



City of Barrie

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

Minutes – Final

City Council

Monday, May 13, 2019

8:00 P.M.

Council Chambers

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by City Clerk at 8:20 p.m. The following were in attendance for the meeting:

PRESENT: 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, S. Morales
Councillor, M. McCann.

ABSENT: Councillor, J. Harris

STUDENT
MAYORS: 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 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
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Manager of Enforcement Services, T. Banting
Manager of Growth Management, M. Banfield
Manager of Technical Services, R. Trask
Senior Manager of Corporate Finance and Investments, J. Cowles
Service Desk Specialist, T. Versteeg
Theatre Technician, M. Dawson.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgment.

STUDENT MAYOR(S)**19-A-053 COMMENTS FROM OUTGOING MAYOR(S):**

Jose Laraya of Monsignor Clair Catholic Elementary School provided comments on his term as Student Mayor at the General Committee dated May 13, 2019.

SWEARING IN OF NEW STUDENT MAYOR(S):

Tara McArthur, Acting Deputy City Clerk called upon Ilina Kostadinova of St. Joan of Arc Catholic High School and Daryth Croteau of West Bayfield Elementary school to be sworn into office as Student Mayors. After being sworn into office, Ilina and Daryth assumed their seat next to Mayor Lehman.

Mayor Lehman introduced the members of Council to Ilina and Daryth, noting that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

19-A-054 The Minutes of the City Council meeting held on April 29, 2019 were adopted as printed and circulated.

19-A-055 DEPUTATION(S) ON COMMITTEE REPORTS

PURSUANT TO SECTION 4.16 OF PROCEDURAL BY-LAW 2013-072, CITY COUNCIL CONSIDERED AN EMERGENCY DEPUTATION REQUEST BY DR. ZINA BARAZ IN OPPOSITION TO MOTION 19-G-112 - SIGN EXEMPTION REQUEST - 571 HURONIA ROAD, WHITE CEDAR DENTAL (WARD 8). UPON A VOTE OF CITY COUNCIL TAKEN, DR. ZINA BARAZ WAS PERMITTED TO ADDRESS CITY COUNCIL

DEPUTATION REGARDING MOTION 19-G-120 - FERNDAL PARKING INVESTIGATION

Mature Hanna provided a Deputation in opposition to motion 19-G-120 concerning the Ferndale Parking Investigation.

Mr. Hanna advised that he has several concerns with the no-parking anytime on Ferndale Drive between Ardagh Road and Tiffin Street. He commented on the social impact such as evening visitors not being able to park near his house, there is no available parking close by and that he is unable to provide parking on the weekdays for renovations being conducted at his house. Mr. Hanna discussed the safety impacts of implementing no parking restrictions and that he felt no on-street parking will increase traffic volumes in the area. He advised that the current parking situation has only resulted in three accidents within three years. Mr. Hanna also commented on the noise impacts associated with traffic volumes in the area. He requested that Council not approve the recommendation.

Dr. Zina Baraz from White Cedar Dental provided a Deputation in opposition to motion 19-G-112, Sign Exemption Request at 571 Huronia Road, White Cedar Dental.

Dr. Baraz provided a slide presentation explaining the impacts of not having the poster board sign. She advised that the sign being down has affected their businesses marketing resulting in lower patient volumes. She provided background information on the Family Dental practice.

Dr. Baraz advised that the sign was initially created by a builder at the corner of Huronia Road and Mapleview Drive. She commented that the builder advertised the sign for rent, which is when White Cedar Dental took the sign over approximately five years ago. Dr. Baraz noted the sign fell down from a wind storm in May of 2018. She provided a photograph illustrating the location of the sign, and indicated that she felt that the sign was not blocking or obstructing any views and that no previous complainants about the sign were received.

COMMITTEE REPORTS

19-A-056 General Committee Report dated April 27, 2019. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That the General Committee Report dated April 27, 2019, now circulated, be received.

19-G-107 STANDARD OF CARE TRAINING

CARRIED

19-A-057 First General Committee Report dated May 6, 2019, Sections A, B, C, D, E and F. (APPENDIX "B")

SECTION "A" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "A" of the First General Committee Report dated May 6, 2019, now circulated, be received.

19-G-108 REPORT OF THE ORDER OF THE SPIRIT CATCHER DATED APRIL 8, 2019

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "B" of the First General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-109 2019 TAX RATES

19-G-110 2018 YEAR END DEVELOPMENT CHARGE REPORTS AND TREASURER'S STATEMENT

19-G-111 2018 YEAR END CASH IN LIEU OF PARKLAND REPORT AND TREASURER'S STATEMENT

19-G-112 SIGN EXEMPTION REQUEST - 571 HURONIA RD, WHITE CEDAR DENTAL (WARD 9)

19-G-113 SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD (WARD 6)

That motion 19-G-113 of Section "B" SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD of the First General Committee Report dated May 6, 2019 be separated and re-introduced as Section "G".

Councillor N. Harris declared a potential pecuniary interest on the foregoing matter as her residence is located two lots down from the subject properties. She did not participate in the discussion or vote on the matter. She remained at the Council table.

19-G-114 SURPLUSSING OF CITY OWNED PROPERTIES FOR SALE TO PROSPECTIVE PURCHASERS - MULTIPLE ADDRESSES (WARDS 7 AND 8)

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "C" of the First General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-115 SURPLUSSING OF CITY OWNED PROPERTIES FOR THE CREATION OF AFFORDABLE HOUSING - 65 VESPRA STREET AND 70 AND 72 VICTORIA STREET (WARD 2)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "D" of the First General Committee Report dated May 6, now circulated, be received.

