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**City Council Chambers**

11-A-053      The meeting was called to order by the City Clerk at 7:02 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 MAYORS:** Kyle Rehling, Innisdale Secondary School (left the meeting at 7:09 p.m.)  
Moesha Sinclair, Ardagh Bluffs Public School (left the meeting at 7:09 p.m.).

**STAFF:** Chief Administrative Officer, J. Babulic  
City Clerk, D. McAlpine  
Deputy City Clerk, C. deGorter  
Director of Corporate Asset Management, B. Parkin  
Director of Culture, R.Q. Williams (left the meeting at 8:36 p.m.)  
Director of Engineering, W. McArthur  
Director of Finance, D. McKinnon  
Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 7:42 p.m.)  
General Manager of Community Services, J. Sales  
General Manager of Corporate Services, E. Archer  
Manager of Facility, Planning and Development, D. Burton (left the meeting at 7:42 p.m.)  
Manager of Water Operations, S. Brunet (left the meeting at 8:18 p.m.)  
Marketing and Promotions Manager, D. Buttineau (left the meeting at 7:42 p.m.)  
Technical Operations Supervisor, G. Mitchinson (left the meeting at 8:18 p.m.).

11-A-054      Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

- 11-A-055 Mayor Lehman called upon Student Mayors Kyle Rehling of Innisdale Secondary School and Moesha Sinclair of Ardagh Bluffs Public School to provide comments at the end of their term as Student Mayors.

Moesha Sinclair of Ardagh Bluffs Public School thanked City Council, her school and her teacher for the opportunity to participate in the Student Mayor Program. She commented that during her term as Student Mayor she learned many new things about the City including that the City involves the community with its decision making. She noted that she was able to visit a number of City facilities and invited members of City Council to attend the grand opening of Ardagh Bluffs Public School. In closing, she stated that she feels the Student Mayor Program is wonderful and hopes it continues into the future so other students can have a positive experience like she has had with the program.

Kyle Rehling of Innisdale Secondary School thanked members of City Council and staff for the respect he received serving as Student Mayor. He noted that through his experience as Student Mayor he has learned more about municipal government and the City of Barrie. Kyle commented that he had the opportunity to visit a couple of City facilities and had the opportunity to interact with the local media. He noted that he never thought of himself as a leader for teens but his experience has encouraged him to become one. Kyle concluded by stating that it was an honour to be Barrie's first transgender Student Mayor and that he will continue to watch and see what's on the weekly agenda.

Mayor Lehman presented Kyle and Moesha with certificates commemorating their term of office as Student Mayors and thanked them for their participation in the Student Mayor Program.

- 11-A-056 Carey deGorter, Deputy City Clerk, called upon Brock Edwards of Bear Creek Secondary School and Cole Walsh of Johnson Street Public School to be sworn into office as Student Mayors.

After being sworn into office, Brock and Cole assumed their seats on the dais beside Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council and City staff to Brock and Cole. She noted that representatives of the community's media were also in attendance.

- 11-A-057 The minutes of the City Council meeting held on February 14, 2011 were adopted as printed and circulated.

- 11-A-058 Shawn Bubel presented Margaretta Papp-Belayneh with the Robert Kerr Accessibility Award on behalf of MP Patrick Brown. He noted that the award recognizes an individual, business or organization that fosters an environment of equal participation by recognizing outstanding accomplishments which result in equal opportunities for persons with disabilities in Barrie.

Mr. Bubel presented a video of MP Brown describing Ms. Papp-Belayneh's achievements and contributions to the increasing awareness of accessibility matters in the community. He described her as a force in the community. Mr. Bubel read aloud a letter to Ms. Papp-Belayneh from Stephen Harper, Prime Minister of Canada recognizing her positive impact related to social change.

John Tom of MEDChair recognized the son and daughter of the late Robert Kerr and acknowledged the nominating committee. He presented Ms. Papp-Belayneh with a commemorative plaque and \$500 cheque.

**11-A-058**      **Continued ...**

In accepting the award, Ms. Papp-Belayneh noted that she feels honoured having worked with Robert Kerr and stated that she feels that Barrie is a very accessible community. She commented that she is keenly interested in promoting information and public awareness related to accessibility matters. Ms. Papp-Belayneh explained that she volunteers with accessibility committees for the Royal Victoria Hospital, Town of Innisfil, County of Simcoe, the Simcoe County District School Board, the Simcoe Muskoka District Health Unit and the City of Barrie. She thanked the nominating committee for selecting her for the award.

Mayor Lehman congratulated Ms. Papp-Belayneh on behalf of City Council for her service to the City and stated that she was a very deserving recipient of the award.

11-A-059      Moved by:      Councillor, D. Shipley  
                     Seconded by:      Councillor, B. Ward

That the General Committee Report dated February 8, 2011 (APPENDIX "A") now circulated, be received.

**CARRIED**

11-A-060      Moved by:      Councillor, D. Shipley  
                      Seconded by:      Councillor, B. Ward

That the General Committee Report dated February 12, 2011 (APPENDIX "B") now circulated, be received.

