

**Minutes - Final
City Council**

Monday, August 15, 2011

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 7:01 p.m. and the following were recorded as being present:

- Present:** Mayor J. Lehman;
Councillor B. Ainsworth
Councillor L. Strachan
Councillor D. Shipley
Councillor B. Ward (joined the meeting at 7:03 p.m.)
Councillor P. Silveira
Councillor M. Prowse
Councillor J. Brassard
Councillor J. Robinson
Councillor B. Jackson
Councillor A. Nuttall.
- Staff:** Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser
Director of Corporate Asset Management, B. Parkin
Director of Culture, R. Q. Williams
Director of Engineering, W. McArthur
Director of Leisure, Transit and Facilities, B. Roth (left the meeting at 8:52 p.m.)
Director of Roads, Parks and Fleet, D. Friary
Fire Chief, J. Lynn
Manager of Development Control, R. Windle (left the meeting at 8:52 p.m.)
Manager of Water Operations, S. Burnet (left the meeting at 8:52 p.m.)
General Manager of Community Operations, J. Sales
General Manager of Corporate Services, E. Archer
Senior Development Planner, J. Foster (left the meeting at 8:52 p.m.)
Solicitor, R. Carlson (left the meeting at 8:52 p.m.)
Solicitor, Z. Walpole (left the meeting at 8:52 p.m.).

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

CONFIRMATION OF THE MINUTES

- 11-A-269 The minutes of the City Council meeting held on June 27, 2011 were adopted as printed and circulated.

AWARDS AND RECOGNITION

- 11-A-270 Betty Lillow and Bonnie Carter Co-Chairs of the Barrie Outdoor Performance Association provided information concerning the history of the Outdoor Performance Centre. Ms. Carter noted that the project was approved in principle by City Council 2003 and that in 2004 the Association received funding from the Molson Community Fund in the amount of \$170,000 towards the project.

Ms. Lillow and Ms. Carter presented a cheque in the amount of \$50,000 to Mayor Lehman for the pre-design work associated with the Bayview Park Outdoor Performance Stage.

Mayor Lehman thanked the Association for their generosity, noting that the idea of an outdoor performance stage has existed for a number of years and that the donation may be the catalyst to get the project started.

TAX APPLICATIONS

- 11-A-271 Moved By: Councillor J. Robinson
 Seconded By: Councillor B. Jackson

That the list of applications for cancellation, reduction or additions to taxes dated August 15, 2011 submitted by the Treasurer in the amount of \$510,313.37 be approved.

CARRIED

GENERAL COMMITTEE REPORT

- 11-A-272 General Committee Report dated August 8, 2011, Section A, B, C, D, E, F, G, H, I and J (Appendix "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Robinson
Seconded by: Councillor, B. Jackson

That General Committee Report dated August 8, 2011 Section "A" now circulated, be received.

CARRIED

11-G-216 APPLICATION FOR ZONING BY-LAW TEXT AMENDMENT - FRONT YARD
PARKING - CITY OF BARRIE

11-G-217 APPLICATION FOR REZONING - 297 COX MILL ROAD - LUKE AND NATALIE
BAZELEY

SECTION "B" - Receipt of this Section

Moved by: Councillor, J. Robinson
Seconded by: Councillor, A. Nuttall

That Section "B" of the General Committee Report dated August 8, 2011 now circulated, be received.

CARRIED

11-G-218 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT
COMMITTEE DATED JULY 26, 2011.

SECTION "C" - Adoption of this Section

Moved by: Councillor, J. Robinson
Seconded by: Councillor, A. Nuttall

That Section "C" of the General Committee Report dated August 8, 2011 now circulated, be adopted.

CARRIED

11-G-219 DOWNTOWN BARRIE BIA APPOINTMENT - BOARD VACANCY

SECTION "D" - Adoption of this Section**Moved by: Councillor, J. Robinson****Seconded by: Councillor, A. Nuttall**

That Section "D" of the General Committee Report dated August 8, 2011 now circulated, be adopted.

