



City of Barrie

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

Minutes - Final City Council

Monday, October 28, 2019

6:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 6:04 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Councillor, D. Shipley

STAFF:

Acting Deputy City Clerk, T. McArthur
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 Creative Economy, K. Dubeau
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Planning and Building Services, M. Banfield
Director of Roads, Parks and Fleet, D. Friary
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

General Manager of Infrastructure and Growth Management, A. Miller
Manager of Facility Planning and Development, J. Lief
Manager of Technology Services, R. Trask
Planner, B. Chabot
Planner, C. Kitsemetry
Service Desk Specialist, T. Versteeg
Supervisor of Transit Operations and Infrastructure, J. Zimmerman
Zoning Enforcement Officer, M. Gallagher.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

19-A-121 The Minutes of the City Council meeting held on September 30, 2019 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

19-A-122 **DEPUTATIONS REGARDING MOTION 19-G-292, BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS**

Mayor Lehman called upon Robb Meier to provide his Deputation. Mr. Meier advised that he will be withdrawing his Deputation Request.

Mayor Lehman called upon Janet Kemp to provide her Deputation. Ms. Kemp advised that Denise Tucker will providing the Deputation in her place.

Ms. Tucker advised that she is the past Chair of the BIA Board of Directors, business owner in the downtown area and a member of the BIA. She discussed her seven years on the BIA Board and her recent resignation to pursue other opportunities. Ms. Tucker commented on the BIA Board's accomplishments in the community, the downtown projects including the Meridian Place and the ongoing projects including the downtown market and the Fisher Auditorium.

Ms. Tucker outlined that the current composition of the BIA Board of Directors is 12 elected Directors that are approved by Barrie City Council. She noted that the past Board's dedication to serving the community to increase the visibility for the City's downtown. Ms. Tucker discussed her thoughts on the recent events that had taken place associated to the BIA Board including conduct issues at the BIA meetings, the resignation of two

members, the motion recommending Council to directly appoint two members to the Board and a request to conduct a third party governance review and by the recent resignation of four more members. She provided her opinion by urging Council to not appoint new members to the Board and allow for the BIA take care of its own affairs. Ms. Tucker suggested the removal of the two Council representatives to depoliticize and depolarize the environment and to gain trust back between the BIA Board and City Council. She expressed her opinion that Council representatives are to bridge the gap between Council and the BIA and not to control the agenda of an independent business association. Ms. Tucker commented that the BIA Board was already feeling politicized, her concerns associated with the direct appointment by Council of two members, as there is three years of voting privileges left as she felt this would be disheartening, disrespectful and de-motivating to the BIA Board.

In conclusion, Ms. Tucker requested that Council not appoint the two Board members, to allow the BIA Board to elect the new Board members to serve in the best interest of BIA, that the existing Council appointees be replaced with two new Councillors, and requested Councils guidance with respect to obtaining a third party governance consultant, as this would set the BIA Board up for success.

COMMITTEE REPORTS

19-A-123 General Committee Report dated October 7, 2019, Sections A, B, C, D, E, F and G. (APPENDIX "A")

SECTION "A" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "A" of the General Committee Report dated October 7, 2019, now circulated, be adopted.

19-G-279 AUTHORIZATION TO APPLY FOR INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) - COMMUNITY, CULTURE AND RECREATION FUNDING STREAM

19-G-280 ALTERNATIVE VOTING METHODS - INTERNET/TELEPHONE VOTING

19-G-281 EXTENDING BEACH LIFEGUARD HOURS FOR 2020 SEASON

19-G-282 LETITIA STREET PARKING INVESTIGATION (WARD 5)

19-G-283 INVESTIGATION PARKING RESTRICTIONS - WHITE OAKS ROAD FROM MINET'S POINT ROAD TO THE WESTERLY LIMITS

19-G-284 INVITATION - BARRIE DOCTORS ON CLIMATE SOLUTIONS (DOCS)

[19-G-285](#) PEDESTRIAN CROSSWALK HURST DRIVE AND MANOR GATE

[19-G-286](#) CITY OF BARRIE BECOMING A LIVING WAGE EMPLOYER

CARRIED

SECTION "B" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

That Section "B" of the General Committee Report dated October 7, 2019, now circulated, be received.

