

**Minutes - Final
City Council**

Monday, June 3, 2013

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 P. Silveira
Councillor M. Prowse
Councillor J. Brassard
Councillor A. Khan
Councillor B. Jackson
Councillor A. Nuttall.

Absent: Councillor B. Ward.

Staff: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee and Print Services Supervisor, L. Pearson
Director of Engineering, R. Kahle
Director of Environmental Services, J. Thompson
Director of Recreation, B. Roth
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development Control, R. Windle
Manager of Infrastructure Planning, S. Patterson
Supervisor of Parks Planning and Development, W. Fischer.

PRAYER FOR GUIDANCE

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

CONFIRMATION OF THE MINUTES

13-A-070 The minutes of the City Council meeting held on May 13, 2013 were adopted as printed and circulated.

AWARDS AND RECOGNITION

13-A-071 Mayor Lehman recognized the members of the Barrie Spirit Under 15 Girls Soccer Team who will be travelling to Reykjavik, Iceland to participate in the Vodafone Rey Cup Soccer Tournament. Coach Clive Spurgeon provided an overview of the Barrie Spirit's Soccer Team's accomplishments. Mr. Spurgeon noted that the Barrie Spirit Soccer Team were the only North American team participating in the tournament. Two of the Soccer Team Captains introduced the remainder of the team members. Mayor Lehman presented the Barrie Spirit U15 Girls Soccer Team with a pewter sculpture and an image of the Barrie Waterfront to be given to the Mayor of Reykjavik. Mayor Lehman congratulated the team on their accomplishments and extended best wishes for the tournament.

13-A-072 Bobbie Whittington, Anne Lee, Jennifer Townshend and Mary Van Essen of the Welcome Wagon presented Mayor Lehman with the Welcome Wagon Community of the Year Award for 2012. Mary Van Essen explained that the award reflects the outstanding support and participation of the City of Barrie and its business community for the Welcome Wagon in Barrie. She described the program running in the City of Barrie as well as special events hosted by the Welcome Wagon. She thanked City Council and the Barrie business community for their on-going support of the program.

Mayor Lehman noted that he is honoured to receive the award on behalf of the Welcome Wagon volunteers and will display it with pride within City Hall.

COMMITTEE REPORTS

13-A-073 General Committee Report dated May 27, 2013 Sections A, B, C, D, E, F and G (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

That Section "A" of the General Committee Report dated May 27, 2013, now circulated, be received.

CARRIED

13-G-132 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MAY 22, 2013.

SECTION "B" Adoption of this Section

Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

That Section "B" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

CARRIED

13-G-133 USE OF CITY FACILITIES BY MEMBERS OF COUNCIL

13-G-134 COMMUNITY PARK OUTDOOR PLAY SPACES DESIGN STANDARDS

13-G-135 DOG OFF LEASH RECREATION AREAS

13-G-136 REVIEW OF PAYMENT OF TAX INCREMENT BASED GRANT 218 BAYFIELD STREET (WARD 2)

13-G-137 REQUEST TO HEALTH UNIT - FOOD SAFETY INSPECTION NOTICE/ RATING SYSTEM

SECTION "C" - Adoption of this Section

Moved by: Councillor L. Strachan
Seconded by: Councillor D. Shipley

That Section "C" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

Mayor J. Lehman declared a potential pecuniary interest in the foregoing motion as his family owns property overlooking the subject property. He did not participate in the discussion or vote on the question and he left the Council Chamber at 7:24 p.m. Mayor J. Lehman left the Council Chamber at 7:24 p.m. and Acting Mayor B. Ainsworth assumed the Chair.

13-G-138 APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - CITY OF BARRIE - 155 DUNLOP STREET EAST (PORTION OF BAYVIEW PARK) (WARD 2)

Yes: 9 - Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

Excused: 1 - Mayor J. Lehman

Absent: 1 - Councillor B. Ward

CARRIED

Mayor J. Lehman returned to the meeting at 7:25 p.m. and assumed the Chair.