19-G-116 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - SHANTY BAY ROAD

19-G-117 CONFIDENTIAL LITIGATION MATTER - LITIGATION UPDATE AS OF MARCH 31, 2019

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "E" of the First General Committee Report dated May 6, 2019, now circulated, be received.

19-G-118 CONFIDENTIAL LITIGATION MATTER - LITIGATION UPDATE AS OF MARCH 31, 2019

Councillor, C. Riepma declared a potential pecuniary interest in the foregoing matter as one of the litigants was previously one of his clients. He did not participate in the discussion or vote on the matter. He remained in his seat at the Council table

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "F" of the First General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-119 ACQUISITION OF PROPERTY MATTER - SHANTY BAY ROAD

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "G" of the First General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-113 SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD (WARD 6)

That motion 19-G-113 of Section "B" SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD of the First General Committee Report dated May 6, 2019 be separated and re-introduced as Section "G".

Councillor N. Harris declared a potential pecuniary interest on the foregoing matter as her residence is located two lots down from the subject properties. She did not participate in the discussion or vote on the matter. She remained at the Council table.

CARRIED

19-A-058 Second General Committee Report dated May 6, 2019, Sections A, B, C and D (Appendix "C").

SECTION "A" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "A" of the Second General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-120 OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT APPLICATION - MDM DEVELOPMENTS INC. - 233, 237, 241 AND 245 DUNLOP STREET WEST (WARD 2)

19-G-121 FERNDAL DRIVE PARKING INVESTIGATION (WARD 6 AND 7)

19-G-122 NICHOLSON DRIVE PARKING INVESTIGATION (WARD 6)

19-G-123 INVESTING IN CANADA INFRASTRUCTURE PROGRAM

19-G-124 INVITATION TO MPPS TO ATTEND CITY COUNCIL TO PROVIDE PROVINCIAL UPDATES

19-G-125 FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE ATTENDANCE

- 19-G-126 INVESTIGATION - IMPLEMENTING NO PARKING/STOPPING RESTRICTIONS ON THE EAST SIDE OF GIRDWOOD DRIVE BETWEEN CLUTE CRESCENT AND COUGHLIN ROAD
- 19-G-127 ONTARIO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (OSPCA) ENFORCEMENT ACTIVITIES
- 19-G-128 CONNECTED CORE PILOT PROGRAM
- 19-G-129 FEDERAL CANADIAN MUNICIPALITIES (FCM) - NOMINATION TO THE BOARD OF DIRECTORS
- 19-G-130 INVITATION SHEBA SHRINE CLUB

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "B" of the Second General Committee Report dated May 6, 2019, now circulated, be received.

- 19-G-131 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT - HEIGHT AND DENSITY BONUSING UNDER SECTION 37 OF THE PLANNING ACT (COMMUNITY BENEFITS) - CITY OF BARRIE (FILE: D08-73)
- 19-G-132 PROPOSED ZONING BY-LAW AMENDMENT - CITY OF BARRIE - CANNABIS PRODUCTION

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "C" of the Second General Committee Report dated May 6, 2019, now circulated, be adopted.

- 19-G-133 SPECIAL EVENT POLICY EXEMPTION - BARRIE NATIVE FRIENDSHIP CENTRE POW WOW (WARD 4)
- 19-G-134 INFRASTRUCTURE MASTER PLANS
- 19-G-135 PROPOSED USE OF POYNTZ STREET (CLOSED) FOR VEHICULAR ACCESS AND CITY WATERLOT FOR FLOATING DOCK - 185-205 DUNLOP STREET (WARD 2)
- 19-G-136 TRANSIT ASSET MANAGEMENT PLAN AND FINANCIAL STRATEGY

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "D" of the Second General Committee Report dated May 6, 2019, now circulated, be adopted.

19-G-137 INSTALLATION OF RAINBOW CROSSWALK

AMENDMENT #1

Moved by: Councillor, K. Aylwin
Seconded by: Councillor, M. McCann

That motion 19-G-137 of Section "D" of the Second General Committee Report dated May 6, 2019 be amended as follows:

To delete the wording "Community Benefits Reserve" and replace it with "private donations in accordance with the City's Charitable Donation Policy"; and

To add the following paragraph:

That \$7000.00 from the Community Benefit Reserve be committed to LGBTQIA2+ initiatives, including, but not limited to Pride celebrations and anti-bullying programs and that the Director of Creative Economy be delegated authority to allocate those funds accordingly.

CARRIED

Upon the question of the original motion moved by Councillor, K. Alywin and seconded by Councillor, McCann the motion was **CARRIED** as amended by Amendment #1.

DIRECT MOTIONS

19-A-059 **INVESTMENT OPPORTUNITIES AT THE LAKE SIMCOE REGIONAL AIRPORT (LSRA)**

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That in response to the investment opportunities at the Lake Simcoe Regional Airport (LSRA) and their associated timelines and key infrastructure requirements, staff report back to General Committee with a financing model in consultation with the other LSRA shareholders that contemplates:

- a) Cost sharing between shareholders, including dilution of City's shares in the LSRA; and
- b) Appropriate funding sources, including pursuing opportunities for financial support from other levels of Government.

CARRIED

19-A-060 MOTION WITHOUT NOTICE - APPLICATION FOR ONTARIO HEALTH TEAM IN BARRIE

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning an Application for an Ontario Health Team in Barrie.

