

**Minutes - Final
City Council**

Monday, April 15, 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 B. Ward
Councillor P. Silveira
Councillor J. Brassard
Councillor A. Khan
Councillor B. Jackson
Councillor A. Nuttall.

Absent: Councillor M. Prowse.

Student Mayor: L. Elliott, Saint Gabriel the Archangel Catholic School

Staff: Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Environmental Services, J. Thompson
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Corporate Services, E. Archer
Manager of Development Control, R. Windle
Manager of Infrastructure Planning, S. Patterson.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

STUDENT MAYOR(S)

- 13-A-043** Logan Elliott of Saint Gabriel the Archangel Catholic School stated that it was an honour to serve as Student Mayor and thanked City Council for the opportunity. He commented that the experience as Student Mayor was eye opening and that he was impressed with how much each member of Council cares for the City. He thanked his teacher, Ms. Bell for encouraging him to participate in the Student Mayor Program and thanked his parents for their support.

Mayor Lehman presented Logan with a certificate commemorating his term of office as Student Mayor and thanked him for his participation in the Student Mayor Program.

- 13-A-044** Carey deGorter, Deputy City Clerk called upon Megan Athaide of Warnica Public School to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES

- 13-A-045** The minutes of the City Council meeting held on March 25, 2013 were adopted as printed and circulated.

AWARDS AND RECOGNITION**13-A-046****QUEEN ELIZABETH II DIAMOND JUBILEE MEDALS PRESENTATION**

Mayor Lehman explained that the Queen Elizabeth II Diamond Jubilee Medal was created in 2012 to mark the 60th anniversary of Her Majesty Queen Elizabeth II's accession to the throne as Queen of Canada. He noted that the medal honours the significant contributions and achievements by Canadians. He described the design of the medal and indicated that the medal depicts a crowned image of the Sovereign in whose name the medal is bestowed. Mayor Lehman provided brief biographies for each of the recipients highlighting their contributions to the community. Mayor Lehman presented Queen Elizabeth II Diamond Jubilee Medals to the following recipients in recognition to the significant contributions each of the individuals have provided to the community:

Dean Bell
Scott Elliott
Rev. Dr. Rick Horst
Tom Oldershaw
Earl Paquette
Charlene Randell
Roy Randell
Leo Rutter
Wolfgang Schroeter
Rob Warman

On behalf of the community, Mayor Lehman expressed his appreciation to each of the medal recipients for their commitment and service to the community.

13-A-047**UNESCO'S WORLD POETRY DAY AND NATIONAL POETRY MONTH**

Mayor Lehman recognized UNESCO's World Poetry Day that took place on March 21, 2013 and April as National Poetry Month. He called upon Dr. Bruce Meyer, Poet Laureate to recite a poem. Dr. Bruce Meyer commented that he feels that poetry is a reflection of what we believe in society. He observed that the poem he wrote entitled "The Round" was inspired the importance of the circles in the community. Dr. Meyer recited the poem, "The Round" attached as Appendix "A" to the minutes. Mayor Lehman thanked him for sharing the poem in recognition of National Poetry Month.

13-A-048**THE COUNTY CHORDSMEN OF BARRIE AND THE 75TH ANNIVERSARY OF BARBERSHOP HARMONY SOCIETY**

Mayor Lehman called upon Jim Doyle on behalf of the County Chordsman to recognize the 75th anniversary of the Barbershop Harmony Society. Mr. Doyle commented that the County Chordsman, as part of the Barbershop Harmony Society have been providing music in the local community for more than 37 years. He noted that they play an active role in the community by promoting musical education with musical scholarships and performances throughout the community, including Singing Valentine's in February. Mr. Doyle stated that the proceeds from their shows and Singing Valentine's have contributed to the Harmonize for Speech Fund, including a recent \$50,000 contribution to the Sadlon Centre for Health and Wellness at Georgian College and Sing Canada Harmony.

A quartet performed My Hometown and Keep the Whole World Singing in recognition of Barbershop Harmony Week and invited any men wishing to join the group to attend their rehearsals on Wednesday evenings at the Dorian Parker Community Centre. Mayor Lehman thanked Mr. Doyle for their music and bringing attention to the contributions the County Chordsman provide in the community.

Council recessed at 7:42 p.m. and resumed at 7:58 p.m.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 2 (4) of Procedural By law 90 01 as amended, City Council considered an emergency deputation request from Patricia Lancia on behalf of Cathy Colebatch regarding motion 13-G-098 concerning the Rezoning from Multiple-family Dwelling First Density (RM1) to Multiple-family Dwelling Second Density (RM2) Special Provision (SP) and Apartment Dwelling First Density Residential (RA1-2) Special Provision (SP) – 140, 142, 144, 148 and 152 Cumberland Street (Ward 8). Upon a vote of Council being taken, Ms. Lancia was permitted to address City Council.

