

Minutes - Final

City Council

Monday, June 27, 2016

7:00 PM

Council Chambers

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

The meeting was called to order by the City Clerk at 7:03 p.m. The following were in attendance for the meeting:

Present: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

Staff: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jerney
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
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
Fire Chief, B. Boyes
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development, T. Kitay
Theatre Technician, A. Gauci.

CONFIRMATION OF THE MINUTES

- 16-A-075** The minutes of the City Council meeting held on June 13, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-076 RECOGNITION OF BARRIE RESIDENT - BRANSON FERRIER**

Mayor Lehman recognized Barrie resident, Branson Ferrier for his numerous academic and athletic accomplishments, including winning Male Student Athlete of the Year at Alabama State University, for being a member of the fifth straight Southwestern Athletic Conference (SWAC) winning golf team, for receiving the 4th time low medalist award from Alabama State University, and winning the 2015 Cleveland Golf All-American Award for his academic and athletic accomplishments. Mayor Lehman noted that Branson played in 100% of the school tournaments and advised that this was a first, based on his understanding. Mayor Lehman observed that Branson's most recent accomplishment was qualifying for the 2016 RBC Canadian Open through the Ontario Regional Qualifier and that he finished his amateur golf career fourth in Canada.

Mayor Lehman invited Branson to join him and Councillor Morales at the podium, as Councillor Morales and Branson attended school together. Mayor Lehman and Councillor Morales presented Branson with a certificate on behalf of City Council to recognize his efforts and accomplishments.

16-A-077 RECOGNITION OF TERRY LEIGH ON HIS RETIREMENT FROM ROGERS TELEVISION

Mayor Lehman called upon Terry Leigh of Rogers Television to join him at the podium in recognition of his retirement and noted that he will be missed. Mayor Lehman provided a short slide presentation with highlights from Terry's career and shows that he has produced. He advised that Terry had produced City Council for 23 consecutive years and 25 years in total. Mayor Lehman stated that Terry is a wizard behind community television and listed Terry's many personal and professional accomplishments. He noted that Terry is an unbelievably warm person and puts a person at ease in front of the camera. Mayor Lehman commented that meetings won't be the same without him.

In closing, Mayor Lehman thanked Terry for his years of service bringing City Council Meetings to the community and presented Terry with a picture of the City of Barrie waterfront.

Terry Leigh commented that he has looked forward to the Monday night adventures and enjoyed learning about the community. He discussed that he has watched seven different mayors and numerous members of Council and that they have all had the best in mind for the City of Barrie related to how it will be developed, ever since the first Council meeting he produced. Terry acknowledged his longest City contact Dawn McAlpine, City Clerk/Director of Legislative and Court Services for her kinship and also thanked the City administration and members of Council. Terry provided reassurance that the City is in good hands with his replacement. In closing, Terry commented that he has enjoyed watching the suspense, drama, comedy and surprise endings of City Council as he has a sincere interest in the City and that he will continue to be here in spirit and watch his favourite show on TV.

Mayor Lehman wished Terry all the best and happiness in his retirement and noted that he will be missed.

DEPUTATION(S) ON COMMITTEE REPORTS

Mr. Travis Doucette withdrew his emergency deputation request with respect to motion 16-G-148.

Pursuant to Section 4.16 of Procedural By-law 2013-178 as amended, Council considered requests from Graeme Montgomery, Frances Hachborn, Malcolm Hachborn, Danielle Hachborn, Alice and Garth Sweetnam and Ron Miller to make deputations to City Council in opposition to motion 16-G-172 of the General Committee Report dated June 20, 2016, Section "C" concerning the Zoning By-law Amendment Application - 401 Essa Road and Patterson Road Unopened Road Alliance – Sean Mason Homes (Essa Road) Inc. Upon a vote of City Council being taken, the individuals were permitted to address City Council.

16-A-078 DEPUTATIONS CONCERNING MOTION 16-G-172, ZONING BY-LAW AMENDMENT APPLICATION - 401 ESSA ROAD AND PATTERSON ROAD UNOPENED ROAD ALLOWANCE - SEAN MASON HOMES (ESSA ROAD) INC. (WARD 6)

1. Mr. Graeme Montgomery provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance - Sean Mason Homes (Essa Road) Inc. Mr. Montgomery discussed that not much had changed since he presented a petition signed by 133 area residents on May 16, 2016. He commented on his feelings of disillusionment throughout the process and questioned why City Council is considering to adopt the Planning Services Department recommendations with respect to this application with its nine variances. He asked why the City bothers to put any controls in place when it falls back to Provincial intensification guidelines. He indicated that he felt that the residents raised legitimate concerns concerning the intensification but were not opposed to development. Mr. Montgomery commented that he hoped that if there is a phase 3 the application will be addressed appropriately. He noted that he and his wife travel a lot for their jobs and that their home is a refuge and that all the existing residents look after their properties.

Mr. Montgomery provided the details of communications that he had with the Developer in early April about his concerns related to the development and the Developer's response. He discussed his concerns related to the information and the perspectives of the development provided by the Developer at the neighbourhood meetings. Mr. Montgomery expressed concern that no one had reviewed the proposed development from the perspective of Cityview Circle. He described details of the application provided by the Developer at the neighbourhood meeting related to the removal of trees and decrease in the number of units as well as the changes made to the application since the neighbourhood meeting.

Mr. Montgomery commented on Councillor Prowse's diligence on dealing with this matter on behalf of the residents and the members of Council who attended the site and listened to their issues. He discussed the report by Mr. Malcolm Hachborn that discussed the concerns of the residents in context with the recommendations made by the Planning Services staff with respect to the application. He thanked Councillor Prowse and staff for addressing an issue related to the residents having access to the files related to the application.

Mr. Montgomery reiterated his appreciation to Councillor Prowse for his commitment to monitor this application through the Site Plan Process. He stated that Council members still had the opportunity to vote against the application. Mr. Montgomery noted that there is still an opportunity to screen the balance of site and advised that all of the residents are asking for a well planned development shielded from Cityview Circle. In closing, Mr. Montgomery commented that he wants the City to grow properly and not with applications that fly in the face of standards.

2. Ms. Frances Hachborn provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance -Sean Mason Homes (Essa Road) Inc. Ms. Hachborn commented that aesthetics were not her primary concern, but she felt that the current development doesn't enhance or complement the streetscape and that the development would form a large barricade. She discussed her concerns related to the even greater reduction in setbacks for Phase 2 in comparison to Phase 1. She noted that her issue is not with development being built, but the degree of over intensification, and she questioned why it was important to go above and beyond in terms of density. Ms. Hachborn observed that this wasn't just about a business opportunity, it's about their homes. Ms. Hachborn discussed her concerns related to the number of units, possible traffic impacts, the removal of trees with few being replaced and impact on air quality. She outlined her concerns related to the proposed parking not being able to support visitors to the building and that she felt neighbouring businesses and residents as well as City staff would have to deal with these types of issues, after the Developer is gone. She commented that it has been indicated that the proposed development will promote active transportation, but she feels that the topography does not support this as there aren't bike lanes along Essa Road and due to the existing traffic.