CARRIED

19-A-061 APPLICATION FOR ONTARIO HEALTH TEAM IN BARRIE

Moved by: Mayor, J. Lehman

Seconded by: Councillor, D. Shipley

1. That the City of Barrie participate as a partner organization and eventually a member of the Governance Committee that includes membership from the Family Health Team, Royal Victoria Hospital, Town of Innisfil, County of Simcoe and other community partners, in support of an application for an Ontario Health Team in Barrie.
2. That the Mayor and City Clerk be authorized to execute documents associated with the application for an Ontario Health Team in Barrie in a form acceptable to the Chief Administrative Officer.

CARRIED

19-A-062 MOTION WITHOUT NOTICE - INTER-MUNICIPAL SERVICING AGREEMENT - TOLLEDALE II OFFICIAL PLAN AMENDMENT

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning an Inter-municipal Servicing Agreement - Tollendale II Official Plan Amendment.

CARRIED

19-A-063 INTER-MUNICIPAL SERVICING AGREEMENT - TOLLEDALE VILLAGE II OFFICIAL PLAN AMENDMENT

Moved by: Councillor, M. McCann

Seconded by: Mayor, J. Lehman

WHEREAS increasing the supply of senior's housing is an objective of Barrie's Age Friendly Community Plan;

AND WHEREAS Tollendale Village is a well-established, well maintained, and welcoming senior's oriented community;

AND WHEREAS the County of Simcoe will be considering approval of an Official Plan Amendment for Tollendale Village II in the Town of Innisfil before the end of May, 2019; and

THEREFORE BE IT RESOLVED that Barrie City Council reaffirms that an inter-municipal servicing agreement be approved in principle, pending the negotiation of a municipal servicing agreement as per motion 17-G-165.

Councillor C. Riepma declared a potential pecuniary interest on the foregoing matter as the Tollendale Village II is a client of his. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

ENQUIRIES

Members of Council addressed enquiries to City staff and received a response.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

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 2019-033

Bill #033

A By-law of The Corporation of the City of Barrie to remove a Holding (H) symbol with respect to certain lands located in Part Lots 1, 2, 3, 4 and 5 Plan 98 Innisfil, Lot 7 Plan 98 Innisfil, Part North 1/2 Lot 17 Concession 11 Innisfil and Part South 1/2 Lot 17 Concession 11 Innisfil Parts 1, 2 and 3 Plan 51R38814; Subject to easement in gross over Part 2 on Plan 51R38814 as in SC335452 (known municipally as 793 Maplevue Drive East); and, Part North 1/2 Lot 17 Concession 11 Innisfil being Part 1 51R39088 (known municipally as 843 Maplevue Drive East) of the City of Barrie. (Removal of the Holding Provision - Pratt Development Inc., 793 and 843 Maplevue Drive East) (File: D14-1623)

BY-LAW 2019-034

Bill #034

A By-law of The Corporation of the City of Barrie to further amend By-law 2018-146, being a by-law to appoint members to various committees, boards and commissions. (19-G-095) (Composition of the Community Safety and Well-Being Committee) (Item for Discussion 8.1, April 15, 2019) (File: C06)

BY-LAW 2019-035

Bill #035

A By-law of The Corporation of the City of Barrie to set tax ratios and to define certain property classes for municipal purposes for the year 2019. (19-G-086) (2019 Tax Ratios and Capping Policies) (FIN004-19) (File: F22)

**BY-LAW
2019-036****Bill #036**

A By-law of The Corporation of the City of Barrie to set tax capping parameters for 2019 for properties in the multi-residential, commercial and industrial property classes. (19-G-086) (2019 Tax Ratios and Capping Policies) (FIN004-19) (File: F22)

**BY-LAW
2019-037****Bill #037**

A By-law of The Corporation of the City of Barrie to further amend By-law 2019-023 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (19-G-094) (Barrie Transit Fare Strategy 2019-2031) (TPS002-19) (File: T00)

**BY-LAW
2019-038****Bill #038**

A By-law of The Corporation of the City of Barrie to adopted an amendment to the Official Plan (O.P.A. 68). (19-G-092) (Official Plan Amendment and Zoning By-law Amendment Applications - Mason Homes Limited, 410 Yonge Street and 343 Little Avenue) (Ward 8) (PLN005-19) (File: D09-OPA068 and D14-1655)

**BY-LAW
2019-039****Bill #039**

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. (19-G-092) (Official Plan Amendment and Zoning By-law Amendment Applications - Mason Homes Limited, 410 Yonge Street and 343 Little Avenue) (Ward 8) (PLN005-19) (File: D09-OPA068 and D14-1655)

**BY-LAW
2019-040****Bill #040**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of the Common Element of Simcoe Condominium Plan No. 14; designated as Part 1 on Plan 51R-41653, City of Barrie, County of Simcoe and being Part of PINs: 59014-0001 (LT) through 59014-0028 (LT) (inclusive). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (261 Rose Street) (LGL007-17) (File: L07-1109)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

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 Bill #041
2019-041

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of May, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 9:25 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
April 27, 2019**



City of Barrie

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

Minutes - Final General Committee

Saturday, April 27, 2019

8:00 AM

Huronian Rooms A and B

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 13, 2019.