**CARRIED**

11-A-061 Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be received.

**CARRIED**

11-A-062 Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be received.

**CARRIED**

11-A-063      Moved by:      Councillor, D. Shipley  
                      Seconded by:      Councillor, B. Ward

That Section "C" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

**CARRIED**

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11-A-064      Moved by:      Councillor, D. Shipley  
                    Seconded by:      Councillor, B. Ward

That Section "D" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

**Recorded Vote**

	<b><u>Yes</u></b>	<b><u>No</u></b>
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	
	<b>9</b>	<b>2</b>

**CARRIED**

11-A-065      Moved by:      Councillor, D. Shipley  
                    Seconded by:      Councillor, B. Ward

That Section "E" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

**CARRIED**

11-A-066      Moved by:      Councillor, D. Shipley  
                    Seconded by:      Councillor, P. Silveira

That Section "F" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

**Councillor B. Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not participate in the discussion nor vote on the matter and he did not leave the Council Chambers.**

**Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is the principal of a firm performing work associated the subject project. He did not participate in the discussion nor vote on the matter and he did not leave the Council Chambers.**

<u>Recorded Vote</u>	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman	X	
Councillor, B. Ainsworth		X
Councillor, L. Strachan	X	
Councillor, P. Silveira	X	
Councillor, D. Shipley	X	
Councillor, M. Prowse	X	
Councillor, J. Brassard	X	
Councillor, J. Robinson	X	
Councillor, A. Nuttall	X	
	<u>8</u>	<u>1</u>

**CARRIED**

11-A-067      Moved by:      Councillor, D. Shipley  
                    Seconded by:      Councillor, B. Ward

That Section "G" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

<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
	<u>8</u>	<u>3</u>

**CARRIED**

11-A-068      Moved by:      Councillor, D. Shipley  
                    Seconded by:      Councillor, B. Ward

That Section "H" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

<b><u>Recorded Vote</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>
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
	<u>7</u>	<u>4</u>

**CARRIED**

11-A-069      Moved by:      Councillor, D. Shipley  
                    Seconded by:      Councillor, B. Ward

That Section "I" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

<b><u>Recorded Vote</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>
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
	<u>9</u>	<u>2</u>

**CARRIED**

11-A-070 Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "J" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

<b><u>Recorded Vote</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>
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	
	<b>8</b>	<b>3</b>

**CARRIED**

11-A-071 Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "K" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

**CARRIED**

11-A-072 Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "L" of the General Committee Report dated February 14, 2011 (APPENDIX "C") now circulated, be adopted.

<b><u>Recorded Vote</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>
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
	<b>8</b>	<b>3</b>

**CARRIED**

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11-A-073      Moved by:      Councillor, B. Ainsworth  
                  Seconded by:      Councillor, D. Shipley

That pursuant to Section 41 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the 1<sup>st</sup> annual Crohn's and Colitis Hockey Tournament.

**CARRIED WITH A TWO-THIRD VOTE**

11-A-074      Moved by:      Councillor, B. Ainsworth  
                  Seconded by:      Councillor, D. Shipley

That the cost of ice rental on April 31 and May 1, 2011 at the Allandale Recreation Centre in the amount of \$7,197.29 payable to the City on March 1 and April 1, 2011 for the first annual CCHT Crohn's and Colitis Hockey Tournament, Play for the Cure be funded from the Community Grant Program account (01-23-5540-0000-3800).

**AMENDMENT #1**

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

That the direct motion concerning the Crohn's and Colitis Hockey Tournament be amended by deferring the fees payable until consideration of the staff report and motion concerning the Community Grant Program.

**CARRIED**

Upon the question of the adoption of the original motion, moved by Councillor, B. Ainsworth and seconded by Councillor, D. Shipley, the motion was **CARRIED AS AMENDED by Amendment #1.**

11-A-075      Moved by:      Councillor, L. Strachan  
                  Seconded by:      Councillor, B. Ward

That pursuant to Section 41 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the 3<sup>rd</sup> annual Earth Hour Music Festival.

**CARRIED WITH A TWO-THIRD VOTE**



11-A-076      Moved by:      Councillor, L. Strachan  
                    Seconded by:      Councillor, B. Ward

**WHEREAS** Earth Hour is a global initiative by the World Wildlife Foundation to combat climate change;

**AND WHEREAS** Earth Hour is taking place on Saturday March 26th 2011;

**AND WHEREAS** The City of Barrie has participated in Earth Hour since 2008;

**AND WHEREAS** the Earth Hour music festival is the largest festival in Canada and brings significant attention to the City of Barrie;

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1.            That the week of March 20 - 26, 2011 be proclaimed as Earth Hour Week.
2.            That the City of Barrie participate in Earth Hour 2011 by turning off all non essential lights from 8:30 - 9:30 p.m.
3.            That local residents and businesses be encouraged to participate in Earth Hour 2011 and register their involvement on [www.earthhour.org](http://www.earthhour.org).
4.            That the City of Barrie partner with the Barrie Earth Hour Festival organizers to host the 3rd Annual Earth Hour Music Festival on Saturday March 26th 2011 from 7:00pm - 11:00pm, providing special event services including marketing and promotion of the event and assistance with event logistics.
5.            That the fees associated with the damage deposit, road closure permit and stage inspection permit in the amount of approximately \$2,225 of which \$2,000 is refundable if there is no damage, be funded from the from the Community Grant Program account (01-23-5540-0000-3800).

