

## Minutes - Final City Council

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Monday, March 25, 2013

7:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 7:02 p.m. The following were in attendance for the meeting:

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

**Staff:** Chief Administrative Officer, C. Ladd  
City Clerk, D. McAlpine  
Deputy City Clerk, C. deGorter  
Director of Culture, R.Q. Williams  
Director of Engineering, R. Kahle  
Director of Environmental Services, J. Thompson  
Director of Legal Services, I. Peters  
Director of Planning Services, S. Naylor  
Director of Recreation, Transit and Facilities, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Fire Chief, J. Lynn  
General Manager of Community Operations, R. Forward  
General Manager of Corporate Services, E. Archer  
Manager of Facility, Planning and Development, D. Burton  
Manager of Transit, G. Kaveckas  
Transit Co-ordinator, J. Zimmerman.

**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-035** Carey deGorter, Deputy City Clerk called upon Logan Elliott of Saint Gabriel the Archangel Catholic School to be sworn into office as Student Mayor.

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

**CONFIRMATION OF THE MINUTES**

- 13-A-036** The minutes of the City Council meeting held on March 4, 2013 were adopted as printed and circulated.

**AWARDS AND RECOGNITION****13-A-037** **QUEEN ELIZABETH II DIAMOND JUBILEE MEDALS PRESENTATION**

Mayor J. Lehman invited Deputy Chief Pegg, First Vice-President of the Ontario Association of Fire Chiefs to provide introductory remarks concerning the Queen Elizabeth II Diamond Jubilee Medals presentation.

Deputy Chief Pegg commented that he was honoured to present the Queen Elizabeth II Diamond Jubilee Medals to Fire Chief, John Lynn, Deputy Fire Chief, Rick Monkman and Deputy Fire Chief, Dave Forfar. He explained that the medal is presented to citizens who have provided honorable service in the military, police, prison and emergency services or for outstanding achievement with the public service. Deputy Chief Pegg indicated that the Ontario Fire Service has a rich history of exceptional service to the public. On behalf of the Ontario Association of Fire Chiefs he offered his congratulations to Fire Chief Lynn, Deputy Fire Chief Monkman and Deputy Fire Chief Forfar.

Mayor Lehman presented the Queen Elizabeth II Diamond Jubilee Medal to Deputy Chief Forfar. He acknowledged his six years of service with the City of Barrie and 32 years with fire service in total. Mayor Lehman provided a brief biography of Deputy Chief Forfar and commended him for his commitment to the fire service and his demonstrated leadership in the community.

Mayor Lehman presented the Queen Elizabeth II Diamond Jubilee Medal to Deputy Chief Monkman. He noted that the Deputy Chief has been with the Barrie Fire and Emergency Service for 32.5 years and in the fire and emergency service for 39 years in total. Mayor Lehman acknowledged the many achievements the Deputy Chief has attained over the years and noted that he is very proud of the fact that Deputy Chief Monkman has been a part of the growth that the City has experienced.

Mayor Lehman presented the Queen Elizabeth II Diamond Jubilee Medal to Fire Chief Lynn. He acknowledged that Fire Chief Lynn has been with the Barrie Fire and Emergency Service for 28.5 years and 37 years in total. Mayor Lehman explained that firefighting is a family tradition in the Lynn family. He expressed his appreciation for the professionalism and integrity Chief Lynn has demonstrated over the years and the commitment he has provided to making the City a safer place to live.

**13-A-038****2012 BARRIE ARTS AWARDS RECIPIENTS**

Mayor J. Lehman called upon Rudi Quammie Williams to recognize the 2012 Barrie Arts Awards recipients. Mr. Williams noted that the purpose of the awards is to acknowledge the excellence and dedication of Barrie residents who choose to make a significant contribution to the community in the area of arts and culture.

Mr. Williams provided a brief biography and background for each of the following award recipients:

- Barbara McCann - Contribution to the Community Award
- Julie Choi - Most Promising Youth Award
- Casandara Fox - Emerging Artist Award
- Joe Anderson - Business Award
- John Hartman - Excellence in the Arts Award

Mr. Williams concluded by noting that the 2012 Barrie Arts Awards ceremony was held on November 29, 2012 at the Mady Centre for the Performing Arts and he expressed his appreciation to the many sponsors and performers for their participation in the evening celebrating the diversity of talent in Barrie.

Mayor Lehman recognized the 2012 Barrie Arts Awards recipients and acknowledged the talent within the community.

**13-A-039****RECOGNITION OF LAWRENCE VINDUM**

Fire Chief John Lynn recognized Lawrence Vindum of the Butcher Shop for his continued commitment to Fire Safety and Community Service. He expressed his appreciation to Mr. Vindum for volunteering his time and efforts at many Barrie Fire and Emergency Service events. Chief Lynn identified the large scale barbeque in the shape of a fire truck that Mr. Vindum provides at many events. He explained that through Mr. Vindum's initiatives he feels the Barrie Fire and Emergency Service is able to reach out to the public in a fun and positive manner. Chief Lynn noted that Mr. Vindum was recognized by the Ontario Fire Marshal's Public Safety Council when he was awarded the Fire Safety Action Award.

Chief Lynn and Mayor Lehman honoured Mr. Vindum by inducting him as a honorary firefighter for the City of Barrie.

**13-A-040****LAKE SIMCOE ICE RESCUE**

Fire Chief Lynn recognized five members of the Barrie Fire and Emergency Service for the Lake Simcoe Ice Rescue in 2012 in the Township of Oro-Medonte. He provided the details concerning the ice rescue that took place on March 9, 2012 on Lake Simcoe. Chief Lynn acknowledged the efforts of Captain Keefe Hood, Marine Operator Scott Ellis and rescuers John Cargo, Matt Monkman and Ben Leroux. He commented that the crew demonstrated bravery and courage to ensure the safety of the citizens. Chief Lynn indicated that all five firefighters have been nominated for the Federal Decorations for Bravery. He also noted that the communications operators will be honoured by the County of Simcoe at a ceremony to be held in April 2013.

Mayor Lehman, Fire Chief Lynn, Deputy Fire Chief Monkman and Deputy Fire Chief Forfar presented certificates honouring Captain Keefe Hood, Marine Operator Scott Ellis and rescuers John Cargo, Matt Monkman and Ben Leroux for their bravery and team effort related to the ice rescue. Mayor Lehman thanked the firefighters and stressed the importance for people to stay off the ice to avoid similar situations in the future.

**COMMITTEE REPORTS**

- 13-A-041** First General Committee Report dated March 18, 2013, Sections A, B and C (APPENDIX "A").

