

**Minutes - Final  
General Committee**

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Monday, November 25, 2013

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on December 2, 2013**

**The meeting was called to order by Mayor Lehman at 7:00 p.m. The following were in attendance for the meeting:**

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

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Corporate Asset Management, B. Parkin  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Facilities and Transit, K. Bradley  
Director of Finance, D. McKinnon  
Director of Legal Services, I. Peters  
Director of Human Resources, A.M. Langlois  
Director of Planning, S. Naylor  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Innovate Barrie, R. Bunn  
General Manager of Community and Corporate Services, E. Archer  
General Manager of Infrastructure and Growth Management, R. Forward.

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

**"SECTION A"**

**13-G-290      REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2013.**

In accordance with Section 5(1) of the Municipal of Conflict of Interest Act, RSO 1990, Councillor, B. Jackson declared a potential pecuniary interest concerning the matter related to the Official Plan Amendment and Amendment to the Zoning By-law to permit a Concrete Ready Mix Plant, considered by the Development Services Committee on November 12, 2013 in his absence. He explained that he is a principal of a firm acting as a consultant to the applicant.

The report of the Development Services Committee dated November 12, 2013 was received. (File: C05)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.**

**13-G-291      REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED NOVEMBER 18, 2013.**

The report of the Community Services Committee dated November 18, 2013 was received. (File:C05)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.**

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

**"SECTION B"**

**13-G-292 SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE**

1. That the Seniors Advisory Committee terms of reference attached as Appendix "A" to Staff Report CLK013-13, be adopted.
2. That staff in the Legislative and Court Services Department advertise for interested applicants for the citizen positions on the Committee. (CLK013-13) (File: C06)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**13-G-293 GREEN MUNICIPALITY FUND - DEBENTURE ISSUE AND GRANT**

1. That the Director of Finance/Deputy Treasurer be authorized to proceed with a twenty year debenture issue in the aggregate principal amount of \$2,000,000 (the "Loan") and grant in the amount of \$400,000 relating to the Water Pollution Control Centre ("WPCC") Expansion Project (the "Project"), secured through the Federation of Canadian Municipalities ("FCM"), as trustee of the Green Municipal Fund ("GMF").
2. That the Mayor and Director of Finance/Deputy Treasurer be authorized to sign the interest rate offer and amortization schedule from FCM and all other documents that may be required.
3. That the appropriate by-laws be enacted in the form attached to FIN020-13 in Appendix "A" to Staff Report FIN020-13. (FIN020-13) (File: F08)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**13-G-294          CONFIDENTIAL    LABOUR    RELATIONS    MATTER    -    NON-UNION    COMPENSATION**

That, pursuant with Human Resources Policy relating to salary administration and specifically the annual review and adjustment of the Non-Union salary scale:

- a) The Senior Management Team (SLT) which includes Department Heads, General Managers and Executive Directors salary scales remain at 2012 rates; and
- b) A 1.5% economic increase be applied to the balance of the full-time and all of the part-time non-union salary scales effective January 1, 2013 with associated benefits and allowances increased accordingly. (HRS006-13) (File: H07)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**13-G-295          ZONING BY-LAW AMENDMENT TO CITY CENTRE COMMERCIAL TO FACILITATE THE CENTRE FOR EXCELLENCE IN EDUCATION (WARD 2)**