**AMENDMENT #1**

Moved by:      Councillor, A. Nuttall  
Seconded by:      Councillor, J. Robinson

That the fees identified in paragraph 5 of the direct motion concerning the Earth Hour Music Festival be deferred pending consideration of the staff report and motion concerning the Community Grant Program.

**CARRIED**

Upon the question of the adoption of the original motion, moved by Councillor, L. Strachan and seconded by Councillor, B. Ward, the motion was **CARRIED AS AMENDED by Amendment #1.**

**Upon a vote of City Council, the order of business for the meeting was altered to permit the Open Delegation concerning Shalom Park to proceed as the next item of business.**

- 11-A-077 Neil Giesendorf, Frank Casciaro, Kristian Robillard and Bryan Kinkade addressed City Council to provide an open delegation concerning Shalom Park. Mr. Casciaro noted that he was representing the home owners of the area and he provided their rationale for the construction of the park in 2011 as well a number of concerns related by the residents from a survey of the neighbourhood about the timing of the construction. The residents urged City Council to consider approving the construction of Shalom Park in the 2011 Business Plan and Budget.

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

**City Council recessed at 8:26 p.m. and resumed at 8:42 p.m.**

- 11-A-078 Catherine Virgo, Chair of the Barrie Public Library Board, Ray Duhamel, Vice Chair of the Library Board and Al Davis, Library Director provided a presentation to City Council regarding the proposed 2011 Budget for the Barrie Public Library. Ms. Virgo noted that the Library Board is requesting a 10.3% increase over their 2010 budget and explained that 7% of the increase is related to the opening of the Painswick Branch, including staffing costs, opening day collection and library equipment. She noted that the remaining 3% increase is for the Downtown location. Ms. Virgo provided detailed statistics comparing the Barrie Public Library and other libraries in Ontario. She concluded by noting that the Board has completed a new Strategic Planning process for library services in the City of Barrie.

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

- 11-A-079 Gayle Wood, Chief Administrative Officer of the Lake Simcoe Region Conservation Authority (LSRCA) provided a presentation to City Council regarding the proposed 2011 Budget and the services provided by the Lake Simcoe Region Conservation Authority. She provided a brief summary of the Conservation Authority's functions and reviewed their science and research accomplishments for 2010 including the ongoing work with the province to reduce the amount of phosphorus in Lake Simcoe. Ms. Wood described a number of Authority's programs and summarized the 2010 projects that were completed. She noted that in 2011 the Conservation Authority plans to complete a couple of capital projects including natural hazard modelling and mapping. She concluded by stating that the LSRCA's preliminary 2011 budget request is 9% higher than 2010.

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

- 11-A-080 Wayne Wilson, Chief Administrative Officer and Walter Benotto, Chair of the Nottawasaga Valley Conservation Authority (NVCA) provided a presentation to City Council concerning the proposed 2011 Budget and the services by provided the Nottawasaga Valley Conservation Authority . Mr. Benotto explained that the NVCA has changed its governance structure and are requesting a 6.41% increase from the City of Barrie. Wayne Wilson provided a brief history of the NVCA and explained that 30% of the City of Barrie's land falls within the NVCA's jurisdiction. He commented that the average municipal NVCA levy increase is 3.89%, however, Barrie's increase is higher resulting from the additional lands from the annexation. Mr. Wilson noted that the lands described are the source for most of Barrie's wells. He reviewed the NVCA priorities and programs. Mr. Wilson concluded by reviewing the NVCA's sources of revenue and stated that the goal is to maintain the current level of service while minimizing a levy increase.

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

- 11-A-081 Ian Bell addressed City Council to provide an open delegation concerning the proposed Dog Off Leash Recreation Area (DOLRA). He requested that City Council consider locating a Dog Off Leash Recreation Area on Lakeshore Drive near the Southshore Community Centre or as a second option, at Brock Park. Mr. Bell submitted a petition with over 900 signatures to the City Clerk requesting a DOLRA near the Southshore Community Centre. He requested that the DOLRA at one or both of the locations move forward in the near future.

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

- 11-A-082 Andrew Miller, Provincial Green Party Candidate for Barrie addressed City Council to provide an open delegation concerning his position regarding Barrie Central Collegiate. He read aloud a letter addressed to City Council from Mike Schreiner, Leader of the Green Party of Ontario noting that the Green Party supports the refurbishment of Barrie Central Collegiate. Mr. Miller commented that he and the Green Party will work to secure funding for the refurbishment of the high school if elected.

A member of City Council asked a question related to the open delegation.

- 11-A-083 Members of City Council addressed several enquiries to City staff and received responses.

- 11-A-084 Members of City Council provided announcements concerning several matters.

