Arts. Mr. Chilton provided an update on the fundraising initiatives to date, reporting that 61% of the goal has been reached.

Jonathan Mueller, Vice-President of Sales and Marketing, Mark Vosylius, Vice-President of Development – Central Ontario and Vicki Griffiths, Corporate Communications on behalf of the Mady Development Corporation presented Mayor Lehman with a cheque in the amount of \$500,000. Mr. Mueller commented that he was pleased to present the cheque on behalf of Charles Mady and his family. He commented that the Mady family has strong ties to the arts and is pleased to play a small part in the renaissance in Downtown Barrie.

Mayor Lehman thanked Charles Mady and the representatives of the Mady Development Corporation for the remarkable gift to the community and their commitment to the City of Barrie.

11-A-261 Anne McIlroy from Brook McIlroy Consultants provided a presentation regarding the proposed Barrie Intensification Area Urban Design Guidelines. She noted that the key considerations in formulating the guidelines were building scale and heights, ground related design, transit, design excellence and guidelines to Official Plan and Zoning recommendations. She explained that the intent of the Intensification Area Urban Design Guidelines is to present a vision for the intensification areas within the City and set priority directions that will help direct new development. Ms. McIlroy reviewed the existing planning framework and the current conditions within the City of Barrie. She commented that three public workshops had been held to gather input from the public to assist in forming the recommendations.

11-A-261 Continued ...

Ms. McIlroy provided examples of appropriate intensification building forms and relationships and noted that the document will provide area-specific urban design guidelines, private realm urban guidelines and public realm urban design guidelines. She commented that the guidelines outline priority directions and noted that the intensification areas were divided into three main typologies, mixed-use and residential avenues, mixed-uses main streets and established residential streets. She noted that area specific typologies were identified for Lakeshore Drive and the Waterfront and the major transit station areas. Ms. McIlroy concluded by explaining the urban guidelines are currently under revision with City staff and that the final draft will be submitted to City Council for approval in the fall of 2011.

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

11-A-262 Eric Hodgins, Growth Management Coordinator for the City of Barrie provided a presentation concerning managing growth and change. He reviewed the legislative framework and the growth parameters for the City of Barrie for 2011-2031. Mr. Hodgins explained that the key purpose of the growth management strategy is to determine where the growth will occur in the City of Barrie. He noted that the population for the City of Barrie is anticipated to increase by 69,000 between 2011-2031 and outlined the specific areas in which the growth will occur. Mr. Hodgins reviewed the population growth by age-cohort noting that people between the ages of 55-74 will make up 38% of the growth. He outlined the quantity of housing types by area and the forecasted land needs by land use category for the annexed area.

Mr. Hodgins explained the process and timeliness associated with the Secondary Plan and Infrastructure Master Plans for the annexed lands noting that the secondary plan will be incorporated as an amendment to the City's Official Plan. He commented that various background studies and technical memorandums will be completed as part of the overall growth process. Mr. Hodgins concluded by reviewing the next steps and timelines associated with the growth management strategy and secondary plans/infrastructure master plan project.

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

11-A-263 Paul Ecker addressed City Council to provide an open delegation concerning restoring vision to Allandale Station and the rail lands. He noted that he feels the required setbacks for building structures from the rail lines should be reduced in order to improve the design of the future development on the rail lands. Mr. Ecker outlined his position with respect to the redevelopment of the Allandale Station lands. He provided information from his discussions with representatives of Metrolinx concerning alternative designs for transit terminals/GO stations and requested that City Council re-consider his suggestion of a 14 foot setback from the rail line.

11-A-264 There were no enquires at City Council.

11-A-265 Members of City Council provided announcements concerning several matters.

Mayor Lehman highlighted a number of City Council's accomplishments from the first six months of their term. He noted that progress has been made in the areas of economic development, a new transit plan, downtown improvements, governance and communications within the community. Mayor Lehman noted that City Council launched their strategic plan which outlines the City's agenda for the next four years and the goals and priorities to build a stronger community.

Mayor Lehman concluded by thanking City staff for their dedication and members of Council for their efforts and vision for the future.

