
**For consideration by the Council
of the City of Barrie on March 21, 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 (left the meeting at 7:57 p.m. and rejoined the meeting at 8:09 p.m.).
- STUDENT MAYORS:** Brock Edwards, Bear Creek Secondary School
Cole Walsh, Johnson Street Public School (left the meeting at 9:32 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 8:41 p.m.)
Director of Corporate Asset Management, B. Parkin
Director of Culture, R.Q. Williams (left the meeting at 8:15 p.m.)
Director of Engineering, W. McArthur (left the meeting at 8:36 p.m.)
Director of Finance, D. McKinnon
Director of Operations, J. Thompson
Director of Legal Services, I. Peters (left the meeting at 9:26 p.m.)
Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 8:15 p.m.)
Director of Strategy and Economic Development, H. Kirolos (left the meeting at 7:53 p.m.)
General Manager of Community Operations, J. Sales
General Manager of Corporate Services, E. Archer (joined the meeting at 7:06 p.m., left the meeting at 7:43 p.m. and re-joined the meeting at 7:59 p.m.)
General Manager of Infrastructure, Development and Culture, R. Forward
Manager of Development Control, R. Windle (left the meeting at 8:15 p.m.)
Manager of Planning Policy, M. Kalyaniwalla (left the meeting at 8:15 p.m.)
Manager of Roads and Parks Operations, C. Morton (left the meeting at 9:26 p.m.).

The General Committee met for the purpose of two public meetings at 7:01 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the proposed application for an Official Plan Amendment, Rezoning and Draft Plan of Subdivision – The Jones Consulting Group on behalf of owner, 3251586 Canada Inc. and proposed application for an Official Plan Amendment and Zoning By-law Amendment - The Jones Consulting Group on behalf of owner, 3251586 Canada Inc. 39 Madeline Drive 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 Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "A"

11-G-047 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, REZONING AND DRAFT PLAN OF SUBDIVISION - JONES CONSULTING GROUP LIMITED ON BEHALF OF THE OWNER, 3251586 CANADA INC. -YONGE STREET NORTH OF MAPLEVIEW DRIVE EAST (March 7, 2011) (File: D09-OPA127, D14-1495 and D12-394).

Brandi Clement of The Jones Consulting Group Ltd. explained that the purpose of the public meeting is to review an application for an Official Plan Amendment, Rezoning and Draft Plan of Subdivision submitted by The Jones Consulting Group Ltd. on behalf of the owner, 3251586 Canada Inc.

Ms. Clement explained that the applicant has submitted a complete application for approval of an Official Plan Amendment, Rezoning and Plan of Subdivision for lands located on Yonge Street north of Mapleview Drive East, with a portion of the subject lands on the east side of the GO Transit Rail Corridor and a portion of the subject lands on the west side of the GO Transit Rail Corridor. The subject property is legally described as Part of Lot 15, Concession 12, Being Part 1, Plan 51R-10923, and is located within the Painswick South Planning Area and the Bayshore Planning Area.

Ms. Clement provided the site characteristics and explained that the proposal includes 30.53 hectares immediately west and east of the GO rail line. She noted that the subject lands are the only remaining undeveloped portion of the Barrie Heritage Development lands. She reviewed the surrounding land uses and explained that the lands are identified as within a Major Transit Station Area with density requirements of 50-120 units per hectare.

Ms. Clement noted that the lands are currently designated Residential, Institutional, General Commercial and Open Space within the City's Official Plan, the Painswick South Secondary Plan and the Bayshore Secondary Plan. She explained that the applicant proposes to re-designate the subject lands within these plans to Residential, General Commercial and Open Space in accordance with the proposed development scheme. She stated that the subject lands are currently zoned Agriculture (A) and Residential Holding (RH) in accordance with Zoning By-law 85-95 and By-law 2009-141. Ms. Clement stated that the applicant proposes to rezone the subject lands to Residential Apartment Dwelling First Density Special (RA1-SP), General Commercial, Multiple Residential Second Density Townhouse (RM2-TH) in accordance with the proposed development scheme.

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Continued ...