- 11-A-085 Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

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 #036 (BY-LAW NUMBER 2011-036)**

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$75,000,000.00 towards the cost of the Surface Water Treatment Plant (SWTP).

**CARRIED UNANIMOUSLY**

11-A-086      Moved by:      Councillor, D. Shipley  
                      Seconded by:      Councillor, B. Ward

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 #037 (BY-LAW NUMBER 2011-037)**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of February, 2011.

**CARRIED UNANIMOUSLY**

11-A-087      Moved by:      Councillor, A. Nuttall  
                      Seconded by:      Councillor, B. Jackson

That the meeting be adjourned at 9:50 p.m.

**CARRIED**

**Mayor**

**City Clerk**

**For consideration by the Council  
of the City of Barrie on February 28, 2011**

The meeting was called to order by Mayor Lehman at 6:33 p.m. and the following were recorded as being present:

**COUNCIL:** Mayor, J. Lehman  
Councillor, B. Ainsworth  
Councillor, D. Shipley  
Councillor, B. Ward (joined the meeting at 6:47 p.m.)  
Councillor, P. Silveira  
Councillor, J. Robinson  
Councillor, B. Jackson.

**STAFF:** Chief Administrative Officer, J. Babulic  
City Clerk, D. McAlpine  
Community Emergency Planner, B. Griffin  
Director of Building Services, G. Allison (left the meeting at 7:49 p.m.)  
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser  
Director of Corporate Asset Management, B. Parkin  
Director of Engineering, W. McArthur  
Director of Finance, D. McKinnon  
Director of Information and Communications Technology (Acting), F. Barbaro  
Director of Internal Audit, S. Ross  
Director of Legal Services, I. Peters  
Director of Leisure, Transit and Facilities, B. Roth  
Director of Operations, J. Thompson  
Director of Strategy and Economic Development, H. Kirolos  
Fire Chief, J. Lynn  
General Manager of Community Operations, J. Sales  
General Manager of Infrastructure, Development and Culture, R. Forward  
Manager of Fleet Services, D. Friary  
Manager of Planning Policy, M. Kalyaniwalla.

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

**11-G-023      ORIENTATION SESSION CONCERNING DIVISIONAL BRIEFINGS**

Jon Babulic, Chief Administrative Officer indicated that the intent of the orientation session concerning Divisional briefings was to provide members of City Council with information on the various responsibilities, key goals and projects of each of the City's departments and would be presented by Division.

Jim Sales, General Manager of the Community Operations Division provided information concerning the Barrie Fire and Emergency Service, Emergency Planning, Leisure, Transit and Facilities and Operations Departments including the services and key department goals and projects for each of the departments.

Members of City Council asked staff a number of questions concerning the information provided.

**11-G-023      Continued ...**

Richard Forward, General Manager of the Infrastructure, Development and Culture Division provided information concerning the Building Services, Corporate Asset Management, Culture, Engineering and Planning Services Departments including the services and key department goals and projects for each of the departments.

Members of City Council asked staff a number of questions concerning the information provided.

Dawn McAlpine, City Clerk provided information concerning the City Clerk's Office, Finance, Human Resources, Information and Communications Technology, Legal Services and Internal Audit Departments of the Corporate Services Division including the services and key department goals and projects for each of the departments.

Members of City Council asked staff a number of questions concerning the information provided.

Jon Babulic, Chief Administrative Officer provided information concerning the Communications and Intergovernmental Affairs and Strategy and Economic Development Departments including the services and key department goals and projects for each of the departments.

Members of City Council asked staff a number of questions concerning the information provided.

Mayor Lehman expressed his appreciation to Carolyn Glaser for organizing the orientation session and to the members of senior staff for attending the session.

The meeting adjourned at 8:41 p.m.

The General Committee Report dated February 8, 2011 was adopted by Council on February 28, 2011.

CHAIRMAN

**For consideration by the Council  
of the City of Barrie on February 28, 2011**

The meeting was called to order by Mayor Lehman at 9:06 a.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 10:36 a.m.).

**STAFF:** Chief Administrative Officer, J. Babulic  
City Clerk, D. McAlpine  
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser  
General Manager of Community Operations, J. Sales  
General Manager of Corporate Services, E. Archer  
General Manager of Infrastructure, Development and Culture, R. Forward.

**ALSO  
PRESENT:** C. Kearns, The Randolph Group.

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

**11-G-024      ORIENTATION SESSION CONCERNING STRATEGIC PLANNING**

Mayor J. Lehman provided opening remarks related to the second strategic planning session for the 2010 to 2014 City Council term of office. He updated members on the work undertaken since the first session held on December 11, 2010.

Carolyn. Kearns of The Randolph Group outlined the agenda and objectives for the session, noting that the purpose of the session was to provide an opportunity for members of Council to add their comments on the interpretation of the goals, strategies and potential action plans to allow staff to proceed to further develop the strategies and action plans. C. Kearns explained that Council would have the opportunity to review these matters further through the annual Business Plan and Budgets.

