



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, May 27, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 3, 2019.

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
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STUDENT MAYOR(S):

Iliana Kostadinova, St. Joan of Arc Catholic High School
Daryth Croteau, West Bayfield Elementary School.

STAFF:

Acting Deputy City Clerk, T. McArthur
Acting General Manager of Infrastructure and Growth Development, A. Miller
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, B. Araniyasundaran
Director of Environmental Services, J. Thompson

Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
Manager of Growth Management, M. Banfield
Manager of Technical Services, R. Trask
Senior Manager of Corporate Finance and Investments, J. Cowles
Theatre Technician, M. Brandon.

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

SECTION "A"

19-G-157

LETTER OF AGREEMENT: CITY OF BARRIE AND PROVINCE OF ONTARIO RE: SMALL BUSINESS CENTRE SERVICES AND MUNICIPAL FUNDING CONTRIBUTION

1. That The Corporation of the City of Barrie enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Job Creation, and Trade for the provision of grant funds to deliver the core Small Business Centre program, Starter Company Program, and Summer Company Program through the Small Business Centre of Barrie, Simcoe County and the City of Orillia for the three-year period ending March 31st, 2022.
2. That the City Clerk be authorized to execute all documents necessary to give effect to such agreement.
3. That the City Clerk be authorized to execute an extension agreement should the Provincial Small Business Program be extended beyond March 31st, 2022 and provided the agreement is under the same general conditions and to the satisfaction of the Director of Business Development and Director of Legal Services.
4. That funds in the amount of \$38,000 be allocated from the Tax Rate Stabilization Reserve to the Small Business Centre to support the fiscal requirements to deliver the services and programming of the Small Business Centre under the Provincial contract for the 2019 year, and reflect the following:

- a) Operational costs beyond the funding provided from the Province (\$14,000); and
 - b) Reduction in program administration funding for Summer Company and Starter Company (\$24,000).
5. That the City's contributions to the Small Business Centre in fiscal years 2020/2021 and 2021/2022 (approximately \$75,000 per fiscal annum) be included for consideration in the City's annual Business Plan in years 2020 through 2022. (BDD005-19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

19-G-158

APPLICATION FOR ZONING BY-LAW AMENDMENT (BARRIE LOCKHART ROAD GP INC.) 400 LOCKHART ROAD (FILE: D14-1658) (WARD 9)

1. That the Zoning By-law Amendment application submitted by Jones Consulting Group Ltd., on behalf of Barrie Lockhart Road GP Inc. to rezone lands known municipally as 400 Lockhart Road, Barrie (Ward 9) from 'Agricultural General' (AG) and 'Environmental Protection' (EP) to 'Neighbourhood Residential' (R5); 'Neighbourhood Mixed-use' (NMU); 'Institutional Education - Special Provision No. XXX' (I-E) (SP-XXX); 'Open Space' (OS); and, 'Environmental Protection' (EP) be approved.
2. That the following Special Provisions be referenced for implementing Zoning By-law 2009-141 for the subject lands:
 - a) That residential uses shall be permitted in the Institutional Education - Special Provision No. XXX (I-E)(SP-XXX) zone, in accordance with the Neighbourhood Residential (R5) zone standards; and
 - b) That a minimum of 35 percent of landscaped open space shall be provided for elementary schools in the Institutional Education - Special Provision No. XXX (I-E)(SP-XXX) zone.
3. That the written and oral submissions received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including the following matters raised in those submissions and identified within Staff Report PLN019-19:
 - Tree preservation along the west side of the subject lands;
 - Site grading and drainage;
 - Traffic and pedestrian safety;
 - Infrastructure and road improvements;
 - Walkability and connectivity to surrounding land uses;
 - Construction impacts;

- Provision of public transit facilities and services;
- Increased building height and density; and
- Potential archaeological sites on the subject lands.

4. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (PLN019-19) (File: D14-1658)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

19-G-159**RECREATION SERVICES 2020 WINTER GAMES**

That the City of Barrie, with the City of Orillia, proceed as a host partner for the 2020 Ontario Winter Games with a total financial commitment of \$20,000 including \$14,150 of facility rental costs and a cash contribution of \$5,850 to be allocated from the Tourism Reserve Fund in preparation for the 2020 Games. (REC004-19) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

19-G-160**INVITATION TO THE POVERTY REDUCTION TASK GROUP**

That members of the Poverty Reduction Task Group of the Child Youth and Family Services Coalition of Simcoe County be invited to City Council to provide a presentation on their work and the most recent Simcoe County Living Wage Report. (Item for Discussion 8.1, May 27, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

19-G-161**INVESTIGATION - PARKING RESTRICTIONS ON HORSFIELD STREET**

That staff in the Roads, Parks and Fleet Department investigate parking restrictions on Horsfield Street, including on Sunday mornings and report back to General Committee. (Item for Discussion 8.2, May 27, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

19-G-162**INVITATION FOR PRESENTATION - LAKE SIMCOE REGIONAL CONSERVATION AUTHORITY**

That the Lake Simcoe Regional Conservation Authority (LSRCA) be invited to provide a presentation to City Council concerning the LSRCA Annual Operating Priorities for 2019. (Item for Discussion 8.3, May 27, 2019)

This matter was recommended for consideration of adoption (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/03/2019

19-G-163**INVESTIGATION - CONDOMINIUM / APARTMENT BUILDING PARKING**

That staff in the Planning and Building Services Department investigate the feasibility of clarifying the site plan agreement document to include specific wording so that owners/developers of new condominium/apartment buildings maintain a certain number of parking spots for visitors, including additional provisions to the Zoning By-law, enhancements to site plan agreements and enforcement mechanisms and report back to General Committee. (Item for Discussion 8.4, May 27, 2019)

Councillor S. Morales declared a potential pecuniary interest on the foregoing matter as he the potential to affect my personal business dealings. He did not participate in the discussion on the matter or vote on the matter. He remained at the Council table.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

19-G-164**REVIEW OF ENFORCEMENT SERVICES STAFFING LEVELS**

That staff in the Legislative and Court Services Department undertake a review of the Enforcement Services Branch staffing requirements to provide proactive enforcement of all by-laws addressed by Municipal Law Enforcement Officers and prepare for the anticipated growth in the secondary plan lands, as well as current service delivery hours, and report back to General Committee. (Item for Discussion 8.5, May 27, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

19-G-165**INVESTIGATION - NO PARKING RESTRICTION ON JAGGES DRIVE (WARD 5)**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of implementing a no parking restriction on Jagges Drive between Edgehill Drive and Bird Street and report back to General Committee. (Item for Discussion 8.6, May 27, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

19-G-166**REMOVAL OF PATHWAY SYSTEM SYMBOL - 965 YONGE STREET**

That staff in the Planning and Building Services be directed to undertake the process to remove the Pathway System Symbol noted at 965 Yonge Street on all Official Plan schedules for the Hewitt's Secondary Plan and enhance text within the Official Plan to further clarify that the pathway system is conceptual in nature and subject to refinement when development applications proceed. (Item for Discussion 8.7, May 27, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

The General Committee met and reports as follows:

SECTION "B"**19-G-167****PRESENTATION CONCERNING A SUPERVISED CONSUMPTION SITE APPLICATION IN THE CITY OF BARRIE**

Andrea Miller, Acting General Manager of Infrastructure and Growth Management provided background information concerning a presentation regarding an application for a supervised consumption site at 90 Mulcaster Street. Ms. Miller introduced Dr. Lisa Simon, Simcoe Muskoka District Health Unit, Matt Turner, Harm Reduction Coordinator, Gilbert Centre and Brent Tottie, Peer Advocate, The Lighthouse to provide the presentation.

Mr. Tottie discussed his life experiences concerning drug addiction.