SECTION "D" - Receipt of this Section

Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

That Section "D" of the General Committee Report dated May 27, 2013, now circulated, be received.

CARRIED

13-G-139 WARD BOUNDARY REVIEW PRESENTATION - WATSON & ASSOCIATES ECONOMISTS LTD. IN ASSOCIATION WITH DR. ROBERT WILLIAMS

SECTION "E" - Adoption of this Section

Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

That Section "E" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

CARRIED

- 13-G-140** **PLAN FOR THE SALE OF CITY OWNED PARKING LOTS IN THE CITY CENTRE (WARD 2)**

- 13-G-141** **WARD BOUNDARY REVIEW RECOMMENDATION**

- 13-G-142** **INVESTIGATION OF INTERIM SOLUTIONS TO ROAD INFRASTRUCTURE MAPLEVIEW DRIVE EAST (WARD 9)**

SECTION "F" - Adoption of this Section

Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

That Section "F" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

CARRIED

- 13-G-143** **OFFICIAL PLAN AMENDMENT TO THE BAYSHORE SECONDARY PLAN TO PERMIT A MEDIUM DENSITY RESIDENTIAL DESIGNATION AT 200C DOCK ROAD (WARD 10)**

SECTION "G" - Adoption of this Section

Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

That Section "G" of the General Committee Report dated May 27, 2013, now circulated, be adopted.

CARRIED

- 13-G-144** **RECREATION FACILITIES AND PROGRAMS POST-SERVICE REVIEW UPDATE**

PRESENTATION(S)**13-A-074**

S. Patterson, Manager of Infrastructure and Development provided a presentation regarding the proposed Waterfront and Marina Strategic Plan. Mr. Patterson outlined the components related to the Waterfront and Marina Strategic Plan which include categorization of parks into three activity centres, trail improvements, active the transportation, better connecting corridors to the waterfront and place making elements such as location identifiers, signage and wayfinding panels. Mr. Patterson highlighted the major elements and the current and future capital projects associated with the Waterfront and Marina Strategic Plan. He explained the opportunities and enhancement possibilities associated with the Marina Improvement Plan. He noted the potential partnership opportunities related to the Outdoor Performance Centre, Memorial Square and future kiosk and concession opportunities.

Mr. Patterson explained the possible economic opportunities that could be generated through small-scale commercial operations such as kiosks and mobile vendors. He noted that as the project progresses, Requests for Expressions of Interests, Requests for Proposals and reports to Reference Committees and General Committee will be on-going.

Mr. Patterson outlined the implementation priorities associated with the proposed Waterfront and Marina Strategic Plan. He commented that as the strategy is implemented consideration will be given to program fees, rental and leasing arrangements to offset operating costs. Mr. Patterson noted that it is anticipated the Staff Report regarding the Waterfront and Marina Strategic Plan will be presented to General Committee on June 10, 2013.

Members of City Council asked a number of questions related to the information provided and received responses from City staff.

Members of City Council provided announcements concerning a number of matters.

Members of City Council addressed enquiries to City staff and received responses.

BY-LAWS

Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan

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
2013-093**

Bill #065

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. **(By-law 99-312) (Removal of Holding Provision - Shoppers Drug Mart - 831 Big Bay Point Road) (File: D11-1621)**

**BY-LAW
2013-094**

Bill #066

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. **(By-law 99-312) (Removal of Holding Provision - Shoppers Drug Mart - 821 Big Bay Point Road) (File: D11-1621)**

**BY-LAW
2013-095**

Bill #088

A By-law of The Corporation of the City of Barrie to appoint John Russell Lynn as Community Emergency Management Program Coordinator for the City of Barrie. **(05-G-475) (John Russell Lynn) (CLK108-05) (File: C06)**

**BY-LAW
2013-096**

Bill #089

A By-law of The Corporation of the City of Barrie to amend By-law 2010-192, being a by-law to appoint an Acting Mayor. **(12-G-210) (Appointment Acting Mayor 2014 - Councillor Arif Khan) (CLK008-12) (File: C07)**