**SECTION "A" - Receipt of this Section**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

**That Section "A" of the first General Committee Report dated March 18, 2013 now circulated, be received.**

**CARRIED**

- 13-G-051 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO LAKE SIMCOE REGIONAL AIRPORT INC. - BOARD OF DIRECTORS
- 13-G-052 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - MULCASTER STREET (WARD 2)

**SECTION "B" - Adoption of this Section**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

**That Section "B" of the first General Committee Report dated March 18, 2013 now circulated, be adopted.**

**CARRIED**

- 13-G-053 APPOINTMENTS TO LAKE SIMCOE REGIONAL AIRPORT INC. BOARD OF DIRECTORS
- 13-G-054 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - MULCASTER STREET (WARD 2)

**SECTION "C" - Receipt of this Section**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

**That Section "C" of the first General Committee Report dated March 18, 2013 now circulated, be received.**

**CARRIED**

13-G-055 CONFIDENTIAL LABOUR RELATIONS MATTER UPDATE - ORGANIZATIONAL REVIEW

13-A-042 Second General Committee Report dated March 18, 2013, Sections A, B, C, D, E, F, G, H, I, J, K and L (APPENDIX "B").

**SECTION "A" - Receipt of this Section**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

**That Section "A" of the second General Committee Report dated March 18, 2013 now circulated, be received.**

**CARRIED**

13-G-056 OFFICIAL PLAN AMENDMENT FOR HEWITT'S AND SALEM SECONDARY PLANS (ANNEXED LANDS) AND RELATED MATTERS - CITY OF BARRIE (ALL WARDS)

**SECTION "B" - Receipt of this Section**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

**That Section "B" of the second General Committee Report dated March 18, 2013 now circulated, be received.**

**CARRIED**

13-G-057 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED FEBRUARY 20, 2013

**SECTION "C" - Adoption of this Section**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

**That Section "C" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

**CARRIED**

13-G-058 OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING SITUATIONS

13-G-059 SUSTAINABLE DEVELOPMENT STRATEGY WORK PROGRAM

13-G-060 TO REPEAL AND REPLACE THE EXISTING BUILDING BY-LAW

- 13-G-061 COMMUNITY GARDEN PROGRAM (WARDS 4 AND 10)
- 13-G-062 PARKING PROHIBITIONS ON CODRINGTON STREET (WARD 1)
- 13-G-063 ALL-WAY STOP INVESTIGATION - GRAIHAWK DRIVE/WRIGHT DRIVE AND SUMMERSET DRIVE (WARD 6)
- 13-G-064 ON-STREET PARKING INVESTIGATION - DOCK ROAD BETWEEN TYNDALE ROAD AND THE EAST LIMIT (WARD 10)
- 13-G-065 AGREEMENT FOR THE PROVISION OF 9-1-1 CENTRAL EMERGENCY REPORTING BUREAU (CERB) SERVICE
- 13-G-066 GRANT OF EASEMENT TO ENBRIDGE GAS DISTRIBUTION (WARD 8)
- 13-G-067 PLANNING PARTNERSHIP AGREEMENT NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
- 13-G-068 NAMING OF THE NEW FEDERAL RIDING
- 13-G-069 FRED GRANT STREET - TEMPORARY CLOSURE (WARD 2)

**SECTION "D" - Adoption of this Section**

**Moved by:** Councillor, A. Khan  
**Seconded by:** Councillor, A. Nuttall

**That Section "D" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

**13-G-070 PROCEDURAL BY-LAW CHANGES**

**Yes:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; 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

**No:** 1 - Councillor L. Strachan

**CARRIED**

**SECTION "E" - Adoption of this Section**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

**That Section "E" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

**AMENDMENT #1**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, B. Jackson**

That motion 13-G-071 of Section "E" of the Second General Committee dated March 18, 2013 concerning the Plan for Transit Routes and Implementation Plan, be amended by adding the following to the end of the sentence:

"with the following exception(s):

- a) That the #32 Bayview Route be modified to provide transit service from Allandale Recreation Centre, along Little Avenue, Huronia Road to the Barrie Community Health Centre, Loon Avenue, Big Bay Point Road, Hurst Drive, Coxmill Road, Yonge Street, Little Avenue to Allandale Recreation Centre and no longer service Pine Drive effective Monday May 6, 2013."

Yes: 7 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

No: 4 - Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor M. Prowse.

**CARRIED**

**AMENDMENT #2**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

That motion 13-G-071 of Section "E" of the Second General Committee Report dated March 18, 2013 concerning the Plan for Transit Routes and Implementation Plan, be amended by adding the following to the end of the sentence:

"with the following exception(s):

- b) That staff investigate providing transit service to the area of Huronia Road and Lockhart Drive and report back to General Committee by May 2013 including operational and financial impacts."

Yes: 3 - Councillor, B. Ainsworth, Councillor A. Khan and Councillor A. Nuttall

No: 8 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard and Councillor B. Jackson.

**LOST**



Upon the question of the adoption of the original motion moved by Councillor, A. Khan and seconded by Councillor, A. Nuttall, as AMENDED by Amendment #1 the vote was taken as follows:

13-G-071      PLAN FOR TRANSIT ROUTES AND IMPLEMENTATION PLAN

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

**No:** 1 - Councillor A. Khan

**CARRIED**

**SECTION "F" - Adoption of this Section**

**Moved by:** Councillor, A. Khan

**Seconded by:** Councillor, A. Nuttall

**That Section "F" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

13-G-072      OUTDOOR SOLID FUEL BURNING APPLIANCES AND THE PERMIT PROCESS

**Yes:** 9 - Mayor J. Lehman; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

**No:** 2 - Councillor B. Ainsworth and Councillor J. Brassard

**CARRIED**

**SECTION "G" - Adoption of this Section**

**Moved by:** Councillor, A. Khan  
**Seconded by:** Councillor, A. Nuttall

**That Section "G" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

13-G-073 OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO PERMIT RESIDENTIAL DEVELOPMENT AT 650 BIG BAY POINT ROAD AND 63 KELL PLACE - SIERRA VISTA HOLDINGS (WARD 10)

**Yes:** 10 - 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 and Councillor A. Nuttall

**No:** 1 - Councillor B. Ward

**CARRIED**

**SECTION "H" - Adoption of this Section**

**Moved by:** Councillor, A. Khan  
**Seconded by:** Councillor, A. Nuttall

**That Section "H" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

**CARRIED**

13-G-074 USE OF CITY FACILITIES BY MEMBERS OF COUNCIL

13-G-075 COUNCIL CONFERENCE ATTENDANCE

13-G-076 CELEBRATION OF BARRIE'S 160TH ANNIVERSARY

13-G-077 PARKING PROHIBITION ON STEEL STREET (WARD 1)

