

**Minutes - Final
City Council**

Monday, November 19, 2012

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 7:00 p.m. The following were in attendance for the meeting:

Present:

Mayor J. Lehman
Councillor B. Ainsworth
Councillor L. Strachan
Councillor D. Shipley
Councillor B. Ward
Councillor P. Silveira
Councillor M. Prowse
Councillor J. Brassard
Councillor B. Jackson
Councillor A. Nuttall.

Staff:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Engineering, R. Kahle
Director of Environmental Services, J. Thompson
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Fire Chief, J. Lynn
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, W. McArthur.

PRAYER FOR GUIDANCE BY MAYOR LEHMAN

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

The order of business for the meeting was altered to permit the open delegation from Major Byron Kean, Executive Director of the Salvation Army Barrie Bayside Mission to proceed following the awards and recognition portion of the meeting, with the permission of Council.

12-A-156**STUDENT MAYORS**

Marcus Mattinson of École Secondaire Catholique Nouvelle thanked City Council and City staff for guiding him through the experience as Student Mayor. He observed that it was interesting to gain insight into the efforts and operations of all three levels of government and he applauded the cooperation between the three levels of government. Marcus concluded by stating that he had a great experience as Student Mayor and will recommend the program to his friends.

Cole Kelloway of Eastview Secondary School thanked City Council for the opportunity to experience the Student Mayor, noting that he was honoured to represent his school. He commented that he believes the Student Mayor Program is a good way to observe politics. He concluded by recognizing Major Shannon Bonnar Commanding Officer of the Grey and Simcoe Foresters, Royal Canadian Army Cadet Corps and his Civics teacher Mr. Webb. Cole extended best wishes to the future Student Mayors and commented on the fun experiences they will encounter.

Mayor Lehman presented Marcus and Cole with certificates commemorating their terms of office as Student Mayor and thanked them for their participation in the Student Mayor Program.

12-A-157

Carey deGorter, Deputy City Clerk, called upon John Sambrook Pett of Bear Creek Secondary School and Caoimhe Walsh of St. Monica's Catholic School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES**12-A-158**

The minutes of the City Council meeting held on November 5, 2012 were adopted as printed and circulated.

AWARDS AND RECOGNITION**12-A-159****2012 ORDER OF THE SPIRIT CATCHER AWARD RECIPIENTS**

On behalf of the Order of the Spirit Catcher Awards Committee, Councillor M. Prowse provided details concerning the history of the "Spirit Catcher Award". He explained that City Council established the award in the year 2000 to acknowledge individuals who have volunteered selflessly, made significant long term contributions to the lifestyle of the community and through exceptional achievement, have benefited others and brought honour to the City.

On behalf of the Order of the Spirit Catcher Award Committee and Barrie City Council, Councillor Prowse presented Kelli Perencz and Sheena Tracey with the 2012 Youth Spirit Catcher Award.

Councillor Prowse explained that Kelli and Sheena wanted to provide a service to the community and collaborated with a retired teacher, and their co-ordinator, a staff member of the Barrie Municipal Non-Profit Housing Corporation. He noted that together they established a tutoring program, specifically in reading and mathematics, for students in Grades 1 through 3. Councillor Prowse indicated that he believes Kelli and Sheena are model citizens who have unselfishly devoted their time and energy to help others. He commented that he believes volunteering is Kelli's and Sheena's way of valuing life in their community. Councillor Prowse also recognized 11 year old Caley Minogue for her involvement in the tutoring program. He stated that Caley is an integral part of the team, and noted that Kelli and Sheena would like to acknowledge her assistance and devotion to the program.

Kelli explained that they named their tutoring program "Gathering Blue" after a book she and Sheena had read.

On behalf of the Order of the Spirit Catcher Award Committee and Barrie City Council, Mayor J. Lehman presented the Order of the Spirit Catcher Award to Willard Kinzie. He commented that he believes that Willard exemplifies the true spirit of living life to the fullest while giving back to the community. He shared a list of accomplishments, including being the Mayor of the Town of Barrie in 1957, the Mayor of the City of Barrie in 1959, a founding member of the Kiwanis Club of Kempenfelt Bay and many other great initiatives. Mayor Lehman explained that Willard created the Business Ambassador Model which attracted major employers to Barrie including Devilbiss and Kolmar and that Willard was the owner of the Lakeview Dairy. Mayor Lehman noted that Willard is a constant promoter for the revitalization of Barrie's waterfront and the interpretive walking trail.