CARRIED

11-G-220 **CONFIDENTIAL PROPOSED OR PENDING ACQUISITION OF PROPERTY
MATTER - MAPLEVIEW DRIVE EAST**

SECTION "E" - Adoption of this Section**Moved by: Councillor, J. Robinson****Seconded by: Councillor, A. Nuttall**

That Section "E" General Committee Report dated August 8, 2011, now circulated, be adopted.

CARRIED

11-G-221 **MADY CENTRE FOR THE PERFORMING ARTS AND GENERAL FEES BY-LAW
MAINTENANCE**

11-G-222 **PARKING PROHIBITION ON GLENWOOD DRIVE**

11-G-223 **PARKING PROHIBITION ON WEATHERUP CRESCENT**

11-G-224 **PARKING PROHIBITION ON MARGARET DRIVE**

11-G-225 **ZONING BY-LAW AMENDMENT APPLICATION - 365, 367, AND 369 EDGEHILL
DRIVE (S.R. PROPERTIES INC.)**

11-G-226 **STREET NAMING FOR A NEWLY CREATED ROAD IN THE LITTLE LAKE AND
DUCKWORTH STREET AREA**

11-G-227 **INVESTIGATION OF ALL-WAY STOP AT THE INTERSECTION OF TAMARACK
TRAIL AND WHISPERING PINE PLACE**

11-G-228 **INVESTIGATION OF RAQUEL STREET - PEDESTRIAN
CROSSWALKS/INTERSECTION PEDESTRIAN CONTROL SIGNALS**

11-G-229 **INVESTIGATION OF ALL-WAY STOP - PRINGLE DRIVE AND SPROULE DRIVE**

11-G-230 **EXCESSIVE MOTOR VEHICLE EXHAUST OUTLET NOISE**

SECTION "F" - Adoption of this Section**Moved by: Councillor, J. Robinson****Seconded by: Councillor, A. Nuttall****That Section "F" General Committee Report dated August 8, 2011, now circulated, be adopted.****11-G-231 ESSA ROAD TRANSPORTATION IMPROVEMENTS (BRYNE DRIVE/ARDAGH ROAD TO ANNE STREET) MUNICIPAL CLASS EA, PHASES 3 AND 4****Mayor J. Lehman passed the Chair to Acting Mayor J. Robinson at 7:14 p.m.****AMENDMENT #1****Moved by: Mayor, J. Lehman****Seconded by: Councillor, M. Prowse****That motion 11-G-231 of Section "F" of the General Committee Report dated August 8, 2011, concerning Essa Road Transportation Improvements (Bryne Drive/Ardagh Road to Anne Street) Municipal Class EA, Phases 3 and 4 be amended by adding paragraph 4 as follows:**

- "4. That, given concerns regarding the high costs of property acquisition for the potential cross-access easement:**
- a) the cross-access easement not be implemented as part of the project pending further review by staff and consultation with the property owners; and**
 - b) the amount for property acquisition to be considered as part of the 2012 Capital Budget project be reduced from \$ 5.5M to \$2.5M."**

CARRIED**Mayor J. Lehman assumed the Chair at 7:21 p.m.****Upon the question of the adoption of the original motion moved by Councillor, J. Robinson and seconded by Councillor, A. Nuttall, the motion was CARRIED AS AMENDED by Amendment #1.**

SECTION "G" - Adoption of this Section**Moved by: Councillor, J. Robinson****Seconded by: Councillor, A. Nuttall**

That Section "G" of the General Committee Report dated August 8, 2011 now circulated, be adopted.

CARRIED**11-G-232 2011 PAYMENT TO ROYAL VICTORIA HOSPITAL****SECTION "H" - Adoption of this Section****Moved by: Councillor, J. Robinson****Seconded by: Councillor, A. Nuttall**

That Section "H" of the General Committee Report dated August 8, 2011, now circulated, be adopted.

11-G-233 HOCKEY NIGHT IN BARRIE FUNDRAISING EVENT**CARRIED ON A RECORDED VOTE AS FOLLOWS:**

Yes: 6 - Councillor L. Strachan; Councillor D. Shipley; Councillor P. Silveira;
Councillor J. Brassard; Councillor J. Robinson and Councillor A. Nuttall.