Ms. Hachborn raised concerns about snow removal due to the units butting up to the neighbouring streetscape. She commented that she felt that the Developer had made no attempt to integrate or transition into the adjacent development. She indicated that she realizes that this is a new type of development and questioned why time has not been taken to get it right. Ms. Hachborn read from an article "Don't Leave City Planning to the Planners" and noted that she believes citizens should be treated as partners and given the same status as planners. Ms. Hachborn requested that Council value the view of the citizens.

3. Mr. Malcolm Hachborn provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance - Sean Mason Homes (Essa Road) Inc. Mr. Hachborn commented that he has reviewed the City of Barrie's policies and guidelines associated with urban design and intensification and that the City's Official Plan provides guidance so the City's capacity for a healthy environment is not exceeded. He discussed municipal planning and public participation as an essential component of the process. Mr. Hachborn raised concerns related to Developers being allowed to deviate from the Official Plan and he provided the number of deviations he had determined related to various Official Plan provisions. He commented on his concerns related to the reports that he reviewed that were prepared by consultants for the Developer and the objectivity of such reports. Mr. Hachborn discussed concerns related to protection of wildlife and trees as well as potential replanting of trees.

Mr. Hachborn reviewed provisions from the Urban Design Manual related to the physical environment and siting and his belief that none of the provisions have been met. He also discussed his concerns related to the compatibility of the development with the existing neighbourhood and the urban design checklist. Mr. Hachborn raised concerns identified by an architect related to the building design. He commented on the importance of identity, privacy and safety as contributors to the context of a neighbourhood.

Mr. Hachborn indicated that he does not believe the City needs to provide for the over intensification of corridors, nodes and the growth centre, as he feels that the current intensification that has been planned, will permit the City to meet established intensification targets.

In closing, Mr. Hachborn indicated that he was not opposed to development in intensification corridors, but was opposed to a major assault on the character of local neighbourhoods that will impact quality of life for years to come. He stated that the residents should be heard and have a say in what happens to their community.

4. Danielle Hachborn provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance – Sean Mason Homes (Essa Road) Inc. Ms. Hachborn noted that the decision to approve the application goes beyond the engineering, planning and zoning of the land in question, and should also be about the people. She stated that she felt that there is something wrong if their concerns are glanced over. She commented that members of Council are elected to represent the citizens and she felt that even though Planning Services staff have provided their opinion, Council should be representing the residents. She compared the phases of a development application with phases of a clinical trial and noted that if a phase of a trial proved to be unsafe, it would be stopped. Ms. Hachborn questioned why the same ideology could not be used in the development of neighbourhoods as she believes that new evidence about the proposed development since Phase 1 was approved should be taken into consideration.

Ms. Hachborn questioned why the development continues to move forward after another development on Essa Road was stopped due to density concerns. She discussed her perspective that the developer had not addressed concerns related to the proposal through the removal of the one unit. Ms. Hachborn commented about having to view the development every day, as well as the impact on wildlife and the neighbourhood. She commended City Council for no longer accepting donations from developers, but felt that potential conflicts associated with Councillors and the Developer should be disclosed as they have a duty to be transparent and accountable. In closing, Ms. Hachborn indicated that she was disappointed that the process does not provide for more engagement by residents and she stated that she felt that the efforts of neighbours and their colleagues had gone unheard.

5. Ms. Alice Sweetnam provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance. Ms. Sweetnam thanked Mr. Montgomery and the Hachborns for all their comments, time and effort on this matter. She commented that she and her family had moved to Barrie 10 years ago due to the quiet, safety and greenspace and that they had paid a fair amount as well as worked hard for their home. She noted that they liked the neighbourhood due to the pride of ownership, safety and that a number of the homes had won horticultural awards. She discussed her concerns related to the density of Phases 1 and 2 of the project and the potential Phase 3, as it would overlook her yard and pool.

Ms. Sweetnam raised concerns related to parking and the impact on safety and noise in the area. In closing, she questioned how members of Council would feel if this type of development was occurring across from their home.

6. Mr. Ron Miller provided a deputation in opposition of motion 16-G-172 concerning a Zoning By-law Amendment Application for 401 Essa Road and Patterson Road Unopened Road Allowance. Mr. Miller thanked Mayor Lehman for seeking clarification from the Integrity Commissioner with respect to any potential conflicts of interest. He compared the proposed development and the existing neighbourhood with putting a square peg in a round hole and indicated that it would not work. Mr. Miller discussed his concerns related the proposed driveway lengths and provided measurements of various small cars makes and models, noting that an average size car would not be able to fit into the driveway. Mr. Miller questioned where residents would park, as the majority of residents require vehicles.

Mr. Miller discussed his concerns related to a potential Phase 3 of the project and its impacts on Cityview Circle residents. He noted that he felt that City Council was making an excuse to approve the application due to the potential of an OMB hearing and commented that sometimes you have to fight for what is right. Mr. Miller reiterated his concerns related to the potential overflow of parking onto the neighbouring streets. In closing, Mr. Miller felt that the decision should be deferred until September so that Planning can review the size of the driveway and the appropriateness of the high intensification proposed for the development.

COMMITTEE REPORTS

16-A-079 General Committee Report dated June 13, 2016, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That Section "A" of the General Committee Report dated June 13, 2016, now circulated, be received.

16-G-151 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 8, 2016.

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated June 13, 2016, now circulated, be adopted.

- 16-G-152 SOURCE PROTECTION COMMITTEE MEMBERSHIP
- 16-G-153 SIMCOE COUNTY LOOP TRAIL AND TRANS CANADA TRAIL ADJUSTMENTS
(WARDS 1, 2, 4 AND 5)
- 16-G-154 CENTENNIAL PARK - LIONS CLUB OF BARRIE PAVILION PARTNERSHIP (WARD 2)
- 16-G-155 APPLICATION FOR ZONING BY-LAW AMENDMENT - PRATT HANSEN GROUP AND
PENADY (NORTH BARRIE) LIMITED - 295 CUNDLES ROAD EAST (WARD 3)
- 16-G-156 TEMPORARY USE BY-LAW - KEMPENFELT BAY SCHOOL (576 BRYNE DRIVE & 111
COMMERCE PARK DRIVE) (WARD 7)
- 16-G-157 SIR ROBERT BARRIE PROJECT PRESENTATION

Yes: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita;
Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira;
Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan;
Councillor, S. Morales and Councillor, M. McCann

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated June 13, 2016, now circulated, be received.

- 16-G-158 PRESENTATION REGARDING THE OPERATIONS CENTRE MASTER PLAN

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated June 13, 2016, now circulated, be adopted.

- 16-G-159 RED SIGNAL/LIGHT CAMERA INVESTIGATION

CARRIED

16-A-080 First General Committee Report dated June 20, 2016, Sections A and B (APPENDIX "B").

SECTION "A" - Receipt of this Section

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

That Section "A" of the First General Committee Report dated June 20, 2016, now circulated, be received.