13-G-078 PROCUREMENT BY-LAW UPDATE

**SECTION "I" - Adoption of this Section**

**Moved by:** Councillor, A. Khan  
**Seconded by:** Councillor, A. Nuttall

**That Section "I" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

13-G-079 INVESTIGATION OF PERMANENT TRAFFIC CALMING MEASURES - GRAND FOREST DRIVE (WARD 10)

**Yes:** 5 - Mayor J. Lehman; Councillor D. Shipley; Councillor P. Silveira; Councillor J. Brassard and Councillor A. Khan

**No:** 6 - Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor M. Prowse; Councillor B. Jackson and Councillor A. Nuttall

**LOST**

**SECTION "J" - Adoption of this Section**

**Moved by:** Councillor, A. Khan  
**Seconded by:** Councillor, A. Nuttall

**That Section "J" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

**LOST**

13-G-080 INVESTIGATION OF PERMANENT TRAFFIC CALMING MEASURES - CONSORT DRIVE BETWEEN SUN KING CRESCENT AND SANDRINGHAM DRIVE (WARD 10)

**SECTION "K" - Adoption of this Section**

**Moved by:** Councillor, A. Khan  
**Seconded by:** Councillor, A. Nuttall

**That Section "K" of the second General Committee Report dated March 18, 2013 now circulated, be adopted.**

**CARRIED**

13-G-081 TAX INCREMENT BASED GRANT

**SECTION "L" - Receipt of this Section**

**Moved by: Councillor, A. Khan**  
**Seconded by: Councillor, A. Nuttall**

**That Section "L" of the second General Committee Report dated March 18, 2013 now circulated, be received.**

**CARRIED**

13-G-082      CONFIDENTIAL LABOUR RELATIONS MATTER UPDATE- ORGANIZATIONAL  
REVIEW

**ENQUIRIES**

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

**ANNOUNCEMENTS**

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

**BY-LAWS**

Moved by: Councillor, A. Khan  
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  
2013-042**

**Bill #037**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. **(12-G-311) (Rezoning from Institutional Special Provision SP-162 to Institutional Special Provision SP, 70 Dean Avenue - Ward 9) (PLN044-12) (File: D14-1540)**

**BY-LAW  
2013-043**

**Bill #043**

A By-law of The Corporation of the City of Barrie to acquire Pt Lts 15 & 16, W/S Essa Rd and Pt Lt 12 E/S Centre St, PL 30 designated as Pts 4 & 31, Plan 51R38679, City of Barrie, County of Simcoe from Arthur Edwards Heels and Joyce Heels 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: L07-996)**

**BY-LAW  
2013-044**

**Bill #044**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 1, Vespra designated as Part 1, Plan 51R-38555, save and except Part 1, Plan 51R-38652, City of Barrie, County of Simcoe from The Board of Governors of the Georgian College of Applied Arts and Technology and to establish same as part of the municipal highway system. **(11-G-072 and 11-A-124) (EMT001-11) (Georgian College of Applied Arts and Technology - 1 Georgian Drive) (File: L07-1012)**

**BY-LAW  
2013-045**

**Bill #045**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 25 E/S Essa Road, Plan 30, Part of Lot 11 E/S Essa Road, Plan 460, Part of Lots 11 & 12 Part of Gillespie Avenue closed by SC845074, E/S Essa Road, Plan 460, City of Barrie, being Part of PIN 58759-0200(LT) further described as Parts 19, 20 & 21 on Reference Plan 51R38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-046****Bill #046**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lots 14 & 15 W/S Essa Road, Plan 30, City of Barrie, being Part of PIN 58760-0251(LT) further described as Part 5 on Reference Plan 51R38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-047****Bill #047**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Park Lot 1, Plan 67, City of Barrie, being Part of PIN 58733-0292(LT) and Part of Lot 25, Plan 51M-369, City of Barrie, being Part of PIN 58733-0070(LT) further described as Parts 5, 6, 7 & 8 on Reference Plan 51R38678. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-048****Bill #048**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lots 32, 33 & 34, East side of Essa Road, Plan 30, City of Barrie, being part of PIN 58759-0168 (LT) further described as Part 13 on Reference Plan 51R-38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-049****Bill #049**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 37, E/S Essa Road, Plan 30, City of Barrie, being Part of PIN 58757-0018(LT) further described as Part 10 on Reference Plan 51R-38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-050****Bill #050**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lots 28 & 29 E/S Essa Road, Plan 30, City of Barrie, being Part of PIN 58759-0005(LT) further described as Part 15 on Reference Plan 51R38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-051****Bill #051**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 30 E/S Essa Road, Plan 30, City of Barrie, being Part of PIN 58759-0004(LT) further described as Part 14 on Reference Plan 51R38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-052****Bill #052**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 36, East side of Essa Road, Plan 30, City of Barrie, being part of PIN 58757-0020 (LT) further described as Part 11 on Reference Plan 51R-38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-053****Bill #053**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lots 13 & 14 and Part of Gillespie Avenue (closed by SC845074), East side of Essa Road, Plan 460, City of Barrie, being part of PIN 58759-0010(LT) further described as Parts 22 & 33 on Reference Plan 51R-38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-054****Bill #054**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 35, East side of Essa Road, Plan 30, City of Barrie, being part of PIN 58757-0022 (LT) further described as Part 12 on Reference Plan 51R-38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-055****Bill #055**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Park Lot 1, Plan 67, City of Barrie, being part of PIN 58733-0293 (LT) further described as Part 4 on Reference Plan 51R-38678. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-056****Bill #056**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lots 31 & 32 East side of Essa Road, Plan 30, City of Barrie, being part of PIN 58759-0199(LT) further described as Part 27 on Reference Plan 51R-38679. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-057****Bill #057**

A By-law of The Corporation of The City of Barrie to expropriate the lands in fee simple described as Part of Lots 27 & 28, east side of Essa Road, Plan 30, further described as Part 16 on Reference Plan 51R-38679 and an easement over the lands described as Part of Lot 27, east side of Essa Road, Plan 30, further described as Part 26 on Reference Plan 51R-38679 being part of PIN 58759-0006(LT). **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-058****Bill #058**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Park Lot 34, Plan 67, City of Barrie, being part of PIN 58732-0126 (LT) further described as Part 1 on Reference Plan 51R-38678. **(12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-974)**

**BY-LAW  
2013-059****Bill #062**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #14). **(13-G-029) (Natural Heritage Strategy for Natural Heritage Resources in the City of Barrie Urban Area) (PLN033-13) (File: D09-OPA014)**