No: 5 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor B. Ward; Councillor
M. Prowse and Councillor B. Jackson.

SECTION "I" - Adoption of this Section

Moved by: Councillor, J. Robinson
Seconded by: Councillor, A. Nuttall

That Section "I" of the General Committee Report dated August 8, 2011, now circulated, be adopted.

11-G-234 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - DUNLOP STREET

Councillor Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the area. He did not participate, discuss or vote on the matter and he remained in the Council Chamber.

AMENDMENT #1

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

That motion 11-G-234, Section "I" of the General Committee Report dated August 8, 2011, concerning a Confidential Acquisition of Property Matter - Dunlop Street be referred back to the General Committee meeting to be held on August 29, 2011 for further consideration.

CARRIED

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

PRESENTATIONS**11-A-273 PRESENTATION - BARRIE POLICE SERVICES BOARD REGARDING THE CONSOLIDATED OPERATIONS CENTRE FOR THE BARRIE POLICE**

Doug Jure, Chair of the Barrie Police Services Board provided a presentation to City Council concerning the concept of a consolidated operations centre for the Barrie Police. Mr. Jure introduced Police Chief Mark Neelin and Deputy Chief Bruce Carlson noting that both he and Chief Neelin are advocates for the consolidated operations centre for the Police Service. Mr. Jure provided statistics concerning the Barrie Police Service commenting that the police are currently working from three separate buildings. Mr. Jure stated that since 2003 there have been three separate studies commissioned regarding police accommodation. He noted that each of the studies has recommended a consolidated operations centre. Mr. Jure stated that the police have outgrown their current buildings.

Mr. Jure explained that the police are seeking a centralized location with a functional building that meets the requirements of the Ontario Police Services Act and the Ontario Building Code. He commented that the Board believes the consolidated building approach will lead to cost savings in a number of areas including administration, security, communications, leasing, travel and fees. He observed that the predicted cumulative savings over ten years will be \$5.8 million. He stated that the current facilities are at capacity and that he believes the operational efficiencies are not being achieved. Mr. Jure commented that he feels the three phase approach to delivering a consolidated facility provided in the City of Barrie staff report dated April 11, 2011 is a reasonable approach and solution. He concluded by requesting City Council to approve phase 1 and phase 2 of the three phase approach.

11-A-274

MADY DEVELOPMENT CORPORATION - DEVELOPMENT OF MULCASTER/COLLIER STREETS SITE (FOODLAND SITE)

Charles Mady, Chief Executive Officer of the Mady Development Corporation provided a presentation to City Council concerning the Collier Centre Development, to be located at the corner of Collier Street and Mulcaster Street. He stated that he believes this development will be highly desirable and meets City Council's vision for Downtown Barrie. He introduced Mr. John Chow, Architect and Principal of the firm Turner Fleischer Architects Inc. Mr. Chow provided the design concepts noting that the intent of the development is to focus on the streetscape and creating an accessible atmosphere. He stated that he is currently working with Georgian College to develop a student mentorship program in conjunction with the development.

Mr. Greg Puklicz, Senior Vice-President and Chief Financial Officer provided information concerning the retail aspects of the development. He noted that 419 multi-level parking spaces will be made available. Mr. Puklicz commented that 74,540 square feet of retail space will be offered with Sobey's grocery store utilizing 38,000 square feet. Mr. Mark Vosylius Vice-President of Development explained the office tower component of the development stating that the tower will be Barrie's first "Class A" office tower. Ms. Eve Lewis, of Marketvision Real Estate Corporation commented she believes the condominiums within the development will be a tremendous success as the condos will be affordable and within walking distance to downtown amenities.

Mr. Mady concluded the presentation by stating that Collier Centre will be the first mixed use development in Barrie with a "Class A" office tower. He noted that he believes Collier Centre will provide a place people can live, work and play. Mr. Mady commented that he feels the development will have a positive economic impact for Barrie and provided a projected timeline for the project.

Members of City Council asked a number of questions concerning the presentation.

Council recessed at 8:52 p.m. and resumed at 9:05 p.m.