13-A-049

Bill Scott provided a deputation on behalf of the Allandale Neighbourhood Association in opposition to motion 13-G-098 concerning the Rezoning from Multiple-family Dwelling First Density (RM1) to Multiple-family Dwelling Second Density (RM2) Special Provision (SP) and Apartment Dwelling First Density Residential (RA1-2) Special Provision (SP) - 140, 142, 144, 148 and 152 Cumberland Street (Ward 8). He noted that the Allandale Neighbourhood Association has two areas of concern regarding the application. Mr. Scott explained that their first area of concern was the increase in traffic and parking if the application is approved. He noted that he believes the additional 50 parking spaces will double the amount of traffic on the street. He acknowledged that the development is close to the GO Station which is recognized as a transportation hub but noted that this is not how the area started out. Mr. Scott commented that the second area of concern was the establishment of a precedent of a five storey building within a heritage area. He noted that there is no existing by-law concerning protection of heritage neighbourhoods. Mr. Scott explained that he feels if a five storey building is approved future rezoning applications may request six or more storey buildings. He commented that the Allandale Neighbourhood Association recognizes that there is pressure to intensify, however, he believes that there are no existing by-laws to prevent the demolition of heritage buildings. Mr. Scott stated if a by-law had been previously enacted and the application met the criteria contained within a by-law the Allandale Neighbourhood Association would accept the development proposal. He concluded by stating that the Association was not opposed to intensification in general, however, he suggested that by-laws be put into place to protect heritage neighbourhoods in accordance with the Historic Heritage Strategy.

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

13-A-050

Michael Jack provided a deputation in opposition to motion 13-G-098 concerning the Rezoning from Multiple-family Dwelling First Density (RM1) to Multiple-family Dwelling Second Density (RM2) Special Provision (SP) and Apartment Dwelling First Density Residential (RA1-2) Special Provision (SP) - 140, 142, 144, 148 and 152 Cumberland Street (Ward 8). He noted that he lives in a historic home on Cumberland Drive adjacent to the subject property. Mr. Jack indicated that he attended an Allandale Neighbourhood Association meeting the week before and indicated that many people were unable to attend the meeting. He stated that he believes it would have been very clear that the Allandale Neighbourhood Association opposes the development proposal if attendance was higher at the meeting. Mr. Jack provided historical information concerning his home and the surrounding area. He read aloud a portion of the Historic Neighbourhood Strategy and indicated that Cumberland is identified as a red street in the strategy. Mr. Jack explained that five storey buildings are not recommended on red streets within the Historic Neighbourhood Strategy. He referenced the Ontario Municipal Board (OMB) Hearing concerning a development proposal on Millburn Street. Mr. Jack noted that the OMB decision indicated that three stories are recommended in the area. He stated that although the appeal for the development on Millburn was lost, the number of stories and size of the buildings contained within the proposal was reduced. Mr. Jack stated that if the rezoning is approved by City Council on Cumberland Street he is confident about taking a course of action at the OMB. He commented that he supports a three storey building on the subject property in order to preserve the historic neighbourhood. Mr. Jack explained that other than the IOOF and a four storey apartment building on Holgate Street most other homes are single family dwellings in the area. He concluded by stating that he is concerned that a precedent will be set if the proposed five stories are approved and he will appeal the decision to the OMB if Council approved the rezoning.

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

- 13-A-051** Patricia Lancia provided a deputation on behalf of Cathy Colebatch in opposition to motion 13-G-098 concerning the Rezoning from Multiple-family Dwelling First Density (RM1) to Multiple-family Dwelling Second Density (RM2) Special Provision (SP) and Apartment Dwelling First Density Residential (RA1-2) Special Provision (SP) - 140, 142, 144, 148 and 152 Cumberland Street (Ward 8). She noted that Ms. Colebatch is a home owner on Cumberland Street and is opposed to the proposed five storey, 28 condominium proposed for the subject property. Ms. Lancia commented that although Ms. Colebatch is addressing this specific application she feels any re-zoning applications in existing historic neighbourhoods need to be carefully considered. Ms. Lancia expressed concern on behalf of Ms. Colebatch regarding the scale and density of the proposal as she feels it is out of character with the surrounding neighbourhood. She explained that she supports another 3 storey, 12 unit building and the addition of 6 units to the existing 3 storey building for a total of 18 additional units rather than the proposed 34 units. Ms. Lancia commented that she feels the proposal should include the total number of parking spaces allocated to the development and does not support cash-in-lieu for parking in general as the money collected as cash-in-lieu is not spent in the neighbourhood. Ms. Lancia expressed concern regarding the lack of tree preservation for the proposed development and she feels that the reduced buffer in landscaping offers no realistic tree preservation. She indicated that the application would be considered high density by the Official Plan if approved. Ms. Lancia indicated that the Historic Neighbourhood Strategy identified Cumberland Street as primarily residential with expected growth to occur through smaller scale residential infill. She concluded by requesting that the final decision concerning the application be deferred or consider alternative two contained within the Staff Report approving a three storey walk up development rather than the five storey unit. Ms. Lancia noted that as a director of the Allandale Neighbourhood Association, she shares Ms. Colebatch's concerns.

TAX APPLICATIONS

- 13-A-052** Moved by: Councillor, B. Jackson
Seconded by: Councillor, A. Nuttall

That the list of applications for cancellation, reduction or addition to taxes dated April 15, 2013 submitted by the Treasurer in the amount of \$1,929.96, be approved.

CARRIED

COMMITTEE REPORTS

- 13-A-053** First General Committee Report dated April 8, 2013, Sections A, B and C (APPENDIX "A").

Section "A" - Receipt of this Section

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

That Section "A" of the First General Committee Report dated April 8, 2013 now circulated, be received.

CARRIED

13-G-083 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE MATTER - CITY OF BARRIE ATS BAYWOOD HOMES - 700 AND 725 MAPLEVIEW DRIVE EAST (WARD 10)

Section "B" - Adoption of this Section

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

That Section "B" of the First General Committee Report dated April 8, 2013 now circulated, be adopted.