- 1. That the Zoning By-law Amendment application submitted by the City of Barrie to rezone the lands municipally known as 125 and the south half of 155 Dunlop Street West; 34, 40, 42, and 44 High Street; and 34, 36, 38, 40 and 50 Bradford Street, City of Barrie, from Central Area Commercial C1-1, Transition Centre Commercial C2 and C2-1, and Education Institutional I-E to City Centre Commercial with Special Provisions to permit the additional uses of a school, college and university (C1-2)(SP-481), and City Centre Commercial with Special Provisions to permit the additional uses of a school, college and university with a Hold (C1-2)(SP-481)(H) be approved as illustrated in Appendix "A" to Staff Report PLN020-13 (D14-1553).
- 2. That the By-law to release the Hold be brought forward to Council upon approval of a coordinated design concept for the lands identified as C1-2 (SP-481) and C1-2 (SP-481)(H) that represents the City's Vision Statement for the Centre for Excellence in Education, including the development of a secondary school on the subject lands with interim uses in accordance with the standards of the Institutional Education (I-E) zone permitted on those lands zoned C1-2 (SP-481)(H).
- 3. That pursuant to Section 34(17) of the Planning Act, no further public meeting notification is required with respect to the amendment as proposed. (PLN020-13) (File: D14-1553)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**13-G-296 PROPOSED OFFICIAL PLAN AMENDMENTS FOR SOURCE WATER PROTECTION**

1. That the following amendments to the City of Barrie Official Plan related to Source Water Protection Policies be approved:
  - a) Delete Schedule "G" "Wells and Wellhead Protection Areas" and replace it with an updated Schedule "G" titled "Drinking Water System Vulnerable Areas";
  - b) Add General Goals in Section 2 Community Context to provide for the long term protection of drinking water;
  - c) Add a new Section and policies for Drinking Water Protection in Section 3 General Policies, which proposes restrictions and provides guidance to prevent significant threats from locating within vulnerable drinking water areas identified on Schedule "G";
  - d) Add location considerations for new municipal wells in Section 3 General Policies and provide policies to clarify that long term protection of drinking water sources take priority where conflicting policies apply;
  - e) Add policies to Section 3.6 Community Improvement Planning to enable the potential use of Community Improvement Planning tools where "existing conditions" have been identified; and
  - f) Amend Section 5, Servicing and Transportation Policies and Section 6, Implementation policies to complement policy changes made in Section 3 General Policies for Source Water Protection.
2. That Parts A and B of Official Plan Amendment 24, attached as Appendix "A" to Staff Report PLN026-13, be approved. (PLN026-13) (File: D09-OPA24 and D14-TXT-SWP)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**13-G-297 INVITATION TO PROVIDE A PRESENTATION REGARDING THE INTERNATIONAL PLOWING MATCH**

That Cal Madill, Chair of the International Plowing Match be invited to provide a presentation to City Council regarding their plans for the International Plowing Match. (Item for Discussion 8.1, November 25, 2013) (File: C00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**13-G-298            APPOINTMENT TO THE BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD OF DIRECTORS**

That Annette Colucci, tenant director, be appointed to The Barrie Municipal Non-Profit Housing Corporation Board of Directors for a three year term to expire at the 2016 Annual General Meeting. (Item for Discussion 8.2, November 25, 2013) (File: C06)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**13-G-299            INVITATION TO PROVIDE A PRESENTATION REGARDING THE 2013 SALVATION ARMY'S ANNUAL CHRISTMAS KETTLE CAMPAIGN**

That a representative(s) of the Salvation Army Barrie Bayside Mission be invited to make a presentation to City Council concerning the Annual Christmas Kettle Campaign. (Item for Discussion 8.4, November 25, 2013) (File: C00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

The General Committee met for the purpose of a public meeting at 7:05 p.m. and reports as follows:

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

**"SECTION C"**

**13-G-300 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - GOODREID PLANNING GROUP ON BEHALF OF THE OWNER STEVE SAVERINO AND SAVERINO INVESTMENTS INC. - 556, 560 AND 568 ESSA ROAD (WARD 7) (NOVEMBER 25, 2013) (File: D14-1566)**

Brian Goodreid of the Goodreid Planning Group advised that the purpose of the public meeting is to review an application to consider an Amendment to the Zoning By-law for lands located on the east side of Essa Road, south of Mapleton Avenue submitted on behalf of the owner, Steve Saverino and Saverino Investments Inc.. The properties are located within the Holly Planning Area, are known municipally as 556, 560 and 568 Essa Road and have a total area of approximately 0.84ha. He reviewed the project team members and their roles associated with the application. B. Goodreid provided a map of the location of the subject property and an aerial image to illustrate the surrounding land uses.