11-A-275 PRESENTATION - ROYAL VICTORIA HOSPITAL (RVH) EXPANSION PROJECT UPDATE

Janice Skot, Chief Executive Officer and Brian Edmonds, Chief Operating Officer of the Royal Victoria Hospital (RVH) provided a progress update to City Council concerning the RVH expansion project. Ms. Skot commented that the \$450 million dollar expansion project will double the size of the hospital adding 440,000 square feet of new space which includes 100,000 square feet of renovations to the existing building. She reviewed the details of Phase 1 of the project commenting that she believes there has been a beneficial economic impact in the Region resulting in more than 700 jobs being created by the hospital over the next three years. Ms. Skot highlighted some of the new equipment that has been purchased for the hospital noting that the cancer centre will feature three radiation units and that RVH will have one of only two fully automated laboratories in Canada. Ms. Skot explained that the project will triple the Emergency Department in size, the Cancer Care Centre will log over 65,000 patient visits in its first year and highlighted the benefits of Rotary Place. She reviewed the timeline of the project and the expected transition period for phase 1 of the project, stating that the intent is to have it open in the spring of 2012.

Mr. Edmonds reviewed the whole share of the overall and local funding for the project and stated that the "I Believe" campaign has almost reached its \$35 million goal. On behalf of the Board of Directors, staff and volunteers of RVH, Ms. Skot thanked City Council for their continued support of the project.

OPEN DELEGATIONS**11-A-276 OPEN DELEGATION - BARRIE FALL FISHING FESTIVAL**

Steve Kitsemetry, Bruce Phillips and Maria Webber of the Rotary Club of Barrie - Huronia addressed City Council to provide an open delegation concerning the Rotary Club of Barrie Huronia Barrie Fall Fishing Festival. Mr. Kitsemetry commented that the Festival will be held from September 23, 2011 until October 2, 2011 in Kempenfelt Bay. They provided an overview of how the tournament works, opportunities for sponsorship and the prizes. Mr. Kitsemetry requested that City Council help promote the event as the proceeds from the fundraising event will benefit environmental projects related to Lake Simcoe in addition to many other local community projects. Additional details are available at www.bfff.ca.

Members of City Council asked a number of questions related to the delegation.

11-A-277 OPEN DELEGATION - CANADA-EUROPIAN UNION COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT

Marianne Cancilla and Myrna Clark on behalf of the Simcoe Region Chapter of the Council of Canadians and AWARE Simcoe-Barrie addressed City Council to provide an open delegation concerning Canada-European Union Comprehensive Economic and Trade Agreement (CETA). Ms. Cancilla explained that the purpose of the delegation is to provide City Council with information concerning CETA and its potential impact on local procurement decisions. She requested that City Council seek more information and input concerning the status of the negotiations through the Federation of Canadian Municipalities (FCM).

Members of City Council asked a number of questions concerning the delegation.

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.

BY-LAWS

Moved by: Councillor, J. Robinson
Seconded by: Councillor, B. Jackson

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
2011-104**

Bill #049

A By-law of the Corporation of the City of Barrie to authorize billing and collection of water and wastewater services for the City of Barrie. **(11-G-063) (Water and Wastewater Billing and Collection Policy) (FIN005-11) (10-G-119) (File: F00)**

**BY-LAW
2011-105**

Bill #110

A By-law of The Corporation of the City of Barrie to delegate the authority for establishing or amending retention periods to the City Clerk, to establish a Records Retention Program Policy for the City of Barrie and repeal By-law 2006-029 being a by-law to establish schedules of retention periods for records of the City of Barrie. **(10-G-299) (City of Barrie Records Retention Schedule Update) (CLK009-10) (File: A10)**

**BY-LAW
2011-106**

Bill #121

A By-law of The Corporation of the City of Barrie to amend By-law 2009-086 being a by-law to prohibit smoking outdoors on City property. **(09-G-109) (Outdoor Smoking Areas) (LGL003-09) (File: L00)**

**BY-LAW
2011-107**

Bill #122

A By-law of the Corporation of the City of Barrie to prescribe standards for the maintenance of lands and properties in the City of Barrie and to repeal By-law 90-355 as amended. **(11-G-108) (Review of Yard Maintenance Standards - Clean Yard By-law) (BLD003-11)**