[19-G-287](#) APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY MHBC PLANNING, URBAN DESIGN AND LANDSCAPE ARCHITECTURE ON BEHALF OF HIP BARRIE CENTRAL INC. - 34-50 BRADFORD STREET AND A PORTION OF 125 DUNLOP STREET WEST (WARD 2) (FILE: D14-1681)

CARRIED

SECTION "C" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, C. Riepma

That Section "C" of the General Committee Report dated October 7, 2019, now circulated, be received.

[19-G-288](#) APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF BALLSPORTS - 249 ANNE STREET NORTH (WARD 4) (FILE: D14-1669)

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as he has immediate family members who live in the close proximity to the property. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

SECTION "D" - RECEIPT OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "D" of the General Committee Report dated October 7, 2019, now circulated, be received.

19-G-289 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A RED-LINE REVISION TO A DRAFT APPROVED PLAN OF SUBDIVISION - SUBMITTED THE JONES CONSULTING GROUP LTD. ON BEHALF OF HONEYFIELD BEMP 2 LIMITED AND BEMP 2 HOLDINGS INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9) (FILES: D14-1679 AND D12-431)

CARRIED

SECTION "E" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "E" of the General Committee Report dated October 7, 2019, now circulated, be adopted.

19-G-290 FLEET FINANCING AGREEMENT

- Yes:** 10 - Mayor, J. Lehman
- Deputy Mayor, B. Ward
- Councillor, C. Riepma
- Councillor, K. Aylwin
- Councillor, R. Thomson
- Councillor, N. Harris
- Councillor, G. Harvey
- Councillor, J. Harris
- Councillor, S. Morales
- Councillor, M. McCann

Absent: 1 - Councillor, D. Shipley

CARRIED

SECTION "F" - ADOPTION OF THIS SECTION

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That Section "F" of the General Committee Report dated October 7, 2019, now circulated, be adopted.

19-G-291 CLIMATE CHANGE MITIGATION PLAN

CARRIED

SECTION "G" - ADOPTION OF THIS SECTION

19-G-292 BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS

AMENDMENT #1

Moved by: Councillor, M. McCann
Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended as follows:

- a) By deleting paragraph 3 and replacing it with the following:
 - "3. That the BIA be requested to hold an election to fill all of the vacancies on the BIA Board of Directors"; and

- b) By adding the following paragraph:
 - "4. That quorum for the Board of Directors be deemed to be four (4) Directors to allow the Board to continue to conduct business until Council has considered the results of the election process and appointed individuals to fill the vacancies."

CARRIED

AMENDMENT #2

Moved by: Councillor, M. McCann

Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended by adding the following:

"5. That the current Council appointees to the BIA Board of Directors be replaced with Councillor _____ and Councillor _____."

Moved by: Councillor, N. Harris

Seconded by: Councillor, S. Morales

That Council adjourn to resolve itself into Committee of the Whole In-Camera with the Mayor as the Chair to discuss confidential personal information matter(s) associated with Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Business Improvement Area Association (BIA) Board of Directors.

CARRIED

City Council adjourned to sit in-camera as Committee of the Whole in the Sir Robert Barrie Room at 6:35 p.m. to discuss a personal information matters concerning Amendment #2 to motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors, with the following present: Mayor, J. Lehman, Councillor, C. Riepma, Councillor K. Aylwin, Councillor, B. Ward, Councillor, R. Thomson, Councillor, N. Harris, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales, Councillor, M. McCann (Councillor, D. Shipley was absent) the Chief Administrative Officer, City Clerk, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and the General Manager of Infrastructure and Growth Management.

City Council reconvened in the Council Chambers with the Mayor in the Chair at 7:12 p.m.

Deputy Mayor Ward reported that the Committee of the Whole met and discussed a confidential personal matter concerning an Amendment #2 to 19-G-292 of, Section "G" General Committee Report dated October 7, 2019 regarding the Barrie Business Improvement Association (BIA) Board of Directors. Mayor Lehman stated that no votes were taken during the closed portion of the meeting.

Amendment #2 was withdrawn and reintroduced.

Moved by: Councillor, M. McCann
Seconded by: Councillor, N. Harris

That motion 19-G-292 of Section "G" of the General Committee Report dated October 7, 2019 concerning the Barrie Business Improvement Association (BIA) Board of Directors be amended by adding the following:

"5. That the current Council appointees to the BIA Board of Directors be replaced with Councillor, S. Morales and _____."