11-A-266 Moved by: Councillor, J. Brassard
Seconded by: Councillor, J. Robinson

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 #071 (BY-LAW NUMBER 2011-086)

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 and By-law 2009-141, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(11-G-150) (Removal of Holding Provision - 505 Bayview Drive) (PLN015-11) (File: D14-1511)**

Bill #078 (BY-LAW NUMBER 2011-087)

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of 205, 213, 221 Harvie Road and 414 Veteran's Drive being Blocks 82, 84 & 98 Plan 51M-835, and Part of Lot 5, Concession 12, formerly Township of Innisfil, now City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. **(99-P-172) (Southwoods Development - 205, 213, 221 Harvie Road and 414 Veteran's Drive) (File: D11-1581)**

Bill #079 (BY-LAW NUMBER 2011-088)

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 12, being Part 1 on Plan 51R-37985, and Part of Block 84, Plan 51M-835, being Part 2 on Plan 51R-37985, City of Barrie, County of Simcoe from H. Hansen Development Inc. and to establish same as part of the municipal highway system. **(99-P-172) (Southwoods Development - H. Hansen Development Inc.) (Harvie Road and Veteran's Drive) (File: D11-1581)**

Bill #086 (BY-LAW NUMBER 2011-089)

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Part of Lot 7, Plan 13, designated as Part 2 on Plan 51R-23619, City of Barrie, being all of PIN 58815-0259 (LT) **(11-G-128) (To Permanently Close, Declare Surplus and Sell Widening in Front of 34 North Street) (James and Rebecca Anderson) (LGL006-11) (File: L17-65)**

11-A-266

Continued ...

Bill #087 (BY-LAW NUMBER 2011-090)

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Estates of Little Lake Plan of Subdivision registered as Plan 51M-842 and Parts 1 to 13 on Plan 51R-34086, and to assume the streets within this plan of subdivision for public use. **(11-G-090) (Estates of Little Lake Subdivision Acceptance of Municipal Services - Surrey Drive and Tascona Court) (ENG021-11) (File: D12-253)**

Bill #088 (BY-LAW NUMBER 2011-091)

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Stanley Heights Limited Plan of Subdivision registered as Plan 51M-871, and to assume the streets within this plan of subdivision for public use. **(11-G-156) (Assumption of Stanley Heights Plan of Subdivision and Arch Brown Court Channel Improvements) (Stanley Heights Limited) (ENG002-11) (File: E02-2010-106T and D12-355)**

Bill #093 (BY-LAW NUMBER 2011-092)

A By-law of The Corporation of the City of Barrie to acquire Part of Block 19, Plan 51M-871, City of Barrie, County of Simcoe being Part 1 on Reference Plan 51R-37410, from Stanley Heights (Barrie) Limited, for easement purposes. **(99-P-172) (Stanley Heights (Barrie) Limited – 59 Arch Brown Court Site Plan Agreement) (File: D11-1545)**

Bill #098 (BY-LAW NUMBER 2011-093)

A By-law of The Corporation of the City of Barrie to establish Block 91, Plan 51M-835, in the City of Barrie, County of Simcoe as a public highway and to name the highway Harvie Road and Veteran's Drive. **(99-P-172) (Southwoods Development - Harvie Road and Veteran's Drive) (File: D11-1581)**

Bill #099 (BY-LAW NUMBER 2011-094)

A By-law of The Corporation of the City of Barrie to amend By-law 85-95, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(11-G-173) (Zoning By-law Amendment Application - s/w corner of Harvie Road and Veteran's Drive - Pratt Hansen Group) (PLN014-11) (File: D14-1503)**

Bill #100 (BY-LAW NUMBER 2011-095)

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(11-G-173) (Zoning By-law Amendment Application - s/w corner of Harvie Road and Veteran's Drive – Pratt Hansen Group) (PLN014-11) (File: D14-1503)**

11-A-266 Continued ...