Mayor Lehman commented that Willard is an accomplished hiker and mountain climber. He noted that Willard has climbed Mt. Kilimanjaro twice in his lifetime. On a personal note, Mayor Lehman shared that Willard provided a speech during the inaugural meeting of City Council for the 2010-2014 term of Council that has provided him with guidance. Mayor Lehman stated that Willard Kinzie demonstrates true community spirit and the willingness to give back every day.

Willard Kinzie commented that he was humbled by the award and he hopes that the citizens of Barrie catch the spirit of Barrie and recognize that they live in the most wonderful and beautiful City in the country.

Mayor Lehman congratulated Kelli, Sheena and Willard for achieving Barrie's highest honour and thanked them for their dedication and commitment to the community.

12-A-160**2012 CHRISTMAS CARD ART CONTEST WINNER**

Mayor Lehman presented Carmen Suter, the winner of the 2012 Christmas Card Art Contest with a cheque for her painting entitled "Barrie Winter Delight". He noted that the artwork will be used as the cover for the City's Christmas Card.

Mayor Lehman congratulated Ms. Suter for her beautiful artwork, observing that it is a magical interpretation of the wonder of the season. He thanked all of the artists who submitted artwork for the 2012 Christmas Card Art Contest.

OPEN DELEGATIONS**12-A-161****SALVATION ARMY BARRIE BAYSIDE MISSION OPEN DELEGATION**

Major Byron Kean, Executive Director of the Salvation Army Barrie Bayside Mission provided an Open Delegation to City Council regarding the Salvation Army's annual Christmas Kettle Campaign. He noted that the target for the 2012 campaign is \$525,000. He expressed his appreciation to the citizens of Barrie in advance for their support. He provided an overview of the many services that the Salvation Army Barrie Bayside Mission provides to the community. Major Kean thanked the many volunteers who have donated their time with the Christmas Kettle Campaign and noted that there are still opportunities to help make the lives of disadvantaged in the community more sustainable.

Members of City Council asked questions concerning the information provided and received responses from Major Kean.

COMMITTEE REPORTS

12-A-162 General Committee Report dated November 10, 2012 (APPENDIX "A").

Moved by: **Councillor B. Ward**
Seconded by: **Councillor B. Ainsworth**

That the General Committee Report dated November 10, 2012, now circulated, be received.

CARRIED

12-G-307 STRATEGIC PLANNING SESSION - MID-TERM PROGRESS REVIEW

12-G-308 DRAFT 2013 BUSINESS PLAN

12-A-163 General Committee Report dated November 12, 2012, Sections A, B, C, D, E and F (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: **Councillor B. Ward**
Seconded by: **Councillor B. Ainsworth**

That Section "A" of the General Committee Report dated November 12, 2012, now circulated, be received.

CARRIED

12-G-309 M.P. PATRICK BROWN - UPDATE ON FEDERAL MATTERS

SECTION "B" - Adoption of this Section

Moved by: Councillor B. Ward
Seconded by: Councillor B. Ainsworth

That Section "B" of the General Committee Report dated November 12, 2012, now circulated, be adopted.

CARRIED

- 12-G-310 COMMITTEE APPOINTMENTS - MEMBERS OF COUNCIL
- 12-G-311 REZONING FROM INSTITUTIONAL SPECIAL PROVISION (SP-162) TO INSTITUTIONAL SPECIAL PROVISION (SP) 70 DEAN AVENUE (WARD 9)
- 12-G-312 NOTICE PROVISIONS RELATED TO WATERFRONT LAND DEVELOPMENT
- 12-G-313 INVESTIGATION OF ADDITIONAL TRAFFIC CALMING MEASURES - CUMMING DRIVE
- 12-G-314 WORKING GROUP - POTENTIAL MUNICIPAL RECEPTION FOR HER ROYAL HIGHNESS, THE PRINCESS ROYAL

SECTION "C" - Adoption of this Section

Moved by: Councillor B. Ward
Seconded by: Councillor B. Ainsworth

That Section "C" of the General Committee Report dated November 12, 2012, now circulated, be adopted.

CARRIED

- 12-G-315 SUSTAINABLE WASTE MANAGEMENT STRATEGY
- 12-G-316 EVALUATION OF PROPOSED WIND TURBINE ON CURRENT AND POTENTIAL LANDFILL OPERATIONS (WARD 5)

SECTION "D" - Adoption of this Section

Moved by: Councillor B. Ward
Seconded by: Councillor B. Ainsworth

That Section "C" of the General Committee Report dated November 12, 2012, now circulated, be adopted.