CARRIED

Upon the question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1 and 2.**

DIRECT MOTIONS

19-A-124

OFFICE OF COUNCILLOR - WARD THREE

Moved by: Deputy Mayor, B. Ward
Seconded by: Mayor J. Lehman

WHEREAS pursuant to Section 259 of the *Municipal Act 2001, S.O. 2001*, the office of a member of council of a municipality becomes vacant if the member resigns from his or her office and the resignation is effective under Section 260 of the *Act*;

AND WHEREAS pursuant to Section 260 of the *Municipal Act 2001, S.O. 2001*, Councillor Doug Shipley has provided notice to the Clerk of his resignation from his office as Councillor for Ward Three on Barrie City Council as he has been elected as the Member of Parliament for the federal electoral district of Barrie-Springwater-Oro-Medonte.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That, in accordance with Section 262 of the *Municipal Act 2001, S.O. 2001*, the office of Councillor - Ward Three, be declared vacant.
2. That John Brassard and Doug Shipley be congratulated on being elected as Members of Parliament and that the other candidates be thanked for running in the 2019 Federal Election.

CARRIED

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council did not provide any announcements.

BY-LAWS

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

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
2019-086**Bill #086**

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-266) (City Initiated Zoning By-law Amendment: Proposed Changes relating to Cannabis Production Facilities) (PLN033-19) (File: D14-1667)

BY-LAW
2019-087**Bill #087**

A By-law of The Corporation of the City of Barrie to establish 0.3m Reserve Blocks 167, 168, 169, 170 and 171 on Plan 51M-867, in the City of Barrie, County of Simcoe being PINs: 58763-1419 (LT), 58763-1420 (LT), 58763-1421 (LT), 58763-1422 (LT) and 58763-1423 (LT) as public highways, and to name the highways Graihawk Drive, Summerset Drive, Wright Drive, McWatt Street and Pennell Drive (respectively). (By-law 2010-166) (Meadows of Bear Creek Plan of Subdivision - Graihawk Drive, Summerset Drive, Wright Drive, McWatt Street and Pennell Drive) (File: D12-404)

BY-LAW
2019-088**Bill #088**

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-278) (Appointment to Barrie Municipal Non Profit Housing Board and Lake Simcoe Region Conservation Authority) (File: C05)

BY-LAW
2019-089**Bill #089**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (19-G-267 and 19-A-117) (2019 Active Transportation Dean Avenue, Tiffin Street and Livingstone Street West) (Amendment to By-law 2019-060, Windsor Crescent) (RPF007-19) (File: T00)

BY-LAW
2019-090**Bill #090**

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-A-118) (Free Thursday Transit Services for Seniors and a Fee Reduction for the Seniors Monthly Transit Pass) (File: F00)

CARRIED UNANIMOUSLY**CONFIRMATION BY-LAW**

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

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
2019-091**Bill #091**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 28th day of October, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, G. Harvey

Seconded by: Councillor, J. Harris

That the meeting be adjourned at 7:19 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
dated October 7, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, October 7, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on October 28, 2019.

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

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
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
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 Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Planning and Building Services, M. Banfield
Director of Recreation Services, B. Roth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz

Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Fleet Services, B. Pirie
Manager of Recreation, S. Lee Young
Planner, A. Gameiro
Planner, E. Terry
Senior Planner, G. Dickson
Service Deck Specialist, T. Versteeg
Venue Technician Coordinator, B. Elliott.

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-279 AUTHORIZATION TO APPLY FOR INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) - COMMUNITY, CULTURE AND RECREATION FUNDING STREAM

1. That the Director of Corporate Facilities and the Director of Creative Economy be authorized to submit applications under the Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream for the following projects, in priority order:
 - a) The Hewitt's Community Centre and Library under the Multi-Purpose Category as a joint application by the City and the Barrie Public Library; and
 - b) The Fisher Auditorium and Event Centre under the Rehabilitation and Renovation Category.
2. That the Mayor and City Clerk be authorized to execute any funding agreements associated with the applications.
3. That the Director of Legal Services (or designate) be authorized to negotiate an agreement of purchase and sale for the land identified in 2017 as the location for the Hewitt's Community Centre and Library, and report back to General Committee with the agreement. (CCS006-19) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-280 ALTERNATIVE VOTING METHODS - INTERNET/TELEPHONE VOTING