The meeting was called to order by Deputy Mayor Ward at 8:07 a.m. The following were in attendance for the meeting:

Present: 9 - 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, M. McCann

Absent: 2 - Mayor, J. Lehman
Councillor, S. Morales

STAFF:

Chief Administrative Officer, M. Prowse
Committee Support Clerk, T. McArthur
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Manager of Water Operations, C. Marchant
Supervisor of Water Customer Services, C. Harper
Supervisor of Water Distribution Services, J. Giffen
Supervisor of Ground Water Supply Services, D. Truax
Supervisor of Wastewater Operations and Maintenance, G. Jorden.

ALSO PRESENT:

Senior Operational Instructor, V. Ramani.

The General Committee met and reports as follows:

19-G-107

STANDARD OF CARE TRAINING

Venkat Ramani, Senior Operational Instructor, Walkerton Clean Water Centre provided a presentation and training regarding the Responsibilities Under the Statutory Standard of Care - *Safe Drinking Water Act*.

Mr. Ramani discussed slides concerning the following topics:

- An introduction to legislation, responsibilities, liabilities and multi-barrier approach associated to safe drinking water systems;
- The risk management principles and common risks facing drinking water systems;
- Case studies from Walkerton, North Battlefield, Flint and Stratford;
- Achieving a culture of prevention for safe drinking water; and
- Training and succession planning for workers, operators and decision makers of a municipal drinking water systems.

Members of General Committee and City staff asked a number of questions to Mr. Ramani and received responses.

The meeting adjourned at 11:06 a.m.

CHAIRMAN

APPENDIX “B”

**First General Committee Report
dated May 6, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, May 6, 2019

5:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 13, 2019.

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

Present: 11 - Mayor, J. Lehman
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

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 Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Insurance Risk Examiner, S. Haughton
Legal Counsel, P. Krysiak
Manager of Enforcement Services, T. Banting
Manager of Legal Services, A. Mills
Supervisor of Enforcement Services, J. Forgrave.

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

SECTION "A"

19-G-108 REPORT OF THE ORDER OF THE SPIRIT CATCHER DATED APRIL 8, 2019

The Report of the Order of the Spirit Catcher dated April 8, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/13/19.

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

SECTION "B"

19-G-109 2019 TAX RATES

1. That the Tax Rates for the 2019 taxation year be established as set out in Appendix "A" to Staff Report FIN005-19.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2019 Tax Rates as described in Staff Report FIN005-19. (FIN005-19) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/13/19.

19-G-110 2018 YEAR END DEVELOPMENT CHARGE REPORTS AND TREASURER'S STATEMENT

That the following 2018 Annual Development Charge Statements be received:

- a) The Annual Treasurer's Development Charge Reserve Fund Statement attached as Appendix "A" to Staff Report FIN009-19;
- b) The Municipal Development Charge Reserve Fund Statement with Project Activity attached as Appendix "B" to Staff Report FIN009-19;

- c) The Listing of Section 13 Credits attached as Appendix "C" to Staff Report FIN009-19 owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*,
- d) The Listing of Section 38 Credits attached as Appendix "D" to Staff Report FIN009-19 owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*, and
- e) The Whiskey Creek Area Specific Development Charge Reserve Fund Statement attached as Appendix "E" to Staff Report FIN009-19. (FIN009-19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/13/19.

19-G-111 2018 YEAR END CASH IN LIEU OF PARKLAND REPORT AND TREASURER'S STATEMENT

That the following 2018 Annual Cash in Lieu of Parkland Statements be received:

- a) The Cash in Lieu of Parkland Reserve Fund Statement attached as Appendix "A" to Staff Report FIN010-19; and
- b) The Cash in Lieu of Parkland Project Activity attached as Appendix "B" to Staff Report FIN010-19. (FIN010-19) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/13/19.

19-G-112 SIGN EXEMPTION REQUEST - 571 HURONIA RD, WHITE CEDAR DENTAL (WARD 8)

1. That the exemption request from Curbex Media on behalf of White Cedar Dental to By-law 2018-029 section 12.1.4.1.5 to permit a poster panel sign to be erected at a setback of 52.0 metres from another poster panel sign located on the same side of the street, when the prescribed setback in By-law 2018-029 is 500.0 metres, at the property municipally known as 571 Huronia Road, Barrie be denied.
2. That staff in the Legislative and Court Services (Enforcement Services Branch) together with Planning and Building Services Departments advise the applicant of the denial for the requested exemption and that Building Permit Application PMT18-1600 no longer be processed. (LCS010-19) (File: P22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/13/19.

19-G-113**SALE OF CITY OWNED PROPERTY ON ARDAGH ROAD (WARD 6)**

1. That The Corporation of the City of Barrie (the "City") remove its condition on Council approval contained in the Agreement of Purchase and Sale (the "APS") between the City and 2596843 Ontario Inc. (the "Buyer") attached as Appendix "B" to Staff Report LGL004-19.
2. That should the Buyer remove its rezoning and due diligence condition contained in the APS, the City owned property legally described as Part of Block 264, Plan 51M-371, being Part 4 on 51R-24641 save and except Part 5 on 51R-24641 and Part 3 on 51R-28750, S/T Easement over Part 1 on Plan 51R-29350 as in LT427282; City of Barrie and being part of PIN# 58763-0093 (LT) as shown on Appendix "A" to Staff Report LGL004-19 (the "Subject Property") be sold to the Buyer.
3. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
4. That the sale proceeds be transferred to the Tax Capital Reserve. (LGL004-19) (File: L17-97)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/13/19.

