



City of Barrie

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

Minutes - Final City Council

Monday, December 16, 2019

8:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 8:02 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 Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, M. Banfield
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Business Services, T. Turner
Manager of Planning and Asset Management, K. Oakley
Service Desk Specialist, T. Versteeg.

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-149**

The Minutes of the City Council meeting held on December 9, 2019 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS**19-A-150****RECOGNITION OF THE 2019 HERITAGE BARRIE AWARD RECIPIENTS**

Councillor, C. Riepma introduced the members of the Heritage Barrie Committee and highlighted the Committee's accomplishments for 2019.

Councillor Riepma discussed the importance of the Heritage Barrie Awards being a component of heritage conservation and the important role the community can play in preserving heritage. He advised that the Heritage Barrie Committee will be recognizing two residential properties, one institutional property, one individual and one group from the City of Barrie. Councillor Riepma announced and presented the 2019 Heritage Barrie Awards with Mayor Lehman and members of the Heritage Barrie Committee to the following recipients:

- Residential Heritage Award - 126 Letitia Street, Terrance McGrath;
- Residential Heritage Award - 227 St. Vincent Street, Elizabeth Allen Van Der Wal;
- Institutional Heritage Award - St. Paul's Anglican Church, 3294 St. Paul's Crescent;
- Individual Heritage Award - Mary Harris, a local historian, writer and storyteller of Barrie's history; and
- Group Heritage Award - Theater By The Bay.

Councillor Riepma thanked all the nominees, and the Heritage Barrie Committee's hard work this year, and he acknowledged the support from City staff.

Pursuant to Procedural By-law 2013-072, as amended, Section 4, Subsection 10, the order of business was altered such that the Presentation concerning Andrea Khanjin, MPP for Barrie and Innisfil and Doug Downey, MPP for Barrie, Springwater and Oro-Medonte concerning an Update on Provincial Matters was received ahead of the Deputations concerning motion 19-G-367, Approval of a New Community Improvement Plan.

PRESENTATIONS**19-A-151****PRESENTATION BY ANDREA KHANJIN, MPP FOR BARRIE INNISFIL AND DOUG DOWNEY, MPP FOR BARRIE, SPRINGWATER AND ORO-MEDONTE CONCERNING AN UPDATE ON PROVINCIAL MATTERS**

Andrea Khanjin, Member of Provincial Parliament for Barrie and Innisfil and Doug Downey, Member of Provincial Parliament for Barrie, Springwater and Oro-Medonte provided an address to Barrie City Council.

MPP Khanjin and MPP Downey provided the following highlights concerning the Provincial Government's 2019 funding contributions:

- The Arts Council, Celebrate Ontario and the Ontario Trillium Foundation Funding;
- The Project Safe Horizons, the Reduce Impaired Driving Everywhere Program (RIDE) and the Community Safety and Policing Grant;
- Audit and Accountability Fund;
- Transit Investing in Canada Infrastructure Program (ICIP);
- GO and Northland Transit;
- Seniors and Age-Friendly Planning;
- E-Intake Pilot Program, modernizing provincial courtroom procedures;
- *Lake Simcoe Protection Act* update;
- Local Health Care Funding;
- IOOF Long-Term Care Beds;
- Mental Health and Addictions Funding;
- Ministerial Zoning Orders;
- Ontario's Housing Supply Action Plan;
- Education Funding;
- Small Business Tax Reduction;
- Low Income Family Tax Credit (LIFT);
- CARE Tax Credit;
- Job statistics since June, 2018; and
- A summary on what's next for the MPP's.

Members of Council asked a number of questions to MPP Khanjin and MPP Downey and received responses.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 4 (16) of Procedural By-law 2013-072, Council considered a request by George Hunter of Grove Street Developments Inc. to make a deputation to City Council concerning motion 19-G-367, Section "D" of the General Committee Report dated December 10, 2019 regarding the Approval of a New Community Improvement Plan. Upon a vote of Council being taken, Mr. Hunter was permitted to address City Council.

19-A-152**DEPUTATION BY JENNIFER VAN GENNIP CONCERNING MOTION 19-G-367, APPROVAL OF A NEW COMMUNITY IMPROVEMENT PLAN**

Jennifer van Gennip on behalf of the Simcoe County Alliance to End Homelessness Barrie Chapter (SCATEH) concerning motion 19-G-367, Approval of a New Community Improvement Plan (CIP).