Ms. Clement provided the development concept for the east and west side of the rail line. She explained that the proposed Official Plan Amendment, Rezoning and Plan of Subdivision would permit the development of the subject property for a total of 973 dwelling units with a variety of housing forms including block/cluster townhouses, stacked townhouses, street townhouses, and 3 - 5 storey apartment buildings. She noted that the application also includes single storey retail/office commercial development. Ms. Clement concluded by stating that she believes the proposal conforms to the Growth Plan and is consistent with the Provincial Policy Statements. She noted that the proposal will use existing infrastructure, will support a transit-supportive and alternative transportation environment, represents good planning and will be an asset to the City of Barrie.

PUBLIC COMMENTS:

Keegan Smith, 20 Chamboro Court, stated that he was representing a group of citizens who are opposed to the development proposal. He noted that he believes the existing infrastructure for the development is inadequate and feels the roads are not built for the increased traffic that would be generated if the development is approved, the schools are at capacity and the emergency services are stretched to their limit. Mr. Smith commented that he believes this proposal will impact the existing residential areas and that there will not be places for the children to play. Mr. Smith explained he does not feel that it is fair to extend Popular Drive as it represents a drastic change for the existing residents and he believes there will be an increased amount of speeders on Pine Drive and Hurst Drive as well. He questioned if there will be an environmental impact if the proposal is approved and noted that the Lake Simcoe Conservation Authority commented that the proposal does not comply with the Lake Simcoe Protection Plan and Ontario Regulation 179/06. He concluded by urging members of Council to oppose the proposed development.

Duncan McLelland, 264 Pine Drive, noted that his property is at the T-intersection of Pine Drive and Popular Drive and would be directly impacted by the traffic if the proposal is approved. He commented that he is opposed to Poplar Drive being opened as a connection for through traffic. He stated that he believes the high density of the proposal will cause a high traffic corridor and provide an access route to downtown Barrie. He questioned why Popular Drive needed to be utilized for the development and stated that he feels that the value of his home will be negatively impacted. Mr. McLelland asked if additional stop signs and speed bumps will be required in his subdivision due to the increased traffic. He concluded by stating that he feels the proposal and the resulting increased traffic is not in keeping with the existing estate setting and country lifestyle of the established 40 year old neighbourhood.

John Culshaw, 220 Walnut Crescent commented that he previously worked for the Town of Innisfil and believes there are many flaws with the proposal, especially the Block east of the railway tracks and asked if the easterly portion is zoned a "Special Policy Area" due to the high water table. He noted that he believes townhouses are not economically feasible and feels that Pine Drive was not constructed to be a major arterial road. He questioned if Pine Drive will have to be widened if the proposal is approved. He indicated that there may be claims against the City if the proposal is approved and requested Council to turn down the proposal.

11-G-047

Continued ...

Fran Burton, 269 Pine Drive commented that she is opposed to the development east of the railway and questioned if the existing water and sewers could handle the density. She stated that she feels that it is unacceptable for Popular Drive to be opened as it may cause dangerous traffic concerns for the residents who live in Bayshore Estates. She stated that she believes the proposed development will have a devastating impact to the existing area, including the woodlands and wildlife and is too large for the size of property.

Andrew Lomaga, 81 Gerald Street Toronto, stated that he is representing Sierra Vista Holdings and believes that that the commercial portion of the development should not be approved as there are existing undeveloped commercially zoned properties in the area. He commented about his experience with an OMB hearing concerning the Sierra Vista property and his frustration with the outcome. He concluded by stating that he is opposed to the proposal of additional commercial zoning until the existing four properties in the Big Bay Point Road area are developed.

Fred Van Arragon, 201 Popular Drive expressed appreciation to his neighbours for taking the time to attend the public meeting. He stated that he has lived in the area for eighteen years and feels that the development proposal is not appropriate for the area. He commented that the existing neighbourhood was developed in the seventies and feels that the existing home owners purchased their properties believing that it was a quiet neighbourhood. Mr. Van Arragon commented that he feels it is necessary to ensure a transition in the development of the lands on the west side of the railway and is concerned about the loss of wetlands and forest habitat if the development is approved on the east side of the railway. He questioned whether the proposal represents smart planning if it disturbs the current neighbourhood and traffic patterns and asked if the existing infrastructure can manage the impact of the development. He stated that he feels the current proposal requires drastic modifications and that Popular Drive should not just push through. He urged all members of Council to consider the proposal protect the wetlands and do the right thing for the City.