Jon Babulic, Chief Administrative Officer explained that staff had reviewed the information provided at the December meeting and prepared their interpretation of the five goals, the strategies associated with each goal and potential action plans for 2011 to 2014 to address the strategies. He commented that in order to accomplish the strategies, they would need to be included in the Business Plans and Budgets for each of the next four years.

**11-G-024      Continued ...**

Richard Forward, General Manager of Infrastructure, Development and Culture outlined the potential strategies associated with the goal entitled "Creating a Vibrant and Healthy City Centre" and the progress indicators that could be utilized to measure success in achieving this goal.

C. Kearns sought input from members of City Council concerning the goal, strategies and potential action plans. Members of City Council asked questions of staff related to the information provided and expressed comments on the phrasing of the strategies and the action plans identified. The addition of strategy related to providing a safe and welcoming downtown was discussed.

Ed Archer, General Manager of Corporate Services outlined the potential strategies associated with the goal entitled "Strengthen Barrie's Financial Condition" and the progress indicators that could be utilized to measure success in achieving this goal.

C. Kearns sought input from members of City Council concerning the goal, strategies and potential action plans. Members of City Council asked questions of staff related to the information provided, specifically concerning the Enterprise Resource Planning Project. They expressed comments related to communicating the performance indicators, the phrasing associated with actions, the inclusion of additional action plan items and the approval process associated with action plan items.

Jim Sales, General Manager of Community Operations outlined the potential strategies associated with the goal entitled "Improve and Expand Community Involvement and City Interactions" and the progress indicators that could be utilized to measure success in achieving this goal.

C. Kearns sought input from members of City Council concerning the goal, strategies and potential action plans. Members of City Council asked questions of staff related to the information provided and expressed comments on the phrasing and order of the strategies, the inclusion of additional action plan items and additional progress indicators.

**The Committee recessed at 10:36 a.m. and reconvened at 10:52 a.m.**

R. Forward, General Manager of Infrastructure, Development and Culture outlined the potential strategies associated with the goal entitled "Managing Growth" and the progress indicators that could be utilized to measure success in achieving this goal.

C. Kearns sought input from members of City Council concerning the goal, strategies and potential action plans. Members of City Council asked questions of staff related to the information provided and expressed comments concerning the need for the phrasing of the goal and strategies to reflect protecting the environment including Lake Simcoe and the enhancement of green spaces. An additional progress indicator for this goal related to assessment ratios was also discussed.

J. Babulic, Chief Administrative Officer outlined the potential strategies associated with the goal entitled "Directing and Managing Economic Development" and the progress indicators that could be utilized to measure success in achieving this goal.



**11-G-024      Continued ...**

C. Kearns sought input from members of City Council concerning the goal, strategies and potential action plans. Members of City Council asked questions of staff related to the information provided and expressed comments concerning the phrasing of the strategies and action plan items as well as additional action plan items.

Carolyn Glaser, Director of Communications and Intergovernmental Affairs (Interim) reviewed the purpose of a vision statement. She provided two options for revised potential community vision statements.

C. Kearns sought input from members of City Council concerning the two draft community vision statements and the process to finalize the community vision statement. Members of City Council asked questions and expressed comments concerning the wording of the vision statements. The members of City Council determined that additional input would be sought on a draft vision statement that had been developed through the refinement of one of the two options provided.

The need to view the community vision statement in the context of the goals and strategies was discussed. Next steps in the development and communication of the 2010 to 2014 City Council's strategic priorities were discussed.

The meeting adjourned at 11:58 a.m.

The General Committee Report dated February 12, 2011 was adopted by Council on February 28, 2011.

CHAIRMAN

**For consideration by the Council  
of the City of Barrie on February 28, 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.
- STUDENT MAYORS:** Kyle Rehling, Innisdale Secondary School (left the meeting at 8:57 p.m.)  
Moesha Sinclair, Ardagh Bluffs Public School (left the meeting at 8:57 p.m.).
- STAFF:** Chief Administrative Officer, J. Babulic  
City Clerk, D. McAlpine  
Deputy City Clerk, C. deGorter  
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:57 p.m.)  
Director of Corporate Asset Management, B. Parkin (left the meeting at 8:57 p.m.)  
Director of Culture, R.Q. Williams (left the meeting at 8:57 p.m.)  
Director of Engineering, W. McArthur (left the meeting at 8:57 p.m.)  
Director of Finance, D. McKinnon (left the meeting at 8:57 p.m.)  
Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 8:57 p.m.)  
Director of Legal Services, I. Peters  
Director of Strategy and Economic Development, H. Kirolos (left the meeting at 8:57 p.m.)  
Energy and Environmental Officer, B. Thompson (left the meeting at 8:18 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 Environmental Operations, S. Coulter (left the meeting at 8:18 p.m.)  
Manager of Facilities, K. Bradley (left the meeting at 8:44 p.m.)  
Manager of Facility, Planning and Development, D. Burton (left the meeting at 7:55 p.m.)  
Manager of Fleet Services, D. Friary (left the meeting at 8:57 p.m.)  
Manager of Planning Policy, M. Kalyaniwalla (left the meeting at 8:57 p.m.)  
Senior Development Planner, J. Foster (joined the meeting at 9:12 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 a Zoning By-law Amendment – WZMH Architects on behalf of owner, 1772175 Ontario Inc. – 625 Veteran's Drive and the Application for a Draft Plan of Subdivision and Rezoning – Ferndale Meadows Inc. 190-196 Ardagh Road 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-025 APPLICATION FOR A ZONING BY-LAW AMENDMENT - WZMH ARCHITECTS ON BEHALF OF THE OWNER, 1772175 ONTARIO INC.- 625 VETERAN'S DRIVE - (February 14, 2011) (File: D14-1501)**