Ms. Van Gennip expressed her appreciation for the City addressing affordable housing within the proposed new CIP, and the opportunities for members of the public to provide input into the new plan. She commented on the new CIP providing incentives and funding for affordable housing, and other developments. Ms. van Gennip noted that her organization is excited for the updated definition of affordable housing. She asked that two requests to be taken into consideration, one being a goal to result in rent being approximately \$1,000 and that household income of \$47,000 be capped at 30% instead 60%. Ms. van Gennip noted that this is a good program, although not adequately funded, it is a new chapter and a good place to start.

DEPUTATION BY GEORGE HUNTER CONCERNING MOTION 19-G-367, APPROVAL OF A NEW COMMUNITY IMPROVEMENT PLAN

George Hunter from Grove Street Developments Inc. provided deputations concerning motion 19-G-367, Approval of a New Community Improvement Plan (CIP).

Mr. Hunter advised that he has worked closely with the YMCA of Simcoe Muskoka to redevelop their existing site near the corner of Grove and Bayfield Street. He discussed the importance of the new development bringing a considerable economic and community benefits to the City. Mr. Hunter advised that 934 new apartment units are proposed to be built in several phases over a period of 10 to 12 years with approximately 200 new affordable units at the Grove Street and Bayfield Street area. Mr. Hunter described the beginning stages of the development process and the main goal to address Barrie's acute need for new properly located rental housing and for this development to be a part of the Affordable Housing solution. He commented on several meetings with City staff to review drafts of the CIP and clarity on policy direction through financing scenarios, etc. Mr. Hunter concluded his deputation by advising that he is in support for the new CIP.

TAX APPLICATIONS

19-A-153 Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, K. Aylwin

That the Application for Cancellation Reduction or Addition to Taxes to Council dated December 16, 2019 in the amount of \$8,944.14, be approved.

CARRIED

COMMITTEE REPORTS

19-A-154 General Committee Report dated December 10, 2019, Sections A, B, C, D and E (APPENDIX “A”).

SECTION "A" - TO BE ADOPTED

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

That Section "A" of the General Committee Report dated December 10, 2019, now circulated, be adopted.

19-G-357 AUTHORIZATION TO SIGN INCENTIVE, GRANT, CONSERVATION AND UTILITY AGREEMENTS

19-G-358 ENERGY MANAGEMENT PLAN

19-G-359 LEASE OF CITY OWNED PROPERTY - 24 MAPLE AVENUE (WARD 2)

19-G-360 JAGGES DRIVE PARKING INVESTIGATION (WARD 5)

19-G-361 DUNLOP STREETScape PROJECT PARKING ACTION PLAN PHASES
1B AND 2

19-G-362 INVESTIGATION PARKING RESTRICTIONS - ALONG SAUNDERS ROAD

19-G-363 INVITATION TO THEATRE BY THE BAY

19-G-364 RESPONSE TO REQUEST BY BARRIE POLICE SERVICES BOARD
CONCERNING BODY RUB PARLOURS

CARRIED

SECTION "B" - TO BE RECEIVED

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

That Section "B" of the General Committee Report dated December 10, 2019, now circulated, be received.

19-G-365 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF SEAN MASON HOMES (VETERAN'S LANE) INC. - 339 VETERAN'S DRIVE AND 341 VETERAN'S LANE (WARD 6) (FILE: D14-1686 AND D12-449)

CARRIED

SECTION "C" - TO BE ADOPTED

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

That Section "C" of the General Committee Report dated December 10, 2019, now circulated, be adopted.

19-G-366 SECOND SUITES REGISTRATION BY-LAW UPDATE

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

CARRIED

SECTION "D" - TO BE ADOPTED

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

That Section "D" of the General Committee Report dated December 10, 2019, now circulated, be adopted.

19-G-367**APPROVAL OF A NEW COMMUNITY IMPROVEMENT PLAN**

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as he could be financially impacted in the future if property he owns were to qualify under the Community Improvement Plan. He did not participate or vote on the matter. He left his Chair at the Council table, but remained in the Council Chamber.

AMENDMENT #1

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

That motion 19-G-367 of Section "D" of the General Committee Report dated December 10, 2019 concerning the Approval of a New Community Improvement Plan be amended by adding the following to Section 10.4.2 (page 28):

Add the words "to be considered for incentives in the third intake period each year" between the words "eligible" and "based".