**BY-LAW  
2013-060****Bill #067**

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-A-033) (Collier Street Parking) (File: T00)**



**BY-LAW  
2013-061**

**Bill #068**

A By-law of The Corporation of the City of Barrie to amend By-law 2013-031 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(13-A-033) (Collier Street Parking) (File: T00)**

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

**Moved by: Councillor, A. Khan  
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  
2013-062**

**Bill #070**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of March, 2013.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

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

**That the meeting be adjourned at 9:00 p.m.**

**CARRIED**

# **APPENDIX “A”**

**General Committee Report dated  
March 18, 2013**

**Minutes - Final  
General Committee**

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Monday, March 18, 2013

5:00 PM

Sir Robert Barrie Room

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**GENERAL COMMITTEE REPORT  
For consideration by the Council  
of the City of Barrie on March 25, 2013**

**The meeting was called to order by Mayor Lehman at 5:02 p.m. The following were in attendance for the meeting:**

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor D. Shipley

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Centre Revitalization Coordinator, J. Foster  
City Clerk, D. McAlpine  
Director of Economic Development, H. Kirolos  
General Manager of Corporate Services, E. Archer.

The General Committee reports that upon adoption of the required procedural motion it met in-camera in the Sir Robert Barrie Room at 5:03 p.m. to discuss the content of the staff reports concerning a confidential personal information matter – Appointment to Lake Simcoe Regional Airport Inc. – Board of Directors and confidential disposition of land matter – Mulcaster Street (Ward 2). 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-051**            **CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO LAKE SIMCOE REGIONAL AIRPORT INC. - BOARD OF DIRECTORS (CLK005-13) (File C05)**

That motion 13-G-051 contained within the confidential notes to the first General Committee Report dated March 18, 2013 concerning a confidential personal information matter - Appointment to Lake Simcoe Regional Airport Inc. - Board of Directors, be received. (CLK005-13) (File: C05)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/25/2013.**

- 13-G-052**            **CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - MULCASTER STREET (WARD 2)**

That motion 13-G-052 contained within the confidential notes to the first General Committee Report dated March 18, 2013 concerning a confidential potential disposition of land matter - Mulcaster Street (Ward 2), be received. (EDO001-13) (File: D18-MUL)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/25/2013.**

**The General Committee reports upon adoption of a procedural motion, it met in public at 6:18 p.m.**

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

**SECTION "B"**

**13-G-053 APPOINTMENTS TO LAKE SIMCOE REGIONAL AIRPORT INC. BOARD OF DIRECTORS**

1. That Dan Revell be appointed to the Lake Simcoe Regional Airport Inc. Board of Directors for a term of office beginning on May 1, 2013 and expiring on January 31, 2015.
2. That the resignation of H. Kirolos from the Lake Simcoe Regional Airport Inc. Board of Directors be accepted.
3. That Patrick Wachholz be appointed to the Lake Simcoe Regional Airport Inc. Board of Directors for a term of office beginning on May 1, 2013 and expiring on January 31, 2015.
4. That the Township of Oro-Medonte will be requested to provide written confirmation in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement of the City of Barrie's appointments to the Lake Simcoe Regional Airport Board of Directors. (CLK005-13) (File:C05)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**13-G-054 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - MULCASTER STREET (WARD 2)**

That Staff Report EDO001-13 concerning a confidential potential disposition of land matter - Mulcaster Street be referred back to staff. (EDO001-13) (File: D18-MUL)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

The Committee recessed at 6:20 p.m. Councillor B. Jackson, the City Centre Revitalization Coordinator and Director of Economic Development left the meeting.

The General Committee reports that upon adoption of the required procedural motion it reconvened in-camera in the Sir Robert Barrie Room at 6:27 p.m. to receive and discuss an update concerning a confidential labour relations matter – Organizational Review. The Chief Administrative Officer, City Clerk and General Manager of Corporate Services were present for this portion of the meeting. Members of the press and public were not present for this portion of the meeting. Councillor B. Jackson re-joined the meeting at 6:46 p.m.

The General Committee met and reports as follows:

**SECTION "C"**

**13-G-055      CONFIDENTIAL      LABOUR      RELATIONS      MATTER      UPDATE      -  
ORGANIZATIONAL REVIEW**

That motion 13-G-055 contained within the confidential notes to the first General Committee Report dated March 18, 2013 concerning an update related to a confidential labour relations matter - Organizational Review, be received. (File: H08)

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 3/25/2013.**

**Pursuant to Part I, Section 2(8) of the Procedural By-law as amended, the foregoing matter, being unfinished business, was carried forward to the meeting of General Committee scheduled for 7:00 p.m. on March 18, 2013.**

The meeting adjourned at 6:55 p.m.

**CHAIRMAN**

## **APPENDIX “B”**

**General Committee Report dated  
March 18, 2013**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, March 18, 2013

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on March 25, 2013

The meeting was called to order by Mayor Lehman at 7:02 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  
Committee and Print Services Supervisor, L. Pearson  
Director of Building Services, G. Allison  
Director of Culture, R. Q. Williams  
Director of Engineering, R. Kahle  
Director of Environmental Services, J. Thompson  
Director of Finance, D. McKinnon  
Director of Legal Services, I. Peters  
Director of Planning Services, S. Naylor  
Director of Recreation, Facilities and Transit, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Fire Chief, J. Lynn  
General Manager of Corporate Services, E. Archer  
Growth Management Co-ordinator, E. Hodgins  
Policy Planner, C. Terry.



**The General Committee met for the purpose of a public meeting and reports as follows:**

**Mayor Lehman advised the public that any concerns or appeals dealing with the application submitted by The Corporation of the City of Barrie for a Official Plan Amendment for Hewitt's and Salem Secondary Plans (Annexed Lands) and related matters should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Supervisor that notification was conducted in accordance with the Planning Act.**

**SECTION "A"**

**OFFICIAL PLAN AMENDMENT FOR HEWITT'S AND SALEM  
SECONDARY PLANS (ANNEXED LANDS) AND RELATED MATTERS -  
CITY OF BARRIE (ALL WARDS) (MARCH 18, 2013)**

L. Howson of Macaulay Shiomi Howson explained that the purpose of the public meeting is to review an application submitted by The Corporation of the City of Barrie to provide detailed planning policy direction for the development of the Hewitt's and Salem Secondary Plan Areas (Annexed Lands) as well as related amendments to the City's Official Plan.