12-G-317 OUTDOOR SOLID FUEL BURNING APPLIANCES AND THE PERMIT PROCESS

AMENDMENT #1

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

That motion 12-G-317 of Section "D" of the General Committee Report dated November 12, 2012 concerning the Outdoor Solid Fuel Burning Appliances and the Permit Process, be referred to the Community Services Committee for further consideration

CARRIED

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

SECTION "E" - Receipt of this Section

Moved by: Councillor B. Ward
Seconded by: Councillor B. Ainsworth

That Section "E" of the General Committee Report dated November 12, 2012, now circulated, be received.

12-G-318 LIBRARY LEASE SPACE FOR HOLLY AREA

Yes: 7 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor B. Jackson and Councillor A. Nuttall

No: 3 - Councillor L. Strachan; Councillor M. Prowse and Councillor J. Brassard

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor B. Ward
Seconded by: Councillor B. Ainsworth

That Section "F" of the General Committee Report dated November 12, 2012, now circulated, be adopted.

CARRIED

12-G-319 PROPOSED COUNCIL COMMUNITY MATCHING FUND

DIRECT MOTIONS**12-A-164 FUNDING ASSISTANCE OPPORTUNITIES - MEETING IN OTTAWA**

Moved by: Councillor M. Prowse
Seconded by: Councillor D. Shipley

That Councillor A. Nuttall and Councillor L. Strachan be authorized to represent City Council in a meeting(s) to be held in Ottawa on December 4 and 5, 2012 with representatives of the Federal government and the Downtown BIA, to investigate opportunities for funding assistance for projects and initiatives, including but not limited to the redevelopment of Memorial Square and the Military Heritage Park.

That notwithstanding, resolution 07-A-044, City staff not be required to be included in any meeting(s).

That the Councillors provide a written update to General Committee regarding the results of the meeting.

CARRIED

12-A-165 MOTION WITHOUT NOTICE - 2013 COUNTY OF SIMCOE DRAFT BUDGET

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

That pursuant to Section 40 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the 2013 County of Simcoe Draft Budget.

CARRIED BY A TWO-THIRDS VOTE

12-A-166

COUNTY OF SIMCOE 2013 CAPITAL BUDGET FOR LAND AMBULANCE

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

WHEREAS the County of Simcoe delivers a variety of health and social services, including Land Ambulance services, to the City of Barrie, as directed by the Province;

AND WHEREAS the Human Services Committee on November 13, 2012 with representation from the Cities of Barrie and Orillia, supported a motion introduced by Mayor Jeff Lehman to reduce the 2013 capital budget for Land Ambulance in half by spreading it over two years, and requesting staff to come back with a capital plan for future years that demonstrated a slower pace to project implementation, thereby reducing annual requirements for capital funding;

AND WHEREAS this recommendation from the Human Services Committee was not supported by the County Performance Management Committee on November 15, 2012, a committee without any representation by the Cities of Barrie and Orillia;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Council of the County of Simcoe be urged to consider the Human Services Committee's recommendation with respect to the reduction in the 2013 County of Simcoe capital budget for land ambulance services, as it demonstrated that the separated cities' positions were being taken into consideration in the County's funding decisions.

That in the event County Council does not support the recommended deferral of pending land ambulance capital projects, County Council consider the spirit of the Human Services Committee's recommendation and defer other capital projects or expenditures that reduce the recommended 2013 tax levy;

That the County of Simcoe work with the Cities of Barrie and Orillia in 2013 to ensure the separated cities have a substantive voice in budget decisions affecting the shared services as provided by the County including, but not limited to, governance arrangements, in time for 2014 budget deliberations;

That a copy of this resolution be circulated to the County of Simcoe and City of Orillia.

Yes: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson and Councillor A. Nuttall

CARRIED

PRESENTATIONS**12-A-167 BARRIE AREA PHYSICIAN RECRUITMENT TASK FORCE PRESENTATION**

Dr. Stu Murdoch and Jaclyn Bell of the Barrie Area Physician Recruitment Task Force provided an update regarding physician recruitment. Ms. Bell explained the purpose of the Barrie Area Physician Recruitment Task Force and highlighted the successes of the Task Force in 2011/2012. Dr. Murdoch explained the future physician recruitment needs for Barrie area residents and the costs associated with the recruitment of one physician. He provided information concerning the economic impact of physicians practicing in the community and described the recruitment and retention initiatives undertaken by the Task Force. Ms. Bell concluded the presentation by requesting financial support in the amount of \$110,000 from the City of Barrie to help further the Barrie Area Physician Recruitment Task Force's initiatives.