1. That By-law 95-171 to provide for the use of voting machines, voting recorders, optical scanning vote tabulators, or other voting devices for the purposes of voting or counting votes in a municipal election or by-election, be amended to also authorize the use of internet and telephone as alternative voting methods.
2. That the City Clerk be authorized to utilize a non-standard procurement process for securing election equipment and services, including an external auditor to perform a security audit if internet/telephone voting is used and to be funded from the Election Reserve. (LCS019-19) (File: C07) (P29/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-281 EXTENDING BEACH LIFEGUARD HOURS FOR 2020 SEASON

That the 2020 Business Plan and Budget staff report include a paragraph concerning an increase to the base budget for Recreation Services by \$21,500 to extend Lifeguarding Services at Centennial Beach until the Friday prior to the Labour Day weekend, effective for the 2020 season. (REC006-19) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-282 LETITIA STREET PARKING INVESTIGATION (WARD 5)

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

<u>Letitia Street</u>	South Side	From Anne Street North to Frost Trail	8:00a.m. to 5:00p.m. Monday to Friday, September 1st to July 1st Excluding Statutory Holidays."
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2. That Traffic By-law 80-138, Schedule 'B', "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by adding the following:

<u>Letitia Street</u>	North Side	From Anne Street North to Frost Trail	8:00a.m. to 5:00p.m. Monday to Friday, September 1st to July 1st Excluding Statutory Holidays."
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(RPF008-19) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-283 **INVESTIGATION PARKING RESTRICTIONS - WHITE OAKS ROAD FROM MINET'S POINT ROAD TO THE WESTERLY LIMITS**

That staff in the Roads, Parks, and Fleet Department, investigate the potential of implementing parking restrictions on White Oaks Road from Minet's Point Road to the westerly limits and report back to General Committee. (Item for Discussion 8.1, October 7, 2019) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-284 **INVITATION - BARRIE DOCTORS ON CLIMATE SOLUTIONS (DOCS)**

That Barrie Doctors on Climate Solutions (DOCS) be invited to provide a presentation to City Council concerning climate change and related health issues. (Item for Discussion 8.3, October 7, 2019) (File: D00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-285 **PEDESTRIAN CROSSWALK HURST DRIVE AND MANOR GATE**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing a pedestrian crossing at Hurst Drive and Manor Gate and report back to General Committee. (Item for Discussion 8.4, October 7, 2019) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

19-G-286 **CITY OF BARRIE BECOMING A LIVING WAGE EMPLOYER**

That staff in the Human Resources Department investigate the feasibility of the City of Barrie becoming a living wage employer and report back to General Committee. (Item for Discussion 8.5, October 7, 2019) (File: H00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

The General Committee met for the purpose of three Public Meetings at 7:04 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 Director of Planning and Building Services that notification was conducted in accordance with the Planning Act.

SECTION "B"

19-G-287**APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY MHBC PLANNING, URBAN DESIGN AND LANDSCAPE ARCHITECTURE ON BEHALF OF HIP BARRIE CENTRAL INC. - 34-50 BRADFORD STREET AND A PORTION OF 125 DUNLOP STREET WEST (WARD 2) (FILE: D14-1681)**

Joel Doherty, Director of Development at HIP Developments Inc. and David Ashton, Partner of MHBC Planning Urban Design and Landscape Architecture advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment for lands municipally known as 34-50 Bradford Street and a portion of 125 Dunlop Street West.

Mr. Doherty and Mr. Ashton discussed slides concerning the following topics:

- An overview of HIP Developments;
- Aerial maps illustrating the site context associated to the transit and pedestrian movement;
- The site context and surrounding area land uses;
- Architectural renderings illustrating the proposed development;
- Images illustrating the site view of Bradford Street, and the skyline views of the downtown from Bradford Street and Dunlop Street West;
- The planning framework for the proposed development;
- The proposed Zoning By-law Amendment;
- The community concerns from the neighbourhood meeting;
- Design renderings of the proposed development; and
- A summary of the application.