Bill #107 (BY-LAW NUMBER 2011-096)

A By-law of The Corporation of the City of Barrie, to establish an area-specific development charge for the Whiskey Creek Stormwater Management Works and Downstream Conveyance Works, pursuant to an Area-Specific Development Charge Background Study. (11-G-171) (Whiskey Creek Area Specific Development Charges By-law Update) (FIN017-11) (File: F00)

Bill #108 (BY-LAW NUMBER 2011-097)

A By-law of The Corporation of the City of Barrie to amend By-law 2011-049, as amended, 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. (11-G-146 and 11-G-182) (Committee of Adjustment Honorarium and Ministry of Transportation Agreement - Electronic Data Access) (BLD01-11 and FES001-11) (File: A02/11 and P00)

Bill #115 (BY-LAW NUMBER 2011-098)

A By-law of The Corporation of the City of Barrie to amend By-law 2010-192, being a by-law to appoint an Acting Mayor. (11-G-201) (Alteration to the order of Acting Mayors) (File: C00)

Bill #116 (BY-LAW NUMBER 2011-099)

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-169 and 11-G-192) (Parking Prohibition on Grace Crescent and Miller Drive) (ENG036-11 and ENG028-11) (File: T11-2009-151 and T02-PA)

Bill #117 (BY-LAW NUMBER 2011-100)

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a By-law to prescribe and authorize rates of speed within the City of Barrie. (11-G-184) (St. Gabriel the Archangel - Variable Time Flashing 40km/h School Zone - Prince William Way) (ENG029-11) (File: T08-VA)

Bill #118 (BY-LAW NUMBER 2011-101)

A By-law of The Corporation of the City of Barrie to amend By-law 2011-062 being a By-law to set tax capping parameters for 2011 for properties in the multi-residential, commercial and industrial property classes. (11-G-199) (2011 Property Tax Clawback Rates) (FIN018-11) (File: F00)

Bill #119 (BY-LAW NUMBER 2011-102)

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-208) (Additional Taxicab Stand Parking Investigation - Dunlop Street and Bayfield Street) (ENG034-11) (File: T02-PA)

CARRIED UNANIMOUSLY

11-A-267 Moved by: Councillor, J. Brassard
 Seconded by: Councillor, J. Robinson

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 #120 (BY-LAW NUMBER 2011-103)

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 27th day of June, 2011.

CARRIED UNANIMOUSLY

11-A-268 Moved by: Councillor, A. Nuttall
 Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 9:47 p.m.

CARRIED

Mayor

City Clerk

**For consideration by the Council
of the City of Barrie on June 27, 2011**

The meeting was called to order by Mayor Lehman at 7:00 p.m. and the following were recorded as being present:

- COUNCIL:** Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, L. Strachan
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, J. Brassard
Councillor, J. Robinson
Councillor, B. Jackson
Councillor, A. Nuttall.
- STAFF:** Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Director of Engineering, W. McArthur
Director of Environmental Services, J. Thompson
Director of Finance, D. McKinnon
Director of Leisure, Transit and Facilities, B. Roth
Director of Legal Services, I. Peters (left the meeting at 7:24 p.m.)
Director of Roads, Parks and Fleet (Interim), D. Friary
Director of Planning, S. Naylor
Fire Chief, J. Lynn
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 Transit, G. Kaveckas (joined the meeting at 8:15 p.m.)
Supervisor – Council Secretariat, L. Pearson
Supervisor of Parks Planning, W. Fischer (left the meeting at 8:15 p.m.).

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

SECTION "A"

11-G-188 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 14, 2011

The Report of the Development Services Committee dated June 14, 2011 was received.

11-G-189 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 15, 2011

The Report of the Finance and Corporate Services Committee dated June 15, 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 "B"

11-G-190 APPLICATIONS BY AGC DEVELOPMENTS TO AMEND THE CITY'S OFFICIAL PLAN AND ZONING BY-LAW TO REDESIGNATE AND REZONE LANDS ON MILLER DRIVE FROM ENVIRONMENTAL PROTECTION AREA TO RESIDENTIAL

1. That the application submitted by the Jones Consulting Group Ltd., on behalf of AGC Developments Inc., to amend the Official Plan to redesignate a 10 acre parcel of land from Environmental Protection Area to Residential Area located on the east side of Miller Drive, north of Edgehill Drive and legally described as Part of Lot 22, Concession 7, City of Barrie be denied.
2. That the associated rezoning application to amend Zoning By-law 85-95 from Environmental Protection (EP) to Residential Multiple Dwelling Second Density (RM2) also be denied.
3. That the City of Barrie not support or participate in the redesignation/rezoning of City owned lands which are currently designated and zoned Environmental Protection Area (EP) located on the east side of Miller Drive, south of and abutting the AGC lands, for residential development. (09-G-089) (09-G-DSC-016) (09-G-347) (PLN020-09) (File: D14-1465) (11-DSC-007)