LOST**AMENDMENT #2**

Moved by: Councillor, K. Aylwin
Seconded by: Councillor, R. Thomson

That motion 19-G-367 of Section "D" of the General Committee Report dated December 10, 2019 concerning the Approval of a New Community Improvement Plan be amended by adding the following to Section 10.4.8:

Add the words "provided the units are offered and kept at a rate geared not to exceed 30% of gross annual household income for 60th income percentile households.", after the words "for the project" and before the sentence starting with "All projects are eligible".

CARRIED

AMENDMENT #3

That motion 19-G-367 of Section "D" of the General Committee Report dated December 10, 2019 concerning the Approval of a New Community Improvement Plan be amended by the following to Section 4.0 Definitions (pages 19 and 21):

After the paragraph "As such the City will use a modified definition of "**affordable**" for this CIP, as follows:

Replace the number "40" with "30" in Paragraph a) 1;

Replace the number "40" with "30" in Paragraph b) 1; and

Replace the number "40th" with "30th in the definition of "Low to Moderate Income" (page 20).

AMENDMENT TO AMENDMENT #3

Moved by: Councillor, K. Aylwin

Seconded by: Councillor, R. Thomson

That the Amendment to Amendment #3 to motion 19-G-367, Approval of a New Community Improvement Plan be amended by deleting the words "Replace the number "40th" with "30th in the definition of "Low to Moderate Income" (page 20)."

CARRIED

Upon the question of AMENDMENT #3 moved by Councillor, K. Aylwin and seconded by Councillor, C. Riepma, the amendment was **CARRIED AS AMENDED BY THE AMENDMENT TO AMENDMENT #3.**

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 #2 AND 3.**

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, K. Aylwin

That Section "E" of the General Committee Report dated December 10, 2019, now circulated, be adopted.

19-G-368

ZONING BY-LAW AMENDMENT APPLICATION - PARK CITY INC. (152 AND 156 MILLER DRIVE) (WARD 5)

CARRIED

- 19-G-382** General Committee Report dated December 16, 2019, Sections A, B, C, D, E and F. (APPENDIX "B")

SECTION "A" - TO BE RECEIVED

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

That Section "A" of the General Committee Report dated December 16, 2019, now circulated, be received.

- 19-G-369** REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED DECEMBER 2, 2019

- 19-G-370** REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 4, 2019

- 19-G-371** REPORT OF THE CITY BUILDING COMMITTEE DATED DECEMBER 10, 2019

CARRIED

SECTION "B" - TO BE ADOPTED

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

That Section "B" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

- 19-G-372** 118 ATHABASKA ROAD WATER WASTEWATER BILL

- 19-G-373** INVESTIGATION - TREE PLANTING PROGRAM

- 19-G-374** BARRIE FIRE AND EMERGENCY SERVICE (BFES) STATION 5 LEASE RENEWAL

- 19-G-375** 2018 PROCUREMENT ACTIVITY REPORT

- 19-G-376** DELEGATION OF AUTHORITY FOR SIGNING SPECIAL EVENT AGREEMENTS

- 19-G-377** APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

CARRIED

SECTION "C" - TO BE ADOPTED

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

That Section "C" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

19-G-378 ALLOCATION OF SECOND AND THIRD INSTALMENT OF CANNABIS FUNDING

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act* he was unable to participate in the discussions or vote on the foregoing matter. He rolled back his seat from the Council table.

CARRIED

SECTION "D" - TO BE ADOPTED

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

That Section "D" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

19-G-379 NAMING RIGHTS AGREEMENT FOR FACILITY AT 555 BAYVIEW DRIVE (FORMER BARRIE MOLSON CENTRE)

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

SECTION "E" - TO BE ADOPTED

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

That Section "E" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

19-G-380 2020 COUNCIL CONFERENCE ATTENDANCE

CARRIED

SECTION "F" - TO BE ADOPTED

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

That Section "F" of the General Committee Report dated December 16, 2019, now circulated, be adopted.

19-G-381 LEASING OF MARINA FACILITIES**AMENDMENT #1**

Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

That motion 19-G-381 of Section "F" of the General Committee Report dated December 16, 2019, Leasing of Marina Facilities, be amended by deleting the following paragraph 2:

"That the Item for Discussion 8.1, from the General Committee Agenda dated December 16, 2019 concerning the Leasing of Marina Facilities be referred to the City Building Committee for further consideration. (Item for Discussion 8.1, December 16, 2019) (File: A20)"

Yes: 9 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

No: 1 - Councillor, K. Aylwin

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

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
2019-121**Bill #121**

A By-law of The Corporation of the City of Barrie to authorize the borrowing of monies and a bank loan in the principal amount of \$24,973,000.00 towards the cost of the Barrie-Simcoe Emergency Services Campus Phase 1.