19-G-114**SURPLUSING OF CITY OWNED PROPERTIES FOR SALE TO PROSPECTIVE PURCHASERS - MULTIPLE ADDRESSES (WARDS 7 AND 8)**

1. That the properties legally described and shown in Appendices "A" through "D" in Staff Report LGL005-19 (the "Subject Properties") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the Subject Properties be offered for sale directly to the parties who made application to buy them (the "Purchasers") as identified in each of the Appendices in Staff Report LGL005-19.
3. That the Purchasers be permitted to submit applications for an Official Plan Amendment and a Zoning By-law Amendment for the Subject Properties and include them in development applications upon the execution of Agreements of Purchase and Sale ("APS").
4. That the City Clerk be authorized to execute APS that are conditional upon Council approval for each of the Subject Properties and any document requisite to their disposition in a form approved by the Director of Legal Services. (LGL005-19) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/13/19.

SECTION "C"**19-G-115****SURPLUSSING OF CITY OWNED PROPERTIES FOR THE CREATION OF AFFORDABLE HOUSING - 65 VESPRA STREET AND 70 AND 72 VICTORIA STREET (WARD 2)**

1. That the properties legally described and shown in Appendix "A" to Staff Report LGL003-19 (the "Subject Properties") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the environmental studies and related work necessary to determine the development potential of the Subject Properties be undertaken at an estimated cost not to exceed \$100,000.00 and be funded from the Council Strategic Priorities Account.
3. That staff be directed to develop terms for a public tender process subsequent to the completion of the environmental studies seeking bid submissions from social or non-profit housing providers and obtain approval from Council prior to undertaking such process. (LGL003-19) (File: L17-66 and L17-71)

Councillor N. Harris declared a potential pecuniary interest on the foregoing matter as her residence is located two lots down from the subject properties. She did not participate in the discussion or vote on the matter. She remained at the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/13/19.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:26 p.m. to discuss the content of a confidential Item for Discussion concerning a confidential acquisition of property matter - Shanty Bay Road and a confidential Presentation concerning a confidential litigation matter - Litigation Update as of March 31, 2019.

Members of General Committee, the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, Insurance Risk Examiner, Manager of Legal Services and Legal Counsel were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "D"

19-G-116 CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - SHANTY BAY ROAD

That motion 19-G-116 of the General Committee Report dated May 6, 2019, being the confidential notes concerning the discussion of a confidential acquisition of property matter - Shanty Bay Road, be received. (Item for Discussion 8.1, May 6, 2019) (File: L00)

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 5/13/2019.

19-G-117 CONFIDENTIAL LITIGATION MATTER - LITIGATION UPDATE AS OF MARCH 31, 2019

That motion 19-G-117 being the confidential notes of the General Committee Report dated May 6, 2019 concerning a confidential litigation matter - Litigation Update as of March 31, 2019, be received.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 5/13/2019.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:03 p.m. to discuss the content of a confidential Presentation concerning a confidential litigation matter - Litigation Update as of March 31, 2019.

Members of General Committee (with the exception of Councillor, C. Riepma), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Legal Services, Executive Director of Access Barrie, General Manager of Community and Corporate Services, Insurance Risk Examiner, Manager of Legal Services and Legal Counsel were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION 'E'

19-G-118

CONFIDENTIAL LITIGATION MATTER - LITIGATION UPDATE AS OF MARCH 31, 2019

That motion 19-G-118 being the confidential notes of the General Committee Report dated May 6, 2019 concerning a confidential litigation matter - Litigation Update as of March 31, 2019, be received.

Councillor, C. Riepma declared a potential pecuniary interest in the foregoing matter as one of the litigants was previously one of his clients. He did not participate in the discussion on the matter and he left the Sir Robert Barrie Room.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 5/13/2019.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:28 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed confidential Item for Discussion concerning a confidential acquisition of property matter - Shanty Bay Road litigation. He stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "F"

19-G-119 ACQUISITION OF PROPERTY MATTER - SHANTY BAY ROAD

That staff be directed to undertake the actions as outlined in the confidential memorandum from Councillor, C. Riepma attached to the confidential General Committee Agenda dated May 6, 2019. (Item for Discussion 8.1, May 6, 2019) (File: L00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

The meeting adjourned at 6:30 p.m.

CHAIRMAN

APPENDIX “C”

**Second General Committee Report
dated May 6, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, May 6, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 13, 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

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 Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, B. Araniyasundaran
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
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Manager of Growth and Development, M. Banfield
Manager of Technical Services, R. Trask

Manager of Wastewater Operations, S. Coulter
Service Desk Specialist, T. Versteeg
Theatre Technician, B. Elliott
Theatre Technician, M. Dawson.