CARRIED

13-G-084 CONFIDENTIAL DIRECTION TO STAFF CONCERNING CITY OF BARRIE ATS BAYWOOD HOMES - 700 AND 725 MAPLEVIEW DRIVE EAST (WARD 10)

Section "C" - Receipt of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Ainsworth

That Section "C" of the First General Committee Report dated April 8, 2013 now circulated, be received.

Councillor A. Khan declared a potential pecuniary interest regarding the confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ats Correct Group Inc as he owns property in the vicinity of the subject property. He did not take part in the discussion nor vote on the matter and he did not leave the Council Chamber.

Councillor B. Jackson declared a potential pecuniary interest regarding the confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ats Correct Group Inc as he is Vice President of a firm that has been contracted to be a sub-consultant to owners of land in the vicinity of the subject property. He did not take part in the discussion nor vote on the matter and he did not leave the Council Chamber.

CARRIED

13-G-085 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS CORRECT GROUP INC. (WARD 8)

13-A-054 Second General Committee Report dated April 8, 2013, Sections A, B, C, D, E and F (APPENDIX "B").

Section "A" - Receipt of this Section

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

That Section "A" of the Second General Committee Report dated April 8, 2013 now circulated, be received.

CARRIED

13-G-086 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF JOE AND MARY SANTOS - 200C DOCK ROAD (WARD 10)

13-G-087 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - PLANSCAPE INC. ON BEHALF OF CHAMPLAIN READY MIX - RAWSON ROAD (WARD 8) (APRIL 8, 2013) (D09-28/D14-1548)

Section "B" - Receipt of this Section

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

That Section "B" of the Second General Committee Report dated April 8, 2013 now circulated, be received.

CARRIED

13-G-088 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MARCH 25, 2013.

Section "C" - Adoption of this Section

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

That Section "C" of the Second General Committee Report dated April 8, 2013 now circulated, be adopted.

CARRIED

- 13-G-089 ACTIVE TRANSPORTATION BARRIE (ALL WARDS)
- 13-G-090 ON-STREET PARKING INVESTIGATION - LENNOX DRIVE (WARD 5)
- 13-G-091 ON-STREET PARKING INVESTIGATION - CHARLES COURT (WARD 8)
- 13-G-092 ALL-WAY STOP INVESTIGATION - INTERSECTION OF FENCHURCH MANOR AND MICHELLE DRIVE (WARD 8)
- 13-G-093 COUNCIL APPOINTMENTS - PUBLIC ART COMMITTEE
- 13-G-094 LAKE SIMCOE REGION CONSERVATION AUTHORITY'S 2013 BUDGET
- 13-G-095 CULTURAL GRANTS PROGRAM 2013 MEMORANDUM
- 13-G-096 FOX'S BAKERY AND DELI - POTENTIAL LEASE OF A PORTION OF THE PARKING AT THE FORMER FIRE HALL ON VESPRA AND INNISFIL STREETS

Section "D" - Adoption of this Section

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

That Section "D" of the Second General Committee Report dated April 8, 2013 now circulated, be adopted.

CARRIED

13-G-097 INVESTIGATION - 2014 MEMORIAL CUP FESTIVAL

Section "E" - Adoption of this Section

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

That Section "E" of the Second General Committee Report dated April 8, 2013 now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, A. Khan
Seconded by: Councillor, J. Brassard

That motion 13-G-098 of Section "E" of the Second General Committee Report dated April 8, 2013 concerning the Rezoning from Multiple Family Dwelling First Density (RM1) to Multiple Family Dwelling Second Density (RM2) Special Provision (SP) and Apartment Dwelling First Density Residential (RA1 2) Special Provision (SP) - 140, 142, 144, 148 and 152 Cumberland Street (Ward 8) be deferred until the City Council meeting scheduled for April 29, 2013.

CARRIED

Upon the question of the adoption of the original motion moved by Councillor, B. Jackson and seconded by Councillor, A. Nuttall, the motion was CARRIED AS AMENDED by Amendment #1.

13-G-098 REZONING FROM MULTIPLE-FAMILY DWELLING FIRST DENSITY (RM1) TO MULTIPLE-FAMILY DWELLING SECOND DENSITY (RM2) SPECIAL PROVISION (SP) AND APARTMENT DWELLING FIRST DENSITY RESIDENTIAL (RA1-2) SPECIAL PROVISION (SP) - 140, 142, 144, 148 & 152 CUMBERLAND STREET (WARD 8)

13-G-099 2012 BUSINESS PLAN - YEAR END REPORT (ALL WARDS)

Section "F" - Adoption of this Section

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

That Section "F" of the Second General Committee Report dated April 8, 2013 now circulated, be adopted.

CARRIED

13-G-100 2012 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER FOR THE CITY OF BARRIE DATED MARCH 6, 2013.

ENQUIRIES

There were no enquiries at City Council.