Zenon Radewych, WZMH Architects explained that the purpose of the public meeting is to review an application for a Zoning By-law Amendment submitted by the WZMH Architects on behalf of the owner, 1772175 Ontario Inc.

Mr. Radewych noted that the subject lands are located on the east side of Veteran's Drive, south of Maplevue Drive and the property is legally described as Innisfil Concession North, Part Lot 6, Registered Plan 51R36436, Parts 1, 2, & 4, and is located within the 400 West Planning Area. The property is known municipally as 625 Veteran's Drive and has a total area of approximately 40 acres (16 ha).

Mr. Radewych stated that the subject property is considered to be designated General Industrial within the City's Official Plan and is zoned General Industrial (EM4) in accordance with Zoning By-law 85-95 and 2009-141. He explained that the owner has applied for a site specific zone amendment to permit a reduced number of on-site parking spaces as based on the proposed use, a total of 263 parking spaces are required. Mr. Radewych commented that the applicant is proposing to construct a total of 79 parking spaces to accommodate the currently proposed land use. He noted that the gross building area that contains people space is a small fraction of the total gross building area and gross floor area.

Mr. Radewych provided a number of concept drawings and stated that the building is being constructed to a Gold LEED standard and believes protecting as much green and open space as possible by reduced parking is necessary.

#### **PUBLIC COMMENTS:**

There were no comments from the members of the audience.

#### **WRITTEN CORRESPONDENCE:**

1. Letter dated January 11, 2011 from Holly Spacek, Senior Planner for the Simcoe County District School Board.
2. Email received February 7, 2011 from Patti Young, Senior Planner for the Nottawasaga Valley Conservation Authority.

**11-G-026      APPLICATION FOR A DRAFT PLAN OF SUBDIVISION AND REZONING -FERNDAL MEADOWS INC. - 190 - 196 ARDAGH ROAD (February 14, 2011) (File: D14-1500 and D12-395)**

Darren Vella of Innovative Planning Solutions explained that the purpose of the public meeting is to review an application for a Draft Plan of Subdivision and Rezoning submitted by Innovative Planning Solutions on behalf of Ferndale Meadows Inc.

Mr. Vella stated that the subject lands are legally described as Part of Lots 4 and 5, Concession 14, former Township of Innisfil in the City of Barrie. The property is municipally known as 190-196 Ardagh Road. He noted that the property has frontage on Ardagh Rd. and Kerrydale Rd.

Mr. Vella commented that the purpose of the Rezoning application is to remove the Hold from the property zoned Residential Single Detached First Density (R1 - H95) and rezone the lands to Residential Single Detached First Density with Special Provisions (R1-SP), Residential Single Detached Third Density (R3), and Residential Single Detached Third Density with Special Provisions (R3-SP) to permit the development of a residential subdivision consisting of nineteen single detached residential lots.

Mr. Vella provided a site description and the surrounding land uses and stated that he believes the application is consistent with the City's Official Plan. He noted that a Planning Justification Report, Environmental Impact Statement and Functional Servicing Report has been submitted in support of the application. He provided his planning rationale for the proposal and concluded by stating that he believes the proposed subdivision will provide new housing opportunities in the Ardagh Road Planning Area and will have no negative impact on existing natural attributes and environmental features.

**PUBLIC COMMENTS:**

There were no comments from the members of the audience.

**WRITTEN CORRESPONDENCE:**

1. Letter dated February 2, 2011 from Charles F. Burgess, Senior Planning Coordinator for the Lake Simcoe Region Conservation Authority.

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

**SECTION "B"**

**11-G-027      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JANUARY 26, 2011.**

The Report dated January 26, 2011 of the Finance and Corporate 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-028 ALL-WAY STOP - BRUCKER ROAD AND GIRDWOOD DRIVE**

That an All-Way Stop not be installed at the intersection of Brucker Road and Girdwood Drive. (ENG007-11) (File: T07-SI) (P50/10)

**11-G-029 ALL-WAY STOP - CARLEY CRESCENT AND ESTHER DRIVE**

That an All-Way Stop not be installed at the two intersections of Carley Crescent and Esther Drive. (ENG010-11) (File: T07-SI) (P51/10)

**11-G-030 SURPLUS OF LAND - 23 COLLIER STREET**

That the property known municipally as 23 Collier Street, described as Part of Lot 59, south side of Collier Street, Registered Plan 2, in the City of Barrie, County of Simcoe, being all of PIN:588170084, having a frontage of 18.93 metres by a depth of 46.58 metres and a total area of approximately 892.8 sq. m (9,610.33 sq. ft), be declared surplus to the needs of the City. (LGL002-11) (File: L17-63)