BY-LAW
2019-122**Bill #122**

A By-law of The Corporation of the City of Barrie to repeal By-law 2005-133 to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Morriello Construction Ltd. - Lockhart Road) (PLN040-12) (File: D26-LOC)

BY-LAW
2019-123**Bill #123**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Morriello Construction Ltd. - Deeming By-law - Lockhart Road, Lots 35 and 36) (PLN040-12) (File: D26-LOC)

BY-LAW
2019-124**Bill #124**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Morriello Construction Ltd. - Deeming By-law - Lots 37 and 38, Lockhart Road) (PLN040-12) (File: D26-LOC)

BY-LAW
2019-125**Bill #125**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Morriello Construction Ltd. - Deeming By-law - Lots 39 and 40, Lockhart Road) (PLN040-12) (File: D26-LOC)

BY-LAW
2019-126**Bill #126**

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-340) (Zoning By-law Amendment - Barrie Waterfront Developments Inc. c/o Weston Consulting Inc. - 39-67 Dunlop Street West and 35-37 Mary Street - Ward 2) (PLN034-19) (File: D14-1676)

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
2019-127**Bill #127**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 16th day of December, 2019.

CARRIED UNANIMOUSLY**ADJOURNMENT**

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 10:38 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
dated December 10, 2019**



City of Barrie

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

Minutes - Final General Committee

Tuesday, December 10, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 16, 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 Finance/Treasurer, C. Millar
Director of Planning and Building Services, M. Banfield
Director of Transit and Parking Strategy, B. Forsyth
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Energy Management, A. McMullin
Transit Business Services Analyst, T. Williams.

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-357

AUTHORIZATION TO SIGN INCENTIVE, GRANT, CONSERVATION AND UTILITY AGREEMENTS

1. That the Director of Corporate Facilities be delegated authority to execute agreements for the purpose of:
 - a) Applying for and receiving financial grants, funding and incentives associated with energy, conservation, sustainability and greenhouse gas emission reduction activities;
 - b) Modifying and/or changing utility billing classifications that provide an anticipated benefit for the City; and
 - c) Participating in utility-based demand response or similar programs.
2. That as part of an annual Energy Management Branch update to General Committee, staff summarize any funding, incentives or grants received through such agreements. (FCT004-19) (File: E11)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

19-G-358

ENERGY MANAGEMENT PLAN

That the Energy Management Plan/Conservation and Demand Management Plan 2020 -2024 dated June 1, 2019 attached as Appendix "A" to Staff Report FCT005-19, be endorsed in principle with implementation subject to upcoming business plan approvals. (FCT005-19) (File: E11)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

19-G-359

LEASE OF CITY OWNED PROPERTY - 24 MAPLE AVENUE (WARD 2)

1. That the Mayor and City Clerk be authorized to execute as landlord a commercial lease agreement for the existing convenience store space located at 24 Maple Street in a form satisfactory to the Director of Legal Services and the Director of Corporate Facilities.
2. That, given Council's endorsement in principle of a Year-Round Downtown Public Market at this location, the lease include a termination clause in favour of the City which, with sufficient notice, may be exercised to allow the construction of the Public Market space should the future market vision not include a convenience store.

3. That, should the lease termination clause be exercised by the City, the lessee be given the Right of First Refusal to a new convenience store lease at the proposed Allandale Transit Hub, should commercial space be constructed at the Hub, at commercially competitive terms. (FCT007-19) (File: L18)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

19-G-360 **JAGGES DRIVE PARKING INVESTIGATION (WARD 5)**

That Traffic By-law 80-138, Schedule 'A', "No Parking Anytime" be amended by adding the following:

"Jaggess Drive Both sides from Edgehill Drive to Bird Street".
(RPF012-19) (File: T00) (P20/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

19-G-361 **DUNLOP STREETSCAPE PROJECT PARKING ACTION PLAN PHASES 1B AND 2**

That two-hour free parking be provided in the Chase McEachern Way and Maple Avenue Central parking lots during Phase 1B (March 2020 to Summer 2020) and Phase 2 (Summer 2020 to Winter 2020) of the Dunlop Streetscape Project. (TPS009-19) (P43/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