16-G-160 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION AND EMPLOYEE NEGOTIATIONS MATTER - EMPLOYMENT CONTRACT

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the First General Committee Report dated June 20, 2016, now circulated, be adopted.

16-G-161 2017 BUSINESS PLAN AND BUDGET DIRECTIONS

CARRIED

16-A-081 Second General Committee Report dated June 20, 2016, Sections A, B, C, D, E, F and G (APPENDIX "C").

SECTION "A" - Adoption of this Section

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

That Section "A" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

16-G-162 METROLINX FARE INTEGRATION AGREEMENT AND PROPOSED BUS STORAGE AND SERVICE AGREEMENT

16-G-163 ROYAL OAK DRIVE - BAY LANE - GABLE'S PARK RECOVERY OF SANITARY SERVICING COSTS, WATER SERVICING COSTS AND TENDER AWARD OF CONTRACT 2016-001T (WARD 8)

16-G-164 AWARD OF CONTRACT 2016-014T FOR MAPLEVIEW DRIVE EAST, HURONIA ROAD TO COUNTRY LANE (WARD 9)

16-G-165 ROADS, PARKS AND FLEET OPERATIONS MASTER PLAN

16-G-166 2015 ANNUAL DEVELOPMENT CHARGE REPORTS

16-G-167 ANNEXED LANDS AGREEMENTS

16-G-168 ICE ALLOCATION POLICY AMENDMENTS

16-G-169 PURCHASE OF ONE 50-75 FOOT AERIAL AND ONE RESCUE PUMPER

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That Section "B" of the Second General Committee Report dated June 20, 2016, now circulated, be received.

16-G-170 AN APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY 2431805 ONTARIO INC. AND 2432874 ONTARIO LIMITED - 368, 372 AND 376 ESSA ROAD (WARD 6) (FILE: D14-1602)

16-G-171 AN APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - AFFORDABLE HOUSING - CITY OF BARRIE (FILE: D14-1605)

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That Section "C" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

16-G-172 ZONING BY-LAW AMENDMENT APPLICATION - 401 ESSA ROAD AND PATTERSON ROAD UNOPENED ROAD ALLOWANCE - SEAN MASON HOMES (ESSA ROAD) INC. (WARD 6)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That Section "D" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

16-G-173 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REPORT ON PUBLIC MEETING AND CONSULTATION

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

AMENDMENT #1

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

That motion 16-G-177 of Section "E" of the Second General Committee Report dated June 20, 2016 be removed from Section "E" and re-introduced as Section "H".

CARRIED

- 16-G-174 SALE OF CITY OWNED INDUSTRIAL LAND - 564 VETERAN'S DRIVE (WARD 7)
- 16-G-175 SALE OF CITY OWNED INDUSTRIAL LAND - 55, 65 AND PART OF 45 REID DRIVE (WARD 7)
- 16-G-176 SALE OF CITY OWNED INDUSTRIAL LAND - 250 MAPLEVIEW DRIVE WEST AND EXTENSION IN CONSTRUCTION START DATE, REID DRIVE AND CAPLAN AVENUE (WARD 7)

Upon question of the original motion, moved by Councillor, S. Morales and seconded by Councillor, M. McCann, as amended by AMENDMENT #1, the vote was taken as follows:

Yes: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann

No: 1 - Councillor, S. Morales

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, A. Khan

That Section "F" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

16-G-178 OPTIONS TO IMPLEMENT A BAN ON DOOR TO DOOR SALES

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter, as his business sells home energy products. He left his seat at the Council table at 8:41 p.m. and did not discuss or vote on the matter.

Yes: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; and Councillor, S. Morales

Excused: 1 - Councillor, M. McCann

CARRIED

Councillor, M. McCann returned to the Council table at 8:43 p.m.

SECTION "G" - Adoption of this Section

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

That Section "G" of the Second General Committee Report dated June 20, 2016, now circulated, be adopted.

16-G-179 MEMORANDUM FROM Z. LIFSHIZ, EXECUTIVE DIRECTOR OF INVEST BARRIE DATED JUNE 20, 2016 REGARDING THE NAMING RIGHTS, CENTRE FOR THE PERFORMING ARTS.

CARRIED

SECTION "H" - Adoption of this Section

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

That Section "H" of the Second General Committee Report dated June 20, 2016, be adopted.

16-G-177 APPLICATION FOR ZONING BY-LAW AMENDMENT – PINEMOUNT DEVELOPMENTS - 400/430 FERNDAL DRIVE AND 134 HAWTHORNE CRESCENT (WARD 6)

Yes: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales and Councillor, M. McCann

CARRIED

16-A-082 General Committee Report dated June 27, 2016, Sections A and B (APPENDIX "D").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated June 27, 2016, be received.

16-G-180 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated June 27, 2016, be adopted.

16-G-181 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated June 27, 2016, be received.

16-G-182 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION AND LABOUR RELATIONS MATTER - ORGANIZATIONAL STRUCTURE

DEFERRED BUSINESS**16-A-083 MOTION 16-G-148 OF SECTION "G" OF THE GENERAL COMMITTEE REPORT DATED JUNE 6, 2016 - SOUTH BARRIE SECONDARY SCHOOL - 225 PRINCE WILLIAM WAY - SITE PLAN APPROVAL – SECOND SUBMISSION (WARD 10)**

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

That Section "G" of the General Committee Report dated June 6, 2016, now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, A. Prince
Seconded by: Councillor, A. Khan

That motion 16-G-148 of Section "G" of the General Committee Report dated June 6, 2016 concerning the South Barrie Secondary School – 225 Prince William Way - Site Plan Approval - Second Submission (Ward 10) be amended by adding:

1. The following words to the end of the sentence, "including a condition that the School Board commit to the development of the lands shown as "Potential Phase 2 Development Parcel", either through the construction of a building on the site by the Board or a community partner, or by surplusing and selling the lands for the construction of a building by a private entity. Such commitment to be in a form satisfactory to the CAO and Director of Planning Services"; and
2. A new paragraph 2 as follows:
 - "2. That the Owner/Applicant be exempt from the requirements of Section 5.7 of Site Alteration By-law 014-100 in order to secure a Site Alteration Permit prior to the commencement of any works within the subject lands in accordance with By-law 2014-100."

LOST

Upon the question of the original motion moved by Councillor, S. Morales and seconded by Councillor, M. McCann the vote was taken as follows:

Yes: 6 - Councillor, B. Ainsworth; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan and Councillor, M. McCann

No: 5 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, B. Ward; Councillor, A. Prince and Councillor, S. Morales

CARRIED

DIRECT MOTIONS**16-A-084 PARTNERSHIP RELATED TO THE GRAND RE-OPENING OF THE ORO AFRICAN CHURCH**

The Direct Motion regarding a partnership related to the grand re-opening of the Oro African Church was withdrawn.

16-A-085 APPOINTMENT OF TENANT REPRESENTATIVE TO ADDRESS BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD VACANCY

Moved by: Councillor, S. Morales
Seconded by: Councillor, P. Silveira

That Tyler Gooding (Tenant Representative) be approved for appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation to address a current vacancy on the Board, for a three year term to expire at the 2019 Annual General Meeting.