**BY-LAW
2013-097**

Bill #094

A By-law of The Corporation of the City of Barrie to designate the City of Barrie as the host municipality for the provision of transit services in the Township of Essa, for the purposes of Ontario Gas Tax Funding. **(13-G-046) (Transit Service Partnership and Funding Agreements for the Provision of Transit Services to the Township of Essa) (RFT001-13) (File: T03)**

**BY-LAW
2013-098****Bill #103**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Sedgewood Way extension and to assume the street for public use. **(11-G-276) (Assumption of Sedgewood Way extension) (ENG047-11) (File: D10-ARD)**

**BY-LAW
2013-099****Bill #104**

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2013 upon rateable property in the downtown area assessed for commercial assessment in 2013. **(13-G-118) (2013 Downtown Improvement Area Board Levy - Ward 2) (FIN007-13) (File: F00)**

**BY-LAW
2013-100****Bill #105**

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2013. **(13-G-119) (2013 Tax Rates) (FIN008-13) (File: F00)**

**BY-LAW
2013-101****Bill #106**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 17, Concession 12, Township of Innisfil, designated as Part 1, Plan 51R38604, City of Barrie, County of Simcoe from 1893654 Ontario Inc. and to establish same as part of the municipal highway system. **(By-law 99-312) (Acquisition of Road Widening - Shoppers Drug Mart - 821 Big Bay Point Road) (File: D11-1621)**

**BY-LAW
2013-102****Bill #107**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 103, west side of Bradford Street, and Part of Lot 3, east side of Graham Street, Robert Ross Unregistered Plan, abstracted as no registered plan of Edgar Block, City of Barrie, County of Simcoe, being all of PIN 58797-0010 (LT) from Limei Ng for municipal purposes. **(12-G-012) (Strategy for Potential Land Acquisition for a University Campus) (IDC002-12) (File: L07-984)**

**BY-LAW
2013-103****Bill #108**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 25 & 26, East Side of Essa Road, Plan 30, designated as Part 17, Plan 51R38679, City of Barrie, County of Simcoe from Kitchen Motors Limited and to establish same as part of the municipal highway system. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-1001)**

**BY-LAW
2013-104**

Bill #112

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the 1616678 Ontario Ltd. - Hamptons Plan of Subdivision (Phase 1 East and Phase 2) Registered as Plan 51M-820 and to assume the streets within this plan of subdivision for public use. **(11-G-276) (Hamptons Subdivision - 1616678 Ontario Limited Phase 1 East and Phase 2 - Big Bay Point Road and Prince William Way) (ENG047-11) (File: D12-299)**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

**Moved by: Councillor B. Ainsworth
Seconded by: Councillor L. Strachan**

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
2013-105**

Bill #115

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 3rd day of June, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

**Moved by: Councillor A. Nuttall
Seconded by: Councillor B. Jackson**

That the meeting be adjourned at 8:36 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
May 27, 2013**

**Minutes - Final
General Committee**

Monday, May 27, 2013

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 3, 2013.

The meeting was called to order by Mayor Lehman at 7:03 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 A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Engineering, R. Kahle
Director of Planning Services, S. Naylor
Director of Recreation Services, B. Roth
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Environmental Operations, S. Coulter
Manager of Roads and Parks Operations, C. Morton
Supervisor of Administrative Support Services, W. Sutherland.

The General Committee met and reports that the following matters were dealt with on the consent portion of the agenda:

SECTION "A"

**13-G-132 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED MAY 22, 2013.**

The Finance and Corporate Services Committee Report dated May 22, 2013 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/3/2013.

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

SECTION "B"

13-G-133 USE OF CITY FACILITIES BY MEMBERS OF COUNCIL

1. That the following Council Policy regarding the Use of City Facilities by members of Council be maintained:

"Use of City Facilities

Individual expense accounts will be charged for the usage of Corporate Facilities based on the applicable rate established in the City's Fees By-law and the amounts will be included in annual Council remuneration reports."