Michael McKnight of McKnight Charron Laurin Architects reviewed the proposed site plan for the property and utilized an architectural concept rendering to highlight the building features. B. Goodreid provided an excerpt from the City's Official Plan to identify the designation of the lands. He described the Provincial Planning framework and Official Plan context associated with the application. B. Goodreid provided an excerpt from the City's Zoning By-law to highlight the zoning of the lands. He outlined the proposed changes to the zoning of the site, including the requested exceptions to the zoning standards.

In closing, B. Goodreid noted that in his professional planning opinion the amendment to the Zoning By-law represents good planning and summarized the rationale associated with his opinion.

**PUBLIC COMMENTS:**

1. **Dave Johnstone, 21 Warner Road**, commented that he had not had an opportunity to review the supporting studies related to the application. He noted that he was pleased that the proposed building had been moved to its current location at 556-568 Essa Road. Mr. Johnstone indicated that he did not believe that the application represented good planning, notwithstanding Provincial policy. He commented that the Essa Road is a single family residential area. Mr. Johnstone questioned the representative of the applicant's statement that the proposal would not negatively impact traffic. He noted that over 51 individuals in the area had signed his petition in opposition to the proposal due to concerns related to the impact on residential property values and density in the area. He noted that speed bumps were required in area based on existing traffic.
2. **Jennifer Charlesworth, 18 Warner Road**, noted that her property is directly behind the subject property and she believes it will be an eyesore. She expressed concern related to the loss of privacy associated with the units overlooking her property. Ms. Charlesworth commented that she feels that the building will not be attractive or beneficial to Barrie and that it will contribute to overpopulation. She observed that the roads in the area are full already without the proposed development.
3. **James Jeffrey, 19 Warner Road**, voiced his objection to the proposal to build an eight storey structure, noting that he believes it will detract from the aesthetic value of the neighbourhood and increase congestion on Essa Road. He outlined concerns related to the current traffic volumes and the additional traffic from the proposed units. Mr. Jeffrey expressed concern that the increase in population density has the potential to increase the crime rate and decrease property values. He inquired about measures to mitigate the loss of privacy and prevent viewsheds into the existing residents' backyards.
4. **Irene Peterkin, 28 Warner Road**, indicated that her lot was a premium lot that she feels was intended to be a more private location due to the larger cul-de-sac. She commented that she believes the proposed development would mean that her property is no longer considered a premium lot, resulting in a negative impact on her property value. Ms. Peterkin stated that she was opposed to the traffic that would be added to an already congested area and the impact on land values.



5. **Marcello Chiappetta, 650 Essa Road**, expressed concern with respect to the safety related to the traffic issues in the area, particularly traffic from Mapleton Avenue. He commented that the road widening and safety concerns should be addressed with the application. Mr. Chiappetta observed that diverse housing types are required to meet the needs of the community. He noted the businesses in the area would be supported by the residents of the proposed development and a mix of property types is required for a strong tax base. Mr. Chiappetta stated that he doesn't want the area to look like Toronto and he wants to see an established neighbourhood. He highlighted that the traffic in the area is an issue and with the growth in the future for Barrie, he is seeking options to live in the community and it to be safe. Mr. Chiappetta inquired regarding the timing associated with the widening of Essa Road.
6. **Tim Mouzafarov, 536 and 540 Essa Road**, stated that he believed the widening of Essa Road would help with traffic and other issues. He indicated that he felt the proposed building would be a positive gateway to the City and that he felt it was a positive proposal.
7. **Nicole Murphy, 16 Warner Road**, commented that her property is located behind the site and currently receives plenty of sunshine. She noted that no one overlooks her house and children and she feels safe. Ms. Murphy stated that she believes the proposed building will block the sunlight and impact her ability to grow food in her yard. She observed that she had checked the zoning of the surrounding lands when she purchased her property and there were no applications to change the zoning at the time. Ms. Murphy expressed concern that her property values will not increase as planned and her house will be difficult to sell, if the project proceeds. She stated that her comfort of living will be impacted and that she does not believe that her property will not be impacted by shadows from the development. Ms. Murphy commented that an eight storey building next to bungalows would change her way of living.
8. **Marcus Titus, Toronto Street**, inquired regarding the proposed form of ownership for the units.