CARRIED

Mayor, J. Lehman left the Chair at 9:53 p.m. and Acting Mayor, Councillor, S. Morales assumed the Chair.

16-A-086 MOTION WITHOUT NOTICE - LETTER OF INTENT AND LETTER OF AGREEMENT RELATED TO HOMETOWN HOCKEY

Moved by: Mayor, J. Lehman
Seconded by: Councillor, D. Shipley

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning executing a Letter of Intent and Letter of Agreement related to Hometown Hockey.

CARRIED WITH A TWO THIRDS VOTE

16-A-087 AUTHORIZATION TO EXECUTE LETTER OF INTENT AND LETTER OF AGREEMENT - HOMETOWN HOCKEY PARTNERSHIP OPPORTUNITY

Moved by: Mayor, J. Lehman
Seconded by: Councillor, D. Shipley

That staff in Invest Barrie be authorized to negotiate and if selected, the Mayor and City Clerk be authorized to execute a Letter of Intent and/or a Letter of Agreement with Rogers Media Inc, related to a Hometown Hockey Partnership Opportunity on the basis of a maximum contribution from the City of Barrie of \$30,000 of in-kind and contracted services, to be managed through the existing 2016 budget or 2017 budget as approved, related to the provision of staff assistance, facilities, equipment and site services to support a Hometown Hockey event as well as any necessary road closures.

CARRIED

Mayor Lehman assumed the Chair at 9:57 p.m.

16-A-088 MOTION WITHOUT NOTICE - WATERFRONT PARKING PASSES

Moved by: Councillor, M. Prowse
Seconded by: Councillor, D. Shipley

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning the issuance of replacement waterfront parking passes.

CARRIED WITH A TWO THIRDS VOTE

16-A-089 AUTHORIZATION TO ISSUE REPLACEMENT WATERFRONT PASSES

Moved by: Councillor, M. Prowse
Seconded by: Councillor, D. Shipley

That the Director of Roads, Parks and Fleet or his designate be authorized to issue replacement waterfront parking passes at no charge, where in the sole discretion of the Director or his designate, the circumstances warrant the issuance of a replacement pass.

CARRIED

PRESENTATIONS**16-A-090 SIR ROBERT BARRIE PROJECT REGARDING THE PROJECT**

Former Mayor Janice Laking, former Alderman Rob Warman, Mr. Jean Maurice Pigeon and Mr. Bill Sergeant provided a presentation concerning the Sir Robert Barrie Project. They discussed slides concerning the following topics:

- Sir Robert Barrie's historical background;
- The scope of the Sir Robert Barrie Project; and
- Fundraising efforts by the Project Committee.

In closing, the Project Committee requested that City Council assist them in communicating about the Sir Robert Barrie Project and in their fundraising efforts.

Members of Council asked questions of the presenters and received responses.

ENQUIRIES

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

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

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

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
2016-068****Bill #073**

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. (16-G-156) (Temporary Use By-law - Kempenfelt Bay School, 576 Bryne Drive and 111 Commerce Park Drive) (Ward 7) (PLN014-16) (File: D14-1604)

**BY-LAW
2016-069****Bill #074**

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. (16-G-172) (Zoning By-law Amendment Application, 401 Essa Road and Patterson Road Unopened Road Allowance – Sean Mason Homes (Essa Road Inc.) (Ward 6) (PLN015-16) (File: D14-1601)

**BY-LAW
2016-070****Bill #075**

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. (16-G-155) (Application for Zoning By-law Amendment - Pratt Hansen Group and Penady (North Barrie) Limited - 295 Cundles Road East) (Ward 3) (PLN013-16) (File: D14-1603)

**BY-LAW
2016-071****Bill #076**

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) (Fernbrook Homes, 372 King Street and 676 Veteran's Drive) (PLN040-12) (File: D26-KIN)

**BY-LAW
2016-072****Bill #077**

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. (By-law 99-312) (Pratt Hansen, 300 Essa Road) (File: D14-1594)

**BY-LAW
2016-073****Bill #078**

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. (16-G-142) (Overnight Parking Prohibition Brighton Road) (Ward 1) (RPF002-16) (File: T08-VA)

**BY-LAW
2016-074****Bill #079**

A By-law of The Corporation of the City of Barrie to further amend By-law 2003-160 as amended, being a by-law to designate Community Safety Zones in the City of Barrie. (16-G-149) (Community Safety Zone and 40 Km/h Speed Limit - Sundew Drive) (Ward 7) (RPF005-16) (File: T08-VA)

**BY-LAW
2016-075****Bill #080**

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. (16-G-149) (Community Safety Zone and 40 Km/h Speed Limit - Sundew Drive) (Ward 7) (RPF005-16) (File: T08-VA)

**BY-LAW
2016-076****Bill #081**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Part of Dunlop ST (closed by By-law 2547), Plan 2, Part of Lot 1, Plan 347, Part of Dunlop ST the Water Lots lying in front of Owen ST and Lots 8, 9 and 10, Plan 2 and Part of Lot 1, Plan 347, being designated as Parts 1, 2 & 3, Plan 51R-40518, known as Fred Grant Street. (16-G-058) (Memorial Square/Meridian Place Redevelopment Closure of Fred Grant Street Additional Construction Funding) (Ward 2) (ENG003-16) (File: R04-MEM)

**BY-LAW
2016-077****Bill #082**

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. (15-G-232) (Application for Amendment to the Zoning By-law - Ozrenka Belavic, 424 Veteran's Drive and Sherry Hutchinson, 426 Veteran's Drive - Removal of Holding Provision) (Ward 7) (PLN031-15) (Files: D10-030 and D14-1607)

**BY-LAW
2016-078****Bill #083**

A By-law of The Corporation of the City of Barrie to establish Block 92 on Plan 51M-835, in the City of Barrie, County of Simcoe as a public highway, and to name the highway White Crescent. (15-G-232) (Application for Amendment to the Zoning By-law - Ozrenka Belavic, 424 Veteran's Drive and Sherry Hutchinson, 426 Veteran's Drive) (Ward 7) (PLN031-15) (Files: D10-030 and D14-1607)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW **Bill #084**
2016-079

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 27th day of June, 2016

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
Seconded by: Councillor, P. Silveira

That the meeting be adjourned at 10:21 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
June 13, 2016**

**Minutes - Final
General Committee**

Monday, June 13, 2016

8:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 27, 2016.

The meeting was called to order by Mayor Lehman at 8:59 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, B. Ward; and Councillor, A. Khan

STAFF:

Acting Manager of Facility Planning and Development, L. Worton
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
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 Infrastructure and Growth Management, R. Forward
Manager of Development, T. Kitay
Manager of Traffic and Parking Services, S. Rose
Theatre Technician, A. Gauci
Theatre Technician, M. McLeod
Zoning Administrative Officer, A. Gameiro.

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

SECTION "A"

16-G-151 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 8, 2016.