ANNOUNCEMENTS

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

BY-LAWS

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

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
2013-063**

Bill #061

A By-law of The Corporation of the City of Barrie to appoint a Risk Management Official and Risk Management Inspector for the purpose of the Clean Water Act, 2006. **(05-G-475 and 12-G-254) (Appointment - Sherry Lynn Diemert) (CLK108-05 and ENG017-12) (File: C06 and F11-SO)**

**By-law
2013-064**

Bill #071

A By-law of The Corporation of the City of Barrie to acquire Part of Lots 12, 13 & 14 W/S Essa Road, Plan 30 designated as Part 6, Plan 51R38679, City of Barrie, County of Simcoe from 2120051 Ontario Inc. and to establish same as part of the municipal highway system. **(12-G-211) (2120051 Ontario Inc. - 151 Essa Road) (ENG026-12) (File: L07-994)**

**By-law
2013-065**

Bill #072

A By-law of The Corporation of the City of Barrie to authorize the execution of a 9-1-1 Central Emergency Reporting Bureau (CERB) Services Agreement with the Ontario Provincial Police. **(13-G-065) (Agreement for the Provision of 9-1-1 Central Emergency Reporting Bureau CERB Service) (FES001-13) (File: F00)**

**By-law
2013-066**

Bill #073

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. **(99-312) (1842769 Ontario Inc. - 381 - 387 Mapleview Drive West) (Ward 6) (File: D14-1520 and D11-1603)**

**By-law
2013-067**

Bill #074

A By-law of The Corporation of the City of Barrie to exempt Block 1, Plan 51M-983, designated as Parts 1, 2, 3, 4, 5, 6 and 7 on Plan 51R38850 and Block 5, Plan 51M-983, designated as Parts 8, 9, 10 and 11, Plan 51R38850, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. **(12-G-190) (H. Hansen Development Inc. - 254 Penetanguishene Road) (PLN026-12) (Ward 1) (File: D12-382)**

**By-law
2013-068**

Bill #075

A By-law of The Corporation of the City of Barrie to amend By-law 2013-012 being a by-law to appoint members to various committees, boards and commissions. **(13-G-053) (Appointments to Lake Simcoe Regional Airport Inc. Board of Directors) (CLK005-13) (File: C05)**

**By-law
2013-069**

Bill #076

A By-law of The Corporation of the City of Barrie to amend By-law 82-45 being a by-law to regulate the administration and enforcement of the Building Code Act regarding the construction, demolition or the change of use of buildings. **(13-G-060) (To Repeal and Replace the Existing Building By-law) (BLD001-13) (File: A00-13)**

**By-law
2013-070**

Bill #077

A By-law of The Corporation of the City of Barrie to regulate the administration and enforcement of the Building Code Act regarding the construction, demolition or the change of use of buildings. **(13-G-060) (To Repeal and Replace the Existing Building By-law) (BLD001-13) (File: A00-13)**

**By-law
2013-071**

Bill #078

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. (13-G-062, 13-G-063, 13-G-064 and 13-G-077) (Parking Prohibition on Codrington Street - Ward 1, All-way Stop Investigation - Graihawk Drive/Wright Drive and Summerset Drive - Ward 6, On Street Parking Investigation - Dock Road between Tyndale Road and the East Limit - Ward 10 and Parking Prohibition on Steel Street - Ward 1) (ENG011-13, ENG014-13, ENG015-13 and ENG010-13) (File: T02-PA, T07-SI and T00-GE)

**By-law
2013-072**

Bill #079

A By-law of The Corporation of the City of Barrie to repeal and replace By-law 90-01, as amended being a by-law to govern the proceedings of Council. (13-G-070) (Procedural By-law Changes) (CLK003-13) (File: C01)

**By-law
2013-073**

Bill #080

A By-law of The Corporation of the City of Barrie to repeal and replace By-law 2008-021 as amended being a by-law to establish and maintain a policy concerning the procurement of goods and services. (13-G-078) (Procurement By-law) (FIN004-13) (File: A16-INN)

**By-law
2013-074**

Bill #081

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #17). (13-G-041) (Official Plan Amendment and Rezoning - Proposed Medium and High Density Residential, 300 Essa Road - Ward 6) (PLN005-13) (File: D09-OPA017, S14-1473R)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Jackson

Seconded by: Councillor, A. Nuttall

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
2013-075**

Bill #085

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 15th day of April, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 9:16 p.m.

CARRIED

Mayor

City Clerk

APPENDIX "A"

The Round

With enough wind in our faces
to feel the bite of a January day,

we circle each other in a wheel.
Skate blades sign our names in ice.

This signals when a work of art
is enjoyed, ready, the net result

of long patience, absurd dreams,
practical solutions, and daring ideas.

To say we live in circles is absurd,
yet on sunlit days in mid-September

as we share the fruits of our gardens,
or in the Rotunda as we sing carols,

we can see ourselves reflected,
one city framed in the round.

By: Dr. Bruce Meyer

APPENDIX “A”

**First General Committee Report
dated April 8, 2013**

**Minutes - Final
General Committee**

Monday, April 8, 2013

5:00 PM

Sir Robert Barrie Room

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on April 15 , 2013**

The meeting was called to order by Mayor Lehman at 5:02 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:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Manager of Development Control, R. Windle
Solicitor, R. Carlson.

The General Committee reports that upon the adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:03 p.m. to discuss a confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ats Correct Group Inc and a confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ats Baywood Homes – 700 and 725 Mapleview Drive East.

The order of business for the meeting was altered to permit the discussion of a confidential litigation update and advice subject to solicitor client privilege matter concerning City of Barrie ats Baywood Homes – 700 and 725 Mapleview Drive East to occur as the first item of discussion. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

13-G-083 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO SOLICITOR - CLIENT PRIVILEGE MATTER - CITY OF BARRIE ATS BAYWOOD HOMES - 700 AND 725 MAPLEVIEW DRIVE EAST (WARD 10)

That motion 13-G-083 contained within the confidential notes to the first General Committee Report dated April 8, 2013 regarding a confidential litigation update and advice subject to solicitor - client privilege matter City of Barrie ats Baywood Homes - 700 and 725 Mapleview Drive East, be received. (File: L00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/15/2013.