Members of City Council asked a number of questions concerning the information provided and received responses from the presenters.

ENQUIRIES

A member of City Council addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

Councillor Nuttall left the meeting at 8:45 p.m.

BY-LAWS

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**BY-LAW
2012-198**

Bill #205

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141 a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(12-G-214) (Telecommunication Facilities Protocol) (PLN038-12) (PLN016-12) (File: A09-TRA and D14-1502)**

**BY-LAW
2012-199**

Bill #206

A By-law of The Corporation of the City of Barrie to amend By-law 2012-035 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(12-G-260 and 12-G-290) (Collier Street Parkade and Feed in Tariff Program) (ENG029-12 and ENG033-12) (File: T02-PA and E11-S0)**

**BY-LAW
2012-200**

Bill #207

A By-law of the Corporation of the City of Barrie to establish and regulate the Barrie Fire and Emergency Service and to repeal By-law 2002-264 as amended. **(12-G-293) (Barrie Fire and Emergency Service Establishing and Regulating By-law) (FES003-12) (File: P00)**

**BY-LAW
2012-201**

Bill #208

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. **(12-G-297) (Curb Overhang Parking Investigation) (ENG044-12) (File: T02-PA)**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

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:

**BY-LAW
2012-202**

Bill #209

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 19th day of November, 2012.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor B. Jackson
Seconded by: Councillor P. Silveira

That the meeting be adjourned at 8:51 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
November 10, 2012**

Minutes - Final General Committee

Saturday, November 10, 2012

9:00 AM

Surface Water Treatment Plant Cafeteria
20 Royal Parkside Drive

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on November 19, 2012.**

The meeting was called to order by Mayor Lehman at 9:07 a.m. The following were in attendance for the meeting:

Present: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Director of Communications and Strategic Initiatives, R. James-Reid
Director of Corporate Asset Management, B. Parkin
Director of Economic Development, H. Kirolos
Director of Engineering, R. Kahle
Director of Environmental Services, J. Thompson
Director of Finance, C. Millar
Director of Information and Communications Technology, C. Glaser
Director of Planning Services, S. Naylor
Director of Recreation, Facilities and Transit, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Executive Assistant to the General Manager of Corporate Services, J. Taylor
Fire Chief, J. Lynn
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, W. McArthur
Manager of Business Systems - Recreation, Facilities and Transit, R. Emerson
Performance Analyst – Community Operations, H. Miller
Performance Analyst - Recreation, Facilities and Transit, M. Jermey.

The General Committee met and reports as follows:

12-G-307 STRATEGIC PLANNING SESSION - MID-TERM PROGRESS REVIEW

Mayor Lehman provided opening remarks related to the mid-term strategic progress review session for the 2010 to 2014 City Council term of office and introduced the session's Facilitator, Michael Rowland of Change Focus. M. Rowland provided a presentation outlining the objectives for the session, an overview of the agenda and the participation guidelines for the session. He noted that individually, the majority of the members of City Council and the Executive Management Team had been consulted to obtain input related to Council's five Strategic Priorities, as follows:

- Direct and Manage Economic Development
- Manage Growth and Protect the Environment
- Strengthen Barrie's Financial Condition
- Create a Vibrant and Healthy City Centre
- Improve and Expand Community Involvement and City Interactions

M. Rowland summarized the results of the pre-consultation with respect to the key accomplishments and outstanding needs for each of the individual Council Strategic Priorities, and sought additional comments from members of City Council with respect to each Priority. General Committee provided additional input regarding both key accomplishments achieved to date and areas where further action was deemed necessary.

M. Rowland encouraged members of City Council to identify Priority Goals for the remaining two years of the term of office, to provide focus and allow for the allocation of limited resources. Further to the information collected in M. Rowland's individual pre-consultation discussions, the following three goals emerged as Council's suggested priorities for 2013/2014:

- Direct and Manage Economic Development
- Manage Growth and Protect the Environment
- Strengthen Barrie's Financial Condition

General Committee recessed at 10:15 a.m. and resumed at 10:30 a.m.