SECTION "C"

11-G-191 MUNICIPAL REGISTER OF CULTURAL HERITAGE PROPERTIES

1. That a Public Information Session be held on the proposed draft Municipal Register of Cultural Heritage Properties application process as outlined in Appendix "A" to the Heritage Barrie Committee Report dated June 7, 2011.
2. That members of the public who have previously expressed an interest in this process be notified of the Public Information Session. (11-HBC-019) (File: C05) (11-DSC-012)

11-G-192 PARKING PROHIBITION ON MILLER DRIVE

That By-law 80-138, Schedule "A", "No Parking Any Time" be amended by adding the following:

"Miller Drive From Edgehill Drive north to northern City limits – West Side".
(ENG033-11) (File: T02-PA)

11-G-193 RETAINING WALL REPLACEMENT - 18 SHANTY BAY ROAD

1. That an easement be obtained to facilitate reconstruction and long term maintenance of the retaining wall on Blake Street at 18 Shanty Bay Road.
2. That the reconstruction of the retaining wall located at 18 Shanty Bay Road be added to the 2011 Capital Budget and funded in the amount of \$184,196 from the Tax Capital Reserve (13-04-0440). (ENG036-11) (File: T11-2009-151)

11-G-194 CAPITAL PROJECT STATUS REPORT

1. That the \$80,000 required to fund the projects identified in Appendix "B" to Staff Report FIN019-11 be funded from the following funding source:
 - a) \$80,000 - Tax Capital Reserve (13-04-0440)
2. That Staff be authorized to close the capital projects identified in Appendix "C" to Staff Report FIN019-11 - Projects with Excess Funding and the excess funds in the amount of \$2,697,750 be returned to the following funding sources:
 - a) \$ 292,359 - Tax Capital Reserve (13-04-0440)
 - b) \$ 543,817 - Tax Rate Holding Account (13-04-0443)
 - c) \$ 20,454 - Development Charges - Water (11-05-0540)
 - d) \$ 556,874 - Development Charges - Roads (11-05-0520)
 - e) \$ 88,961 - Development Charges - Parks (11-05-0555)
 - f) \$ 7,765 - Development Charges - Protection (11-05-0545)
 - g) \$ 709 - Development Charges - Storm (11-05-0530)
 - h) \$ 454,140 - Water Reserve Fund (12-05-0580)
 - i) \$ 213,609 - Water Rate Holding Account (12-05-0581)
 - j) \$ 23,664 - Wastewater Reserve Fund (12-05-0575)
 - k) \$ 100,714 - Wastewater Rate Holding Account (12-05-0576)
 - l) \$ 394,684 - Other Funding (as outlined in Appendix "C" to Staff Report FIN019-11)
3. That the \$956,041 required to fund over-expenditures on projects identified in Appendix "D" to Staff Report FIN019-11- Projects Requiring Additional Funding - Council Approval Required be funded from reserves and reserve funds as follows:
 - a) \$ 249,187 - Tax Capital Reserve (13-04-0440)
 - b) \$ 183,329 - Development Charges - Water (11-05-0540)
 - c) \$ 523,525 - Water Reserve Fund (12-05-0580). (FIN019-11) (File: F00)

11-G-195 SINGLE SOURCE AWARD FOR FIRE APPARATUS

That in accordance with By-law 2008-121, The Procurement of Goods and Services, Article 14, Sole Source Purchase;

- a) Staff negotiate a single source agreement with Safetek Emergency Vehicles Ltd. for the purchase of a Smeal pumper for the Station 5 in an amount not to exceed \$650,000.
- b) A long term fleet management contract be negotiated with Safetek Emergency Vehicles Ltd. the Canadian Distributor of Smeal fire apparatus for the supply of pumpers and aerial platforms for Barrie Fire and Emergency Service for a period of Seven (7) years in an amount not to exceed the amount allocated in the annual business plan. (FES003-11) (File: P00)

11-G-196 SINGLE SOURCE BUS PURCHASE THROUGH METROLINX FOR JOINT PROCUREMENT OF A SPECIALIZED TRANSIT BUS

1. That staff be authorized to negotiate a single source agreement for the purchase of an eight (8) metre low floor specialized transit bus with Creative Carriage through the joint procurement agreement with Metrolinx in an amount not to exceed \$225 000.
2. That the Mayor and Clerk be authorized to execute any agreements necessary to support this recommendation. (LTF010-11) (File: ROO)