Dr. Simon, Mr. Turner and Mr. Tottie discussed slides concerning the following topics:

- The request for endorsement of the application for a proposed Supervised Consumption Site (SCS) for Barrie;
- A chart illustrating the number of Crude Opioid Poisoning Emergency Visits from 2003 to 2018 in the City of Barrie, Simcoe Muskoka and Ontario;
- The benefits of a SCS;
- The stakeholders consultation that was undertaken in support of the application;
- A summary of the Consultation and Engagement Report, including benefits and concerns of a SCS and a service delivery model;
- Highlights of the Neighbourhood Meeting held on May 15, 2019;
- The Mitigation Strategies associated to the Simcoe Muskoka Opioid Strategy;

- The site selection process and key considerations associated with the selection of 90 Mulcaster Street;
- The Care Pathways that will be available at the SCS;
- A summary of the Care Pathways including treatment services and testing;
- The operations model of the proposed SCS;
- Letters of support for the SCS Application from local organizations and Service Partners; and
- The Vision Statement for the SCS in Barrie.

Members of the Committee asked a number of questions to the presenters and received responses.

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County (one of the SCS applicants) and owner of the proposed property. He did not participate in the discussion on the matter. He left the Council Chambers.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/03/19.

Pursuant to Procedural By-law 2013-072, as amended, Section 4, Subsection 10, the order of business was altered such that the matter regarding Staff Report PLN015-19 concerning the Proposed Supervised Consumption Site Location - 90 Mulcaster Street (Ward 2) was considered prior to Staff Report FIN013-19 concerning the Development Charge Background Study and the Development Charges By-law.

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

SECTION "C"

19-G-168

PROPOSED SUPERVISED CONSUMPTION SITE LOCATION - 90 MULCASTER STREET (WARD 2)

That the applicant, Simcoe Muskoka District Health Unit (SMDHU) enter into a Site Plan application (or a Scoped Site Plan) process with the City to address the following conditions:

- a) Fencing, landscaping, access from Mulcaster Street, security cameras, discarded needle collection boxes and appropriate property standards and property maintenance measures;
- b) The establishment of a Supervised Consumption Site (SCS) Advisory Committee;

- c) The establishment of a security plan and / or a Needle Sweep Plan; and
- d) Any other related neighbourhood integration matters. (PLN015-19) (File: S08)

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County (one of the SCS applicants) and owner of the proposed property. He did not participate in the discussion on the matter. He left the Council Chambers.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

General Committee recessed from 8:57 p.m. to 9:12 p.m.

SECTION "D"

19-G-169

DEVELOPMENT CHARGE BACKGROUND STUDY AND DEVELOPMENT CHARGES BY-LAW

1. That the City of Barrie Development Charge Background Study dated April 17, 2019 for the City-wide and Area Specific Development Charges by-law, be approved under Section 10 of the *Development Charges Act, 1997*.
2. That the draft Development Charges By-law attached as Appendix "G" to Staff Report FIN013-19 be enacted, and including the following transitional provisions:
 - a) The current Development Charge rates shall remain in effect until November 30, 2019 and the Development Charges set out in Schedule B to the draft Development Charges By-law, shall take effect December 1, 2019; and
 - b) Temporary Discretionary discounts of 40% of the Development Charges in effect and payable be provided for the following uses as described in Zoning By-law 2009-141, as amended: Bakery, Concrete Product Manufacturing; Concrete Ready Mix Plant; Foundry; Manufacturing and Processing in Wholly Enclosed Buildings; Manufacturing, Refining, or Rendering of Noxious Products; Medical Marihuana Production Facility/ Cannabis Production Facility; Printing and Publishing, Research / Development Facility; Excavation and Processing of Mineral Aggregate Resources,

Office, Conference Centre, as well as Data Processing Centre, and these temporary discounts shall be applicable for lands for which a building permit is issued on or before October 31, 2019 after which grants will be provided through a Community Improvement Plan (CIP).