**BY-LAW
2011-108**

Bill #123

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. **(11-G-115) (Minimum Distance Separation) (PLN001-11) (File: D14TE-MIN)**

**BY-LAW
2011-109**

Bill #124

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 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. **(11-G-115) (Minimum Distance Separation) (PLN001-11) (File: D14TE-MIN)**

**BY-LAW
2011-110**

Bill #125

A By-law of The Corporation of the City of Barrie to amend By-law 85-95 and By-law 2009-141, land use control by-laws to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(11-G-155) (Ferndale Meadows Inc. - 196 Ardagh Road) (PLN011-11) (File: D14-1500)**

**BY-LAW
2011-111**

Bill #126

A By-law of The Corporation of the City of Barrie to amend By-law 2011-049, as amended, being a by-law with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(11-G-111 and 11-G-221) (Fees By-law Update - Schedules G and M) (FES001-11 and DOC002-11) (File P00 and (R05-DOW))**

**BY-LAW
2011-112**

Bill #127

A By-law of The Corporation of the City of Barrie to amend By-law 2011-009 being a by-law to appoint members to the Downtown Barrie Business Improvement Area Board. **(11-G-219) (Appointment Downtown Barrie Business Improvement Area Board - Jeff Borgmeyer) (CLK007-11) (File: C05).**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, J. Robinson

Seconded by: Councillor, B. Jackson

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
2011-113**

Bill #128

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 August 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 10:01 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
August 8, 2011**

**Minutes - Final
General Committee**

Monday, August 8, 2011

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on August 15, 2011.**

The meeting was called to order by Mayor Lehman at 7:01 p.m. and the following were recorded as being present:

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

Councillor Ward left the meeting at 8:13 p.m.

STAFF:

Chief Administrative Officer, J. Babulic (joined the meeting at 7:13 p.m.)

City Clerk, D. McAlpine

Deputy City Clerk, C. deGorter

Director of Culture, R.Q. Williams (left the meeting at 8:10 p.m.)

Director of Engineering, W. McArthur (left the meeting at 8:10 p.m.)

Director of Environmental Services, J. Thompson (left the meeting at 8:10 p.m.)

Director of Planning Services, S. Naylor (left the meeting at 8:10 p.m.)

Director of Roads, Parks and Fleet, D. Friary (left the meeting at 8:10 p.m.)

Fire Chief, J. Lynn

General Manager of Community Operations, J. Sales

General Manager of Corporate Services, E. Archer (joined the meeting at 7:03 p.m.)

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

Infrastructure Planning Engineer, R. Scheunemann (joined the meeting at 7:47 p.m. and left at 7:50 p.m.)

Manager of Transit, G. Kaveckas (left the meeting at 8:10 p.m.)

Senior Development Planner, J. Foster (joined the meeting at 7:23 p.m.)

Solicitor, Z. Walpole.

The General Committee met for the purpose of two Public Meetings at 7:01 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the proposed zoning by-law amendment or rezoning application should be directed to the City Clerk's Office. Any interested parties wishing further notification of the staff reports regarding the matters 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"

11-G-216 **APPLICATION FOR ZONING BY-LAW TEXT AMENDMENT - FRONT YARD PARKING - CITY OF BARRIE (August 8, 2011) (File: D14-1512)**

Celeste Terry, Policy Planner for the City of Barrie stated that the purpose of the public meeting was to review a proposed amendment to Zoning By-Laws 85-95 and 2009-141 regarding Front Yard Parking Standards. She reviewed the current standard and explained that the City has proposed an increase in the percentage of the front yard that can be used for a residential driveway from 50% to 60% for single detached Residential Fourth Density (R4) lots and in Residential Multiple zones. Ms. Terry noted that the proposed amendment will replace identified sections of 5.3.7.8 Off-Street Parking in Front Yards in Zoning By-law 85-95, and delete and replace section 5.3.6.1 Parking in Front Yards in Zoning By-law 2009-141.