11-G-197 SOLE AND SINGLE SOURCE FOR STANDARD AND EXISTING EQUIPMENT SUPPLY AND SERVICES - WATER OPERATIONS BRANCH

1. That staff be authorized to negotiate a sole source agreement for a period not to exceed five (5) years with Landmark Elevating Expectations for the provision of ongoing maintenance and repairs to elevated water storage facilities in an amount not to exceed the amount allocated in the annual business plans.
2. That staff be authorized to negotiate a sole source agreement for a period not to exceed five (5) years with Emerson Electric Canada for the supply of Control/Wave Micro Process Automation Controllers in an amount not to exceed the amount allocated in the annual business plans.
3. That staff be authorized to negotiate a sole source agreement for a term of five (5) years with Sensus and their exclusive distributor Wamco Waterworks and Municipal Products for the supply, maintenance and repair of water meters and associated automated meter reading equipment in an amount not to exceed the amount allocated in the annual business plans.
4. That staff be authorized to negotiate single source agreements for a period not to exceed five (5) years with the vendors identified in Appendix "A" to Staff Report OPR001-11 for the supply of equipment, parts and service for existing water treatment and process Ground Water Systems in an amount not to exceed the amount allocated in the annual business plans.
5. That the Mayor and Clerk be authorized to execute any agreements necessary to support the recommendations presented in this report . (OPR001-11) (File: W00)

11-G-198 REQUEST FOR SINGLE SOURCE PURCHASE OF QTY ONE (1) FORKLIFT FOR SURFACE WATER TREATMENT PLANT

That the following single and single source agreements be negotiated and executed in accordance with the Purchasing By-law 2008-121:

- a) Single source agreements with vendors for:
 - i) the purchase of one (1) Toyota manufactured forklift with a System of Active Stability (SAS) feature to be utilized in the new Surface Water Treatment Plant. (OPR005-11) (File: W00)

11-G-199 2011 PROPERTY TAX CLAWBACK RATES

1. That the 2011 property tax clawback percentages for properties in the commercial, industrial and multi-residential property classes be established as follows:

- a) Multi-residential 14.5056%
- b) Commercial 46.5930%
- c) Industrial 47.8585%

2. That the City Clerk be authorized to amend the by-law 2011-062 Tax Capping Parameters for 2011 to establish the aforesaid 2011 clawback percentages. (FIN018-11) (File: F00)

11-G-200 INVESTIGATION - ADDITIONAL STREET LIGHT ON LOUNT STREET

That staff in the Engineering Department investigate the feasibility of installing an additional street light on Lount Street to improve community safety and security and report back to General Committee with recommendations including budget impact. (Item for discussion, June 20, 2011) (File: T00)

11-G-201 ALTERATION TO THE ORDER OF ACTING MAYORS

That By-law 2010-192, being a by-law to appoint an Acting Mayor, be amended to alter the order of Acting Mayors to the following:

"July, 2011 Councillor Brian H. Jackson
August, 2011 Councillor Jennifer L. Robinson". (Item for discussion, June 20, 2011) (File: C00)

11-G-202 INVITATION TO MAKE A PRESENTATION TO COUNCIL- SIMCOE COUNTY FOOD PARTNERS ALLIANCE

That representatives of the Simcoe County Food Partners Alliance be invited to make a presentation to Barrie City Council. (Item for discussion, June 20, 2011) (File: C00)

11-G-203 SCHEDULE OF COUNCIL AND GENERAL COMMITTEE MEETINGS FOR 2011

That the schedule of meetings for 2011 be altered to incorporate an additional General Committee meeting on August 22, 2011. (Item for discussion, June 20, 2011) (File C00)

11-G-204 PRESENTATION BY THE COUNTY OF SIMCOE – PARAMEDIC SERVICE DELIVERY CHANGES

That County of Simcoe staff be invited to make a presentation to Barrie City Council concerning proposed changes to the delivery of paramedic services in the City of Barrie and area. (Item for discussion, June 20, 2011) (File: C00)

SECTION "D"