B. Goodreid provided a response to the inquiry.

9. **Rachel Draper, 3 Coughlin Road**, noted that she had always liked the mix of residential housing types in Barrie and felt that there was a good mixture in her neighbourhood. She expressed concern with the height of the proposed building, stating that she felt a five storey maximum would be more appropriate and compatible with the area.

10. Yu Yu Zhang, 5 Warner Road, commented on the opportunity to provide comments before any proposal moves forward. He stated that he felt that the proposed building is too tall and in his experience living in areas with tall buildings, the shadows in winter were an issue. Mr. Zhang noted that enjoys the neighbourhood but seeing an eight storey building in front of his house will be unacceptable. He expressed concern that the single access/egress for the building would be insufficient to address traffic volumes from the site if residents worked similar shifts.
11. Jeff Cox, 12 Warner Road, stated his opposition to the proposal noting that he purchased his home based on it being located in an area of single family dwellings. He was not expecting an eight storey apartment complex and indicated that he felt a smaller apartment building or townhouses would be more appropriate. Mr. Cox expressed concerns about the impact on his privacy, property values and the traffic in the area. He noted his support for the widening of Essa Road and the installation of sidewalks.
12. Brian Riddell, 22 Warner Road, noted that others had addressed his concerns with respect to the traffic and height of the building. He stated he would not have a problem with townhouses or a three-four storey building and that he is opposed to the application.

Members of General Committee asked a number of questions and received responses from the representatives of the applicant and City staff.

**WRITTEN CORRESPONDENCE:**

1. Correspondence from Joseph DeSousa and Jennifer Charlesworth dated November 8, 2013.
2. Correspondence from Jeff Cox and Jill Sleight dated November 11, 2013.
3. Correspondence from James, Patricia and Robert Jeffrey dated November 7, 2013.
4. Correspondence from Margaret, Gerry, Christopher and David Alary received November 18, 2013.
5. Correspondence from Alan Amon dated November 18, 2013.
6. Correspondence from Marlene Gialledakis dated November 19, 2013.
7. Correspondence from Karen Seeley and Brian Riddell dated November 19, 2013.
8. Petition submitted November 19, 2013 signed by 54 individuals.

9. Correspondence from Grant and Nicole Murphy dated November 20, 2013.
10. Correspondence from Goodreid Planning Group, dated November 25, 2013
11. Correspondence submitted November 25, 2013 from 24 individuals
12. Correspondence from Dr. Orson Wedgewood, dated November 25, 2013
13. Correspondence from Bell Canada, dated November 13, 2013
14. Correspondence from Emma Johnstone, received November 25, 2013

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.**

**13-G-301      APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE OWNERS TIM AND WENDY HILL - 203 ALVA STREET (WARD 6) (NOVEMBER 25, 2013) (FILE: D14-1565)**

Greg Barker of Innovative Planning Solutions advised that the purpose of the public meeting is to review an application to consider an Amendment to the Zoning By-law submitted on behalf of the owners, Tim and Wendy Hill, for lands located on the west side of Patterson Road and north of Ardagh Road. The property is legally described as Plan 959, Lots 41 and 42, RP 51R-38879 Parts 1-6 and 10-13, City of Barrie and is located within the Ardagh Planning Area. The property is known municipally as 203 Alva Street and has a total area of approximately 0.22 hectares.