Jonathan Steffler, 48 River Ridge Road commented that he is a professional fire fighter and believes the concerns provided by the previous residents are valid. He noted that the density of the proposal may be an issue as the emergency services required to serve the development will be impacted. He stated that it appears that the City of Barrie is continually trying to catch up to the growth and questioned if another fire station will be constructed to meet the needs of the residents in this area. Mr. Steffler concluded by indicating that he is concerned about the high density of the proposal and noted that if approved the City may require the assistance of a mutual aid agreement to meet the emergency service requirements.

Eleanor McGillvery, 1 Esther Dr. commented that she is not opposed to development in principle but is concerned about the design factor of the proposal and requests that the buildings not look similar to each other. She noted that she feels that the transit system in the south end of Barrie needs to be improved before this development proposal is approved.

Andrew Strauss, 211 Walnut Crescent noted that he is opposed to the plan of subdivision on the east portion of the development and how the proposal will impact the surrounding area. He commented that he would like both developers to answer why they cannot loop the roads through the subdivision.

11-G-047 Continued ...

Members of General Committee asked a number of questions to the representatives of the applicant and City staff.

WRITTEN CORRESPONDENCE:

1. Correspondence dated January 17, 2011 from Charles F. Burgess, Senior Planning Coordinator for the Lake Simcoe Region Conservation Authority.
2. Correspondence dated January 28, 2011 from Jim Arnott, Municipal Coordination Advisor, Distribution Asset Management for Enbridge Gas Distribution Inc.
3. Correspondence dated March 2, 2011 from Caron Goodreau.
4. Correspondence dated March 7, 2011 from David and Carol Steele.
5. Correspondence dated March 2, 2011 from David S. White on behalf of Hewitt's Creek Management Inc.

11-G-048 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - JONES CONSULTING GROUP LIMITED ON BEHALF OF THE OWNER, 3251586 CANADA INC. (March 7, 2011) (File: D14-1496/D09-OPA126)

Brandi Clement of The Jones Consulting Group Ltd. explained that the purpose of the public meeting is to review an application for an Official Plan Amendment and a Re-zoning submitted by Jones Consulting Group Limited on behalf of the owner, 3251586 Canada Inc. She noted that the applicant submitted applications for an Official Plan Amendment and Rezoning for lands located at the south westerly corner of Yonge Street and Madelaine Drive. She stated that the property is legally described as Block 128 and Block 129 on Registered Plan 51M-672, City of Barrie and is located within the Painswick South Planning Area, is known municipally as 39 Madelaine Drive and has a total area of approximately 3ha.

Ms. Clement commented that the subject lands (Block 128 and Block 129) are considered to be designated Residential within the City's Official Plan and that the owner has applied to re-designate Block 129 from Residential to General Commercial. Ms. Clement noted that both Block 128 and Block 129 are currently zoned RA2 (SP-164) and the owner has applied to rezone Block 128 from RA2 (SP-164) to RA2 (SP). She explained that the proposed site specific zoning for Block 128 would permit walk-up apartments, street, cluster and/or block townhouses and includes the deletion of the existing minimum/maximum height and minimum/maximum density requirements. Ms. Clement stated that the current site specific zoning of this block will require a minimum height of a main building of 6 storeys and maximum height of 12 storeys together with a minimum density of 90 units per hectare and a maximum density of 150 units per ha.

Ms. Clement concluded by stating that she believes the proposal conforms to the Growth Plan and is consistent with the Provincial Policy Statement. She commented that she feels the proposal is consistent with and compliments the development pattern that currently exists across from Madeline Drive, will act as a catalyst toward completing development of this part of Barrie Heritage community and the proposal represents good planning.

11-G-048 **Continued ...**

PUBLIC COMMENTS:

Andrew Lomaga, 81 Gerald Street Toronto, commented that he is representing Sierra Vista Holdings and objects to the commercial portion of the proposal. He noted that there are existing commercially zoned properties in the area that should be developed before approval is granted for additional properties. He stated that he was in opposition to any additional commercial properties being zoned in the Yonge Street and Maplevue Drive area.