That the report of the Infrastructure, Investment and Development Services Committee dated June 8, 2016 be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

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

SECTION "B"

16-G-152 SOURCE PROTECTION COMMITTEE MEMBERSHIP

1. That Katie Thompson, Risk Management Official, be appointed as the municipal representative for the City of Barrie on the South Georgian Bay Lake Simcoe Source Protection Committee.
2. That the City Clerk advise Lynn Dollin, Chair of the South Georgian Bay Lake Simcoe Source Protection Committee of Katie Thompson's appointment to the South Georgian Bay Lake Simcoe Source Protection Committee. (ENG004-16) (File: W09-SO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-153**SIMCOE COUNTY LOOP TRAIL AND TRANS CANADA TRAIL
ADJUSTMENTS (WARDS 1, 2, 4 AND 5)**

1. That the designation of the Simcoe County Loop Trail (SCLT) through the City of Barrie, as per Appendix "A" and "B" in Staff Report ENG009-16, be endorsed.
2. That the realignments of the Trans Canada Trail through the City of Barrie, as per Appendix "B" in Staff Report ENG009-16, be endorsed with the following actions required by City staff:
 - a) That staff adjust existing Trans Canada Trail signage to reflect the new route from the northern City limits on Anne Street, south towards Sunnidale Road and past Sunnidale Park; and
 - b) That staff modify all drawings and mapping on the City's website for public viewing accordingly.
3. That the temporary realignment of the Trans Canada Trail be endorsed and that staff in the Engineering and Roads, Parks and Fleet Departments work to post new signage for the Trans Canada Trail in the south end of the City to reflect the 2-year temporary realignment due to the reconstruction of the McKay Road bridge over Highway 400 (Spring 2016 to Spring 2018) including posting all route changes on the City's web page for public viewing, as per Appendix "D" in Staff Report ENG009-16.
4. That the approved Pilgrimage Routes within the City of Barrie be cancelled as the Simcoe County Trails organization no longer exists and thereby removes their support for the trail designation. (ENG009-16) (File: R04-TCT)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-154 CENTENNIAL PARK - LIONS CLUB OF BARRIE PAVILION PARTNERSHIP (WARD 2)

That the Mayor and City Clerk be authorized to amend the executed joint funding agreement between the City and the Lions Club of Barrie by entering into an amending agreement which shall:

- a) Increase the total committed fundraising amount from \$50,000 to \$65,000; and
- b) Increase the payback period from a five (5) year period to be paid to the City in five (5) equal instalments to a six (6) year period to be paid to the City in six (6) equal instalments beginning on October 1, 2016. (FCT002-16) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-155 APPLICATION FOR ZONING BY-LAW AMENDMENT - PRATT HANSEN GROUP AND PENADY (NORTH BARRIE) LIMITED - 295 CUNDLES ROAD EAST (WARD 3)

1. That the Zoning By-law Amendment application submitted by Jones Consulting Group, on behalf of the Pratt Hansen Group and Penady Limited for the lands known municipally as 295 Cundles Road East, to remove the requirement to provide ground floor commercial, be approved.
2. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN013-16) (File: D14-1603)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-156 TEMPORARY USE BY-LAW - KEMPENFELT BAY SCHOOL (576 BRYNE DRIVE & 111 COMMERCE PARK DRIVE) (WARD 7)

1. That the application by Glenn Lucas & Associates, on behalf of Kempenfelt Bay School for a Temporary Use By-law for lands known municipally as 576 Bryne Drive and 111 Commerce Park Drive, (currently occupied by Kempenfelt Bay School), to permit a school and playing field, be approved for a period of 2 years from the date of passage of the implementing Temporary Use By-law.
2. That in accordance with Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN014-16) (File: D14-1604)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-157 SIR ROBERT BARRIE PROJECT PRESENTATION

That the representatives of the Sir Robert Barrie Project be invited to provide a presentation to City Council regarding the Sir Robert Barrie Project. (Item for Discussion of June 13, 2016) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

SECTION "C"**16-G-158 PRESENTATION REGARDING THE OPERATIONS CENTRE MASTER PLAN.**

Lindsay Worton, Acting Manager of Facility Planning and Development provided a presentation regarding the proposed annexed land facilities.

Ms. Worton discussed slides concerning the following topics:

- Annexed lands growth information;
- An overview of planned new City Facilities in the annexed lands;
- Maps illustrating the current and proposed locations of the Barrie Police Service building and First Responder's Campus;
- A map illustrating the current location of the Roads Parks and Fleet facilities;
- The Operations Master Plan Study;
- A map illustrating potential location options for Road, Parks and Fleet Operations;
- Maps illustrating the current and proposed Fire and Emergency Service facility locations;
- Maps illustrating the current and proposed recreation centre and library locations;
- Maps illustrating the current and proposed outdoor sports parks; and
- A map illustrating all of the proposed new facilities including overlapping options.

In closing, Ms. Worton detailed the next steps in the process including reporting to Council, the Capital Plan update and update to the Recreation Services Master Plan.

Members of General Committee asked questions of staff and received responses.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

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

SECTION "D"

16-G-159 RED SIGNAL/LIGHT CAMERA INVESTIGATION

1. That the Report to the Infrastructure, Investment and Development Services Committee dated June 8, 2016 concerning the Red Signal Camera Investigation be received for information purposes.
2. That the Barrie Police Service be requested to conduct red light running enforcement at priority intersections and provide Barrie City Council with a report on the results of the enhanced enforcement activities. (15-G-202) (File: T00)

This matter was recommended for adoption (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

ENQUIRIES

There were no enquiries at General Committee.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 9:33 p.m.

CHAIRMAN

APPENDIX “B”

**First General Committee Report
dated June 20, 2016**



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, June 20, 2016

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 27, 2016.

The meeting was called to order by Mayor Lehman at 5:01 p.m. The following were in attendance:

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Treasurer, M. Jerney
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Supervisor, Budget and Treasury, H. Miller.

OTHERS PRESENT:

Barrie Police Service, Police Chief, K. Greenwood
Barrie Police Service, Deputy Police Chief, B. Carlson
Barrie Police Service, Finance Manager, N. Halas.

Pursuant to Procedural By-law 2013-072, Section 4.10, the Committee altered the order of business such that the Information Item concerning a Confidential personal information matter and Employee Negotiations Matter - Employment Contract was discussed prior to the Staff Report concerning the 2017 Business Plan and Budget Directions (EMT002-16).

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:02 p.m. to receive and discuss a verbal update regarding a confidential personal information matter and employee negotiations matter – Employment Contract.

Members of General Committee (with the exception of Councillor, P. Silveira and Councillor, M. Prowse), the City Clerk/Director of Legislative and Court Services, and Director of Human Resources, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

16-G-160 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION AND EMPLOYEE NEGOTIATIONS MATTER - EMPLOYMENT CONTRACT

That motion 16-G-160 contained within the confidential notes to the First General Committee Report dated June 20, 2016 concerning the discussion of a confidential personal information and employee negotiations matter regarding an employment contract, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:53 p.m.

