



City of Barrie

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

Minutes - Final General Committee

Monday, January 10, 2011

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on January 17, 2011

The meeting was called to order by Mayor Lehman at 7:36 p.m. The following were in attendance for the meeting:

Present: 11 - 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; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, J. Babulic

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Director of Building Services, G. Allison (left the meeting at 8:26 p.m.)

Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:26 p.m.)

Director of Engineering, W. McArthur (left the meeting at 8:20 p.m.)

Director of Legal Services, I. Peters

Director of Operations, J. Thompson (left the meeting at 8:26 p.m.)

General Manager of Community Services, J. Sales

General Manager of Corporate Services, E. Archer

General Manager of Infrastructure, Development and Culture, R. Forward

Manager of Fleet Services, D. Friary (left the meeting at 8:26 p.m.)

Manager of Recreation, R. Watson (left the meeting at 8:26 p.m.)

Supervisor of Transportation Planning, S. Rose (left the meeting at 8:26 p.m.).

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

SECTION "A"

11-G-001 POST-ELECTION REPORT - 2010 MUNICIPAL ELECTION ACCESSIBILITY INITIATIVES

That the Staff Report entitled "Post-Elect Report - 2010 Municipal Election Accessibility Initiatives" be received for information purposes. (CLK001-11) (File: C07)

Attachments: [CLK001-110110.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

11-G-002 COMMUNITY SAFETY ZONE - UNITY CHRISTIAN HIGH SCHOOL

1. That Community Safety Zone (CSZ) By-Law 2003-160, Schedule "A", be amended by adding the following:

Street: Burton Avenue
From: Essa Road
To: A point 444 metres east of Essa Road
In Effect: Anytime

2. That By-Law 80-138, Schedule "R", School Bus Loading Zone, be amended by deleting the following:

Column 1: South side of Cumberland Street
Column 2: Adjacent to King Edward School Property

And adding the following:

Column 1: South
Column 2: Adjacent to Unity Christian High School Property
(ENG004-11) (File: T08-VA)

Attachments: [ENG004-110110.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

11-G-003 **TEMPORARY BORROWING FOR 2011**

1. That the Treasurer be authorized to obtain temporary borrowing from external sources as required to fund current expenditures pending receipt of tax levies and other revenues up to a maximum of \$25,000,000.
2. That the Mayor and Treasurer be authorized to sign any documents required to obtain temporary borrowings.
3. That the City Clerk be authorized to present by-laws to City Council authorizing temporary borrowing from external sources in 2011 and each subsequent year, in an amount not to exceed \$25,000,000 upon the request of the Treasurer. (FIN001-11) (File: F00)

Attachments: [FIN001-110110.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

11-G-004 **CITY OF BARRIE'S 2011 ACCESSIBILITY PLAN**

1. That the draft 2011 Accessibility Plan attached as Appendix "A" to Staff Report HRS001-11 be approved.
2. That the staff working group, in consultation with the Accessibility Advisory Committee monitor implementation of the Plan and report back to General Committee with the City's 2012 Accessibility Plan in December, 2011 in accordance with the Accessibility Directorate of Ontario's guidance.
3. That a staff report to General Committee with update memorandums as required regarding the Integrated Standard (which encompasses Information and Communication, Transportation and Employment) and the Built Environment Standard, when each standard is finalized. (HRS001-11) (File: H00)

Attachments: [HRS001-110110.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

11-G-005 **INVESTIGATION OF IMPLEMENTING NO PARKING - ALLIANCE BOULEVARD**

That staff in the Engineering Department investigate the feasibility of implementing "No-parking" on both sides of Alliance Boulevard and report back to General Committee. (Item for Discussion 6.1, January 10, 2011) (File: P00)

This matter was recommended (Section "A") to City Council for consideration

of adoption at its meeting to be held on 17/01/2011.

11-G-006 ALLANDALE NEIGHBOURHOOD ASSOCIATION PRESENTATION - NAMING OF THE GO STATION

That representatives of the Allandale Neighbourhood Association be invited to provide a presentation concerning the Allandale Train Station and the naming of the GO Station. (Item for Discussion 6.2, January 10, 2011) (File:A01-GO)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

11-G-007 CONFIRMATION OF ORO-MEDONTE'S APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

That in accordance with Section 6.09 of the Lake Simcoe Regional Agreement, the City of Barrie approves of the township of Oro-Medonte's appointment of Oro-Medonte Councillor Crawford and Len Leach to the Lake Simcoe Regional Airport Board of Directors. (Item for Discussion 6.3, January 10, 2011) (File:C05)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