Ms. Howson described the work completed to date and reviewed the Master Plans associated with the Hewitt's and Salem Secondary Plans. She reviewed the study process utilized to form the Secondary Plans and Master Plans. Ms. Howson provided a process map/chart outlining the master planning process. She displayed a map outlining the Preferred Land Use Option for the annexed lands. Ms. Howson described the three amendments required to build the framework for future planning which include the Official Plan Amendments, the Salem Secondary Plan (west) and the Hewitt's Secondary Plan (East). She reviewed the principles established by City Council to develop the Secondary Plans and noted that she believes each Secondary Plan reflects the principles. Ms. Howson provided maps of both the Salem Secondary Plan and Hewitt's Secondary Plan outlining the land uses and separate plans illustrating the proposed phasing of development. She displayed drawings demonstrating the detailed master plans for each secondary plan and the noted the planning principles reflected in the plans. In closing, Ms. Howson reviewed the next steps in the planning process and indicated that April 8th, 2013 is the deadline for comments from the public. She stated that a report regarding the Official Plan Amendment will be presented at a future General Committee meeting in May or June, 2013.

**PUBLIC COMMENTS:**

1. **Ian Rowe, on behalf of his client, Finger Lakes Estate Inc.** expressed his concerns regarding the proposed servicing within the Hewitt's Creek Secondary Planning Area. He stated that it is the Finger Lakes Estate Engineer's opinion that there is an ability to provide sanitary servicing by gravity. He explained that he feels gravity sanitary servicing is technically feasible, efficient and economical in the longer term. He recommended that sanitary servicing by gravity be considered as an option by Council.

Mr. Rowe explained that he was also concerned with the phasing of development in the secondary plans. He noted that he was unable to discern any information used to delineate the various phases and expressed concern that the current proposal will delay the development of a complete community. He noted that he believes that two of the collector roads will not be completed in Phase 1 creating inadequacies in the public transit system, school buses, garbage collection, schools and parks as well as delaying the most efficient use of the transportation network for emergency services. Mr. Rowe noted that he recommends that Phase 1 connect all of the elements of the planning area to allow the surrounding areas to provide opportunities for virtually all of the owners to develop in Phase 1. In closing, he encouraged City Council and the consultants to maintain the principles and establish all major and minor collector roads.

Members of Committee asked questions of Mr. Rowe and received responses.

2. **Jeff Waye, Barrie Resident,** commented that he feels growth does not pay for growth and indicated that he believes the future generations will pay for growth. He stated that he feels that development is occurring by flattening farmer's fields. He observed that other countries are re-urbanizing their downtowns and he feels that the population of the City of Barrie may double by following the same form of re-urbanization. Mr. Waye commented that he believes a forest at the corner of Essa Road and Salem Road was donated to Simcoe County and was later sold by the County to a developer. He expressed concern with this change as he feels the land was not donated for development purposes. Mr. Waye noted that the forest contains walking and biking trails and is one of the only forested areas left in south Barrie.

3. **Jerry Jordan, Planning Consultant**, commented that he was representing the owners of 800 Essa Road, lands abutting the former City Boundary. He noted that within the proposed secondary plan, the plan shows the north end of this property as residential and the remainder of the property as a part of the Natural Heritage System. Mr. Jordan stated that he has provided comments in writing requesting that the majority of the Natural Heritage System designation for the property be designated as residential. He indicated that he feels that the property meets all of the growth policy and planning principles. Mr. Jordan noted that he believes the property is readily accessible, transit friendly, efficient, flat, well drained, contains no wetlands or farm land, is in a core area and can be integrated into the current existing communities. He commented that he feels that this piece of land is not an appropriate area for part of the Natural Heritage System and is suited for intensified development. He asked City Council to consider designating the lands for residential development, which he feels could be developed immediately.
  
4. **Darren Vella, Innovative Planning Consultants** commented that he was representing the owners of Innisbrook Golf Course. He noted that Innisbrook Golf Course is located at the southwest corner of Huronia Road and Lockhart Road and consists of an area of approximately 100 acres. He stated that the owners have entered into an agreement to facilitate an expansion of the golf course for a 157 acre parcel that would abutt the proposed community park adjacent to McKay Road and is intended to be developed as an adult lifestyle community. Mr. Vella explained that City Council passed a motion that directed the consultants to consider written submissions. He noted that the written submission was denied in favour of maintaining the land as Employment Lands with a provision to retain the existing golf course. He noted that he believes the active adult lifestyle community concept would integrate well with the proposed community park. Mr. Vella stated that he feels that the concept is desirable in that it provides an option for seniors to reside in a community integrated with a golf course.

Members of General Committee asked questions of Mr. Vella and received responses.

5. **Brian Zeman, MHBC Planning** explained that he was representing his clients, Pratt Construction. He indicated that his client owns land in the proposed Phases 1 and 3 of the Secondary Plans. He thanked staff and the consultants for their careful considered submission and timely responses. Mr. Zeman indicated that his client is supportive of the process to date, phasing plan and will continue to work with City staff. He stated that it is his professional opinion the mixed uses along the Yonge Street corridor are appropriately located.

6. **Bernard Pope**, stated that he feels that a net benefit study should be completed for all development proposals. He noted that he believes growth does not always benefit everyone in the community. Mr. Pope commented that he supports the proposed expansion of Innisbrook Golf Course. Mr. Pope commented that if the development fits the net benefit criteria, the development will service the community. He stated that his lands will never be a sports field and will remain agricultural land, parkland or conservation lands as long as the current owners have control of the lands.

Members of General Committee asked several questions related to the information provided and received responses from the consultant.

**WRITTEN COMMENTS:**

1. Correspondence from R Baldwin, Lake Simcoe Region Conservation Authority dated March 6, 2013.
2. Correspondence from B. Hall, Royal LePage Realty dated March 11, 2013.
3. Correspondence from S. Rosenthal, Davies Howe Partners dated March 13, 2013 including correspondence from January 31, 2013.
4. Correspondence from R. Ruch received March 15, 2013.
5. Correspondence from K. MacKinnon, KLM Planning Partners Inc. dated March 18, 2013.
6. Correspondence from J. Ferri, Holcim (Canada) Inc. dated March 18, 2013 including correspondence from B. Zeman, MHBC Planning Urban Design and Landscape Architecture dated October 18, 2012.
7. Correspondence from D. Vella, Innovative Planning Solutions dated March 18, 2013.
8. Correspondence from D. Vella, Innovative Planning Solutions dated March 18, 2013.
9. Correspondence from D. Vella, Innovative Planning Solutions dated March 18, 2013.
10. Correspondence from Gary Bell, Skelton Brumwell and Associates Inc. dated March 18, 2013.
11. Correspondence from Gary Bell, Skelton Brumwell and Associates Inc. dated March 18, 2013.