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

SECTION "B"

16-G-161 2017 BUSINESS PLAN AND BUDGET DIRECTIONS

1. That staff prepare a Business Plan for 2017 for all tax supported services that considers:
 - a) One budget year and three forecast years;
 - b) The cost of maintaining current programs at current service levels, based on anticipated 2017 activities;
 - c) Annualization of prior period decisions;
 - d) The financial impact on the 2017 budget of Council directions throughout 2016;
 - e) Recommendations for changes to funding sources that result in a decreased reliance on property taxes;
 - f) An estimate of assessment growth based on the value of newly assessed property throughout 2016;
 - g) The continuation of an annual 1% Dedicated Infrastructure Renewal Fund;
 - h) Contributions to reserves that are consistent with the Financial Policies Framework; and
 - i) A cap on any potential 2017 tax increase of 2.25%, excluding the 1% levy associated with the Dedicated Infrastructure Renewal Fund.

2. That staff prepare a Business Plan for 2017 for Water and Wastewater services that includes:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2017 activities;
 - b) Annualization of prior period decisions;

- c) Recommendations for changes to user fees that reflect the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council;
 - d) An estimate of water consumption that reflects past consumption patterns and forecasted conditions in 2017; and
 - e) Contributions to reserves that are consistent with the Financial Policies Framework and Council direction that reflect, to the extent possible, the anticipated current and future commitments against the reserves.
3. That staff prepare a Business Plan for 2017 for Parking Services that includes:
- a) The cost of maintaining current programs at current service levels, based on anticipated 2017 activity;
 - b) Annualization of prior period decisions; and
 - c) Options to eliminate the annual operating deficit, and if necessary, a subsidy from the tax rate.
4. That any significant impacts to the 2017 budget, such as recommended new investments and changes in level of service, or changes in staff complement levels, be presented to Council for consideration.
5. That any user fees that are added, removed, or increased/decreased by 5% or more of the current fee, be presented to Council within the Business Plan Binder.
6. That a ten year Capital Plan be developed that includes a one year capital budget, a four year forecast, and a five year capital outlook.
- a) 1 year approved Capital Budget (2017):
 - i) With multi-year approvals in accordance with the capital control policy;
 - ii) Project specifics; and
 - iii) Detailed funding.
 - b) 4 year Capital Forecast (2018 - 2021):
 - i) Project specifics; and
 - ii) Detailed funding.

- c) 5 year Capital Outlook (2022 - 2026):
 - i) Project specifics where available; and
 - ii) Detailed funding.
- 7. That staff prepare the 2017 Capital Budget with appropriate consideration of:
 - a) Council's strategic goals;
 - b) A risk based approach to project selection driven by the rehabilitation and replacement of existing assets, considering full lifecycle costs and the City's most critical needs;
 - c) Master plans and infrastructure implementation plans, considering full lifecycle costs; and
 - d) Availability of financial and staff resources to do the work.
- 8. That staff continue to find new and innovative ways to increase public education and engagement during the 2017 Business Plan and Budget development process.
- 9. That the 2017 Budget Development Schedule identified in Appendix "A" to Staff Report EMT002-16, be used to develop the 2017 Business Plan for Council's review and approval no later than February 2017.
- 10. That staff advise the County and all Agencies, Boards, and Commissions of Council's expectations that:
 - a) The budget directions established herein be used when preparing their 2017 budgets; and
 - b) Budgets are prepared in accordance with the 2017 Budget Development Schedule.
- 11. That a Capital Reserve specific to the Barrie Police Services Board be established and funded from an annual contribution from the approved annual Police Service operating Budget. (EMT002-16) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

The meeting adjourned at 6:31 p.m.

CHAIRMAN

APPENDIX “C”

**Second General Committee
Report dated June 20, 2016**

**Minutes - Final
General Committee**

Monday, June 20, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 27, 2016.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STAFF:

Acting Manager of Facility Planning and Development, L. Worton
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief, C. Mainprize
Deputy Treasurer, M. Jerney
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, J. Weston
Director of Finance/Treasurer, C. Millar
Director of Recreation, B. Roth
Director of Planning Services, S. Naylor
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
Fire Chief, B. Boyes
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Planning Policy, M. Kalyaniwalla
Manager of Wastewater Operations, S. Coulter
Senior Planner, K. Brislin
Senior Planner, J. Foster
Service Desk Specialist, T. Versteeg
Theatre Technician, 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"

16-G-162 METROLINX FARE INTEGRATION AGREEMENT AND PROPOSED BUS STORAGE AND SERVICE AGREEMENT

1. That the Mayor and City Clerk be authorized to execute a Fare Integration Agreement with Metrolinx attached as Appendix "A" to Staff Report ACC002-16.
2. That staff be authorized to negotiate a Bus Storage and Service Agreement with Metrolinx subject to the satisfaction of the City Solicitor and Chief Administrative Officer and that the Mayor and City Clerk be authorized to execute the agreement. (ACC002-16) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-163 ROYAL OAK DRIVE - BAY LANE - GABLE'S PARK RECOVERY OF SANITARY SERVICING COSTS, WATER SERVICING COSTS AND TENDER AWARD OF CONTRACT 2016-001T (WARD 8)

1. That the Director of Finance be authorized to issue 10-year debentures for the owners' share of the sanitary sewer works and water works.
2. That Contract 2016-001T, for Royal Oak Drive Urbanization/Gable's Park, Part 1 be awarded to Arnott Construction Ltd. in accordance with their tender dated May 17, 2016, in the amount of \$1,673,000.00, excluding HST. (ENG008-16) (File: W03-BAY)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-164 AWARD OF CONTRACT 2016-014T FOR MAPLEVIEW DRIVE EAST, HURONIA ROAD TO COUNTRY LANE (WARD 9)

That Contract 2016-014T, for Mapleview Drive East Improvements, Huronia Road to Country Lane be awarded to Arnott Construction Limited, (Arnott), in accordance with their tender dated May 31, 2016, in the amount \$13,378,690.00 excluding HST, with the funding adjusted as per Appendix "A" to Staff Report ENG010-16. (ENG010-16) (File: T05-MAP)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-165 ROADS, PARKS AND FLEET OPERATIONS MASTER PLAN

1. That the Service Delivery Model #1 (Location B), as described in Staff Report FCT003-16 be adopted, and that this model be used as a basis to plan the delivery of Roads, Parks and Fleet operations with timing subject to future Capital Plans.
2. That staff be authorized to further investigate co-location opportunities and land acquisition costs for Service Delivery Model #1 (Location B), and report back to General Committee with a proposed strategy. (FCT003-16) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-166 2015 ANNUAL DEVELOPMENT CHARGE REPORTS

1. That the following 2015 Annual Development Charge reports be received:
 - a) Municipal Development Charge Reserve Fund Statement (Appendix "A" to FIN010-16);
 - b) Municipal Development Charge Reserve Fund Statement with Project Activity (Appendix "B" to FIN010-16);
 - c) Listing of Section 13 Credits (Appendix "C" to FIN010-16) owing where a front ending agreement existed prior to the first City by-law under the Development Charges Act, 1997;
 - d) Listing of Section 38 Credits (Appendix "D" to FIN010-16) owing where a front ending agreement exists subsequent to the first City by-law under the Development Charges Act, 1997; and
 - e) Whiskey Creek Area Specific Development Charge Reserve Fund Statement (Appendix "E" to FIN010-16).