Jason Ballantyne, 133 Dean Avenue commented that he works for the Town of Aurora and is encouraged by the lower density. He stated that he believes the property should be designated residential as there are seniors' homes, elementary schools and high schools in the area. Mr. Ballantyne noted that he is concerned about the multiple entrance points to the development and feels there are sufficient commercial properties in the area. He concluded by commenting that the reduction of the setbacks doesn't make sense and stated that he feels the property should be zoned residential for the benefit of the existing neighbourhood.

Tom Lowry, 94 Dean Avenue commented that he is pleased with the installation of the traffic lights at Dean Avenue and Madeline Drive as there are four schools within walking distance of the proposed development. He noted that in his opinion he believes it is important to keep the nature of the area residential as commercial properties are not required. He concluded by stating that transit issues need to be addressed and suggested having ground floor commercial units with residential units above. He commented that for a better use of land and infrastructure, there is no better location for commercial than along major transit routes.

Jasper Broekema, 36 Honey Crescent stated that he is in support of a change to medium density as opposed to the apartment buildings and expressed that he hopes that the existing trees on the property will remain.

The Mayor asked several questions of the representatives of the application.

WRITTEN CORRESPONDENCE:

1. Correspondence dated March 4, 2011 from Mr. and Mrs. W. C. Kennedy.

General Committee recessed at 8:15 p.m. and resumed at 8:33 p.m.

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

SECTION "B"

11-G-049 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED FEBRUARY 15, 2011.

The Report dated February 15, 2011 of the Development Services Committee was received. (File: C05)

11-G-050 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED FEBRUARY 7, 2011.

The Report dated February 15, 2011 of the Community Services Committee was received. (File: C05)

11-G-051 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT SERVICES COMMITTEE DATED FEBRUARY 16, 2011.

The Report dated February 16, 2011 of the Transportation and Economic Development Services Committee was received. (File: C05)

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

SECTION "C"

11-G-052 PARKING PROHIBITION ON DUNSMORE LANE

That no additional parking restrictions be implemented on Dunsmore Lane. (ENG006-11) (File: T02-PA) (P46/10)

11-G-053 BAYVIEW PARK DESIGN CONCEPT APPROVAL

1. That the Bayview Park Conceptual Design for an Outdoor Performance Centre as outlined in Staff Report ENG011-11 be approved in principle.
2. That subject to the approval of this pre-design project in the 2011 Business Plan, the City Clerk and Mayor be authorized to enter into an Agreement with the Outdoor Performance Centre Committee to utilize the Barrie Molson Community Fund Grant for the purposes of establishing a Pre-Design Program and Preliminary Budget Analysis for the Bayview Park Outdoor Performance Centre.
3. That the Outdoor Performance Centre Pre-Design Report be presented to General Committee for approval before proceeding with the detailed design.
4. That should the City of Barrie not proceed with the construction of a performance stage within the 2010-2014 Term of Council, the City of Barrie will reimburse all funding back to the Outdoor Performance Centre Committee, utilizing the Tax Capital Reserve. (ENG011-11) (File R04-BA)

11-G-054 EIGHTEEN EIGHTEEN (COUNTRY CLUB SOUTH) ACCEPTANCE OF MUNICIPAL SERVICES

That the "as-constructed" municipal services within, and complementary to, the Country Club South Plan of Subdivision described as Registered Plan 51M-822 (Ministry File 43T-90020) 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 Inc., and subject to the following conditions:

- a) That a Letter of Credit, in the amount of \$227,470.88 be held until the completion of the one (1) year maintenance period at which time a final inspection of the works, within and associated with this plan, will be performed with the developer.
- b) That a Letter of Credit in the amount of \$12,050.00 be held for the purpose of securing uncompleted work associated with the removal of the temporary turning circle and lot grading certification which shall be held until the work is completed or cash settlement after the one (1) year maintenance period. (ENG012-11) (File: R00).