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-120

OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT APPLICATION - MDM DEVELOPMENTS INC. - 233, 237, 241 AND 245 DUNLOP STREET WEST (WARD 2)

1. That the Official Plan Amendment application submitted by Innovative Planning Solutions on behalf of MDM Developments Inc. for lands known municipally as 233, 237, 241 and 245 Dunlop Street West and Roll Number 434203200405700 (no address) in the City of Barrie, legally described as Lots 16, 17, 18 and 19 South Side of Elizabeth Street and Lots 16, 17, 18 North Side of Perry Street on Registered Plan 27, be approved as follows:
 - a) Amend Official Plan Schedule C - Defined Policy Area to identify the subject lands as Defined Policy Area [XX] as shown in Appendix "A" to Staff Report PLN016-19; and
 - b) That notwithstanding the provisions of Section 4.2.2.3 (c) of the Official Plan, the text of the Official Plan be amended by adding Section 4.8.XX to permit a maximum density of 196 units per hectare on the subject lands.
2. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions on behalf of MDM Developments Inc. to rezone lands known municipally as 233, 237, 241 and 245 Dunlop Street West and Roll Number 434203200405700 (no address) in the City of Barrie, legally described as Lots 16, 17, 18 and 19 South Side of Elizabeth Street and Lots 16, 17, 18 North Side of Perry Street on Registered Plan 27, from 'Residential Multiple Dwelling Second Density - Special Provision 189, Hold-112' (RM2)(SP-189)(H-112) to 'Mixed-use Corridor - Special Provision' (MU2)(SP-XXX) and 'Environmental Protection' (EP), be approved as shown in Appendix "B" to Staff Report PLN016-19.
3. That the following Special Provisions be referenced in the implementing Zoning By-law 2009-141 for the subject lands:

-
- a) Permit a minimum front yard setback of 0.5 metres, whereas a minimum of 1 metre is required for 75 percent of the frontage and a maximum of 5 metres is permitted for 25 percent of the frontage;
 - b) Permit a minimum landscape buffer strip with a width of 2 metres along the east side lot line, whereas a minimum landscape buffer strip with a width of 3 metres is required where a Mixed Use Zone abuts a Residential Zone;
 - c) Permit a minimum landscape buffer strip width of 1 metre along the southern interior side lot line, whereas a minimum landscape buffer strip with a width of 3 metres is required where a Mixed Use Zone abuts a Residential Zone;
 - d) Permit a maximum building height of 26.5 metres (8-storeys), whereas a maximum building height of 25.5 metres (8-storeys) is permitted;
 - e) Permit a maximum density of 196 units per hectare (93 units);
 - f) Permit a minimum east side yard setback of 19 metres;
 - g) Permit a front yard setback area that is not fully paved, whereas front yard setback areas shall be fully paved and seamlessly connected with the abutting sidewalk;
 - h) Permit a maximum lot coverage of 50 percent for parking spaces and aisles for an apartment dwelling, whereas a maximum lot coverage of 35 percent is permitted; and
 - i) Permit a minimum commercial parking rate of 1 space per 30 square metres of gross floor area, whereas a minimum of 1 space per 24 square metres of gross floor area is required for multiple commercial uses.
4. That the written and oral submissions received relating to this 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, and including the following matters raised in those submissions and identified within Staff Report PLN016-19:
- Proposed increase in building height and density;
 - Insufficient parking;
 - Tree preservation and removals;
 - Traffic congestion and safety concerns on Dunlop Street West;
 - Environmental impacts on Bunker's Creek, Milligan's Pond and local wildlife;
 - Shadowing onto adjacent land uses and City streets;
 - Servicing capacity;

- Local school capacity;
- Construction nuisances;
- Impacts associated with additional intensification along Dunlop Street West;
- Proposed setbacks/proximity of the proposed development to the existing residential properties in the area resulting in a decrease in privacy; and
- Adverse effects on property values.

5. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN016-19) (File: D09-OPA069-19, D14-1647)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-121

FERNDALE DRIVE PARKING INVESTIGATION (WARD 6 AND 7)

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

<u>"Ferndale Drive</u>	Both sides from Dunlop Street to a point 170 metres north of Summerset Drive/Bishop Drive."
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2. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended by adding the following:

<u>"Ferndale Drive North</u>	Both sides from Dunlop Street to Tiffin Street"
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<u>"Ferndale Drive South</u>	Both sides from Tiffin Street to Essa Road". (RPF002-19) (File: R00)
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This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-122

NICHOLSON DRIVE PARKING INVESTIGATION (WARD 6)

That Traffic By-law 80-138, Schedule 'D', "Stopping Prohibited" be amended by adding the following:

<u>"Nicholson Drive</u>	West Side	From Summerset Drive to a point 87 metres south of Trask Drive	8:00am to 4:00pm September 1st to July 1st, Excluding Statutory Holidays."
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(RPF003-19) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-123**INVESTING IN CANADA INFRASTRUCTURE PROGRAM**

That staff in the Transit and Parking Strategy Department, subject to approval by the Executive Director of Access Barrie and the Chief Administrative Officer, be given delegated authority to submit all capital projects deemed appropriate from the Transit Asset Management Plan, including the Allandale Hub, as well as projects from City's annual capital plan which are relevant for the Investing in Canada Infrastructure Program (ICIP) to maximize potential provincial and federal funding. (TPS004-19) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-124**INVITATION TO MPPS TO ATTEND CITY COUNCIL TO PROVIDE PROVINCIAL UPDATES**

That Andrea Khanjin, MPP (Barrie-Innisfil) and Doug Downey, MPP (Barrie-Springwater-Oro-Medonte) be invited to attend a City Council meeting before the summer recess to provide an update on Provincial matters. (Item for Discussion 8.1, May 6, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption its meeting to be held on 5/13/2019.