19-G-362 **INVESTIGATION PARKING RESTRICTIONS - ALONG SAUNDERS ROAD**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of parking restrictions along Saunders Road and report back to General Committee. (Item for Discussion 8.1, December 10, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

19-G-363 **INVITATION TO THEATRE BY THE BAY**

That Theatre By the Bay be invited to City Council to provide a presentation concerning their current programming and Five Year Plan. (Item for Discussion 8.2, December 10, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

19-G-364**RESPONSE TO REQUEST BY BARRIE POLICE SERVICES BOARD CONCERNING BODY RUB PARLOURS**

1. That a public meeting be scheduled to consider amendments to Zoning By-law 2009-141, as amended, to permit body rub parlours in the City of Barrie in accordance with the correspondence from the Barrie Police Services Board received on November 14, 2019.
2. That staff in Legislative and Court Services undertake a review other municipalities' licensing regimes and regulations related to this body rub parlours and report back to General Committee concerning a potential business licensing structure with specific operating criteria that could be implemented should the Zoning By-law be amended to permit this use. (Item for Discussion 8.3, December 10, 2019)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

The General Committee met for the purpose of a Public Meeting at 7:03 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Report regarding the applications were advised to sign the notification form 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-365****APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF SEAN MASON HOMES (VETERAN'S LANE) INC. - 339 VETERAN'S DRIVE AND 341 VETERAN'S LANE (WARD 6) (FILE: D14-1686 AND D12-449)**

Darren Vella of Innovative Planning Solutions advised that the purpose of this Public Meeting is to review applications for a Zoning By-law Amendment and a Draft Plan of Subdivision for lands known municipally as 339 Veteran's Drive and 341 Veteran's Lane.

Mr. Vella discussed slides concerning the following topics:

- The application context of the subject lands and surrounding uses;
- The existing land use designations and zoning for the subject lands and surrounding area;

- The proposed Draft Plan of Subdivision;
- The details associated with the development proposal;
- Photographs illustrating the proposed Woonerf (a Dutch term for “living Street”) design for the development;
- Details concerning architectural massing and renderings illustrating design options for the development;
- The proposed Zoning By-law provisions; and
- Studies prepared in support of the application.

Carlissa McLaren, Senior Planner, Planning and Building Services provided information updating the status of the application. She reviewed the public comments received during the Neighbourhood Meeting held on June 4, 2019 and the primary planning and land use matters currently being reviewed by the Technical Review Team. Ms. McLaren discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. **Sebastian Vatsoff, 2 Kozlov Street** commented on liking the development and noted that it one of his favorites since he started attending Council meetings. He advised that two things stood out for him, one being the overall look of the apartments and being located far enough away from the existing neighbourhoods and the second being the design concept for the “living street”. Mr. Vatsoff noted his interest in the Woonerf concept as it has a small village feel, and seen in Europe. He addressed his concerns associated with traffic and pedestrian safety in the existing neighbourhoods. Mr. Vatsoff provided a suggestion to only have one street exit the development to assist in addressing the traffic concerns.
2. **John Coyle, 23 Monterrand Street** discussed that he felt that the new developments in the area have caused the current traffic volumes to increase. He further advised of his concerns associated with an increased traffic volume and how the existing neighbourhoods will be impacted with the addition of another development. Mr. Coyle provided his opinion concerning that the increase in traffic will result in further safety concerns for the residents and especially the children attending the nearby school. He noted that Monterrand Street currently has no sidewalks and the use of Veteran’s Lane as a walkway to the school. He suggested that consideration should be given to the closure of Veteran’s Lane to address some of the safety concerns in the area. Mr. Coyle noted that he has been in contact with owner of the properties and that he will continue to speak with him regarding his concerns as well as his thoughts on the design of the development.

3. **Robb Meier, 110 Napier Street** advised that does not object to this development. He commented on the possibility of additional density to ensure that this development represents transit supported density. Mr. Meier suggested that the employment lands being proposed on the CKVR lands could be a great opportunity to create a truly walkable, live, work and play development. He suggested that sidewalks could possibly be installed on both sides of Monterrand Street. Ms. Meier commented on the lack of designated bicycle and accessible parking spaces, a possible oversight by the developer on including barrier free units and affordable units.