G. Barker utilized an aerial image and photos to illustrate the site location, view sheds and surrounding land uses. He provided excerpts from the City's Official Plan and Zoning By-law related to the current land use designation and zoning of the property. G. Barker described background information related to the merger of the lands under a single ownership, the subdivision of the lands through part lot control and an easement required for drainage purposes. He reviewed a conceptual site plan for the development proposal.

G. Barker outlined the proposed changes to the zoning of the site, including the requested exceptions to the zoning standards. He described the Provincial Planning Policy framework and Official Plan context associated with the application.

In closing, G. Barker noted that in his professional planning opinion the proposed development is consistent with the character of the properties in the area, the location is ideal and it is consistent with Provincial and City Policies and Plans.

**PUBLIC COMMENTS:**

1. **Lewis McConomy, 78 Patterson Road**, commented that he hoped that fencing would be provided to accommodate the proposed new neighbours and to mitigate noise from the increased number of dwellings. He inquired regarding the proposed height of the units.

G. Barker provided a response to the inquiry.

A member of General Committee asked questions and received responses from the representative of the applicant.

**WRITTEN CORRESPONDENCE:**

1. Correspondence from Bell Canada, dated November 13, 2013

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.**

**The General Committee met and reports as follows:**

**SECTION "D"****13-G-302 OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW TO PERMIT A CONCRETE READY MIX PLANT (WARD 8)**

That the following matter be considered by City Council on December 16, 2013:

**Councillor B. Jackson declared a potential pecuniary interest in the matter of the Official Plan Amendment and Amendment to the Zoning By-law to permit a concrete ready mix plant as his firm has been retained as a consultant to the applicant. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.**

The General Committee met and discussed the following motion:

- "1. That the application to amend the Official Plan to permit a Concrete Ready Mix Plant submitted by Planscape on behalf of Champlain Ready Mix Inc. for the property legally known as Lots 80, 81, 82 and 83 on Plan 51M-379, be approved.
2. That the Official Plan be amended to include the subject lands legally defined as Lots 80, 81, 82 and 83 on Plan 51M-379 as a Defined

Policy Area to permit only a Concrete Ready Mix Plant.

3. That Part A and Part B of the Official Plan Amendment, as set out in Appendix "A" attached to Staff Report PLN018-13, be approved.
4. That the Zoning By-law Amendment application submitted by Planscape on behalf of Champlain Ready Mix Inc. to rezone the subject lands legally described as Lots 80, 81, 82 and 83 on Plan 51M-379 from Restricted Industrial (EM5)(SP-413)(H-107) to Restricted Industrial (EM5) Special Provision (SP) Holding (H) be approved.
5. That the following Special Provision (SP) be referenced in the implementing Zoning By-law for the subject lands:
  - a) The permitted uses on the subject lands be limited to a Concrete Ready Mix Plant; Outdoor Storage; and Outdoor Storage of sand and stone.
6. That the By-law for the purpose of lifting the Holding Zone from the Zoning By-law Amendment as it applies to the subject lands legally described as Lots 80, 81, 82 and 83 on Plan 51M-379, shall be brought forward for approval upon completion of the following:
  - a) Confirmation of Ministry of the Environment (MOE) Environmental Compliance Approval;
  - b) A registered Site Plan Agreement with the City;
  - c) Evidence that Lots 80, 81, 82 and 83 on Plan 51M-379 have merged in title; and
  - d) If applicable, payment of any outstanding local improvements or City of Barrie Act charges.
7. That the current site specific zoning (EMS) (SP-413) (H-107) be repealed for the subject lands.
8. That pursuant to Sections 17(22) and 34(17) of the Planning Act, no further public notification is required. (PLN018-13) (File: D09 -OPA028 and D14-1548)"

A vote was taken and the motion was LOST.