**11-G-031 TO DECLARE SURPLUS AND SELL PROPERTY - CUMMING DRIVE WALKWAY**

1. That in accordance with the provisions of the Surplus Land By-law 95-104 as amended, the City of Barrie declare surplus the former Cummings Drive Walkway described as Part of Block 185, Plan 51M-544 and further described as Parts 2, 3 and 5 of Reference Plan 51R-30716, having an area of approximately 350 sq. metres and sell to Rodney McNaughton, Jennifer McNaughton, Steve Livesey and Karen Livesey for the purchase price of \$6,000.00.
2. That the proceeds from the sale of these lands be transferred to the Tax Capital Reserve (Account #13-04-0440).
3. That the purchasers shall pay all survey costs and legal expenses to complete the above transaction. (LGL003-11) (File: L17-64)

**11-G-032 INVESTIGATION OF THE ALTERNATIVES RELATED TO DELIVERY OF BARRIE TRANSIT SERVICE**

**WHEREAS** recent changes to Barrie's boundaries and potential future growth provide an opportunity to review the traditional "single hub" model for transit service;

**AND WHEREAS** transit ridership can be expanded and additional service to the public provided by increasing frequency of service and using alternative routing models;

**AND WHEREAS** the return of GO rail service to Barrie has shifted and is anticipated to further shift patterns of intercity bus travel and traffic;

**AND WHEREAS** the revitalization of downtown Barrie could be significantly enhanced through the conversion of the existing Transit Terminal to a market building or related attractions;

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. That \$75,000 be approved for the completion of a transit ridership survey and public consultation program as part of an investigation into the alternatives related to the delivery of Barrie Transit Service, to be funded from the Council Strategic Priorities Account.
2. That the scope of the proposed investigation include the following proposed actions:
  - a) The development of alternative transit routes and scheduling that focus on increased frequency for major routes, including information concerning the financial implications;
  - b) A discussion with service providers concerning the potential relocation of intercity bus service out of the Barrie Transit Terminal;
  - c) Consultation with the transit users, drivers, members of City Council, stakeholder agencies/organizations and the community concerning potential options; and
  - d) The submission of reports and/memorandums concerning the status of the various activities every six months. (Item for Discussion February 14, 2011) (File: T00)

**11-G-033 INVESTIGATION OF POTENTIAL 2012 POND HOCKEY TOURNAMENT**

That staff in the Leisure, Transit and Facilities, Finance, Legal and Culture Departments investigate the feasibility of holding a pond hockey tournament in 2012 on Kempenfelt Bay and report back to General Committee on:

- a) Proposed weekends in 2012 for holding the tournament on including the possibility of Winterfest weekend;
- b) Consideration of the type of pond hockey tournament (i.e. the potential for a family hockey event that could include adults and children playing together as teams);
- c) The potential for community partnerships and sponsorships of the event; and
- d) The financial implications, risks and liability associated with such an event. (Item for Discussion February 14, 2011) (File: T00)

**SECTION "D"**

**11-G-034 COMMUNITY GRANT FUNDING REQUESTS**

That, pursuant to the memorandum from D. McKinnon, Director of Finance dated March 8, 2010 regarding the Community Grants Program, the following three requests to be approved for funding:

- a) The request from the Easter Seals society for a grant of \$2,000 to offset the cost of City facility rentals be funded from the Community Grant Program account (01-23-5540-0000-3800);
- b) The request from Hospice Simcoe for a grant of \$58,469.41 to offset their development charges paid to the City (equivalent to 50% of development charges paid) to be funded from the Community Grant Program account (01-23-5540-0000-3800)
- c) The request from Habitat for Humanity for a grant offsetting their development charges paid to the City in the amount of \$27,366.00 to be funded with \$9,553.82 from the Community Grant Program account (01-23- 5540-0000-3800) and \$17,812.18 from the Council Priorities account. (10-G-417) (File: F00) (11-FCS-001)

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

**SECTION "E"**

**11-G-035 PEDESTRIAN BRIDGES 31 AND 32 - LOVERS CREEK RAVINE TOLLEDALE**

That Staff Report CAM002-11 concerning Pedestrian Bridges 31 and 32 – Lovers Creek Ravine Tollendale be referred to the Community Services Committee for further consideration. (CAM002-11) (File: F00)

**SECTION "F"**

**11-G-036 DOWNTOWN COMMUNITY THEATRE**

1. That staff be authorized that the additional amount of \$593,000 required to fund the Downtown Community Theatre be debt financed.
2. That the amount of debt that the Director of Finance be authorized to issue for the Downtown Community Theatre be revised from the amount authorized in motion 10-G-117, to \$1,856,000.
3. That the funds required to provide internal bridge financing for the project, be funded from the Tax Capital Reserve (Account #13-04-0440) in an amount not to exceed \$1,100,000.
4. That the internal bridge financing for the project be repaid to the Tax Capital Reserve (Account#13-04-0440) from the fundraising receipts as they are received. (DOC001-11) (File: R05-DOW)