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 03/25/2013**

The General Committee recessed at 8:27 p.m. and resumed at 8:42 p.m.

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

**SECTION "B"**

**REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED  
FEBRUARY 20, 2013**

The Community Services Committee Report dated February 20, 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 3/25/2013.**

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

**SECTION "C"**

**OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING  
SITUATIONS**

That staff in the Barrie Fire and Emergency Service, Building Services, and Environmental Services Departments work in conjunction with the Barrie Hoarding Coalition to develop recommendations to mitigate issues surrounding hoarding situations and report back to the Community Services Committee. (13-G-016) (Item for Discussion 6.1, January 7, 2013) (File: S00)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**SUSTAINABLE DEVELOPMENT STRATEGY WORK PROGRAM**

1. That The following five principles of sustainable development, as defined in Appendix "A" of the Environmental Advisory Committee Report dated December 7, 2011 be incorporated into the Sustainable Development Strategy in accordance with the review and assessment outlined in the staff report with subject title "Sustainable Development Strategy Work Program", received by the Environmental Advisory Committee on February 13, 2013:
  - a) Sustainable Building Practices;
  - b) Low Impact Development (LID) Practices for Stormwater and Land Development;
  - c) Removal of Any Municipal Administrative/Regulatory Barriers to the Implementation of Sustainable Development Practices;
  - d) Adaptation and Mitigation Strategies to Address the Impacts of Climate Change; and
  - e) Monitoring and Maintenance Strategies to Evaluate the Performance of Sustainable Development Initiatives in Barrie.
2. That all building projects in which the City of Barrie is the proponent or a partner shall meet LEED certification.
3. That the City of Barrie strongly encourage LEED certification, to the greatest possible extent, for all building projects by either private or public sector proponents.
4. That the proposed work program for the Sustainable Development Strategy outlined in the Staff Report to the Community Services Committee dated November 20, 2012 be endorsed. (12-G-325) (12-G-018) (File: D00)

**This matter was recommended (Section "C") to City Council for consideration of adoption its meeting to be held on 3/25/2013.**

**TO REPEAL AND REPLACE THE EXISTING BUILDING BY-LAW**

1. That the draft by-law attached as Appendix "B" to Staff Report BLD001-13 be presented to Council for adoption as Barrie's Building By-law under the authority of the Building Code Act.
2. That Sections 2, 3 and 4 of By-law 82-45 as amended be repealed on the same date the new Building By-law is adopted. (BLD001-13) (File: A00-13)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**COMMUNITY GARDEN PROGRAM (WARDS 4 AND 10)**

1. That the Sunnidale Park and Golden Meadow Park Community Gardens continue as a pilot program in 2013.
2. That staff make best efforts to obtain non-tax based external funding and sponsorship for the continued implementation of the community garden program.
3. That staff actively continue to investigate additional sites for consideration as future project sites.
4. That accessible garden plots be approved in principle for consideration in the Golden Meadow Park Community Garden and that they be implemented in the future, where feasible, and where non-tax based funding can be obtained for their construction. (ENG004-13) (File: R04-CO)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**PARKING PROHIBITIONS ON CODRINGTON STREET (WARD 1)**

1. That Traffic By-law 80-138, Schedule "B", "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by deleting the following:  
"Codrington Street, South Side  
From Duckworth Street to a point 135 m east  
8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"  
"Codrington Street, South Side  
From a point 154 m east of Duckworth to a point 33 m east thereof  
8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"
2. That Traffic By-law 80-138, Schedule "D", "Stopping Prohibited" be amended by deleting the following:  
"Codrington Street, South Side  
From a point 135 m east of Duckworth to a point 19 m east thereof  
8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"  
"Codrington Street, South Side  
From Rodney Street to a point 25 metres west thereof  
8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"

3. That Traffic By-law 80-138, Schedule "C", "Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, Fridays for a Limited time During Stated Hours Except on Statutory Holidays" be amended by adding the following:

"Codrington Street, South Side

From a point 30 metres east of Duckworth Street to a point 144 metres east thereof

Two (2) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday excluding Statutory Holidays"

(ENG011-13) (File: T02-PA)

**This matter was recommended (Section "C") to City Council consideration of adoption at its meeting to be held on 3/25/2013.**

**ALL-WAY STOP INVESTIGATION - GRAIhawk DRIVE/WRIGHT DRIVE AND SUMMERSET DRIVE (WARD 6)**

That an All-Way Stop be installed at the intersection of Graihawk Drive/Wright Drive and Summerset Drive and Traffic By-law 80-138, Schedule "S", "Providing For the Erection of Stop Signs at Intersections" be amended by adding the following:

**Intersection:** Graihawk Drive/Wright Drive and Summerset Drive

**Facing Traffic:** Eastbound and Westbound on Summerset Drive and Northbound on Wright Drive and Southbound on Graihawk Drive".

(ENG014-13) (File: T07-SI)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**



**ON-STREET PARKING INVESTIGATION - DOCK ROAD BETWEEN TYNDALE ROAD AND THE EAST LIMIT (WARD 10)**

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

"Dock Road

Both sides from west of dead end (approx. 115 metres) up to Tynhead Road from May 1st to September 30th."

And add the following:

"Dock Road

Both sides from Turner Drive to the east limits."

(ENG015-13) (File: T00-GE)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**AGREEMENT FOR THE PROVISION OF 9-1-1 CENTRAL EMERGENCY REPORTING BUREAU (CERB) SERVICE**

1. That the Mayor and the City Clerk be authorized to award and execute, on a single source award basis, an Agreement between the Province of Ontario (Ontario Provincial Police) and the City of Barrie for the provision of 9-1-1 Central Emergency Reporting Bureau (CERB) Services for a term ending March 31, 2018, in accordance with the City of Barrie Purchasing By-law 2008-121.
2. That the City Clerk prepare a By-Law to provide 9-1-1 Central Emergency Reporting Bureau (CERB) Services through the Ontario Provincial Police.
3. That delegated authority be given to the Mayor and Clerk upon recommendation from the Fire Chief to further extend this Agreement for the provision of 9-1-1 CERB Services. (FES001-13) (File: F00)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**GRANT OF EASEMENT TO ENBRIDGE GAS DISTRIBUTION (WARD 8)**

1. That an easement be granted for nominal consideration in favour of Enbridge Gas Distribution Inc. over Part 16 on Reference Plan 51R-30974 for an underground gas line to the satisfaction of the Director of Legal Services.
2. That all legal fees and costs associated with the granting of the subject easement shall be paid by Enbridge Gas Distribution Inc. (LGL005-13) (File: D15-SAU)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**PLANNING PARTNERSHIP AGREEMENT - NOTTAWASAGA VALLEY CONSERVATION AUTHORITY**