The General Committee discussed the following motion:

"That the application regarding an Official Plan Amendment and Amendment to the Zoning By-law to permit a Concrete Ready Mix Plant submitted by Planscape on behalf of Champlain Ready Mix Inc. for the property legally known as Lots 80, 81, 82 and 83 on Plan 51M-379, be denied. (PLN018-13) (File: D09-OPA028 and D14-1548)"

A vote was taken and the motion was LOST. No further action was taken.

**This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 16/12/2013.**

### **SECTION "E"**

**13-G-303 FEE WAIVER AND DEVELOPMENT CHARGE DISCOUNT REQUEST FOR RIVERBANK HOMES**

The General Committee met and discussed the following motion:

"That the development charges for the 32 units of affordable housing associated with the proposed development at 429 Blake Street be deferred for 20 years." (CCS002-13) (File: F11)

A vote was taken and the motion was LOST.

The General Committee discussed the following motion:

"That 50% of the development charges for the 32 units of affordable housing associated with the proposed development at 429 Blake Street be deferred for 60 months (5 years), subject to:

- a) the receipt of a \$247,750 first charge on the property, plus applicable interest at the City's current interest rate for 10-year debt; and
- b) the first charge remaining on the land and surviving any future ownership changes until the obligation is discharged." (CCS002-13) (File: F11)

A vote was taken and the motion was LOST. No further action was taken.

**This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.**

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

**SECTION "F"**

**13-G-304 INVESTIGATION OF POTENTIAL SUPPORT FOR AFFORDABLE HOUSING PROJECTS**

That staff investigate the potential to provide:

- a) Financial incentives as part of the Affordable Housing Strategy; and
- b) Discounts associated with affordable housing projects as part of the Development Charges By-law Background Study. (CCS002-13) (File: F11)

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**SECTION "G"**

**13-G-305 CAPITAL PROJECT STATUS REPORT**

1. That staff be authorized to close the capital projects identified in Appendix "B" - Projects with Excess Funding and return excess funds in the amount of \$6,510,594 to the respective reserves and reserve funds:
  - a) \$ 90,129 - Tax Capital Reserve (13-04-0440);
  - b) \$ 749,329 - Tax Rate Holding Account (13-04-0443);
  - c) \$ 56,938 - Development Charges - Water (11-05-0540);
  - d) \$2,262,684 - Development Charges - Roads (11-05-0520);
  - e) \$ 168,071 - Development Charges - Parks & Rec (11-05-0555);
  - f) \$ (67,892) - Development Charges - Storm (11-05-0530);
  - g) \$ 900,771 - Water Reserve Fund (12-05-0580);
  - h) \$ 122,485 - Water Rate Holding Account (12-05-0581);
  - i) \$1,607,172 - Wastewater Reserve Fund (12-05-0575);

- j) \$ 144,824 - Wastewater Rate Holding Account (12-05-0576);
  - k) \$ 342,068 - Federal Gas Tax (11-05-0596);
  - l) \$ 73,643 - Marina Reserve (13-04-0420);
  - m) \$ 51,784 - Parking Reserve (12-05-0570); and
  - n) \$ 8,589 - Industrial Lands Reserve(13-04-0430).
2. That the \$2,325,310 required to fund over-expenditures on projects identified in Appendix "C" - Projects Requiring Additional Funding - Council Approval Required be funded from reserves and reserve funds as follows:
- a) \$1,078,787 - Tax Capital Reserve (13-04-0440);
  - b) \$ 400,053 - Development Charges - Water (11-05-0540);
  - c) \$ 4,131 - Development Charges - Parks & Rec (11-05-0555);
  - d) \$ 563,134 - Wastewater Reserve Fund (12-05-0575); and
  - e) \$ 279,206 - Water Reserve Fund (12-05-0580).
3. That the following projects be added to the 2013 Capital Budget:
- a) Structural Rehabilitation (Wash Bay) \$55,000 funded from the Tax Capital Reserve (13-04-0440);
  - b) Advanced Nutrient Removal at WwTF - Interim Solution \$160,000 funded from the Wastewater Reserve Fund (12-05-0575); and
  - c) Bayview Drive - Holgate to Tower design of \$20,000 be funded \$10,000 from Tax Capital Reserve (13-04-0440) and \$10,000 from Water Reserve Fund (12-05-0570).
4. That the Treasurer be authorized to take the following updated direction for projects previously approved for debt financing:
- a) Decrease the issuance of 10 year debentures for projects relating to the Duckworth/Cundles Interchange project by \$790,437 for total debt financing of \$3,992,563;
  - b) Decrease the issuance of 10 year debentures for Pine Drive Area Phase III by \$1,642,696 for total debt financing of \$3,528,596;
  - c) Release the debt commitment in the amount of \$900,000 for the City Hall Electrical Upgrade and replace with funding from