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

SECTION "B"

**13-G-084 CONFIDENTIAL DIRECTION TO STAFF CONCERNING CITY OF BARRIE
ATS BAYWOOD HOMES - 700 AND 725 MAPLEVIEW DRIVE EAST
(WARD 10)**

That motion 13-G-084 contained within the confidential notes to the first General Committee Report dated April 8, 2013 concerning direction to staff regarding next steps related to the City of Barrie ats Baywood Homes - 700 and 725 Mapleview Drive East litigation matter, be adopted. (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

The General Committee met at 5:56 p.m. to discuss a confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ats Correct Group Inc. Councillor, B. Jackson, Councillor, A. Khan, the Director of Planning Services, Manager of Development Control, Solicitor, and members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "C"

**13-G-085 CONFIDENTIAL LITIGATION UPDATE AND ADVICE SUBJECT TO
SOLICITOR - CLIENT PRIVILEGE CONCERNING CITY OF BARRIE ATS
CORRECT GROUP INC. (WARD 8)**

That motion 13-G-085 contained within the confidential notes to the first General Committee Report dated April 8, 2013 regarding a confidential litigation update and advice subject to solicitor - client privilege matter concerning City of Barrie ATS Correct Group Inc., be received. (File: L00)

Councillor A. Khan declared a potential pecuniary interest regarding confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ATS Correct Group Inc as he owns property in the vicinity of the subject property. He did not participate in the discussion or vote on the question and he left the Sir Robert Barrie Room at 5:55 p.m.

Councillor B. Jackson declared a potential pecuniary interest regarding confidential litigation update and advice subject to solicitor client privilege concerning City of Barrie ATS Correct Group Inc as he is Vice President of a firm that has been contracted to be a sub-consultant to owners of land in the vicinity of the subject property. He did not participate in the discussion or vote on the question and he left the Sir Robert Barrie Room at 5:55 p.m.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 4/15/2013.

The General Committee reports upon adoption of a procedural motion, it met in public at 6:20 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the City of Barrie ats Baywood Homes - 700 and 725 Mapleview Drive East litigation, noting that direction was provided to staff on the next steps in the litigation. He also provided a brief overview of the nature of the In-Camera portion of the meeting related to the City of Barrie ats Correct Group Inc. litigation.

The meeting adjourned at 6:21 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee
Report dated April 8, 2013**

**Minutes - Final
General Committee**

Monday, April 8, 2013

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on April 15 , 2013**

The meeting was called to order by Mayor Lehman at 7:00 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

STUDENT MAYOR:

L. Elliott, Saint Gabriel the Archangel Catholic School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Deputy City Treasurer, C. Millar
Director of Culture, R. Q. Williams
Director of Environmental Services, J. Thompson
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Manager of Infrastructure Planning, S. Patterson.

The General Committee met for the purpose of two public meetings and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were subject to the Public Meetings should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "A"

**13-G-086 APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT -
INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF JOE AND MARY
SANTOS - 200C DOCK ROAD (WARD 10) (APRIL 8, 2013)
(D09-OPA026)**

Darren Vella of Innovative Planning Solutions explained that the purpose of this public meeting is to review an application to consider an Official Plan Amendment submitted by Innovative Planning Solutions, on behalf of Joe and Mary Santos, for lands located on the south side of Dock Road, west of the shoreline of Kempenfelt Bay with access from Plunkett Court. He noted that the property is known municipally as 200C Dock Road, has a total area of approximately .48 hectares and is contained within the Bayshore Secondary Plan. Mr. Vella described the surrounding land uses and provided the background history concerning a number of applications that have been submitted to the City concerning the property, including two matters before the Ontario Municipal Board. He explained that the lands are designated Residential within the City's Official Plan and are zoned Residential Low Density (R1) in accordance with Zoning By-law 2009-141. Mr. Vella indicated where the property is located with the Bayshore Secondary Plan and that is identified as Low Density.

Mr. Vella explained that the existing Medium Density lands contained within the Secondary Plan are unable to be developed and that he believes the location for Medium Density residential lands should be changed to the subject property. He described the development proposal for a 24 unit three and a half storey rest home. Mr. Vella listed the studies that have been submitted to the City in support of the application and highlighted a number of features of the development proposal. He provided his planning rationale basis for relocating the Medium Density within the Bayshore Secondary Plan. He concluded by providing his professional opinion with respect to the planning rationale associated with the application.

PUBLIC COMMENTS:

1. **Craig Duncan, 34 Plunkett Court** expressed his concerns regarding the proposed medium density development. He noted that development proposals for the subject property have been ongoing for a number of years. Mr. Duncan indicated that he was opposed to the development proposal and asked the other individuals in the audience who opposed the proposal to stand. He explained that the written comments he had submitted to the City and previous comments in opposition to the development proposals on the subject property continue to reflect his own concerns and the concerns of the neighbours.