Chris Alexander, Supervisor Property, Zoning Standards for the City of Barrie reviewed the current enforcement protocols concerning front yard parking noting that enforcement is primarily done on a complaint or re-active basis and only proactively when staffing and resources permit. Mr. Alexander stated that the Building Services Department is currently investigating alternatives to charges under the zoning by-law including considering options under Part II and Part I of the Provincial Offences Act.

PUBLIC COMMENTS:

There were no comments from the audience.

Members of General Committee asked questions of the presenters concerning the information provided.

WRITTEN CORRESPONDENCE:

1. Correspondence from Tim Salkeld, Resource Planner, Nottawasaga Valley Conservation Authority dated August 3, 2011.

This matter was recommended (Section "A") to City Council for receipt at its meeting to be held on 15/08/2011.

11-G-217

APPLICATION FOR REZONING - 297 COX MILL ROAD - LUKE AND NATALIE BAZELEY (August 8, 2011) (File: D14-1513)

Ray Duhamel of The Jones Consulting Group stated that the purpose of the public meeting is to review an application for a rezoning submitted by the Jones Consulting Group Limited on behalf of Luke and Natalie Bazeley for the rezoning of a large property with an existing house fronting on Cox Mill Road and Kingsridge Road in the rear.

Mr. Duhamel stated that the property is legally described as Part Lot 1, Concession 13, Part of Plan 51M-566 in the City of Barrie and is located within the Bayshore Secondary Planning Area. The property is known municipally as 297 Cox Mill Road and has a total area of approximately 4,047m².

Mr. Duhamel commented that the lands are considered to be designated Residential within the City's Official Plan and are currently zoned Agricultural (A) in accordance with Zoning By-laws 85-95 and 2009-141. He noted that the owner has applied to amend the current zoning of the property from Agricultural (A) to Residential Second Density (R2) and Residential Second Density (R2-SP) with special condition for minor reductions in lot size and frontage to permit the severance of four new residential parcels. Mr. Duhamel confirmed that the proposal intends to preserve the existing 19th century home that belonged to the Warnica family.

He concluded by reviewing the proposed lot layout and stated that an open house had been held in the neighbourhood concerning this application.

PUBLIC COMMENTS:

1. **Bryon Brethet, 281 Cox Mill Road** inquired regarding the plans related to the existing trees on the property. He noted that some of the trees were approximately 100 feet tall.

Members of General Committee asked a number of questions concerning the application.

WRITTEN COMMENTS:

1. Correspondence from W. Asia Polus, Corridor Management Technician, Ministry of Transportation dated June 10, 2011.
2. Correspondence from Holly Spacek, Senior Planner, Simcoe County District School Board dated June 13, 2011.
3. Correspondence from Jim Arnott, Municipal Coordination Advisor, Enbridge Gas Distribution Inc. dated July 21, 2011.
4. Correspondence from Heather Gleben dated August 3, 2011.

This matter was recommended (Section "A") to City Council for receipt at its meeting to be held on 15/08/2011.

General Committee recessed at 7:37 p.m. and resumed at 7:47 p.m.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "B"

11-G-218 Report of the Transportation and Economic Development Committee dated July 26, 2011.

The Report of the Transportation and Economic Development Committee dated July 26, 2011 was received. (11-TED-025)
(File:C05)

This matter was recommended (Section "B") to City Council for receipt at its meeting to be held on 15/08/2011.

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

SECTION "C"

11-G-219 DOWNTOWN BARRIE BIA APPOINTMENT - BOARD VACANCY

That Jeff Borgmeyer be appointed to the Board of Directors of the Downtown Barrie Improvement Area (B.I.A.) to fill a current board vacancy for a term of office to expire on November 30, 2014 as recommended by the Downtown Barrie B.I.A. (CLK007-11) (File:C05)

This matter was recommended (Section "C") to City Council for adoption at its meeting to be held on 15/08/2011.

SECTION "D"

11-G-220 CONFIDENTIAL PROPOSED OR PENDING ACQUISITION OF PROPERTY MATTER - MAPLEVIEW DRIVE EAST

That motion 11-G-220 contained within the confidential notes of the General Committee Report dated August 8, 2011 concerning a confidential proposed or pending acquisition of property matter - Mapleview Drive East, be adopted. (LGL017-11) (File: L07)

This matter was recommended (Section "D") to City Council for adoption at its meeting to be held on 15/08/2011.