WRITTEN COMMENTS:

1. Correspondence from HydroOne dated November 15, 2019.
2. Correspondence from Celeste Silvey dated December 3, 2019.
3. Correspondence from PowerStream/Alectra Utilities dated December 4, 2019.
4. Correspondence from Andrew Silvey dated December 9, 2019.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 12/16/2019.

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

SECTION "C"**19-G-366****SECOND SUITES REGISTRATION BY-LAW UPDATE**

That By-law 2004-025 to establish a Registration By-law for Two-Unit Houses be repealed and replaced with a By-law generally in accordance with the attached draft included as Appendix "A" to Staff Report PLN017-19. (PLN017-19) (File: D00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

SECTION "D"**19-G-367****APPROVAL OF A NEW COMMUNITY IMPROVEMENT PLAN**

1. That the proposed new Community Improvement Plan (CIP) identified in Appendix "A" to Staff Report PLN038-19 be approved as amended as follows:
 - a) By adding the words "that improve the heritage features of the building" to the end of Section 8.2.2 b); and
 - b) By deleting Section 8.2.2.d).
2. That the CIP Reserve Fund be used entirely in support of funding the following three programs within the CIP:
 - a) Redevelopment Grant Program 40% of annual contribution;
 - b) Preservation of Built Heritage 5% of annual contribution; and
 - c) Affordable Housing Program 55% of annual contribution. (PLN038-19) (File: D21-CIP-2019)

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as he could be financially impacted in the future if property he owns were to qualify under the Community Improvement Plan. He did not participate or vote on the matter. He left his Chair at the Council table, but remained in the Council Chamber.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

SECTION "E"**19-G-368****ZONING BY-LAW AMENDMENT APPLICATION - PARK CITY INC. (152 AND 156 MILLER DRIVE) (WARD 5)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions on behalf of Park City Inc. to rezone lands known municipally as 152 and 156 Miller Drive, from Residential Single Detached Dwelling First Density (R1) to Residential Single Detached Dwelling Fourth Density - Special Provision, Hold (R4)(SP-XXX)(H-XXX) and Residential Multiple Dwelling Second Density - Special Provision, Hold (RM2)(SP-XXX) (H-XXX), be approved.

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2. That the following Special Provisions be referenced in the implementing Zoning By-law for the proposed Residential Single Detached Dwelling Fourth Density (R4)(SP-XXX)(H-XXX) lots associated with the subject lands:
- a) Permit a maximum building height of 10.5 metres, whereas 10 metres would be required;
 - b) Permit a minimum lot area of 240 metres squared, whereas 335 metres squared would be required; and
 - c) Permit a minimum rear yard setback of 5.3 metres, whereas 7 metres would be required.
3. That the following Special Provisions be referenced in the implementing Zoning By-law for the proposed Residential Multiple Dwelling Second Density (RM2)(SP-XXX)(H-XXX) block associated with the subject lands:
- a) Permit a maximum building height of 10.5 metres, whereas 10 metres would be required;
 - b) Permit a minimum lot frontage of 12.8 metres, whereas 21 metres would be required;
 - c) Permit a minimum rear yard setback of 6 metres associated with unit numbers 32, whereas 7 metres would be required;
 - d) Permit a minimum easterly interior side yard setback of 1.2 metres associated with unit numbers 35, whereas 1.8 metres would be required;
 - e) Remove the requirement for maximum Gross Floor Area, whereas a maximum Gross Floor Area of 60 percent would be permitted;
 - f) That single detached residential units be recognized as the only permitted use within the RM2 (SP-XXX)(H-XXX) zone, whereas single detached residential units are not permitted in an RM2 zone;
 - g) Require a minimum northerly interior side yard setback of 5 metres associated with unit numbers 5 to 8, whereas 1.8 metres would be permitted;
 - h) Require a minimum easterly interior side yard setback of 4 metres associated with unit number 15, whereas 1.8 metres would be permitted;