Gordon Dickson, Senior Planner, Planning and Building Services provided information updating the status of the application. He reviewed the public comments received during the neighbourhood meeting held on April 30, 2019 and the primary planning and land use matters being reviewed by the Technical Review Team. Mr. Dickson discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. **Anne Cleaveley, 18 Eccles Street South**, advised of her property location being near the bend on Innisfil Street and close to the proposed development. She noted the attendance of 65 of her neighbours at the April 30th, 2019 neighbourhood meeting, and the importance of her small community being an important community. She addressed her concern associated to the traffic increases and the flow of traffic onto a street not designed for the influx of 600 - 800 vehicles. She discussed the current issue of emergency vehicles and transit buses heading south on Eccles Street having to stop to wait for oncoming traffic to pass before continuing to proceed. Ms. Cleaveley spoke about the proposed extension of Simcoe Street South through the middle of the property and noted that in her opinion concerning the major impact on traffic. She commented on

the traffic studies done for the intersection of Dunlop Street and Eccles Street South, and noted that those studies are looking at a lighted intersection and currently this intersection is not. Ms. Cleaveley suggested that a plan be in place to address the increased traffic volumes.

Ms. Cleaveley further addressed her concerns associated with the parking garage questioning the exits being in the same locations as the driveways resulting in a large volume of traffic in a small area. She asked about the location and appearance of the five storey parking garage and wondered why the parking structure is above ground and not below. Ms. Cleaveley concluded by noting that the pictures and designs of the Bradford Street view are beautiful, however she would like to see a drawing of the five storey parking garage structure as it will be facing the front of her house, and taking up the view of their entire community.

2. **Rob Armstrong, Chief Executive Officer, YMCA of Simcoe/Muskoka** advised he is leading the Barrie YMCA Project and is speaking tonight in favour of the rezoning application. Mr. Armstrong discussed that the YMCA has been working with HIP Developments for about three years and that they are a very easy and creative team to work with. He commented that the comments from tonight's Public Meeting will be taken into consideration as they look at that site as a whole. Ms. Armstrong advised that the YMCA believes that a location being in the downtown is a great opportunity and the research conducted early on in the process indicated this location for the YMCA will be have a positive impact to the area. He noted the estimated 1800 - 2000 people a day coming into the downtown core; that they will stay; eat and shop and that this will be a huge economic push into the portion of the downtown that needs the help the most. Mr. Armstrong further commented on the overall plan being a mixed use area will allow a different YMCA than has seen in the past. He concluded by stating that this development will both positively impact the community's health and the economy and is the key to having this property developed.

Members of General Committee asked a number of questions for clarification and received responses.

WRITTEN CORRESPONDENCE:

1. Correspondence from Enbridge Gas Inc. dated August 21, 2019.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 10/28/2019.

Pursuant to Procedural By-law 2013-072, as amended, Section 4, Subsection 10, the order of business was altered such that the Public Meeting concerning an application for a Zoning By-law Amendment, submitted by Innovative Planning Solutions on behalf of Ballsports, 249

Anne Street North was considered ahead of the Public Meeting concerning applications for a Zoning By-law Amendment and a Red-line Revision to a Draft Approved Plan of Subdivision, submitted by The Jones Consulting Group on behalf of the Honeyfield BEMP 2 Limited and BEMP 2 Holdings Inc., 515 Mapleview Drive East.

SECTION "C"

19-G-288

APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF BALLSPORTS - 249 ANNE STREET NORTH (WARD 4) (FILE: D14-1669)

Greg Barker, Innovative Planning Solutions advised the purpose of the Public Meeting was to review an application for a Zoning By-law Amendment for lands municipally known as 249 Anne Street North, Barrie.

Mr. Barker discussed slides concerning the following topics:

- The application context for the subject lands and existing site conditions;
- The existing land use and zoning for the subject land and surrounding areas;
- An architectural rendering of the proposed conceptual site plan;
- The concerns raised at the neighbourhood and residents meetings;
- Aerial photographs illustrating the conceptual renderings for the application;
- Images illustrating the current site view;
- A summary of the proposed Zoning By-law Amendment;
- A comparison of the existing zoning and the proposed Zoning By-law provisions;
- The planning policy framework associated to the application; and
- A summary of the application.