SECTION "E"

11-G-221 MADY CENTRE FOR THE PERFORMING ARTS AND GENERAL FEES BY-LAW MAINTENANCE

1. That Schedule "M" of the Fees By-Law 2011-049 be replaced with Schedule "M" attached as Appendix "A" to staff report DOC002-11 to reflect revised fees for the Mady Centre For The Performing Arts (MCFTP) for Not-For-Profit/Arts and Commercial clients as of July 1, 2011.
2. That the Fees By-law 2011-049 be amended from time to time, to incorporate fees which currently exist within regulatory and other by-laws, as deemed necessary, and that the regulatory by-law be amended accordingly to remove such fees, as appropriate. (DOC002-11) (File: R05-DOW)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-222 PARKING PROHIBITION ON GLENWOOD DRIVE

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

"Glenwood Drive

From Argyle Road to Bayfield Street - Both Sides"

"Glenwood Drive

From Argyle Road to Cundles Road East - West Side"
(ENG040-11) (File: T02-PA)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-223 PARKING PROHIBITION ON WEATHERUP CRESCENT

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

"Weatherup Crescent (west leg)

From a point 107 metres north of Livingstone Street West to a point 33 metres north and east thereof - East Side"

"Weatherup Crescent (east leg)

From a point 160 metres north of Livingstone Street West to a point 47 metres north and west thereof - West Side"

"Weatherup Crescent (west leg)

From Livingstone Street West to a point 30 metres north thereof - Both Sides"

"Weatherup Crescent (east leg)

From Livingstone Street West to a point 30 metres north thereof - Both Sides" (ENG041-11) (File: T02-PA)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-224 PARKING PROHIBITION ON MARGARET DRIVE

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

"Margaret Drive

From Livingstone Street East to Nicole Marie Avenue - East Side"

"Margaret Drive

From Livingstone Street East to a point 30 metres north thereof - West Side" (ENG042-11) (File: T01-PA)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-225 ZONING BY-LAW AMENDMENT APPLICATION - 365, 367, AND 369 EDGEHILL DRIVE (S.R. PROPERTIES INC.)

1. That the Zoning By-law Amendment Application submitted by the Goodreid Planning Group on behalf of S.R. Properties Inc. to rezone lands known municipally as 365, 367 & 369 Edgehill Drive from Single Detached Residential Dwelling Second Density (R2) to Multiple Residential Dwelling Second Density Street Townhouse (RM2-TH) be approved subject to the following condition (D14-1509):
 - a) That the owner/applicant be required to pay the outstanding municipal property taxes on the subject lands, all to the satisfaction of the Director of Finance.
2. That pursuant to Section 34 (17) of the Planning Act, no further written notice be required. (PLN018-11) (File: D14-1509)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-226 STREET NAMING FOR A NEWLY CREATED ROAD IN THE LITTLE LAKE AND DUCKWORTH STREET AREA

1. That a newly created road connecting Duckworth Street, north of Highway 400, and Cundles Road East be named JC Massie Way.
2. That the existing properties be renumbered.
3. That the affected property owners be notified of the proposed name and address changes.
4. That the necessary by-law be prepared to name the street JC Massie Way. (PLN020-11) (D19-DUC)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-227 INVESTIGATION OF ALL-WAY STOP AT THE INTERSECTION OF TAMARACK TRAIL AND WHISPERING PINE PLACE

That staff in the Engineering Department investigate the feasibility of implementing an all-way stop at the intersection of Tamarack Trail and Whispering Pine Place and report back to General Committee in accordance with the All-Way Stop Policy. (Item for Discussion, August 8, 2011) (File: T00)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-228 INVESTIGATION OF RAQUEL STREET - PEDESTRIAN CROSSWALKS/INTERSECTION PEDESTRIAN CONTROL SIGNALS