2. That funding of the development charge discretionary discounts totalling \$1,983,378 be approved as follows: \$400,000 from the Development Charge Discounts & Exemptions Reserve; and the remaining \$1,583,378 to be funded proportionately from the Tax Capital Reserve, Water Rate Capital Reserve, and Wastewater Rate Capital Reserve, based on their proportionate shares. (FIN010-16) (File: F00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-167 ANNEXED LANDS AGREEMENTS

1. That the Chief Administrative Officer receive delegated authority to negotiate and finalize a Hewitt's Sanitary Trunk North of Mapleview Developer Delivery Agreement in form satisfactory to the Director of Legal Services wherein the Annexed Lands owners groups and the City agree to the details of the land owners commitments to design and construct this Development Charges project in accordance with the terms of the Memorandum of Understanding (MOU).
2. That the Mayor and City Clerk be authorized to execute a Hewitt's Sanitary Trunk North of Mapleview Developer Delivery Agreement with the Annexed Lands owners groups.
3. That the Chief Administrative Officer receive delegated authority to negotiate and finalize a Master Parkland Agreement in a form satisfactory to the Director of Legal Services wherein the Annexed Lands owners groups and the City agree to the details of the parkland to be dedicated to the City in accordance with the Salem and Hewitt's Secondary Plans.
4. That the Mayor and City Clerk be authorized to execute a Master Parkland Agreement with the Annexed Lands owners groups. (LGL004-16) (File: D17-GRO)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-168 ICE ALLOCATION POLICY AMENDMENTS

1. That the amended Ice Allocation Policy, included as Appendix "B" to Staff Report REC001-16, governing the equitable assignment and management of indoor ice within City of Barrie owned facilities be adopted, and implemented for the 2017/2018 ice allocation season, starting September 1st, 2017.
2. That delegated authority be granted to the Director of Recreation Services, in consultation with the General Manager of Community and Corporate Services, to implement various pricing techniques throughout the year as appropriate to increase utilization of programs and facilities. (REC001-16) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-169 PURCHASE OF ONE 50-75 FOOT AERIAL AND ONE RESCUE PUMPER

That a 50-75 foot Aerial Ladder Truck and one Rescue Pumper be purchased in lieu of one 100 foot Platform Aerial Truck, from the Tax Capital Reserve in the amount of \$1,500,000.00. (RPF007-16) (File: V01-AER)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

The General Committee met for the purpose of two public meetings at 7:08 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 form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning Services that notification was conducted in accordance with the Planning Act.

SECTION "B"**16-G-170 AN APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY 2431805 ONTARIO INC. AND 2432874 ONTARIO LIMITED - 368, 372 AND 376 ESSA ROAD (WARD 6) (FILE: D14-1602)**

Mr. Cameron Sellers of Innovative Planning Solutions advised that the purpose of the public meeting was to review an application for an amendment to the Zoning By-Law submitted by 2431805 Ontario Inc. and 2432874 Ontario Limited., for lands municipally known as 368, 372 and 376 Essa Road.

Mr. Sellers discussed slides concerning the following topics:

- The application context including the location, size, current use and surrounding land uses;
- The current land use designation and zoning of the subject property;
- Identification of the subject property within the intensification corridor;
- The development proposal;
- An architectural rendering of the Essa Road streetscape and proposed building;
- Images detailing the results of a Shadow Study conducted;
- A map illustrating current and post-development drainage;
- A map illustrating and summarizing the proposed standards for intensification areas; and
- The proposed amendments to the Zoning By-law.

Mr. Sellers concluded the presentation by summarizing the application and by providing his opinion that the application was consistent with upper and lower tier planning policy and represents good planning.

Ms. Janet Foster, Senior Planner for the City of Barrie provided details related to the application, the special provisions requested to permit the proposed development, the associated primary planning and land use items being considered by City staff, and the comments received from the public who attended the neighbourhood meeting April 21, 2016.

VERBAL COMMENTS:

1. **Mr. Malcolm Hachborn, 44 Cityview Circle** questioned why residents are not permitted to drain stormwater into sewers but this apartment would be exempt. He commented on the request to exceed the maximum height limit, why growth was not occurring closer to the 400 and questioned why so much growth is being permitted in a secondary intensification corridor. Mr. Hachborn expressed his concerns associated with his feelings that the City is becoming the "wild west" of development and allowing developers do what they want. He asked when the City/developers would go back to adhering to the Zoning By-law.

2. **Ms. Danielle Hachborn, 44 Cityview Circle** commented that the intersection of Essa Road and Ferndale Road is not a great location at the top of the hill for bus service and that sometimes it takes her just as much time to take the bus as to walk. She indicated that she feels the plan presented is not accurate and did not promote active transportation.
3. **Mr. Carl Buchheit, 50 Cityview Circle** requested to view the supporting documentation associated with the subject application.
4. **Mr. Mario Titus, 2 Toronto Street** asked about the target market for the housing.
5. **Mr. Malcom Hachborn, 44 Cityview Circle** inquired regarding the type of units to be provided.

Members of General Committee asked questions of the presenter and City staff and received responses.

WRITTEN COMMENTS:

1. Correspondence from Richard and Gorete Bazsay dated June 12, 2016.
2. Correspondence from Cheryl and William Boyes dated April 24, 2016.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

16-G-171

AN APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - AFFORDABLE HOUSING - CITY OF BARRIE (FILE: D14-1605)

PRESENTATION BY THE BUILT FORM TASK FORCE WORKING GROUP

Ms. Kris Menzies of the Built Form Task Force provided a presentation regarding affordable housing.

Ms. Menzies discussed slides concerning the following topics:

- The membership of the Task Force;
- The mandate of the Task Force;
- The industry "enticement" approach;
- "Affordable" versus "more affordable" housing;
- A flowchart illustrating the "affordable" versus "more affordable" housing spectrum;
- Consideration related to defining "affordable" as well as "more affordable";
- The barriers to producing affordable ownership products;
- Potential solutions to provide for affordable ownership;

- Smaller product options;
- Photos and diagrams illustrating the size of small lot single, laneway house, back to back townhouse, stacked townhouse, multi-unit and container housing options;
- The new Zoning By-law considerations;
- A proposal to reduce in development charges or utilize the apartment development charge rate as an incentive for affordable housing;
- A chart illustrating development charges per housing type;
- Development charge comparisons in existing residential zones in the City versus the proposed small lot single zone if apartment development charge rates were applied;
- The Task Force's proposed financial incentives associated with City fees, parkland dedication or roads, urban design, roads and "freehold" stacked products; and
- Process changes related to a navigation position and site plan content.

In closing Ms. Menzies discussed potential amendments to the By-law to include definitions of built form and include the proposed housing options presented. She also discussed establishing definitions associated with affordable and more affordable.