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- i) Require a minimum northerly interior side yard setback of 6 metres associated with unit number 15 to 17, whereas 1.8 metres would be permitted;
 - j) Require a minimum southerly interior side yard setback of 9 metres associated with unit numbers 33 to 35, whereas 1.8 metres would be permitted;
 - k) Require a minimum easterly interior side yard setback of 10 metres associated with unit numbers 36 and 37, whereas 1.8 metres would be permitted;
 - l) Require a minimum southerly interior side yard setback of 7 metres associated with unit numbers 40 to 43, whereas 1.8 metres would be permitted;
 - m) Permit a maximum density of 31 units per hectare (or a maximum of 39 Units), within the RM2 (SP-XXX)(H-XXX) zone;
 - n) That a 2 metres high privacy fence (City of Barrie Standard BSD-1206/BSD-1207) be required along the shared lot lines of all existing R1 zoned lots; and
 - o) That a minimum consolidated outdoor amenity area of 12 metres squared per unit (468 metres squared) be provided within the RM2 (SP-XXX)(H-XXX) zone.
4. That the By-law for the purpose of lifting the Holding Provision (H) from the Zoning By-law Amendment as it applies to the lands municipally known as 152 and 156 Miller Drive, shall be brought forward for approval once the owner provides the following to the satisfaction of the City of Barrie:
- a) The owner's execution of a Site Plan Agreement with the City which includes addressing matters related, but not limited to, building orientation, placement, design and materials, landscape buffering, site servicing (including adequate fire protection), access and parking.
5. That Site Plan Control By-law 99-312 be amended to include the subject lands as an additional area subject to Site Plan Control.
6. 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, including matters raised in those submissions and identified within Staff Report PLN042-19: proposed increase in density and height, reduced lot frontage, proposed setbacks/proximity of the proposed development to Miller Drive and the existing single detached residential properties in the area

resulting in a decrease in privacy, insufficient parking, existing tree preservation/removals and compensation plantings, increase in traffic, emergency vehicle access, architectural style, provision of single detached residential units in an RM2 zone, servicing capacity (including adequate fire protection), stormwater management, snow storage, refuse programming, proposed tenure, provision of second suites, local school capacity, construction nuisances, and adverse effects on property values.

7. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN042-19) (File: D14-1650)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/16/2019.

ENQUIRIES

Members of General Committee addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

The meeting adjourned at 9:01 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
December 16, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, December 16, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on December 16, 2019.

The meeting was called to order by Mayor Lehman at 7:01 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 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
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Business Services, T. Turner
Manager of Planning and Asset Management, K. Oakley
Manager of Recreation and Culture Services, S. Lee Young
Service Desk Specialist, T. Versteeg.

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

SECTION "A"

**19-G-369 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE
DATED DECEMBER 2, 2019**

The Report of the Order of the Spirit Catcher Committee dated December 2, 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 12/16/19.

**19-G-370 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED DECEMBER 4, 2019**

The Report of the Finance and Corporate Services Committee dated December 4, 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 12/16/19.

**19-G-371 REPORT OF THE CITY BUILDING COMMITTEE DATED DECEMBER 10,
2019**

The Report of the City Building Committee dated December 10, 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 12/16/19.

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-372 118 ATHABASKA ROAD WATER WASTEWATER BILL

That the Report to Finance and Corporate Services Committee concerning the 118 Athabaska Road Water Wastewater Bill dated December 4, 2019, be received. (File: F29)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-373 INVESTIGATION - TREE PLANTING PROGRAM

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-374 BARRIE FIRE AND EMERGENCY SERVICE (BFES) STATION 5 LEASE RENEWAL

1. That the Mayor and City Clerk be authorized to execute an agreement with Hassey Management Corporation to extend the lease of Barrie Fire and Emergency (BFES) Station 5 for a period of 15 years commencing on January 1, 2020 and in accordance with Option 4 identified within Staff Report FCT006-19 with the agreement conditions and in a form to the satisfaction of the Director of Legal Services, Director of Finance and Treasurer and the Director of Corporate Facilities.
2. That a by-law be prepared in accordance with Section 110(6) of the *Municipal Act, 2001*, S.O. 2001 c.25, as amended, to exempt from municipal and school board taxation the portion of 361 King Street leased for use by the City of Barrie for BFES Station 5.
3. That the lease extension for 361 King Street be drafted to reflect the tax exempt status.
4. That Capital Project "Z255 - BFES Station 5 New Building Development" currently forecast in the City's Capital Plan starting in fiscal year of 2023, be re-forecast to commence in 2035 and the City's Capital Plan be updated accordingly. (FCT006-19) (File: L16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-375 2018 PROCUREMENT ACTIVITY REPORT

That Staff Report FIN012-19 representing the 2018 Annual Procurement Activity Report, be received for information. (FIN012-19) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-376**DELEGATION OF AUTHORITY FOR SIGNING SPECIAL EVENT AGREEMENTS**