That staff in the Engineering Department investigate the feasibility of installing pedestrian crosswalks or intersection pedestrian control signals at the intersections of Raquel Street and Russell Hill Street, Chantal Street, Shaina Court, and Grace Crescent and report back to General Committee. (Item for Discussion August 8, 2011) (File:T00)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-229 INVESTIGATION OF ALL-WAY STOP - PRINGLE DRIVE AND SPROULE DRIVE

That staff in the Engineering Department investigate the feasibility of implementing an all-way stop at the intersection of Pringle Drive and Sproule Drive and report back to General Committee in accordance with the All-Way Stop Policy. (Item for Discussion, August 8, 2011) (File: T00)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

11-G-230 EXCESSIVE MOTOR VEHICLE EXHAUST OUTLET NOISE

That the Barrie Police Services Board be requested to provide a memorandum to City Council regarding the feasibility of implementing and enforcing a by-law containing provisions related to measuring and prohibiting excessive motor vehicle exhaust outlet noise. (Item for Discussion, August 8, 2011) (File: P00)

This matter was recommended (Section "E") to City Council for adoption at its meeting to be held on 15/08/2011.

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

SECTION "F"

11-G-231 ESSA ROAD TRANSPORTATION IMPROVEMENTS (BRYNE DRIVE/ARDAGH ROAD TO ANNE STREET) MUNICIPAL CLASS EA, PHASES 3 AND 4

1. That the Preferred Design Alternative for the Municipal Class Environmental Assessment for Essa Road (Class EA), from east of Anne Street to west of Bryne Drive, Phases 3 & 4 be adopted as outlined in Staff Report ENG035-11.
2. That the Mayor and the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services.
3. That in accordance with the requirements of the Class EA process, the Engineering Department publish a Notice of Completion for the Essa Road Environmental Study Report (ESR). (11-TED-025) (11-G-209) (ENG035-11) (File: T05-ES)

This matter was recommended (Section "F") to City Council for adoption at its meeting to be held on 15/08/2011.

SECTION "G"

11-G-232 2011 PAYMENT TO ROYAL VICTORIA HOSPITAL

That in response to the letter dated July 12, 2011 from Royal Victoria Hospital ("RVH") attached as Appendix "A" to staff report CRP001-11 and notwithstanding the documentation requirements of the Contribution Agreement between the City of Barrie and Royal Victoria Hospital, funds that were anticipated to be provided as at June 30, 2011 be paid from the RVH Reserve Account #13040490. (CRP001-11) (File: F00)

This This matter was recommended (Section "G") to City Council for adoption at its meeting to be held on 15/08/2011.

SECTION "H"

11-G-233 HOCKEY NIGHT IN BARRIE FUNDRAISING EVENT

1. That the Barrie Molson Centre facility be provided to Royal Victoria Hospital at no cost on August 11, 2011 for their "Hockey Night in Barrie" fundraising event.
2. That the costs incurred by the City of Barrie associated with hosting the event (estimated in the amount of \$10,670) be funded from the Council Strategic Priorities Account. (Item for Discussion, August 8, 2011) (File: F00)

This matter was recommended (Section "H") to City Council for adoption at its meeting to be held on 15/08/2011.

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

Members of General Committee provided announcements concerning several matters.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 8:13 p.m. to discuss the content of staff report IDC010-11 concerning a confidential acquisition of property matter – Dunlop Street. The Director of Culture, Director of Engineering, Director of Environmental Services, Director of Planning Services, Director of Roads, Parks and Fleet, Infrastructure Planning Engineer, Manager of Transit and members of the press and public were not present for this portion of the meeting.

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

SECTION "I"

11-G-234 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - DUNLOP STREET

That motion 11-G-234 contained within the confidential notes of the General Committee Report dated August 8, 2011 concerning a confidential acquisition of property matter - Dunlop Street, be adopted. (IDC010-11) (File: D18-DUN)

Councillor Ward declared a potential pecuniary interest in the foregoing matter as he owns property in the area. He did not participate, discuss or vote on the matter and he left the Council Chamber at 8:13 p.m.

This matter was recommended (Section "I") to City Council for adoption at its meeting to be held on 15/08/2011.

The meeting adjourned at 9:15 p.m.

CHAIRMAN