The members of City Council and the Executive Management Team proceeded to discuss the top three priorities in smaller groups, to determine the five key initiatives within each of the priorities. General Committee discussed the five key initiatives within each of the top three priorities, identified by the smaller groups. Key initiatives for each of the priorities were determined, as follows:

Direct and Manage Economic Development

- Align internal functions to directly connect to economic development and increase capacity;
- Develop an open for business culture in City Hall;
- Engage the business community to be ambassadors for the City to increase attraction and the open for business culture
- Pursue a satellite university campus that will include programs to support the local labour market needs in partnership and collaboration with Georgian College in relation to skilled trades; and
- More aggressively market the Lake Simcoe Regional Airport and rail line to achieve greater customer profiles for these key economic development assets.

Manage Growth and Protect the Environment

- Complete the secondary plan for the annexed lands (including financial and infrastructure master plans);
- Intensification by-law updates (height, density, parking requirements, urban design guidelines);
- Implement a new transit plan and active transportation options;
- Implement a waste management strategy; and
- Protect Lake Simcoe, Little Lake and creek systems related to phosphorous loading and stormwater management pond retrofits and maintenance).

Strengthen Barrie's Financial Condition

- Complete the fiscal analysis as part of the growth management planning (including the annexation lands);
- Develop/utilize public education and outreach to help staff and Council utilize the financial plan(s);
- Implement financial plans that rely on non-tax revenues;
- Review the approach to development charge discounts in order to strengthen Barrie's financial condition; and
- Balance service demands with financial resources.

General Committee recessed at 11:51 a.m. and resumed at 12:26 p.m.

M. Rowland sought input regarding the keys to successful implementation of the priorities and initiatives. General Committee concluded the discussions associated with the mid-term strategic progress review by reviewing the next steps in the process. (File: C08)

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 11/19/2012.

General Committee recessed at 12:55 p.m. and resumed at 1:25 p.m. The Director of Corporate Asset Management, Director of Economic Development, Director of Engineering, Director of Finance, Director of Information and Communications Technology, Director of Planning Services, Director of Recreation, Facilities and Transit, Director of Roads, Parks and Fleet, Executive Assistant to the General Manager of Corporate Services, Fire Chief, Manager of Business Systems - Recreation, Facilities and Transit, Performance Analyst - Community Operations and Performance Analyst - Recreation, Facilities and Transit joined the meeting for the discussion of the Draft 2013 Business Plan.

12-G-308 DRAFT 2013 BUSINESS PLAN

Ed Archer, General Manager of Corporate Services provided a presentation concerning the Draft 2013 Business Plan. He reviewed key messages associated with the City of Barrie's financial condition and described the intent of the term "sustainable" in the presentation. E. Archer provided charts illustrating trend information regarding sustainability, outstanding debt forecasts, and forecasted debt payments and annual repayment limits. He outlined how the City can become more sustainable, the rationale associated with the emphasis of sustainability, and the reasons why current services are not sustainable. E. Archer highlighted efficiency opportunities and cost reductions that have been identified. He discussed the influence of growth on Barrie's financial condition and current service levels, as well as the purpose of reserves. E. Archer provided a chart regarding municipal taxes as a percentage of household income, debt charges to total revenue and total municipal revenue to total assessment. He outlined the BMA Municipal Study 2011 property tax comparisons for Barrie, cities with populations of 100,000 and greater and the survey average, noting that with the exception of the office building category, property taxes in Barrie are lower than the comparators. He observed that Barrie's reliance on other levels of government for transfers and grants is low.

E. Archer reviewed Council's 2013 budget directions, as well as the factors contributing to increases in the 2013 Business Plan. He commented that the Executive Management Team and staff have developed a preliminary 2013 that achieves Council's budget directions, noting that service adjustments will be required to achieve the direction. E. Archer highlighted the key assumptions made related to the 2013 budget and the forecast for the 2012 year-end financial performance. He described the financial and asset management strategies that will contribute to strengthening Barrie's financial condition. E. Archer outlined anticipated service adjustments that will be required to meet Council's direction and proposed Program Changes related to legislative requirements, efficiency measures, savings opportunities and Council's Priorities. He discussed the status of the larger service partner budget requests and provided an overview of the 2013 cost changes and their impact on property taxes. E. Archer highlighted the anticipated service impacts associated with the draft 2013 budget. He concluded by reviewing the next steps in the process and requesting feedback with respect to the draft 2013 business plan, including input specifically related to the draft service adjustments.