1. That the Director of Recreation and Culture Services, Manager of Recreation and Culture Programs, Manager of Recreation and Culture Facilities and Manager of Business Services be granted delegated authority to execute Special Event Agreements on behalf of the City of Barrie.
2. That the City Clerk, Director of Recreation and Culture Services, Manager of Recreation and Culture Programs, Manager of Recreation and Culture Facilities and Manager of Business Services be delegated the authority to issue the required correspondence on behalf of The Corporation of the City of Barrie designating an event as "municipally significant" in response to receipt of notification of an application for Special Occasion Permit(s) where such permits(s) require the use of City owned land and/or facilities. (REC007-19) (File: L14-SPE)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

19-G-377**APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS**

1. That in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement, the City of Barrie confirms the Township of Oro-Medonte's interim appointment of Councillor, S. Scott to the Lake Simcoe Regional Airport Board of Directors for a term of office to expire on December 31, 2019.
2. That the Township of Oro-Medonte be advised of the City of Barrie's confirmation of the interim appointment.
3. That Deputy Mayor, B. Ward be appointed to the Lake Simcoe Regional Airport Board of Directors for the period of January 1, 2020 to November 14, 2022.
4. That the County of Simcoe be requested to provide written confirmation in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement of the City of Barrie's appointment to the Lake Simcoe Regional Airport Board of Directors. (Item for Discussion 8.2, December 16, 2019) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

SECTION "C"**19-G-378 ALLOCATION OF SECOND AND THIRD INSTALMENT OF CANNABIS FUNDING**

That the second and third instalments of the Cannabis Funding be allocated as follows:

- a) \$45,000 be applied to costs incurred in 2019 for new signage and the replacement of signage associated with the City's smoking and vaping regulations;
- b) \$25,473.50 be applied to costs incurred in 2019 for the City's Planning and Building and Legislative and Court Services costs in relation to increased enforcement, response to public inquiries, by-law and policy development; and
- c) \$166,763.50 to the Barrie Police Service to address costs incurred by the service related to increased enforcement (training, equipment and RIDE lanes) in 2018 and 2019. (CCS002-19) (File: P01)

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the *Police Services Act* he was unable to participate in the discussions or vote on the foregoing matter. He rolled back his seat from the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

SECTION "D"**19-G-379** NAMING RIGHTS AGREEMENT FOR FACILITY AT 555 BAYVIEW DRIVE (FORMER BARRIE MOLSON CENTRE)

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not participate in the discussion or vote on the matter. He remained at the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

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

SECTION "E"**19-G-380** 2020 COUNCIL CONFERENCE ATTENDANCE

1. That Mayor, J. Lehman, Councillor, K. Aylwin and Councillor, N. Harris be granted approval to attend the 2020 Federation of Canadian Municipalities (FCM) annual conference to be held in Toronto, Ontario as an official delegation for the City of Barrie.
2. That Deputy Mayor, B. Ward, Councillor, C. Riepma, Councillor, R. Thomson, Councillor, G. Harvey, Councillor, J. Harris, Councillor, S. Morales and Councillor, M. McCann be granted approval to attend the 2020 Association of Municipalities of Ontario (AMO) annual conference in Ottawa, Ontario as an official delegation for the City of Barrie.
3. That the applicable related expenses (including registration, travel, accommodation, and meals) be reimbursed from the Council Conference Account to a maximum of \$17,000 for the three conferences and as approved in the 2020 Business Plan (Account #1010-600000).
4. That the City Clerk be delegated authority to coordinate the Council member attendance for future AMO and FCM conferences. (LCS017-19) (File: C00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

SECTION "F"**19-G-381 LEASING OF MARINA FACILITIES**

1. That staff investigate the potential for a public/private partnership to construct a marina expansion potentially including the relocation of the Sea Cadets to the south shore.
2. That the Item for Discussion 8.1, from the General Committee Agenda dated December 16, 2019 concerning the Leasing of Marina Facilities be referred to the City Building Committee for further consideration. (Item for Discussion 8.1, December 16, 2019) (File: A20)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 12/16/19.

ENQUIRIES

A members of General Committee addressed an enquiry to City staff.

ANNOUNCEMENTS

Members of General Committee did not provide any announcements.

The meeting adjourned at 7:41 p.m.

CHAIRMAN