2. **Alan Mather, 201 Tynhead Road** stated that he objects to the proposed development and indicated that he spoke in opposition to the proposals at the previous public meetings. He noted that the current proposal is located in close proximity of Tollendal Village and abuts the Southshore Planning Area. Mr. Mather provided details concerning the Ontario Municipal Board (OMB) decision for the Marandal application on Dock Road. He explained that the OMB decision suggested that the development proposal must reflect the character of the neighbourhood. Mr. Mather noted when the servicing of the Tynhead area was discussed the owner of the property originally indicated that he would maintain his single family dwelling and was interested in creating an additional two residential lots only. He expressed concern regarding the impact the development may have on the vegetation on the property and the destruction of the trees. Mr. Mather observed that the lands would be raised to accommodate the development resulting in a taller building. He suggested that the City review the impact of the grading and the stormwater management plans prior to approval of any development applications. Mr. Mather questioned if any studies had been conducted concerning the impact of the City's intensification policies on existing neighbourhoods. He concluded by expressing concern regarding the amount of hard surfaces within the development and the impact of run-off to Kempenfelt Bay.

Members of General Committee provided a number of questions related to presentation and received responses from the presenter.

WRITTEN COMMENTS:

1. Correspondence received from Bell Canada dated March 26, 2013.

2. Correspondence received from Craig and Kelly Duncan dated March 29, 2013.

3. Correspondence received from Brad and Jenny Harris dated April 1, 2013.

4. Correspondence received from Eugene Lee dated April 1, 2013.
5. Correspondence received from Rowan and Nicki Maré dated April 1, 2013.
6. Correspondence received from Sarah Saville dated April 2, 2013.
7. Correspondence received from Tony and Agnes Galea dated April 3, 2013.
8. Correspondence received from Alan Mather dated April 3, 2012.
9. Correspondence received from Sasha Opacic and Sasha Minchin dated April 3, 2013.
10. Petition submitted containing by Aaron and Melanie Cooper containing 40 signatures and circulated by email to 52 recipients dated April 3, 2013.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/15/2013.

13-G-087**APPLICATION FOR A PROPOSED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - PLANSCAPE INC. ON BEHALF OF CHAMPLAIN READY MIX - RAWSON ROAD (WARD 8) (APRIL 8, 2013) (D09-28/D14-1548)**

Margaret Walton of Planscape Inc explained that the purpose of the public meeting is to review an application for an Official Plan Amendment and Zoning By-law amendment to allow a concrete ready mix facility in the South Barrie Industrial Park submitted on behalf of Champlain Ready Mix Ltd. She noted that the subject property is located on the west side of Rawson Road in the South Barrie Industrial Park and has a total area of 1.85 hectares. Ms. Walton indicated that the property is currently owned by the City of Barrie and that the offer to purchase by Champlain Ready Mix is conditional on the property being re-designated and rezoned for use as a concrete ready mix facility. She explained that the property is designated Restricted Industrial within the City's Official Plan and are zoned Restricted Industrial subject to Special Provisions (EM5) (SP 413) (H107) in accordance with the Zoning By-law 2009-141. Ms. Walton indicated that she believes the property is compatible with other uses in the area and consistent with the applicable policies for the industrial park. She listed the studies that have been submitted to the City in support of the application and described the recommendations that have been incorporated in the design and development of the application.

Ms. Walton provided the concept plan and described the proposed development in detail. She noted that that Site Plan approval is required for the subject property and will address potential impacts including dust and noise control. Ms. Walton concluded by sharing her professional opinion with respect to the planning rationale associated with the application.

PUBLIC COMMENTS:

1. **Craig Busch, 16 Bingham Court** explained that he is the President and Chief Executive Officer of the Busch Group of Companies which is located directly across from the subject property. He noted that the Rawson Road area has experienced recent growth and has five businesses in the area. Mr. Busch commented that he believes this area is a destination of future businesses. He expressed concern regarding the proposal for a concrete ready-mix plant and stated that he believes this may reduce the curbside appeal to the area and hinder future business development. Mr. Busch requested that Council give serious consideration to any request for rezoning the land along Rawson Avenue. He commented that he believes re-zoning the property and allowing a ready-mix facility may pose a serious threat to the local community. He expressed concern regarding the impact of the proposed facility on air quality and the health of employees of existing businesses and the impact of dust from the facility on buildings and vehicles in the area. He noted that the existing Coco Paving plant is not impacting his business operations as a sufficient buffer exists and expressed concern that the proposed buffer for this facility is inadequate. Mr. Busch cited concerns regarding the concentration of paving and concrete plants in the area. He outlined his environmental concerns including the future soil condition, runoff into the water table and the possible infrastructure damage if the proposal is approved. Mr. Busch commented that he feels there may be traffic concerns and that the existing tree line buffer may not be sufficient. Mr. Busch concluded by requesting that Council maintain the existing zoning of the land along Rawson Avenue.

2. **Brian Westgarth-Taylor, 424 Dunlop Street West** commented that he is representing his wife Judith Westgarth-Taylor who is the owner of approximately 93 acres of land known as 140 Lockhart Road (Lockhart farm). He noted that he is opposed to the development proposal. He explained that the Lockhart farm is described differently by various institutions and questioned how his property could be deemed vacant with an occupied residence. Mr. Westgarth-Taylor provided details concerning an agreement between the City of Barrie and Judith Westgarth-Taylor containing a restrictive covenant for a period of 20 years that prevents the use of City land for any purpose that may result in noxious odour or excessive noise. He indicated that he believes if the proposed development is approved that the restrictive covenant may not be upheld. Mr. Westgarth-Taylor provided details concerning a potential sale of the Lockhart land that took place in the past. He explained that he believes that the sale could not be finalized due to the existing cement and asphalt industries in the area and the inability to provide the requirements needed to complete the sale.