19-G-125**FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE ATTENDANCE**

That Councillor, S. Morales's registration to attend the Federation of Canadian Municipalities Conference in Quebec City from May 30, 2019 to June 2, 2019 be transferred to Councillor, K. Aylwin, with Councillor Aylwin's applicable related expenses for attending the Conference be funded from the Council Conference Account #01-06-0950-0000-3071. (Item for Discussion 8.2, May 6, 2019) (File C00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-126**INVESTIGATION - IMPLEMENTING NO PARKING/STOPPING RESTRICTIONS ON THE EAST SIDE OF GIRDWOOD DRIVE BETWEEN CLUTE CRESCENT AND COUGHLIN ROAD**

That staff in the Roads, Parks and Fleet Department investigate implementing no parking/stopping restrictions on the east side of Girdwood Drive between Clute Crescent and Coughlin Road and report back to General Committee. (Item for Discussion 8.3, May 6, 2019) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-127**ONTARIO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (OSPCA) ENFORCEMENT ACTIVITIES**

WHEREAS there is the potential for the download to municipal governments regarding the enforcement of animal cruelty by-laws;

AND WHEREAS the OSPCA enforcement activities have varied considerably across the province depending, in part, on whether a specific municipality offers animal services or standards of care; and

AND WHEREAS municipal by-law enforcement officers lack the necessary powers for complete animal cruelty investigations, as well as police officers and enforcement officers not having the ability to prioritize these calls among other calls and this would increase their workload and possibly jeopardize the safety of animals.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That correspondence be sent to the Ministry of the Solicitor General, the Minister of Municipal Affairs and Housing, the Minister of Agriculture, Food and Rural Affairs requesting that the province adopt a provincial service delivery model for animal cruelty enforcement based on other provincial models or a hybrid of these.
2. That municipalities be provided a minimum of six months for a transition for the determination of municipal regulations and hiring of additional staff to address these responses. (Item for Discussion 8.4, May 6, 2019) (File: P00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-128**CONNECTED CORE PILOT PROGRAM**

WHEREAS a successful Welcoming Streets Initiative has demonstrated good outcomes in addressing social issues in Downtown Guelph;

AND WHEREAS several Barrie organizations including the Royal Victoria Hospital have indicated support for a pilot of a similar program in Barrie;

AND WHEREAS the Program can help leverage existing outreach efforts and connect street-involved people, treatment and support services;

AND WHEREAS the Program can help downtown businesses by providing tools for dealing with social issues in the downtown core;

AND WHEREAS the Program is proposed to be funded by four participating partners at a cost of \$10,000 each.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the City provide funding of \$10,000 from the Council Strategic Priorities Reserve to support the Connected Core Pilot Program, as outlined in the memorandum provided from the Mayor's Office dated May 6, 2019.
2. That the Partners report back to City Council regarding outcomes of the program by way of a presentation during Q1 of 2020. (Item for Discussion 8.5, May 6, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-129

FEDERAL CANADIAN MUNICIPALITIES (FCM) - NOMINATION TO THE BOARD OF DIRECTORS

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

AND WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That correspondence be sent to FCM advising that Barrie City Council endorses Mayor Jeff Lehman to stand for election on FCM's Board of Directors for the period starting in June 2019.
2. That the City of Barrie shall assume all costs associated with Mayor Jeff Lehman's attendance at FCM Board of Directors meetings and annual conference for the duration of the appointment. (Item for Discussion 8.6, May 6, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-130

INVITATION SHEBA SHRINE CLUB

That Ron Greer, President of the Sheba Shriners Club be invited to attend the June 3, 2019 City Council meeting to make a presentation concerning the Shrine Parade to be held in Barrie, on June 15, 2019. (Item for Discussion 8.8, May 6, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

The General Committee met for the purpose of two Public Meetings at 7:06 p.m.

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 Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Manager of Growth and Development that notification was conducted in accordance with the Planning Act.

SECTION "B"

19-G-131

AN APPLICATION FOR AN OFFICIAL PLAN AMENDMENT - HEIGHT AND DENSITY BONUSING UNDER SECTION 37 OF THE *PLANNING ACT* (COMMUNITY BENEFITS) - CITY OF BARRIE (FILE: D08-73)

Andrea Miller, Acting General Manager of Infrastructure and Growth Development advised that the purpose of the Public Meeting is to review an application for an Official Plan Amendment to consider using a portion of the funds generated from an application under Section 37 - Height and Density Bonusing under of the *Planning Act* to new reserves to address Council's Strategic Priority concerning addressing social issues and affordable housing.

Ms. Miller discussed slides concerning the following topics:

- The purpose of the proposed amendment;
- The proposed amendment to the Official Plan;
- The details of the Community Facility Improvement Reserve
- The details of the Affordable Housing Reserve;
- The establishment of ward-specific community priorities and examples of defined community benefits;
- The implementation process for the amendment;
- A summary associated to public input being requested;
- The anticipated timeline for the staff report.

VERBAL COMMENTS:

1. **Naomi Wachowiak, 17 Brighton Road** thanked the City on the opportunity to provide feedback on the proposed amendment. She express her appreciation to see the new financial tool for affordable housing and the proposed amendments that support community engagement. She provided examples, of community led development including the Tamerack Institute in Waterloo, Block Party in a Box from London, Ontario, Neighbourhood Place Making, Waterloo, Ontario and Love-My-Hood initiative, Kitchener, Ontario. Ms. Wachowiak encouraged that staff look into these projects to provide strong communities and resident led community development.

2. **Karen Hansen, Pratt Homes, 301 King Street** advised that she had sat on the Built Form Task Force and worked with the City staff and struggled at that time with purpose based rental definition of affordable housing. She noted that other home builders are good at building affordable housing and investing in community and functional development and bring affordable housing to municipalities.

Ms. Hansen indicated that she would live to continue to work with City staff and organizations on these initiatives to bring affordable housing to Barrie.