11-G-205 CONFIDENTIAL DISPOSITION OF PROPERTY MATTER – LOCKHART ROAD

That motion 11-G-205 concerning a confidential disposition of property matter – Lockhart Road contained within the confidential notes for the General Committee Report dated June 20, 2011 be adopted. (EDO001-11) (File: D00)

11-G-206 CONFIDENTIAL ACQUISITION AND DISPOSITION OF PROPERTY MATTER - MAPLEVIEW DRIVE EAST

That motion 11-G-206 concerning a confidential acquisition and disposition of property matter – Mapleview Drive East contained within the confidential notes for the General Committee Report dated June 20, 2011 be adopted. (LGL015-11) (File: L07-850/L17-69)

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

SECTION "E"

11-G-207 UPDATE ON THE REQUIREMENT FOR CASH-IN-LIEU OF PARKLAND BY RELIGIOUS ORGANIZATIONS – MAPLEVIEW COMMUNITY CHURCH

That a lease agreement be executed between the City of Barrie and the Mapleview Community Church to include among other standard lease requirements, the following terms and conditions:

- a) That the \$175,000.00 payment of cash-in-lieu of parkland contribution by the Mapleview Community Church be paid in full, interest free, over a 10-year period in equal amounts of \$17,500 per annum;
- b) That the City of Barrie be allocated 100% use of the soccer field "rent free" over the same 10-year period;
- c) That the City of Barrie be entitled to retain the revenue generated from the use of the soccer field; and
- d) That the City of Barrie be responsible for the maintenance and upkeep of the soccer field. (ENG032-11) (File: R00-RE)

11-G-208 ADDITIONAL TAXICAB STAND PARKING INVESTIGATION

That By-law 80-138, Schedule "E", "Taxicab Stands" be amended by deleting the following:

"Dunlop Street East

Between Mulcaster Street and Owen Street - North Side
12:00 a.m. to 4:00 a.m - Seven (7) days a week."

"Dunlop Street East

Five (5) parking stalls east of Clapperton Street - North Side
12:00 a.m. to 4:00 a.m. - Seven (7) days a week."

"Dunlop Street West

Four (4) stalls west of Maple Avenue - North Side
12:00 a.m. to 4:00 a.m. - Seven (7) Days a week."

And adding the following:

"Dunlop Street

Between Mulcaster Street and Mary Street - North Side
12:00 a.m. to 4:00 a.m. - Seven (7) days a week."

"Bayfield Street

Nine (9) stalls south of Ross Street - West Side
11:00 p.m. to 4:00 a.m. - Seven (7) Days a week." (ENG034-11) (File: T02-PA)

11-G-209 ESSA ROAD TRANSPORTATION IMPROVEMENTS (BRYNE DRIVE/ARDAGH ROAD TO ANNE STREET) - MUNICIPAL CLASS EA, PHASES 3 AND 4

That Staff Report ENG035-11 concerning the Essa Road Transportation Improvements (Bryne Drive/Ardagh Road To Anne Street) - Municipal Class EA, Phases 3 And 4, be referred to the Transportation and Economic Development Committee for further consideration. (ENG035-11) (File: T05-ES)

SECTION "F"

11-G-210 CENTENNIAL PARK CONCEPTUAL DESIGN APPROVAL

1. That the Centennial Park Conceptual Design as outlined in Staff Report ENG037-11 be approved in principle.
2. That the Centennial Park Conceptual Design be used in the 2011 detailed design for Lakeshore Drive from Toronto Street south to Tiffin Street including associated park and parking lot elements.
3. That prior to tendering the Lakeshore Drive (Toronto Street – Tiffin Street) project, Council be advised of any design modifications resulting from recommendations in the Waterfront and Marina Master Plan.
4. That staff explore opportunities to install lighting that is powered by renewable energy sources.
5. That staff review enhancing opportunities for concession stands and/or retail leasing space on the south side of the marina close to the proposed splash pad area and report back to General Committee. (ENG037-11) (File: R04-CE)

SECTION "G"

11-G-211 2011 DOG PARK INSTALLATION (DOLRA)

1. That the Barrie Molson Centre valley lands, be approved for a new Dog Off-Leash Recreation Area as per Appendix "C" of Staff Report ENG038-11 for implementation as soon as possible.
2. That the additional \$5,000 required for the implementation of the DOLRA at this location, be funded from the Tax Capital Reserve (13-04-0440). (ENG038-11) (File: R04-DO)