Mr. Westgarth-Taylor concluded by requesting that City not approve the development proposal and it honour the restrictive covenant regarding noise and odour.

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

WRITTEN CORRESPONDENCE:

1. Correspondence received from Bell Canada dated March 26, 2013.
2. Correspondence received from Brian Westgarth-Taylor dated April 4, 2013.
3. Correspondence received from the Lake Simcoe Region Conservation Authority dated April 5, 2013.
4. Correspondence received from Craig Busch dated April 8, 2013.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/15/2013.

The General Committee met and reports as follows:

SECTION "B"

13-G-088 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MARCH 25, 2013.

The Report of the Finance and Corporate Services Committee dated March 25, 2013 was received. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 4/15/2013.

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

SECTION "C"

13-G-089 ACTIVE TRANSPORTATION BARRIE (ALL WARDS)

1. That the Active Transportation Barrie Awards continue to be endorsed.
2. That Active Transportation Barrie host a Bike Summit in partnership with the Share The Road Cycling Coalition in November 2013 to:
 - a) Further promote active transportation benefits for the City of Barrie and surrounding Townships;
 - b) Learn from and be inspired by other jurisdictions who have successfully implemented active transportation initiatives; and
 - c) Explore how municipalities can benefit from recent provincial initiatives.

(ENG008-13) (File: A09-AC)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

13-G-090 ON-STREET PARKING INVESTIGATION - LENNOX DRIVE (WARD 5)

That Traffic By-law 80-138, Schedule "A", "No Parking Any Time" be amended by adding the following:

Lennox Drive North side from Ferndale Drive to a point 368 metres east thereof."

(ENG016-13) (File: T02-PA)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

13-G-091 ON-STREET PARKING INVESTIGATION - CHARLES COURT (WARD 8)

That no further action be taken at this time regarding on-street parking on Charles Court. (ENG017-13) (File: T02-PA)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

13-G-092 ALL-WAY STOP INVESTIGATION - INTERSECTION OF FENCHURCH MANOR AND MICHELLE DRIVE (WARD 8)

That staff in the Engineering Department investigate the feasibility of installing an all-way stop at the intersection of Fenchurch Manor and Michelle Drive and report back to General Committee via memorandum or staff report. (Item for Discussion 6.1, Apr. 8, 2013) (File: T00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

13-G-093 COUNCIL APPOINTMENTS - PUBLIC ART COMMITTEE

That Councillor B. Ward and Councillor L. Strachan be appointed to the Public Art Committee for a term of office to expire November 30, 2014. (Item for Discussion 6.2, Apr. 8, 2013) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

13-G-094 LAKE SIMCOE REGION CONSERVATION AUTHORITY'S 2013 BUDGET

1. That Councillor Ward's percentage of the weighted vote concerning the Lake Simcoe Region Conservation Authority's (LSRCA) 2013 budget at their April 26, 2013 Board of Director's Meeting be assigned to Mr. Eric Bull, an appointed member to LSRCA by the City of Barrie.
2. That the Chief Administrative Officer/Secretary Treasurer of Lake Simcoe Region Conservation Authority be advised of this resolution. (Item for Discussion 6.3, Apr. 8, 2013) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

13-G-095 CULTURAL GRANTS PROGRAM 2013 MEMORANDUM

That the memorandum from R. Q. Williams, Director of Culture dated March 25, 2013 regarding the Cultural Grants Program 2013 be referred to the Finance and Corporate Services Committee for consideration. (Item for Discussion 6.4, Apr. 8, 2013) (File: F11)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

13-G-096 FOX'S BAKERY AND DELI - POTENTIAL LEASE OF A PORTION OF THE PARKING AT THE FORMER FIRE HALL ON VESPRA AND INNISFIL STREETS

That the correspondence from the Fox's Bakery and Deli dated March 19, 2013 concerning a potential lease of a portion of the parking at the site of the former Fire Hall on Vespra and Innisfil Streets, be referred to staff in the Recreation, Facilities and Transit and Legal Services Departments for review and a report back to General Committee. (Item for Discussion 6.5, Apr. 8, 2013) (File: A20)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

SECTION "D"**13-G-097 INVESTIGATION - 2014 MEMORIAL CUP FESTIVAL**

That staff in the Culture and Engineering Departments, in consultation with any other impacted department, investigate the feasibility of the 2014 Memorial Cup Bid Organizing Committee hosting a 10 day festival in May of 2014 involving the closure of Bayview Drive between Maplevue Drive East and the first entrance to Park Place located north of Maplevue Drive East, to allow for carnival activities to be located on the road, should the Committee be successful in its bid to host the 2014 Memorial Cup, and report back to General Committee on the implications. (Item for Discussion 6.6, Apr. 8, 2013) (File: M02)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

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

The order of the Staff Reports was altered with the consent of General Committee.