3. That the Temporary Discretionary discounts as described in 2 b) of Staff Report FIN013-19 be funded by the Community Improvement Reserve.
4. That the assumptions contained in the Development Charge Background Study be approved as an 'anticipation' with respect to capital grants, subsidies and other contributions.
5. That City staff, whenever appropriate, request that grants, subsidies and other contributions be clearly designated by the donor as being to the benefit of existing development, or new development as applicable.
6. That no further public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*.
7. That By-laws 2009-109, 2016-066 and 2014-108 be repealed. (FIN013-19) (File: F21)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

SECTION "E"

19-G-170

OPTIONS FOR PROVIDING INCENTIVE PROGRAMS WITHIN A COMMUNITY IMPROVEMENT PLAN PROCESS TO INCENTIVIZE DEVELOPMENT PRIORITIES

1. That \$2.5 million be committed through the City's Annual Business Plan and Budget to the Community Improvement Plan (CIP) Reserve to incentivize land development priorities instead of offering Development Charge exemptions through the Development Charge By-law.
2. That staff in the Planning and Building Services Department be authorized to hold a Public Meeting under the *Planning Act* in the Fall of 2019 to amend the CIP Program in accordance with the provisions identified within Staff Report PLN022-19.
3. That in the period between adoption of the Development Charges By-law and the approval of a new Community Improvement Plan under the *Planning Act*, the eligibility requirements and evaluation criteria identified in paragraphs 16 to 21 of Staff Report PLN022-19, be used to assess development projects for affordable housing,

development in the Urban Growth Centre and employment uses on employment area lands as described in paragraph 16 of Staff Report PLN022-19. (PLN022-19)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2019-06-03.

SECTION "F"

19-G-171

REPORT OF THE INTEGRITY COMMISSIONER DATED MAY 22, 2019

The following recommendation was put forward:

"That consideration of the report of the Integrity Commissioner dated May 22, 2019 be deferred to a future General Committee Meeting to allow for time to obtain independent legal advice concerning correspondence received from Councillor Alywin's legal counsel dated May 27, 2019.

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as the report of the Integrity Commissioner concerns him. He did not participate or vote on the matter. He left his Chair at the Council table, but remained in the Council Chamber.

General Committee voted on the recommendation to defer and it was LOST.

Suzanne Craig, Integrity Commissioner provided an overview on the content of her Complaint Investigation Report under the City of Barrie Council and Committee Member Code of Conduct concerning Councillor K. Aylwin dated May 22, 2019. Ms. Craig discussed her findings and recommendations contained within the report.

Councillor K. Aylwin provided a response to the content and recommendations contained within the report.

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as the report of the Integrity Commissioner concerns him. He did not participate or vote on the matter. He left his Chair at the Council table, but remained in the Council Chamber.

Members of General Committee asked numerous questions of Ms. Craig and City staff and received responses.

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 6/03/19.

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.

SECTION "G"**19-G-172****REPORT OF THE INTEGRITY COMMISSIONER DATED MAY 22, 2019**

1. That the Report from S. Craig, Integrity Commissioner concerning a Complaint Investigation regarding Councillor, K. Alywin under the City of Barrie Council and Committee Member Code of Conduct dated May 22, 2019, be received.
2. That the recommendation concerning imposing a reprimand on Councillor, K. Alywin as detailed in the Report from S. Craig, Integrity Commissioner concerning a Complaint Investigation Report under the City of Barrie Council and Committee Member Code of Conduct dated May 22, 2019, be accepted.
3. That Councillor K. Alywin be requested to remove the comments contained in the March 21, 2019 Facebook Post as identified in the Report from S. Craig, Integrity Commissioner concerning a Complaint Investigation under the City of Barrie Council and Committee Member Code of Conduct dated May 22, 2019.

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as he is the Respondent named in the Report of the Integrity Commissioner. He did not participate or vote on the matter. He left his Chair at the Council table, but remained in the Council Chamber.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/03/19.

ENQUIRIES

Members of General Committee did not address any enquiries to City staff.

ANNOUNCEMENTS

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

The meeting adjourned at 11:54 p.m.