3. **Jennifer VanGennip, Co-Chair SCATCH, 29 Twiss Drive** advised that she is in favour of this proposal and being a part of this initiative to ensure that it includes the lowest income brackets where possible.
4. **Mario Titus, 2 Toronto Street**, commented that he had not heard it being promoted through the builders.
5. **Matt Turner, 134 Innisfil Street** commented that affordable should truly be affordable. He suggested that there should be a mechanism in place such as a ward based committee that allows the Councillor to receive community input on what they feel is best for the ward.
6. **Rob Meier, 110 Napier Street** advised that he is in support of the funds. He discussed his concerns associated with how affordable housing is defined. Mr. Meier agreed with some of the ideas presented by Naomi Wachowiak, but suggested to for people to rally together on one issue such as invasive species as it affects all wards in the City.

NO WRITTEN COMMENTS

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/13/2019.

19-G-132**PROPOSED ZONING BY-LAW AMENDMENT - CITY OF BARRIE - CANNABIS PRODUCTION**

Michelle Banfield, Manager of Growth and Development advised that the purpose of the Public Meeting is to update and refine the intent and content of Comprehensive Zoning By-law 2009-141 as it relates to Cannabis Production.

Ms. Banfield discussed slides concerning the following topics:

- The purpose of the proposed amendment;
- The proposed definition and table amendment to the Zoning By-law 2009-141; and
- A summary of the proposed amendment.

NO VERBAL COMMENTS**NO WRITTEN COMMENTS**

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/13/2019.

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

SECTION "C"**19-G-133****SPECIAL EVENT POLICY EXEMPTION - BARRIE NATIVE FRIENDSHIP CENTRE POW WOW (WARD 4)**

That exemptions from the following Sections of the Special Event Policy as part of the issuance of a Special Event Permit to the Barrie Native Friendship Centre, as required for the operation of the Annual Pow Wow Event being held at Sunnidale Park on June 1 and 2, 2019 be approved:

- a) Section 6.1.5. "Full closure of Municipal Property or its amenities is not permitted. This includes but is not limited to beaches, playgrounds, concessions, washrooms, and splash pads."
- b) Section 6.1.6. "A Special Event on Municipal Property shall not charge a general admission fee or solicit the general public for funds or membership," (CE006-19) (File: M02-POW)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-134**INFRASTRUCTURE MASTER PLANS**

1. That the following six Infrastructure Master Plans related to growth from 2019-2041 be endorsed, and that staff file Notices of Completion in accordance with the Municipal Class Environmental Assessment process:
 - a) Water Supply;
 - b) Water Storage and Distribution;
 - c) Wastewater Treatment;
 - d) Wastewater Collection;
 - e) Drainage; and
 - f) Transportation.
2. That staff report back on strategies and funding mechanisms to advance the active transportation portion of the modal share targets in the Transportation Master Plan, including the possibility of allocating a larger share of annual gas tax funding for active transportation. (ENG006-19) (File: D00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-135**PROPOSED USE OF POYNTZ STREET (CLOSED) FOR VEHICULAR ACCESS AND CITY WATERLOT FOR FLOATING DOCK - 185-205 DUNLOP STREET (WARD 2)**

1. That the closed portion of Poyntz Street Road Allowance, south of Dunlop Street East, legally described as Part 1, Plan 51R-29033, be declared surplus for the purpose of an Easement in favour of Northern Lights Enterprise Inc. to provide vehicular access to the proposed redevelopment of 185-205 Dunlop Street East.
2. That staff begin to administer the procedures identified in By-law 95-104, the Sale of All Real Property (for the purpose of an easement) associated with Poyntz Street Road Allowance, south of Dunlop Street East, and report back to General Committee.
3. That staff be authorized to enter into a Lease Agreement with Northern Lights Enterprise, owner of 185-205 Dunlop Street East for the use of City owned Waterlots, Waterlots 25 and 29, Plan R51-38304 for the annual installation, removal and maintenance of floating docks, to be accessible for public use, for a 5 year term, starting from the date of first installation.

4. That the City Clerk be authorized to enter into a Lease Agreement for a 5 year term, starting from the date of first installation, on the City Waterlots for the purpose of installing floating docks. (PLN018-19) (File: D11-001-2018)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

19-G-136

TRANSIT ASSET MANAGEMENT PLAN AND FINANCIAL STRATEGY

1. That the Transit Asset Management Plan and Financial Strategy attached as Appendix "A" to Staff Report TPS003-19 be approved in principle as the guiding document up to 2041 with the capital and service level requests being approved through the annual Business Plan.
2. That staff be directed to investigate the feasibility, including alternative funding sources, to incorporate electric, hydrogen-fuel cell, and other alternative fuel vehicles, and a capital project intake form be presented as part of the 2020 Capital Plan to complete the investigation, and the results of the studies be incorporated into the next Transit Asset Management Plan update. (TPS003-19) (File: T00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

SECTION "D"

19-G-137

INSTALLATION OF RAINBOW CROSSWALK

That staff in the Roads, Parks and Fleet Department install a Rainbow Crosswalk across Simcoe Street at Meridian Place, at a cost of \$7,000.00, to be funded from the Community Benefits Reserve with installation to be completed before August 1, 2019. (Item for Discussion 8.7, May 6, 2019)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 5/13/2019.

ENQUIRES

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

ANNOUNCEMENTS

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

The meeting adjourned at 9:07 p.m.

CHAIRMAN