1. That the Director of Planning Services be authorized to negotiate and execute a Memorandum of Understanding with the Nottawasaga Valley Conservation Authority for the purposes of streamlining and enhancing the planning support and regulatory functions provided to the City of Barrie by the Nottawasaga Valley Conservation Authority.
2. That following the finalization of a Memorandum of Understanding with the Nottawasaga Valley Conservation Authority, the Director of Planning Services be authorized to negotiate and execute a similar Memorandum of Understanding with the Lake Simcoe Region Conservation Authority for lands within its watershed within the City of Barrie. (PLN011-13) (File: L14-NVCA)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**NAMING OF THE NEW FEDERAL RIDING**

That a letter be sent to the Federal Electoral Boundaries Commission for Ontario and the local Members of Parliament on behalf of Barrie City Council supporting the Township of Oro-Medonte Council's request that the new federal riding be named North Barrie, Oro-Medonte, Springwater to ensure that the name reflects the uniqueness and identity of all of the communities within the new federal riding. (Item for Discussion 6.4, March 18, 2013) (File: A16)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**FRED GRANT STREET - TEMPORARY CLOSURE (WARD 2)**

That staff in the Engineering and Roads, Parks and Fleet Departments investigate the feasibility of temporarily closing vehicular access to a portion of Fred Grant Square Street from the east side of Chase McEachern Way to Dunlop Street East to for the purpose of enhanced summer programming from June 1, 2013 until September 2, 2013 and report back to General Committee by the end of April 2013. (Item for Discussion 6.5, March 18, 2013) (File T00)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**SECTION "D"****PROCEDURAL BY-LAW CHANGES**

That the City Clerk be authorized to make the following changes to the City's Procedural By-law through either an amendment to the by-law or the repeal and replacement of the by-law:

- a) Alter the order of business at the Standing Committee (General Committee) to permit the Consent Agenda to be dealt with prior to the Public Meetings;
- b) Include presentations by staff/agents/officers of the Corporation/consultants to the Corporation in the order of business at the Standing Committee, immediately following Public Meetings;
- c) Include reports from officers of the Corporation, immediately following Staff Reports;
- d) Alter the provisions associated with Open Delegations as follows:
  - i) To establish that Open Delegations will be heard at the appropriate Reference Committee, rather than City Council, allowing for such Open Delegations to be heard earlier at a meeting;
  - ii) To require requests to be submitted earlier (no later than two weeks prior to the proposed Reference Committee meeting);
  - iii) To clarify that Open Delegations may be denied by the City Clerk, where the topic of the Open Delegation relates to a subject matter(s) that Section 239 of the Municipal Act, 2001, permits a meeting or part of a meeting to be closed to the public, promotes a specific business, is not of community interest or may impugn the reputation of any individual or member;

- iv) To permit an individual to submit a request to the Reference Committee for an opportunity to provide information to the Reference Committee in a meeting or portion of a meeting that is closed to the public; and
- v) To schedule Open Delegations in consultation with the Chair of the appropriate Reference Committee, with due consideration to the date and time of the submission of the delegations request; and
- e) Allow Standing, Reference, Advisory and/or Special Committees of Council to refer or defer a matter, without Council approval;
- f) Provide staff with clear authority to action direction to staff where such direction is provided by the Standing Committee or a Reference Committee and relates to a request for further information, without Council approval;
- g) Clarify the determination of quorum related to an ex-officio member(s); and
- h) Any other changes that may be required to clarify and/or update the Procedural By-law to reflect the above changes, current legislative references contained within the Municipal Act and/or Corporate organizational structure changes. (CLK003-13) (File: C01)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

## **SECTION "E"**

### **PLAN FOR TRANSIT ROUTES AND IMPLEMENTATION PLAN**

That the transit routes as described in Appendix "A" of Staff Report RFT002-13, which have been developed in accordance with the Plan for Transit, be implemented by Barrie Transit in August, 2013. (RFT002-13) (File: R00)

**This matter was recommended to City Council (Section "E") for consideration of adoption at its meeting to be held on 3/25/2013.**

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

**SECTION "F"**

**OUTDOOR SOLID FUEL BURNING APPLIANCES AND THE PERMIT PROCESS**

1. That the outdoor solid fuel burning appliance by-law be enforced with zero tolerance, meaning all fires in outdoor solid fuel outdoor burning appliances will be ordered extinguished upon complaint.
2. That a second complaint for the same address within a 24-hour period may result in a fine.
3. That a copy of this policy be provided to anyone receiving a permit for an outdoor solid fuel burning appliance. (12-G-317) (FES004-12) (File: P00)

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**The order of business for the meeting was altered to permit the discussion regarding Staff Report PLN009-13 concerning an Official Plan and Zoning By-law Amendment to Permit Residential Development at 650 Big Bay Point Road and 63 Kell Place - Sierra Vista Holdings (Ward 9) to occur as the next latter, with the permission of Council.**

**SECTION "G"****OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO PERMIT RESIDENTIAL DEVELOPMENT AT 650 BIG BAY POINT ROAD AND 63 KELL PLACE - SIERRA VISTA HOLDINGS (WARD 10)**

1. That the Official Plan Amendment application submitted by Celeste Phillips on behalf of Sierra Vista Holding Ltd. as interpreted by staff to designate the lands municipally known as 650 Big Bay Point Road from General Commercial to General Commercial and Residential be approved as illustrated in Appendix "A" to Staff Report PLN009-13 (D09-OPA012).
2. That the Official Plan Amendment application submitted by Celeste Phillips on behalf of Sierra Vista Holding Ltd. as interpreted by staff to designate the lands municipally known as 650 Big Bay Point Road from General Commercial to General Commercial and Residential Medium Density in the Bayshore Secondary Plan be approved as illustrated in Appendix "B" to Staff Report PLN009-13 (D09-OPA012).
3. That the Zoning By-law Amendment application submitted by Celeste Phillips on behalf of Sierra Vista Holding Ltd. to facilitate the development concept as illustrated in Appendix "D" attached to Staff Report PLN009-13 be approved with Special Provisions applicable to the condominium proposal to be confirmed with the applicant prior to passage of the By-law, as well as any additional policy provisions required to facilitate residential development in a commercial designation.
4. That Site Plan Control be required for the subject lands. (D14-1527). (PLN009-13) (File: D09-OPA012 & D14-1527)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**SECTION "H"****USE OF CITY FACILITIES BY MEMBERS OF COUNCIL**

That the following motion be referred to the Finance and Corporate Services Committee for further consideration:

"That the following Council Policy regarding the Use of City Facilities by members of Council be implemented:

**Use of City Facilities**

1. That each Councillor be provided a maximum of two bookings per year of a City facility for Town Halls/Ward meetings, at no charge to the individual member of Council's expense account and that the resulting financial exposure associated with costs for facility set up and clean-up be addressed through total budget management.
2. That the Mayor be provided unlimited access to City facilities for any official use by the Mayor's Office, at no charge to the Mayor's expense account and that the resulting financial exposure associated with costs for facility set up and clean-up be addressed through total budget management.
3. Individual expense accounts will be charged for third or greater usage of Corporate Facilities by Councillors based on the applicable rate established in the City's Fees By-law and the amounts will be included in annual Council remuneration reports." (CLK002-13) (File: C06)

**This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**COUNCIL CONFERENCE ATTENDANCE**

1. That Councillor, D. Shipley, Councillor, B. Ward, Councillor, M. Prowse and Councillor, J. Brassard be granted approval to attend the 2013 Federation of Canadian Municipalities (FCM) annual conference to be held in Vancouver, British Columbia as an official delegation for the City of Barrie.
2. That Mayor, J. Lehman, Councillor, P. Silveira and Councillor, A. Khan and be granted approval to attend the 2013 Association of Municipalities of Ontario (AMO) annual conference in the City of Ottawa as an official delegation for the City of Barrie.
3. That Councillor, B. Ainsworth be granted approval to attend the annual Town and Gown Association of Ontario Symposia to be held May 12th to May 14th, in Windsor, Ontario.

4. That the applicable related expenses (including registration, travel, accommodation and meals) be funded from the Council Conference Account to a maximum of \$15,000 for the three conferences (Account # 01-06-0950-0000-3071). (CLK003-13) (File: A04)

**This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

#### **CELEBRATION OF BARRIE'S 160TH ANNIVERSARY**

That the following recommendations be approved to celebrate Barrie's one hundred and sixtieth anniversary:

- a) The annual Celebrate Barrie Festival be used as a platform for the anniversary celebrations with historical activities and an invitation to Base Borden to provide additional activities;
- b) The Splash Pad Conversion included in the Lampman Lane Community Centre and Park Refurbishment Project approved in the 2013 Business Plan be re-branded as a legacy capital project in honour of Barrie's 160th anniversary;
- c) A two page promotion of Barrie's one hundred and sixtieth anniversary be developed for inclusion in Tourism Barrie's summer Visitor Guide;
- d) That Councillor, B. Jackson and Councillor, A. Nuttall be appointed to the 160th anniversary working group. (DOC001-13) (File: M02-160)

**This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

#### **PARKING PROHIBITION ON STEEL STREET (WARD 1)**

1. That Traffic By-law 80-138, Schedule "B", "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by deleting the following:

"Steel Street, North Side

From a point 32 metres east of Rodney Street to Cook Street

8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"



2. That Traffic By-law 80-138, Schedule "D", "Stopping Prohibited" be amended by deleting the following:

"Steel Street, South Side

From a point 32 metres east of Rodney Street to Nelson Street

8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"

And adding the following:

"Steel Street, South Side

From a point 32 metres east of Rodney Street to Cook Street

8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"

"Steel Street, South Side

From Jeffrey Street to Nelson Street

8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"

3. That Traffic By-law 80-138, Schedule "C", "Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, Fridays for a Limited time During Stated Hours Except on Statutory Holidays" be amended by adding the following:

"Steel Street, North Side

From a point 32 metres east of Rodney Street to Cook Street

Two (2) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday excluding Statutory Holidays"

(ENG010-13) (File: T02-PA)

**This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**PROCUREMENT BY-LAW UPDATE**

1. That By-law 2008-121, as amended, being a by-law to establish and maintain a policy concerning the procurement of goods and services be repealed and replaced with the draft Procurement By-law attached as Appendix "B" to Staff Report FIN004-13.
2. That the Simcoe County Food and Agriculture Charter attached as Appendix "D" to Staff Report FIN004-13 be endorsed. (FIN004-13) (File: A16-Inn)

**This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**SECTION "I"****INVESTIGATION OF PERMANENT TRAFFIC CALMING MEASURES - GRAND FOREST DRIVE (WARD 10)**

That the Item for Discussion concerning the investigation of permanent traffic calming measures - Grand Forest Drive be referred to the Transportation and Economic Development Committee for consideration. (Item for Discussion 6.2, Mar. 18, 2013) (File: T00)

**This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**SECTION "J"****INVESTIGATION OF PERMANENT TRAFFIC CALMING MEASURES - CONSORT DRIVE BETWEEN SUN KING CRESCENT AND SANDRINGHAM DRIVE (WARD 10)**

That the Item for Discussion concerning the investigation of permanent traffic calming measures - Consort Drive between Sun King Crescent and Sandringham Drive be referred to the Transportation and Economic Development Committee for consideration. (Item for Discussion 6.3, March 18, 2013) (File: T00)

**This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**A member of General Committee addressed an enquiry to City staff and received a response.**

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

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

**SECTION "K"**

**TAX INCREMENT BASED GRANT**

That the correspondence from Dr. T. Lamon dated February 20, 2013 concerning a Tax Increment Based Grant be referred to the staff in the Planning Services Department for review and a report back to General Committee. (Circ. List, C5, March 18, 2013)(File: D18-218-BAY)

**This matter was recommended (Section "K") to City Council for consideration of adoption at its meeting to be held on 3/25/2013.**

**General Committee recessed at 10:20 p.m. and Councillor, P. Silveira left the meeting.**

**The General Committee reports that upon adoption of the required procedural motion it reconvened in-camera in the Sir Robert Barrie Room at 10:28 p.m. to discuss an update concerning a confidential labour relations matter – Organizational Review, a matter of unfinished business carried forward from the meeting of General Committee held at 5:00 p.m. on March 18, 2013, pursuant to Part I, Section 2(8) of the Procedural By-law as amended. The Chief Administrative Officer, City Clerk and General Manager of Corporate Services were present for this portion of the meeting. Councillor Silveira 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 "L"**

**CONFIDNETIAL LABOUR RELATIONS MATTER UPDATE-  
ORGANIZATIONAL REVIEW**

That motion 13-G-082 contained within the confidential notes to the second General Committee Report dated March 18, 2013 concerning the discussion of an update related to a confidential labour relations matter - Organizational Review, be received. (File: H08)

**This matter was recommended (Section "L") to City Council for consideration of receipt at its meeting to be held on 3/25/2013.**

**The meeting adjourned at 10:54 p.m.**

**CHAIRMAN**