SECTION "H"

11-G-212 FINANCIAL IMPLICATIONS OF WAIVING TRANSIT FEES FOR SENIORS

1. That staff in the Leisure, Transit and Facilities Department investigate the financial implications associated with waiving transit fees for seniors for a three month period and report back to General Committee as part of the 2012 Business Plan.
2. That should the 2012 Business Plan be approved with a waiver of transit fees for seniors for a three month period, the grace period commence as soon as feasible, after such approval. (Item for discussion, June 20, 2011) (File: T00)

SECTION "I"

11-G-213 ALLANDALE STATION LANDS

That the memorandum from I. Peters, Director of Legal Services dated June 20, 2011 regarding confidential advice that is subject to solicitor-client privilege – Tiffin Street/Bradford Street/Essa Road and the memorandum from R. Forward, General Manager of Infrastructure, Development, and Culture dated June 20, 2011 regarding the Sale of Allandale Station Lands – Offer to Market be referred to an early General Committee meeting to be scheduled on June 27th, 2011. (Circulation list, A9 and A10, June 20, 2011) (File: D00)

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

Members of General Committee provided announcements concerning several matters.

The meeting adjourned at 9:07 p.m.

The General Committee Report dated June 20, 2011 was adopted by City Council on June 27, 2011 with an amendment to 11-G-210 by resolution 11-A-252 and 11-G-211 by resolution 11-A-253.

CHAIRMAN

For consideration by the Council
of the City of Barrie on June 27, 2011

The meeting was called to order by Mayor Lehman at 5:03 p.m. and the following were recorded as being present:

- COUNCIL:** Mayor, J. Lehman
Councillor, L. Strachan
Councillor, B. Ainsworth
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse (joined the meeting at 5:35 p.m.)
Councillor, J. Brassard
Councillor, J. Robinson
Councillor, B. Jackson
Councillor, A. Nuttall.
- STAFF:** City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (joined the meeting at 5:40 p.m.)
Director of Engineering, W. McArthur
Director of Legal Services, I. Peters
Director of Strategy and Economic Development, H. Kirolos
General Manager of Community Services, J. Sales
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward
Solicitor, Z. Walpole.

The General Committee met and reports as follows:

SECTION "A"

11-G-214 MEMO FROM R. FORWARD, GENERAL MANAGER OF INFRASTRUCTURE, DEVELOPMENT AND CULTURE REGARDING THE ALLANDALE STATION LANDS

The Committee met and discussed the memorandum from R. Forward, General Manager of Infrastructure, Development and Culture dated June 20, 2011 regarding the Sale of the Allandale Station Lands - Offer to Market.

Members of the Committee asked a number of questions of staff regarding the content of the memorandum including questions related to the appraisal of the lands, contributions required of developers for internal and external infrastructure works, the determination of costs related to infrastructure works, parking requirements and availability of parking both on site and in surrounding areas, the covenants/conditions of sale closing, the determination of public benefit and architectural design guidelines for the lands. (11-G-213) (Circulation List A10, June 20, 2011) (File: D18-ALL)

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 5:38 p.m. in the Sir Robert Barrie Room to discuss the content of the memorandum concerning confidential advice subject to solicitor-client privilege related to the potential disposition of the Allandale Station Lands – Tiffin Street/Bradford Street/Essa Road. Members of the press and public were not present for this portion of the meeting.

SECTION "B"

11-G-215 MEMO FROM I. PETERS, DIRECTOR OF LEGAL SERVICES CONFIDENTIAL ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE RELATED TO THE POTENTIAL DISPOSITION OF ALLANDALE STATION LANDS - TIFFIN STREET/BRADFORD STREET/ESSA ROAD

That motion 11-G-215 concerning confidential advice subject to solicitor-client privilege related to the potential disposition of the Allandale Station Lands – Tiffin Street/Bradford Street/Essa Road contained within the confidential notes for the General Committee Report dated June 27, 2011 be received. (11-G-213) (Circulation List A9, June 20, 2011) (File: L00)

The meeting adjourned at 6:16 p.m.

The General Committee Report dated June 27, 2011 was adopted by City Council on June 27, 2011 with an amendment to 11-G-180 by resolution 11-A-258.

CHAIRMAN