Edward Terry, Planner, Planning and Building Services provided information updating the status of the application. He reviewed the public comments received during the Neighbourhood meeting held on June 18, 2019 and the primary planning and land use matters being reviewed by the Technical Review Team. Mr. Terry discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. **Doug Young, 148 Blake Street**, advised that he was born and raised in the City of Barrie and that 20 years ago he built the Barrie Sports Dome located on Hamner Street in a joint venture with the City of Barrie. He provided his personal opinion that the proposed location of the dome is in a ridiculous area. Mr. Young provided an overview on the Barrie Sports Dome such as available parking spaces that includes a neighbouring elementary school parking lot and overflow parking on City streets, has two indoor fields, the approximate number of people in attendance during an event or sporting activity

and the hours of operation. He discussed his concerns with the proposed dome such as not having the same usage of the neighbouring high school parking lot that often rent their gym after school and on weekends, no overflow parking available onto the City streets, that the size of the dome is too large for the area and is located within a close proximity to the Barrie Sports Dome. Mr. Young provided his opinion that in order for their business to be viable, they would need to operate it 24/7. Mr. Young suggested that a better location for another dome would be in the south end of Barrie.

2. **Brian Tamblyn, 11 Oakridge Drive** advised that his property backs onto the proposed sports field. He commented on moving to the area for its beautiful and natural settings as an extension of Sunnidale Park. Mr. Tamblyn expressed his appreciation as the Past-President of Georgian College of private and public partnerships, but noted that you have to be careful which ones go ahead. Mr. Tamblyn stated it is the wrong project, wrong place at the wrong time and reiterated Mr. Young's suggestion that Barrie does need another dome it should be in the south end and not the north end of Barrie and ideally for people to know of the dome's location before they purchase property. Mr. Tamblyn advised that other presenters will raise technical and legal arguments, but that he looks at it from a common sense argument that a big white blob in a 40 year old neighbourhood does not make sense. Mr. Tamblyn provided a petition of 265 signatures and advised he was confident he could obtain more if necessary. He reiterated his comments that viewing that this is again the wrong project, wrong place at the wrong time. He suggested that Council reject the proposal.

3. **Drew Forsyth, 42 Oakridge Drive** advised of his opposition to the zoning application and his concern that the permission of such a structure at this location would create a dangerous precedent for both the City of Barrie and our publicly funded educational institutions. Mr. Forsyth provided his opinion that the applicant is billing the facility as a community recreational facility, however he noted that he believes that it is a private enterprise made available on a pay for use basis and the proceeds going directly to Ballsports Inc.

Mr. Forsyth discussed the proposal competing against the City's joint operations with the nearby Barrie Sports Dome located a mere 3.4 kilometres away. He addressed his concern of the proposal being a viable business and provided two examples of bankruptcy, the Guelph Sports Dome that left the City with thousands of dollars in debt and the Kingston Ontario Sports Dome that went bankrupt within 16 months of operation. He questioned the applicant securing an agreement of no financial burden to the City and who would bear the responsibility, the City or the School Board.

Mr. Forsyth provided excerpts from the City's Parks and Recreation Strategic Master Plan highlighting areas he felt the proposal does not

comply. He noted in his opinion that the applicant wants to operate beyond the by-laws and dictate its own agenda. Mr. Forsyth commented that the needs of the facility have not been justified and the location does not follow the recommendation from City's Recreational Facility Study from February, 2019. He provided highlights from the Study and the Recreation Master Plan that he felt does not comply with the application.

Mr. Forsyth advised that the location is a regional school whose enrolment comes largely from outside the City's boundary and do not contribute to the City tax base. He commented on the students from the school having exclusive daytime use of the facility, while tax payers and families around the City would have none. Mr. Forsyth provided an example of a similar situation of Innisdale Secondary School being 49 percent over capacity, and the plan for an additional south end school was denied, as the plan did not place the building structure on the road side. He noted the Provincial Policy Guidelines requirement of structures whether permanent or temporary be located close to the road to permit easy drop off for users and emergency responders. Mr. Forsyth advised that emergencies do happen at a moments notice and provided an example of a fire that took place at the Central Teck Sports Dome in the Greater Toronto Area. He reinforced the need to have an easy accessible structure to prevent further damage or injury in an emergency situation which this proposal does not provide.