SECTION "E"**13-G-098**

REZONING FROM MULTIPLE-FAMILY DWELLING FIRST DENSITY (RM1) TO MULTIPLE-FAMILY DWELLING SECOND DENSITY (RM2) SPECIAL PROVISION (SP) AND APARTMENT DWELLING FIRST DENSITY RESIDENTIAL (RA1-2) SPECIAL PROVISION (SP) - 140, 142, 144, 148 & 152 CUMBERLAND STREET (WARD 8)

1. That the application submitted by Innovative Planning Solutions on behalf of 1842648 Ontario Limited to amend the Zoning By-law from Multiple-Family Dwelling First Density (RM1) to Multiple-Family Dwelling Second Density with Special Provision and a Hold (RM2) (SP) (H) on the property legally described as Lots 9 and 10, south side on Registered Plan 433, known municipally as 148/152 Cumberland Street be approved.
2. That the application submitted by Innovative Planning Solutions on behalf of 1842648 Ontario Limited to amend the Zoning By-law from Multiple-Family Dwelling First Density (RM1) to Apartment Dwelling First Density with a Special Provision and a Hold (RA1-2)(SP)(H) on the property legally described as Lot 11 and 12, south side on Registered Plan 40, as well as Part of Robinson Street, Registered Plan 40, municipally known as 140/142 and a portion of 144 Cumberland Street be approved.
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands municipally known as 148/152 Cumberland Street:
 - a) The minimum landscaped open space strip at the south side of the subject property is reduced to a minimum of 1.1 metres;
 - b) The density permitted on site shall be a minimum of 53 units per hectare and a maximum of 74 units per hectare; and
 - c) The amenity space be permitted within 0 metres of the required setbacks.
4. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands municipally known as 140/142 and a portion of 144 Cumberland Street:
 - a) The minimum landscaped open space strip at the south side of the subject property is reduced to a minimum of 1.1 metres;
 - b) On-site parking be required at a minimum rate of 1.2 parking spaces per unit;

- c) The maximum surface parking area be increased to 40%; and
 - d) Notwithstanding, Section 5.2.6 of the Zoning By-law, a commercial use shall not be permitted.
5. That the By-law for the purpose of lifting the Holding provision from Zoning By-law Amendments for the lands municipally known as 148/152 Cumberland Street and 140/142/144 Cumberland Street, shall be brought forward for consideration following a Site Plan Agreement being registered on title and the owner/applicant entering into a Planning Act S.40 Agreement for the payment of cash in lieu of parking regarding the reduced parking requirement for the lands known municipally as 140/142 and a portion of 144 Cumberland Street.
6. That the final building design for the proposed 5 storey building at 140/142/144 Cumberland Street include façade step-backs for the 4th and 5th storeys, to the satisfaction of the Planning Services Department.
7. That in accordance with Section 34 (17) of the Planning Act, no further public notification is required with respect to the amendments as proposed. (PLN006-13) (File: D14-1541)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

13-G-099**2012 BUSINESS PLAN - YEAR END REPORT (ALL WARDS)**

1. That the 2012 year end tax rate supported surplus of \$2,276,459, comprising \$2.1 million in net surplus from services provided by Service Partners and \$0.2 million in surplus from services provided by the City of Barrie, be distributed as follows:
- a) \$115,678 carried forward to 2013 to fund items that were committed in 2012 by purchase order or contract but remained incomplete or undelivered at December 31, 2012;
 - b) \$950,000 to the Tax Capital Reserve 13-04-0440, to fund carry forward commitments related to the County of Simcoe Capital Projects,
 - c) \$847,547 to the Tax Capital Reserve 13-04-0440; and
 - d) \$363,234 to the Tax Rate Stabilization Reserve 13-04-0461.

2. That the 2012 wastewater rate surplus of \$2,216,697 be distributed as follows:
 - a) \$68,430 carried forward to 2013 to fund items that were committed in 2012 by purchase order or contract but remained incomplete or undelivered at December 31, 2012;
 - b) \$1,503,787 to the Wastewater Rate Capital Reserve 12-05-0575; and
 - c) \$644,480 to the Wastewater Rate Stabilization Reserve.
3. That the 2012 water rate surplus of \$2,804,896 be distributed as follows:
 - a) \$34,500 to the Lake Simcoe Conservation Authority to fund a 2013 capital project commitment;
 - b) \$1,939,277 to the Water Rate Reserve 12-05-0580; and
 - c) \$831,119 to the Water Rate Stabilization Reserve.
4. That in consideration of the 2012 surpluses in water and wastewater programs, staff prepare a plan that addresses the technical, fiscal and long-term implications associated with reducing 2013 water rates such that 2013 actual revenues are \$2.0M lower than budgeted levels and report back to General Committee, no later than the end of May 2013.
5. That the \$500,000 paid to the City of Barrie by the Mady Development Corporation, forming part of the financial contribution for the purchase of the Foodland site, located at 90 Collier and 55 Mulcaster Streets, be transferred into the Parking Rate Reserve Account #12-05-0570.
6. That an additional \$815,000 required to fund the growth management program, for a total commitment of \$3.1 million, be approved and funded from the Tax Rate Stabilization Reserves (13-04-0461). (FIN006-13) (File: F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

SECTION "F"

13-G-100 2012 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER FOR THE CITY OF BARRIE DATED MARCH 6, 2013.

That the 2012 Annual Report of the Integrity Commissioner for the City of Barrie dated March 6, 2013 be received and referred to staff in the City Clerk's Office for a report back to General Committee on the changes to the Code of Conduct recommendations by the Integrity Commissioner.
(File: C05)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 4/15/2013.

Members of General Committee addressed several enquiries to City staff and received responses.

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

The meeting adjourned at 9:00 p.m.

CHAIRMAN