the Tax Capital Reserve as identified in Appendix "C"; and

- d) Release the debt commitment in the amount of \$3,841,344 for the benefitting owners' share of water and sanitary 326/local improvement projects as identified in Appendix "E". (FIN019-13) (File: F00)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**SECTION "H"**

**13-G-306 APPROVAL TO SELL EQUITY IN THE LAKE SIMCOE REGIONAL AIRPORT TO THE COUNTY OF SIMCOE**

1. That the Mayor and City Clerk be authorized to execute an amended Lake Simcoe Regional Airport (LSRA) Agreement and any related, ancillary documents that reflects the County of Simcoe's purchase of LSRA shares from the City of Barrie such that the resulting LSRA share ownership is:
  - a) City of Barrie - 60%
  - b) Township of Oro Medonte - 20%
  - c) County of Simcoe - 20%
2. That the execution of the amended Agreement described in Paragraph 1 be deemed to satisfy the requirements of s. 10 of the Lake Simcoe Regional Airport Agreement.
3. That the Mayor and City Clerk be authorized to execute a transfer document and any related and ancillary documents, transferring a 20% beneficial interest in the airport lands to the County of Simcoe.
4. That the proceeds, approximately \$1,316,941, be a funding source for the County of Simcoe's capital budget requests in 2014 and/or subsequent periods. (INV001-13) (File: T10)

**This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**SECTION "I"**

Pursuant to Section 2 (18) of Procedural By-law 2013-072, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m. to 12:00 midnight.

**13-G-307            SOLID WASTE DISPOSAL FEES - DEMOLITION OF TRAILERS FROM 196 BURTON AVENUE AND 10 AND 20 LITTLE LAKE DRIVE**

That in response to the request of the residents, the solid waste/construction and demolition waste disposal tipping fees be waived for residents demolishing trailers from 196 Burton Avenue and 10 and 20 Little Lake Drive, subject to all of the materials from the demolition being properly diverted to other waste diversion programs in order to minimize waste arriving at the City of Barrie landfill. (Item for Discussion 8.3, November 25, 2013) (File: E10)

**This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.**

**SECTION "J"****13-G-308            ENBRIDGE GAS FRANCHISE AGREEMENT**

1. That the form of draft by-law attached as Appendix "A" and the model franchise agreement between the Corporation and Enbridge Gas Distribution Inc. attached as Appendix "B" to Staff Report CAM002-13 be approved, and that such documents be submitted to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. That the Ontario Energy Board be requested to make an order declaring and directing that the assent of the municipal electors to the attached by-law (including the franchise agreement forming part thereof) is not necessary pursuant to Section 9(4) of the Municipal Franchises Act.
3. That the Mayor and City Clerk be authorized to execute any and all agreements and ancillary documents, relating to the franchise agreement that may be requisite, following receipt of the necessary approval by the Ontario Energy Board, and that the City Clerk be authorized to prepare a by-law authorizing same. (CAM002-13) (File: E06-MU)

**This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.**

**There were no enquiries at General Committee.**

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

**The meeting adjourned at 11:04 p.m.**

**CHAIRMAN**