**Councillor B. Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the vicinity of the subject property. He did not participate in the discussion or vote on the question he left the Council table at 7:31 p.m. but remained in the Council Chamber.**

**Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is the principal of a firm performing work associated the subject project. He did not participate in the discussion or vote on the question and he left the Council table at 7:31 p.m. but remained in the Council Chamber.**

**Councillors B. Ward and B. Jackson returned to the Council table at 7:52 p.m.**

**SECTION "G"**

**11-G-037 WEB BASED SURVEY FOR GO STATION NAMES**

That a decision concerning the naming the GO Stations in Barrie be delayed until March 2011 to allow for an opportunity for public consultation and that an internet survey not be conducted. (ENG008-11) (File: T05-GO)

**SECTION "H"**

**11-G-038 WIND TURBINE AT LANDFILL SITE**

1. That Golder Associates study the impacts of placing a wind turbine at the Barrie landfill in the location identified in Figure 1 of Staff Report ENG009-11 as part of the solid waste management master plan process and that the expenditure of up to a maximum of \$35,000 be taken from the Council Strategic Priorities Fund account # 01-13-1525-0000-3000.
2. That the Mayor and City Clerk be authorized to sign a non-binding Memorandum of Interest per Appendix "A" of Staff Report ENG009-11 to facilitate the Barrie WindCatchers in applying for funding from the Community Energy Partnership Program to offset City costs for the Golder Associates change of scope. (ENG009-11) (File: E11-WI) (P84/07)



**SECTION "I"**

**11-G-039      DEBENTURE ISSUE**

1. That the Director of Finance/Deputy Treasurer be authorized to proceed with a 40 year debenture issue in the aggregate principal amount of \$75,000,000 for the construction of the Surface Water Treatment Plant and Low Lift Pumping Station (SWTP) secured through the Ontario Strategic Infrastructure Financing Authority (OSIFA).
2. That previously approved motion 08-G-165 which authorized the issue of a 20 year debenture for construction of the SWTP be amended to reflect a 40 year debenture term as determined in the 2010 Water and Wastewater Financial Plan (Staff Report CRP003-10).
3. That the Mayor and Director of Finance/Deputy Treasurer be authorized to sign the interest rate offer and repayment schedule from Ontario Infrastructure Projects Corporation (OIPC) and all other documents that may be required.
4. That the appropriate by-laws be enacted in the form attached to Staff Report FIN006-11 in Appendix "A" (FIN006-11) (File: F00).

**SECTION "J"**

**11-G-040      CLARKSON CUP 2011**

1. That the Canadian Women's Hockey League (CWHL) Clarkson Cup Tournament be provided:
  - a) The Barrie Molson Centre (BMC) from Thursday, March 24th, 2011 to Sunday March 27th, 2011; and
  - b) The Southshore Community Centre for a reception on March 24th, 2011; for a flat rental fee of \$10,000 for the dates indicated.
2. That the CWHL (Canadian Women's Hockey League) Clarkson Cup Tournament be provided with a one-time sponsorship grant of \$15,000 to ensure the City of Barrie is recognized as a prime contributing sponsor of the tournament and to guarantee the City of Barrie national recognition through tournament telecasting and advertising. (LTF002-11) (File: R00)

**Members of General Committee addressed several enquiries to City staff and received responses. Members of General Committee provided announcements concerning several matters.**

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 9:12 p.m. to discuss the content of Staff Report LGL004-11 concerning a confidential acquisition of property matter – Tiffin Street and the content of Staff Report IDC004-11 Confidential proposed or pending disposition of property matter - Lakeshore Drive/Tiffin Street/Bradford Street. The Director of Communications and Intergovernmental Affairs (Interim), Director of Corporate Asset Management, Director of Culture, Director of Engineering, Director of Finance, Director of Leisure, Transit and Facilities, Director of Strategy and Economic Development, Energy and Environmental Officer, Manager of Environmental Operations, Manager of Facilities, Manager, of Fleet Services, Manager of Planning Policy, Student Mayors and members of the press and public were not present for this portion of the meeting.

**SECTION "K"**

**11-G-041      CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - TIFFIN STREET**

That motion 11-G-041 contained within the confidential notes of the General Committee Report dated February 14, 2011 concerning a confidential acquisition of property matter – Tiffin Street, be adopted. (LGL004-11) (File: L07-907)

**SECTION "L"**

**11-G-042      CONFIDENTIAL PROPOSED OR PENDING DISPOSITION OF PROPERTY MATTER - LAKESHORE DRIVE/TIFFIN STREET/BRADFORD STREET**

That motion 11-G-042 contained within the confidential notes of the General Committee Report dated February 14, 2011 concerning a confidential proposed or pending disposition of property matter – Lakeshore Drive/Tiffin Street/Bradford Street be adopted. (IDC004-11) (D18-ALL)

The meeting adjourned at 10:00 p.m.

The General Committee Report dated February 14, 2011 was adopted by Council on February 28, 2011.

CHAIRMAN