Councillor A. Nuttall left the meeting at 3:12 p.m.

Members of General Committee asked a number of questions of City staff with respect to the information provided and received responses. Comments regarding the draft service adjustments identified by staff were obtained. (File: F00)

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 11/19/2012.

The meeting adjourned at 4:02 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
November 12, 2012**

**Minutes - Final
General Committee**

Monday, November 12, 2012

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on November 19, 2012**

The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor B. Jackson; and Councillor A. Nuttall

STUDENT MAYORS:

Cole Kelloway, Eastview Secondary School
Marcus Mattinson, École Secondaire Catholique Nouvelle Alliance.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Engineering, R. Kahle
Director of Environmental Services, J. Thompson
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Fire Chief, J. Lynn
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, W. McArthur.

The order of business for the meeting was altered to permit the Information Item regarding an update on federal matters from Member of Parliament Patrick Brown, to proceed as the first item of business.

The General Committee met and reports as follows:

SECTION "A"

12-G-309 UPDATE ON FEDERAL MATTERS BY BARRIE MEMBER OF PARLIAMENT, P. BROWN

Member of Parliament (M.P.) for Barrie, Patrick Brown thanked members of General Committee for the opportunity to provide an update on federal initiatives. He commented on the results that the representatives of the three levels of government had been able to achieve by working together on behalf of Barrie residents. M.P. Brown outlined the key areas of focus related to his 12 Point Action Plan including:

- The protection of Lake Simcoe;
- Continued growth of post secondary education opportunities;
- Advocating for the protection of Simcoe County parkland including Springwater Provincial Park;
- Assisting in the maintenance of recreational infrastructure;
- Investing in and improving Barrie's Downtown;
- Assisting military families and veterans;
- Recruiting and retaining family doctors;
- Focusing on local job creation;
- Enhancing Barrie's infrastructure and reducing gridlock;
- Modernizing our military and aiding Canadian Forces troops;
- Supporting local charities; and
- Supporting programs for Seniors.

M.P. Brown commented on the financial support and initiatives undertaken by the federal government in the community related each of his 12 Point Action Plan areas. He concluded by offering his assistance with projects of importance to City Council and his willingness to pursue funding sources for various initiatives.

Members of General Committee directed a number of questions of M.P. Brown and received responses. Members of General Committee extended their appreciation to M.P. Brown for his service and support to the City's projects and initiatives. (File: A00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/19/2012.

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

SECTION "B"

12-G-310 COMMITTEE APPOINTMENTS - MEMBERS OF COUNCIL

That the term of office for appointments of members of Council to committees/boards be temporarily extended from November 30, 2012 to January 31, 2013. (CLK011-12) (File:C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

12-G-311 REZONING FROM INSTITUTIONAL SPECIAL PROVISION (SP-162) TO INSTITUTIONAL SPECIAL PROVISION (SP) 70 DEAN AVENUE (WARD 9)

1. That the application submitted by Innovative Planning Solutions on behalf of The United Church Council of Toronto to permit the rezoning of the lands legally described as Block 131, Registered Plan 51M-672, known municipally as 70 Dean Avenue, from Institutional (I)(SP-162) to Institutional (I)(SP) be approved (D14-1540).
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) That the maximum height for a Retirement Home be increased to 20 metres; and
 - b) That a minimum landscaped area of 3.0 metres in width be required (except for point of vehicular access) along the boundary of the property with Dean Avenue.
3. That in accordance with Section 34 (17) of the Planning Act, no further public notification be required with respect to the amendments as proposed. (PLN044-12) (File: D14-1540)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

12-G-312 NOTICE PROVISIONS RELATED TO WATERFRONT LAND DEVELOPMENT

That staff in the City Clerk's Office prepare a memorandum outlining the current notice provisions approved by Council and/or required by legislation for waterfront land development including sale of land, Official Plan Amendments, Zoning By-law Amendments, and Minor Variance applications. (Item for Discussion 6.2, November 12, 2012) (File: M00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

12-G-313 INVESTIGATION OF ADDITIONAL TRAFFIC CALMING MEASURES - CUMMING DRIVE

That staff in the Engineering Department investigate and report back to General Committee on additional traffic calming measures for Cumming Drive to address a history of speeding related issues and accidents which continue despite the existence of speed cushions, including but not limited to the following:

- a) The implementation of an all-way stop at Cumming Drive and Stapleton Place;
- b) The installation of additional speed cushions at or near the area of 180 Cumming Drive (the area of the first turn coming west from Ferndale Drive on Cumming);
- c) The installation of curb bump outs at or near the area of 180 Cumming Drive (the area of the first turn coming west from Ferndale Drive on Cumming); and
- d) Any other traffic calming measures that may be applicable or effective. (Item for Discussion 6.3, November 12, 2012) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

12-G-314 WORKING GROUP - POTENTIAL MUNICIPAL RECEPTION FOR HER ROYAL HIGHNESS, THE PRINCESS ROYAL

That a City Working Group be established to work with the Planning Committee from CFB Borden to review and provide additional details, scheduling and costing for a potential Municipal Reception in October 2013 for Her Royal Highness, the Princess Royal as part of a future ground breaking event for the proposed Military Heritage Park. (Item for Discussion 6.5, November 12, 2012) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

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

SECTION "C"

12-G-315 SUSTAINABLE WASTE MANAGEMENT STRATEGY

1. That the City of Barrie Sustainable Waste Management Strategy, dated October 30, 2012, prepared by Golder Associates, be adopted in principle as Barrie's framework/master planning document for the management of solid waste over the next 20 years to promote waste diversion, preserve landfill capacity and extend the lifespan of the landfill to 2035.
2. That staff investigate the implementation of First Priority (2012-2016) Initiatives as outlined in the proposed Sustainable Waste Management Strategy dated October 30, 2012 including; Modifying the Collection of Waste, Implementing Multi-Family Green Bin Program, Improving Waste Diversion and Reducing Costs and report back to General Committee on the feasibility, financial implications and potential impacts of each initiative.
3. That staff investigate waste collection options for all types of multi-residential dwellings through the development of the new Waste Services Contract and report back to General Committee on service delivery costing and funding options.
4. That staff undertake scheduled updates to the Sustainable Waste Management Strategy in five (5) year increments.
5. That the Waste Recycling Strategy for the City of Barrie prepared by 2cg Waste Management Consulting Services, dated December 2011, be adopted to satisfy Waste Diversion Ontario requirements for report funding and to maximize annual reimbursements from Stewardship Ontario for the delivery of the municipal blue box program. (ENV009-12) (File: E00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

General Committee recessed at 8:38 p.m. and resumed at 8:50 p.m.

12-G-316 EVALUATION OF PROPOSED WIND TURBINE ON CURRENT AND POTENTIAL LANDFILL OPERATIONS (WARD 5)

That the following motion be referred to a future meeting of the Environmental Advisory Committee for consideration:

“That based on the findings of a report prepared by Golder Associates entitled “Evaluation of Proposed Wind Turbine on Current and Potential Landfill Operations”, dated October 2012, a wind turbine not be sited at Barrie’s Landfill.” (ENV010-12) (File:E00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

SECTION "D"**12-G-317 OUTDOOR SOLID FUEL BURNING APPLIANCES AND THE PERMIT PROCESS**

That By-law 2007-210 as amended being a by-law to regulate Outdoor Solid Fuel Burning Appliances (OSFBA) be maintained. (FES004-12) (File: P00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

The General Committee met and reports as follows:

SECTION "E"

12-G-318 LIBRARY LEASE SPACE FOR HOLLY AREA

The Committee met and discussed the following motion contained concerning the Library Lease Space for the Holly Area:

"That the Barrie Public Library Board be requested to pursue in conjunction with staff in the Recreation, Facilities and Transit Department, the feasibility and financial implications (including operating costs) of utilizing leased space for a branch library to service residents living in Southwest Barrie and that the following size options, 7,500 square feet, 10,000 square feet, 12,500 square feet and 15,000 square feet be considered as part of a report back to General Committee."

A vote was taken on the above motion and was lost. The Committee provided no further direction with respect to the matter of the Library Lease Space for the Holly Area. (Item for Discussion 6.1, November 12, 2012) (File: R02)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/19/2012.

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

SECTION "F"

12-G-319 PROPOSED COUNCIL COMMUNITY MATCHING FUND

That the Item for Discussion concerning a proposed Council Community Matching Fund be referred to a future Community Services Committee for consideration. (Item for Discussion 6.4, November 12, 2012) (File: F00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 11/19/2012.

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 9:56 p.m.

CHAIRMAN