11-G-055 PROVISION OF SANITARY AND WATER SERVICING, MAPLEVIEW DRIVE EAST (HURONIA ROAD TO WELHAM ROAD)

1. That a By-law be prepared to authorize the recovery of capital costs for the installation of watermain and sanitary servicing on Maplevue Drive East, between and Huronia Road and Welham Road through the collection of a per metre frontage charge plus lateral costs for benefiting properties abutting the proposed new sections of watermain and sanitary sewer, as provided under Section 326 of the Municipal Act, with the option of payment of the watermain and sanitary sewer charges over a 10 year period with interest per applicable policies.
2. That the property owner's share of the project costs in the amount of \$57,900 be financed internally using the ten year Canada Savings Bond rate as at the time of billing as the interest rate. (ENG013-11) (File: T04-2011-027)

11-G-056 AGREEMENT WITH METROLINX FOR JOINT PROCUREMENT OF TRANSIT BUSES

1. That the Mayor and City Clerk be authorized to enter into a Governance Agreement for the 2011-2013 Joint Procurement of Transit buses with Metrolinx.
2. That the Manager of Transit be appointed as the City of Barrie's representative to the Common Bus Purchasing Steering Committee under the Governance Agreement and the Manager of Fleet be appointed as an alternate member. (LTF001-11) (File:L04)

11-G-057 ICE ALLOCATION POLICY

1. That the Ice Allocation Policy, attached as Appendix 'A', to Staff Report LTF003-11 governing the equitable assignment and management of indoor ice time within municipally owned arena facilities, be approved for implementation effective September 1, 2011.
2. That the Leisure, Transit and Facilities Department be delegated the authority, in compliance with City of Barrie by-laws and policies, to negotiate and enter into contractual rental agreements with user groups and individuals on behalf of the City of Barrie. (LTF003-11) (File: R00)

11-G-058 PARK PLACE LIFESTYLE CENTRE - AMENDMENT TO SITE PLAN AGREEMENT

1. That any proposed amendments to the registered Park Place Commercial Development Site Plan Agreement to permit occupancy of any and/or all buildings constructed in Stage 1 prior to completion of the eleven (11) road improvements identified in s. 25 (a) (i) of the Site Plan Agreement, only be considered upon the submission of the following to the satisfaction of City staff and the MTO:
 - a) A detailed summary of proposed building(s) for which occupancy is being requested and the corresponding occupancy dates; and
 - c) A Traffic Study completed by a Qualified Engineer that reviews the potential traffic impacts from the proposed occupancy and confirms what if any of the eleven (11) road improvements would be required to be completed to accommodate occupancy of the proposed building(s); and
 - c) A Functional Servicing Report (FSR) completed by a Qualified Engineer that addresses the need and timing of required services including: stormwater management, sanitary sewer, water, and internal roadways.
2. That staff report back to General Committee with a recommendation and suggested next steps, upon receipt and review of the required material. (PLN004-11) (File:L04)

11-G-059 INVESTIGATION OF POTENTIAL PARKING PROHIBITION – GRACE CRESCENT

That staff in the Engineering Department investigate the feasibility of implementing parking restrictions on the south side of Grace Crescent between Shaina Court and Raquel Street, on weekdays from 8:00 a.m. to 4:00 p.m., during the period of September to June and report back to General Committee. (Item for Discussion March 7, 2011) (File: T00)

11-G-060 RECOGNITION OF THE CARLEY FAMILY

That the Heritage Barrie Committee investigate the feasibility of recognizing the Carley Family (owners of former Carley Boat Works) at Heritage Park with a heritage plaque or signage. (Item for Discussion March 7, 2011) (File: A00)

11-G-061 OPPORTUNITIES FOR ENHANCED SERVICE PROVISION THROUGH A SHARED FACILITY - SOCIAL AND HEALTH RELATED SERVICES

That the General Manager of Infrastructure, Development and Culture meet with representatives of the agencies and organizations providing social and health related services within the City Centre, the County of Simcoe and other levels of government to discuss opportunities for enhanced service provision through a shared facility in an alternative location with proximity to the downtown core and report back to General Committee. (Item for Discussion March 7, 2011) (File: R00)

11-G-062 ALTERNATIVE SERVICE DELIVERY REVIEW - FITNESS SERVICES AND MARINA

That the Executive Management Team review alternative service delivery methods including privatization and/or private-public partnerships for fitness services in City recreation centres and the operation of the Marina, and report back to General Committee. (Item for Discussion March 7, 2011) (File: R00)

SECTION "D"

