



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, June 20, 2011

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT 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:

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

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

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 27/06/2011.

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

Attachments: [Finance and Corporate Services Committee Report.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 27/06/2011.

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)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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)

Attachments: [ENG033-110620.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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)

Attachments: [ENG036-110620.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

11-G-194**CAPITAL PROJECT STATUS REPORT**

1. That the \$80,000 required to fund the projects identified in Appendix "B" 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" - 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)
3. That the \$956,041 required to fund over-expenditures on projects identified in Appendix "D" - 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)

Attachments: [FIN019-110620.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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 pumbers 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)

Attachments: [FES003-110620.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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)

Attachments: [LTF010-110620.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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)

Attachments: [OPR001-110620.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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)

Attachments: [OPR005-110620.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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)

Attachments: [FIN018-0110620.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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”

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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

That representatives of the Simcoe County Food Partners Alliance be invited to make a presentation to Barrie City Council.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

SECTION "D"

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

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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

(LGL015-11) (File: L07-850/L17-69)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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 the Mapleview Community Church be required to pay \$175,000.00 as cash-in-lieu of the dedication of parkland in compliance with current Council policy, as per Planning Act requirements, and as per their registered Site Plan Agreement. (ENG032-11) (File: R00-RE)

Attachments: [ENG032-110620.pdf](#)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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
11:00 p.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)

Attachments: [ENG034-110620.pdf](#)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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

1. That the Preferred Design Alternative for the Municipal Class Environmental Assessment for Essa Road (Class EA), from east of Anne Street to west of Bryne Drive, Phases 3 & 4 be adopted as outlined in Staff Report ENG035-11.
2. That the Director of Legal Services be authorized to commence expropriation proceedings against the properties identified in the Phases 3 & 4 Essa Road Class EA and to settle the expropriation in an amount up to a maximum of \$5,500,000 for all of the subject properties in conjunction with attempts to acquire the properties through negotiated settlements.
3. That the Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the said lands and that the Mayor, and the City Clerk, be authorized to execute the necessary forms of application.
4. That the “Notice of Application for Approval to Expropriate” be served and published and that any requests for inquiries received, pursuant to the “Notice of Application for Approval to Expropriate” be forwarded to the Chief Inquiring Officer and the Chief Inquiring Officer be requested to report to Council with respect to any such request.
5. That the Mayor and the City Clerk be authorized to execute all associated and required documents in a form approved by the

Director of Legal Services.

6. That in accordance with the requirements of the Class EA process, the Engineering Department publish a Notice of Completion for the Essa Road Environmental Study Report (ESR).
7. That the additional property acquisition costs of \$5.5 million be funded from Development Charges Reserve (Account 11-05-0520) in the amount of \$3,553,000 (64.6%) and \$1,947,000 (35.4%) from the Tax Capital Reserve (Account 13-04-0440). Any proceeds from the sales of remaining lands will be returned to the Development Charges Reserve and the Tax Capital Reserve in the same proportion. (ENG035-11) (File: T05-ES)

Attachments: [ENG035-110620.pdf](#)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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. (ENG037-11) (File: R04-CE)

Attachments: [ENG037-110620.pdf](#)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

SECTION "G"**11-G-211 2011 DOG PARK INSTALLATION (DOLRA)**

That the east end of Allandale Station Park, along Lakeshore Drive, be approved for a new Dog Off-leash Recreation Area as per Appendix "C" of Staff Report ENG038-11 for implementation in 2011. (ENG038-11) (File: R04-DO)

Attachments: [ENG038-110620.pdf](#)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

SECTION "H"**11-G-212 FINANCIAL IMPLICATIONS OF WAIVING TRANSIT FEES FOR SENIORS**

That staff in the Leisure, Transit and Facilities Department investigate the financial implications associated with waiving transit fees for seniors and report back to General Committee as part of the 2012 Business Plan.

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 27/06/2011.

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.

CHAIRMAN