2. That effective 2014, the expense account allocations for Councillors be determined on the basis of \$0.27 per person per ward, with the population per ward established in accordance with the forecasted population included in the Ward Boundary Review Report and the 2014 Business Plan be prepared accordingly.

3. That effective 2014, the expense account allocations for the Mayor be determined on the basis of \$0.06 per person in the City of Barrie, with the population per ward established in accordance with the forecasted population included in the Ward Boundary Review Report and the 2014 Business Plan be prepared accordingly. (CLK002-13) (File: C06) (13-G-074)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

13-G-134**COMMUNITY PARK OUTDOOR PLAY SPACES DESIGN STANDARDS**

1. That all new and redeveloped Community Park outdoor play spaces be designed and constructed in compliance with The Canadian Standards Association CAN/CSA- Z614-07 , Annex H.
2. That the following standards be included within the new Design Guidelines for Community Park Outdoor Play Spaces:
 - a) Physical barriers which prevent disabled children or caregivers from accessing the playspace be removed;
 - b) Pathways provide a connecting link between designated accessible parking spaces and the accessible outdoor playspace;
 - c) The selection of accessible safety surfacing options be guided by the individual site characteristics, as well as cost benefits; and
 - d) Consideration be given to various types of disability- sensory as well as physical impairments, so as to create a more inclusive play space.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

13-G-135**DOG OFF LEASH RECREATION AREAS**

That Staff Report ENG019-13 concerning Dog Off Leash Recreation Areas, be received. (ENG019-13) (File: R04-DO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

13-G-136 REVIEW OF PAYMENT OF TAX INCREMENT BASED GRANT 218 BAYFIELD STREET (WARD 2)

1. That the request from Dr. T. Lamon for increased payment of the Tax Increment Based Grant resulting from the difference between the estimated and actual assessment increase for 218 Bayfield Street be approved.
2. That the additional \$8,815.46 required for the 2013 grant be funded from the CIP Reserve (13-04-0432 & 13-04-0433).
3. That staff be authorized to pay Council approved CIP Grants based on the actual increase in assessment unless the increased grant exceeds \$100,000 over the five year period subject to funding availability. (PLN013-13) (File: D18-BAY)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

13-G-137 REQUEST TO HEALTH UNIT - FOOD SAFETY INSPECTION NOTICE/RATING SYSTEM

That the Simcoe Muskoka District Health Unit be requested to provide a letter/memorandum to Barrie City Council outlining the feasibility of implementing a consumer visible food safety inspection notice/rating system for restaurants similar to Toronto's DineSafe Program. (Item for Discussion 8.1, May 27, 2013) (File: S08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

SECTION "C"**13-G-138 APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - CITY OF BARRIE - 155 DUNLOP STREET EAST (PORTION OF BAYVIEW PARK) (WARD 2)**

1. That the application to amend the Official Plan submitted by the City of Barrie Planning Services Department to redesignate lands known municipally as 155 Dunlop Street East from City Centre to Open Space be approved.
2. That Part A and B of the Official Plan Amendment, as set out in Appendix "A" attached to Staff Report PLN016-13, be approved.

3. That the application to amend the Zoning By-law 2009-141 submitted by the City of Barrie Planning Services Department for lands known municipally as 155 Dunlop Street East from Central Area Commercial - 1 (CC-1) to Open Space (OS) be approved.
4. That in accordance with Section 17(22) and 34(17) of the Planning Act, no further public notification is required. (PLN016-13) (File: D14-1551)

Mayor J. Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property overlooking the subject property. He did not take part in the discussion nor vote on the matter and he did not leave the Council Chamber.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

The General Committee met and reports as follows:

SECTION "D"