11-G-063 WATER AND WASTEWATER BILLING AND COLLECTION POLICY

1. That the Water and Wastewater Billing and Collection By-law attached as Appendix "A" to FIN005-11 be enacted effective October 1, 2011.
2. That the Water and Wastewater Policies attached to FIN005-011 as Appendix "B" be in effect until September 30, 2011. (FIN005-11) (10-G-119) (File: F00)

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

SECTION "E"

11-G-064 TRAFFIC FLOW AT SCHOOLS

That the following motion be deferred until the General Committee meeting scheduled for April 11, 2011:

"That staff in the Engineering Department send a letter to the Simcoe County District School Board requesting a meeting to discuss overcrowded schools and the impact they have on traffic flow on City streets." (File: T00) (11-TED-002)

11-G-065 CITY COUNCIL 2010-2014 STRATEGIC PLAN

That the Vision, Goals and Strategies described in Appendix "A" of Staff Report CIA001-11 be approved as the Strategic Plan for the 2010 - 2014 term of Council. (CIA001-11) (File: L00)

11-G-066 COUNCIL CONFERENCE ATTENDANCE

1. That Mayor Lehman, Councillor M. Prowse, Councillor J. Brassard, Councillor Silveira and Councillor D. Shipley be granted approval to attend the 2011 Federation of Canadian Municipalities (FCM) annual conference to be held in Halifax, Nova Scotia as an official delegation for the City of Barrie.
2. That Mayor Lehman and Councillor B. Ward be granted approval to attend the 2011 Association of Municipalities of Ontario (AMO) annual conference in London as an official delegation for the City of Barrie.
3. That the applicable related expenses (including registration, travel, accommodation and meals) be funded from the Council Conference Account to a maximum of \$15,000 for both conferences subject to the approval of the 2011 Business Plan. (Account #01-06-0950-0000-3071). (CLK006-11) (08-G-511) (File: A04)

SECTION "F"

11-G-067 COMMUNITY GRANT PROGRAM

That the Community Grant Program described in FIN004-11 be deferred indefinitely and the \$100,000 for Community Grants be removed from the 2011 Business Plan. (FIN004-11) (File: F00)

SECTION "G"

11-G-068 OVERNIGHT PARKING - WINTER CONTROL

1. That By-law 2007-209 be amended to reduce the period during which on-street overnight parking is prohibited from "November 1 of one year to April 15 of the next year" to "December 1 of one year to March 31 of the next year" commencing immediately upon passage of the amending by-law.
2. That By-law 2007-209, as amended, be pro-actively enforced for the entire duration of the overnight parking restrictions, regardless of weather conditions and not on a "complaint only" basis.
3. That the Operations Department, in consultation with the Legal Services Department, develop specific provisions to be incorporated into By-law 2007- 209 to address winter events occurring prior to December 1 or after March 31st, and to authorize the General Manager of Community Services, or his designate, to declare a winter event at any time where winter maintenance activities would be required and report back to General Committee. (LGL001-11) (P13/10; P28/10) (File: P00)

SECTION "H"

11-G-069 2010 WATER OPERATIONS BRANCH ANNUAL REPORT, SUMMARY REPORT AND MANAGEMENT REVIEWS

1. That Staff Report OPR002-11 concerning the 2010 Municipal Summary Report and Annual Drinking Water System Report regarding the City of Barrie's Drinking Water system be received for information purposes.
2. That the Water Operations Branch Annual Report for 2010 be received for information purposes.
3. That the Water Operations Branch Management Reviews, dated November 18th, 2010 and December 2nd, 2010 be received for information purposes. (OPR002-11) (File: W00)

11-G-070 LANDFILL RE-ENGINEERING - SINGLE SOURCE PURCHASE OF PROFESSIONAL SERVICES

1. That a one (1) year extension of a Professional Services Agreement with Graeme Clark Holdings as a Single Source Purchase with an upset limit of \$120,000 per year be approved with options for further extensions as necessary to satisfy the requirements of and fully complete Phase 2 of the Landfill Re-engineering Project.
2. That the Mayor and Clerk be authorized to execute a Professional Services Agreement with Graeme Clark Holdings to the satisfaction of the Director of Legal Services. (OPR003-11) (08-G-372) (08-G-585) (File: E00)

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 9:44 p.m.

CHAIRMAN