Mr. Forsyth described the structure as a gigantic package and a permanent blemish on the landscape for the users of Sunnidale Park for generations to come and is simply too large to fit in its envelope of land that surrounds it and as such conflicts with the Provincial Policy Statements. Mr. Forsyth further described the facility as a temporary structure that can be beat up from the elements. He provided examples of collapsed Sports Domes in Scarborough after a snow storm, in Thunder Bay of 2016 and in Ottawa of 2017 after a sudden gust of wind. He noted that the locations of those domes were almost always located in industrial zoned lands.

Mr. Forsyth spoke about the definition of "recreation" and the potential negative implications in the future for other educational facilities such as a video arcade, and a go-carting track which are all classified as recreational and would be of no benefit on school properties.

Mr. Forsyth discussed his concern that if the proposed Zoning By-law Amendment is approved on educational zoned land, it will open a flood gate that the City of Barrie and the School Boards will have to deal with. Mr. Forsyth provided a suggestion that structures of this type should be planned in under developed areas or in areas that do not contain similar facility to avoid duplication or competition with preexisting services.

Mr. Forsyth suggested the need for the City to steer away from these potential errors that tamper with the ways our schools operate and a plan with the purpose of education.

4. **Janet Foster, 1 Parker Crescent**, advised that she was speaking and providing a presentation on behalf of the concerned residents in neighbourhood and community.

Ms. Foster discussed slides concerning the following topics:

- The existing neighbourhood land uses;
- A Provincial policy overview;
- The land use considerations and Official Plan policies;
- The institutional land use designation;
- The Tree Inventory and Preservation Report;
- The urban design guidelines and tall buildings;
- The built form and urban design impacts;
- The zoning considerations;
- The definition of “use” and associated to the application;
- The increase in maximum building height from 15 metres to 20 metres;
- Photos illustrating the current street view and similar buildings in height;
- The decrease in required parking from 206 to 106; and
- Conclusion and considerations for the application.

Members of General Committee asked number of questions for clarification and received responses.

WRITTEN COMMENTS:

1. Correspondence from Anthony Torr dated June 7, 2019.
2. Correspondence from Ron Hendrix dated June 11, 2019.
3. Correspondence from Bruce Morton dated August 27, 2019.
4. Correspondence from Michael Trentadue dated September 16, 2019.
5. Correspondence from Drew Forsyth dated September 17, 2019.
6. Correspondence from Anthony and Patricia Torr dated September 18, 2019.
7. Correspondence from Cindy and Todd Coulter dated September 26, 2019.
8. Correspondence Tom and Joanne Hards dated September 26, 2019.
9. Correspondence from Drew Forsyth dated September 27, 2019.
10. Correspondence from Barrie Soccer Club dated September 30, 2019.
11. Correspondence from Charlene McDonald dated September 30, 2019.
12. Correspondence from Helen and Eric Federovich dated September 30, 2019.
13. Correspondence from Janet Foster dated October 1, 2019.
14. Correspondence from Janet Foster dated October 7, 2019.
15. Petition received on October 7, 2019 signed by 244 residents.

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as he has immediate family members who live in the close proximity to the 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 receipt at its meeting to be held on 10/28/2019.

General Committee recessed from 9:22 p.m. to 9:34 p.m.

SECTION "D"

19-G-289

APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A RED-LINE REVISION TO A DRAFT APPROVED PLAN OF SUBDIVISION - SUBMITTED THE JONES CONSULTING GROUP LTD. ON BEHALF OF HONEYFIELD BEMP 2 LIMITED AND BEMP 2 HOLDINGS INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9) (FILES: D14-1679 AND D12-431)

Kayly Robbins from The Jones Consulting Group Ltds. advised that the purpose of this Public Meeting was review applications for a Zoning By-law Amendment and a Red-line Revision to a Draft Approved Plan of Subdivision for lands municipally known as 515 Mapleview Drive East, Barrie and located within the Hewitt Secondary Planning Area.

Ms. Robbins discussed slides concerning the following topics:

- The site location of the proposed development;
- The proposed development Phases in context of the Hewitt's Secondary Plan;
- The Hewitt's Master Plan;
- An alternative layout for the subject land;
- The approved Zoning By-law Amendment, and Draft Plan of Subdivision in 2017 and the Redlined Subdivision conditionally approved in August of 2019;
- The proposed Zoning By-law Amendment;
- The proposed Red-line Revision to the Draft Approved Plan of Subdivision; and
- The application in context of Provincial Policy and the City's Official Plan.