13-G-139

WARD BOUNDARY REVIEW PRESENTATION - WATSON & ASSOCIATES ECONOMISTS LTD. IN ASSOCIATION WITH DR. ROBERT WILLIAMS

Dr. Robert Williams provided a presentation regarding the 2013 Ward Boundary Review. He commented that the overall goal of the Review is to develop an effective and equitable system of representation with reference to overall projected growth within the municipality. Dr. Williams noted that the Ward Boundary Review was undertaken having regard for the following principles:

- Representation by population
- Population and electoral trends
- Means of communication and accessibility
- Geographic and topographical features
- Community or diversity of interest
- Effective representation

Erik Karvinen, of Watson & Associates Economists Ltd., outlined the present ward structure and commented on the significant changes that have occurred since its implementation for the 2003 municipal election. He summarized the forecasted population growth for the City of Barrie and noted that a significant portion of the anticipated growth is expected to occur in the South Barrie Annexed lands.

Dr. Williams outlined the evaluation of the current ward structure and the three proposed boundary configuration options against the Ward Boundary Review principles. He noted that the existing ward boundary configuration does not meet the two population principles and impedes the goal of effective representation. Dr. Williams noted that each of the three ward boundary structure options meet most of the evaluation principles, have more strengths than weaknesses and could be defended at the Ontario Municipal Board in the event of an appeal.

Members of General Committee asked a number of questions related to the presentation and received responses from the presenters and City staff.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/3/2013.

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

SECTION "E"

13-G-140 PLAN FOR THE SALE OF CITY OWNED PARKING LOTS IN THE CITY CENTRE (WARD 2)

1. That staff issue a Request for Proposal for strategic real estate services/advice related to the re-development of municipally-owned properties in the City Centre and report back to General Committee by mid-October 2013.
2. That the 36 Mulcaster Street parking lot and adjacent greenspace, excluding the Armouries Building, and Fire Fighters' Memorial be declared surplus, subject to an appropriate redevelopment that retains the historic and architectural significance of the building and site, in consultation with Heritage Barrie and Council approval. (EDO002-13) (File: D18-PAR) (13-G-114)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held 6/3/2013.

The Committee recessed at 8:22 p.m. and resumed at 8:35 p.m.

13-G-141 WARD BOUNDARY REVIEW RECOMMENDATION

That Staff Report CLK006-13 concerning the Ward Boundary Review Recommendation be referred to the Finance and Corporate Services Committee for consideration at its next meeting. (CLK006-13) (File: C07-WBR)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held 6/3/2013.

13-G-142 INVESTIGATION OF INTERIM SOLUTIONS TO ROAD INFRASTRUCTURE MAPLEVIEW DRIVE EAST (WARD 9)

That Staff Report ENG007-13 concerning the Investigation of Interim Solutions to Road Infrastructure - Mapleview Drive East be deferred until the General Committee meeting scheduled for June 10, 2013. (ENG007-13) (File: T05-MA)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held 6/3/2013.

SECTION "F"

13-G-143 OFFICIAL PLAN AMENDMENT TO THE BAYSHORE SECONDARY PLAN TO PERMIT A MEDIUM DENSITY RESIDENTIAL DESIGNATION AT 200C DOCK ROAD (WARD 10)

That the application by Innovative Planning Solutions on behalf of Joseph and Mary Santos to amend Schedule 2- Land Use of the Bayshore Secondary Plan from a Low Density Residential designation to a Medium Density Residential designation for a 0.47 hectare parcel of land known municipally as 200C Dock Road be denied. (PLN014-13) (D09-OPA026)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

SECTION "G"**13-G-144 RECREATION FACILITIES AND PROGRAMS POST-SERVICE REVIEW UPDATE**

That the Pricing Strategy methodology, as described in RFT005-13 on which was developed through the Recreation Facilities and Program Service Review, be endorsed in principle as a process for ensuring recreation activities and programs are aligned with the mission, vision, and values established for the City of Barrie, and for determining related user fees which seek to maximize cost recovery while reflecting the community benefits to be realized through these programs. (RFT005-13) (File: R00)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

There were no enquiries at General Committee.

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 9:27 p.m.

CHAIRMAN