SECTION "B"

11-G-008 SUNNIDALE PARK RESERVOIR AND BOOSTER PUMPING STATION DESIGN ENDORSEMENT BY COUNCIL

1. That the Design of the Sunnidale Park Reservoir and Booster Pumping Station be endorsed with the following changes to the Sunnidale Park Master Plan Appendix F:
 - a) The Booster Pumping Station dimensions be approximately 9 metres by 17 metres.
 - b) The location of the Reservoir be moved approximately 10 metres westerly and 3.5 metres northerly, while not decreasing the offset from the Sunnidale Road right-of-way so that an additional 20 trees can be saved and the height of the north-east corner of the reservoir reduced.
2. That any minor modifications to the design be reviewed with the "Friends of Sunnidale" consultation group and outlined via Memorandum to General Committee prior to tender and construction. (ENG001-11) (File: A19-2N)

Attachments: [ENG001-110110.pdf](#)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

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

SECTION "C"

11-G-009 TRAFFIC CALMING POLICY

1. That a traffic calming policy be adopted for local and minor collector roadways as follows:
 - a) Permanent traffic calming measures be restricted to local and minor collector roadways successfully meeting all criteria of the Traffic Calming Warrant as identified in Appendix "A" of Staff Report ENG003-11;
 - b) Roadways successfully meeting the Permanent Traffic Calming Warrant be ranked for consideration utilizing the Ranking Criteria as identified in Appendix "B" of Staff Report ENG003-11 or be implemented as part of any future road reconstruction project;
 - c) The permanent traffic calming measures to be utilized on local and minor collector roadways are:
 - i) Textured Crosswalks (Pavement Markings/Zebra Striping);
 - ii) Raised Intersections;
 - iii) Curb Extensions;
 - iv) Curb Radius Reductions;
 - v) Raised Median Islands; and
 - vi) Traffic Circles.
 - d) Temporary traffic calming measures be restricted to local and minor collector roadways utilizing the Temporary Traffic Calming Guidelines as identified in Appendix "C" of Staff Report ENG003-11;and
 - e) The temporary traffic calming measures to be utilized on local and minor collector roadways are:
 - i) Speed Cushions; and

ii) Radar Speed Advisory Boards.

2. That Appendix "D" of Staff Report ENG003-11 be amended by deleting the second sentence in paragraph 6.
3. That Appendix "B" of Staff Report ENG003-11 be amended by adding the words "senior facilities or residences and other pedestrian generators" to paragraph 1. (ENG003-11) (File: T00-TR)

Attachments: [ENG003-110110.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

11-G-010 ROAD RENAMING AND MUNICIPAL RENUMBERING FOR THE 2010 ANNEXED AREA

1. That the names Alpine, Chappel, Cochrane, Equine, Fagan, Galloway, Helmsley, Hughes Kneeshaw, Mabern, Maltese, McAush, Shepherd, Pope, and Walker be added to the list of available pre-approved street names in the City of Barrie.
2. That the Mayor and City Clerk be authorized to execute a by-law to rename and renumber the municipal addresses for those properties within the 2010 annexed area described in Schedule B to Staff Report IDC002-11 and the affected property owners be notified in writing.
3. That the City of Barrie will supply and install replacement roadside green signs to display the new municipal numbers at an estimated cost of \$5,700 to be funded from the contingency account. (IDC002-11) (File: D00)

Attachments: [IDC002-110110.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 8:32 p.m. in the Sir Robert Barrie Room to discuss a confidential disposition of property matter – Two Properties on Collier Street. The Director of Building Services, Director of Communications and Intergovernmental Affairs, Director of Engineering, Director of Operations, Manager of Fleet Services, Manager of Recreation, Supervisor of Transportation Planning and members of the press and public were not present for this portion of the meeting.

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

SECTION "D"

11-G-011 CONFIDENTIAL DISPOSITION OF PROPERTY MATTER - TWO PROPERTIES ON COLLIER STREET

That motion 11-G-011 contained within the confidential notes of the General Committee Report dated January 10, 2011 concerning a confidential disposition of property matter - Two Properties on Collier Street, be adopted. (IDC001-11) (File: D18-COL)

Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is the principal of a firm performing work associated with one of the subject properties. He did not participate in the discussion or vote on the question and he left the Sir Robert Barrie Room at 8:33 p.m.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 17/01/2011.

The meeting adjourned at 9:15 p.m.

CHAIRMAN