Andrew Gameiro, Planner, Planning and Building Services provided information updating the status of the applications. He advised that a neighbourhood meeting was not required as there were no changes that affected the previously approved Draft Plan of Subdivision. Mr. Gameiro discussed the primary planning and land use matters being reviewed by the Technical Review Team. He noted the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

No verbal comments were received from members of the public.

A member of General Committee asked questions of clarification and received responses.

WRITTEN COMMENTS:

No written comments were received.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 10/28/2019.

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

SECTION "E"**19-G-290****FLEET FINANCING AGREEMENT**

1. That the Director of Finance and Treasurer or designate(s) be delegated the authority to negotiate and execute financing agreements for up to \$3 million for the purpose of financing the 2019 Fleet Renewal Program as approved in the 2019 Business Plan (Capital Project RFP 1156).
2. That the Director of Roads, Parks and Fleet use \$75,000 from the Fleet Replacement Reserve to complete a study looking into the costs and opportunities of switching all of the City's Corporate Vehicles (excluding transit) to electric or hybrid vehicles and report back to Council in the Fall of 2020. (FIN014-19) (File: F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

SECTION "F"**19-G-291 CLIMATE CHANGE MITIGATION PLAN**

WHEREAS the United Nations Intergovernmental Panel on Climate Change 'Global Warming of 1.5 °C' Report states that there is less than twelve years to avert the worst impacts of climate change and identifies cities and urban areas as one of four critical global systems that can accelerate and upscale climate action;

AND WHEREAS cities around Canada and the world are taking the lead on acting on climate change;

AND WHEREAS there are significant economic opportunities if the City of Barrie were to become a leader on climate change mitigation, adaptation and technology;

AND WHEREAS the City of Barrie is already experiencing large and rising costs and risks from climate change impacts such as extreme weather, flooding, and severe winter events;

AND WHEREAS as of February 22, 2019, 288 Municipal and City Councils in Canada have declared a climate emergency for their respective cities or municipalities;

AND WHEREAS climate change solutions not only reduce carbon output, but they also offer multiple benefits including improved health and air quality, greater community resilience, economic development and reduced costs.

NOW THEREFORE BE IT RESOLVED that the City of Barrie do hereby:

1. Officially declare a climate emergency to name and deepen our commitment to protecting our economy, our ecosystems, and our community from climate change.
2. Reaffirms action on climate change as a strategic priority by requiring future City reports to report on "Environmental and Climate Change Impact Matters" as a replacement to the current "Environmental Matters".
3. That staff in the Corporate Facilities and Legislative and Court Services Departments report back to General Committee for its consideration that describes an approach for creating a Climate Change Mitigation Plan including, but not limited to:
 - a) The reduction of municipal carbon emissions including the identification of specific targets and, ultimately, net zero carbon emissions by 2050;

- b) Operating standards for municipal facilities and technical specifications for municipal construction contracts that reduce carbon pollution;
- c) The development of measurement and reporting systems for energy utilization and carbon reduction to inform policy and budgeting choices;
- d) Collaboration with other municipal governments, institutions and industry associations to improve standards and protocols that can positively address climate adaptation and mitigation;
- e) The potential to create an advisory committee that provides guidance and support for the City's efforts to respond to the climate emergency;
- f) A Business Case for consideration as part of the 2021 Budget that secures the resources required to develop the Plan; and
- g) The cost implications of implementing the Climate Change Mitigation Plan right through the 2050 net-zero carbon emission goal, or as far a timeline as staff can plan for in regards to the cost of necessary retrofits and capital investments. (Item for Discussion 8.2, October 7, 2019) (File: D00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

SECTION "G"

19-G-292

BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) BOARD OF DIRECTORS

1. That the resignations of Wayne Hay and Tracey Baker from the Barrie Improvement Area (BIA) Board of Directors be accepted.
2. That the BIA be requested to conduct a third party governance review and report the results back to Council.
3. That the BIA be advised that the two vacancies will be appointed by City Council directly in accordance with Section 204 of the *Municipal Act*. (Item for Discussion 8.6, October 7, 2019) (File: C06)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 10/28/2019.

The meeting adjourned at 11:14 p.m.

CHAIRMAN