Merwan Kalyaniwalla, Manager of Planning Policy for the City of Barrie, Planning Services thanked the Task Force for their work and discussed their recommendations and implementation of the affordable housing strategies.

Mr. Kalyaniwalla discussed slides regarding the following topics:

- The background related to the Affordable Housing Strategy and establishment of the Build Form Task Force;
- The current Official Plan provisions associated with affordable housing;
- The proposed amendments to the Official Plan through the addition of new policies to establish framework for affordable housing; and
- The proposed amendments to the Zoning By-law including new definitions, a general provisions table and a table of standards for identified Affordable Housing types.

In closing, Mr. Kalyaniwalla discussed the next steps in the process and the timelines associated with a report to General Committee.

VERBAL COMMENTS

1. **Mr. Ron Miller, 100 Cityview Circle** discussed his concerns with the proposed reduction in the amount parkland dedicated and associated fees and questioned where kids would play. He commented the proposed demographics for the affordable housing. Mr. Miller noted the increase in development costs and the difficulty to maintain affordability. He identified concerns with the continual reduction in setbacks. Mr. Miller suggested that the City look at what other municipalities have done when considering affordable housing.

2. **Mr. Carl Buchheit, 50 Cityview Circle** commented on his concerns associated with changing the engineering standards associated with the types of affordable housing being recommended. He stated that Engineers are required to adhere to professional standards in order to protect public safety. Mr. Buchheit noted that he would not want to see standards changed that would result in an endangerment to the public. He discussed the incident of the mall collapse in Elliot Lake. He asked if fire codes would be met and gave examples of where this type of housing is provided as a more affordable option.
3. **Ms. Sharon Dresser, 59 Cityview Circle** discussed the impacts related to the reduction of setbacks and where residents would put their snow after a snow storm. She also discussed her concerns associated with the narrower roads and possible impacts on access by emergency vehicles.
4. **Ms. Danielle Hachborn, 44 Cityview Circle** discussed if active transportation, parkland and sources of healthy food options outside of the downtown core had been considered, as not all area have these amenities.
5. **Mr. Malcom Hachborn, 44 Cityview Circle** discussed his concerns with container housing, land values in Barrie in comparison with places such as Taiwan and Toyoko. He requested that the character of Barrie not be changed. Mr. Hachborn questioned the proposal increasing in density and stated that he does not feel it is necessary in Barrie. Mr. Hachborn suggested Toronto undertakes this intensification first and that the City of Barrie is too small for this type of intensification.

Members of General Committee asked questions of staff and received responses.

WRITTEN COMMENTS

There were no written comments provided.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the Staff report concerning the Zoning By-law Amendment Application - 401 Essa Road and Patterson Road Unopened Road Allowance - Sean Mason Homes (Essa Road) Inc. was considered prior to the Deferred Business.

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

SECTION "C"

16-G-172 ZONING BY-LAW AMENDMENT APPLICATION - 401 ESSA ROAD AND PATTERSON ROAD UNOPENED ROAD ALLOWANCE - SEAN MASON HOMES (ESSA ROAD) INC. (WARD 6)

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions on behalf of Sean Mason Homes (Essa Road) Inc. to rezone lands known municipally as 401 Essa Road and a portion of the Patterson Road unopened road allowance located between Lots 5 and 6, Concession 13, being part of PIN 58914-0009 from Agricultural (A) and Residential Multiple Dwelling Second Density - Special (RM2)(SP-327) to Residential Multiple Dwelling Second Density Special Provision (RM2)(SP) and Environmental Protection (EP), be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) Permit a maximum density of 56 units per hectare, whereas 40 units per hectare is permitted;
 - b) Permit a minimum density of 40 units per hectare;
 - c) Permit a maximum lot coverage of 37%, whereas 35% is permitted;
 - d) Permit a minimum front yard setback of 1.4 metres, whereas 7 metres is required;
 - e) Permit a minimum rear yard setback of 2.3 metres, whereas 7 metres is required;
 - f) Permit a maximum Gross Floor Area of 75%, whereas 60% is permitted;
 - g) Permit a maximum building height of 11 metres, whereas 10 metres is permitted;

- h) Permit a minimum driveway length of 5.8 metres for units 1-14, whereas 6.0 metres is required;
 - i) Permit a minimum driveway length of 1.5 metres for units 15-45, whereas 6.0 metres is required; and
 - j) Permit Tandem parking within the garages.
3. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required prior to the passing of this By-law. (PLN015-16) (File: D14-1601)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

General Committee recessed at 8:54 p.m. and reconvened at 9:10 p.m.

SECTION "D"

16-G-173

PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REPORT ON PUBLIC MEETING AND CONSULTATION

That the following motion be referred back to staff in the Planning Services Department for further consideration of a consistent definition for affordable housing, options available and the implications associated with providing incentives for rental units and opportunities to incent affordable home ownership:

- "1. That a new Community Improvement Plan (CIP) known as the Built Boundary Community Improvement Plan be approved as outlined in Appendix "A" to Staff Report PLN009-16.
- 2. That By-law 2016-001 adopting the Built Boundary Community Improvement Project Area be amended in accordance with Schedule "A" attached to the Built Boundary Community Improvement Plan in Appendix "A" to Staff Report PLN009-16.
- 3. That the additional taxes realized through increased tax assessment relating to CIP projects that are not paid to the applicant as outlined in Table A (Tax Increment Based Payment Schedule Staff Report PLN009-16) be transferred to the CIP Reserve to fund future CIP Projects.

4. That not-for-profit and/or charitable service providers offering a sweat-equity type of ownership model be identified as eligible at the social housing level (50% level) to a maximum of five units/year." (PLN009-16) (File: D18-BUI) (P35/15) (16-G-147)

Mayor, J. Lehman left the Chair at 9:26 p.m. and Acting Mayor Councillor, S. Morales assumed the Chair. Mayor Lehman reassumed the Chair at 9:29 p.m.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

SECTION "E"

16-G-174 SALE OF CITY OWNED INDUSTRIAL LAND - 564 VETERAN'S DRIVE (WARD 7)

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City of Barrie and MJJJ Developments Inc. (for a company to be named at a later date) for the 4.5 acre parcel of City owned industrial land described as Part of Block B, (by Judges order SC46082), Plan 51M495, Except Parts 3 and 4 on Plan 51R35924, Parts 5 and 6 on Plan 51R3595, Part 1 on Plan 51R35959, in the City of Barrie, County of Simcoe and known municipally as 564 Veteran's Drive, for the purchase price of \$260,000 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of the Council of The Corporation of the City of Barrie;
 - b) The Purchaser agrees that it is purchasing the property in its present condition "as is" and further acknowledges and agrees that it has conducted such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the property;
 - c) The Purchaser has agreed that the property is subject to an easement along the north-westerly boundary, in favour of the City for the purpose of storm drainage; and
 - d) The Purchaser also acknowledges that in the event it attempts to sell the Lands without having constructed an industrial building, the City shall have the option to repurchase the Property at 90% of the original sale price.

2. That the net proceeds from the sale of 564 Veteran's Drive be allocated to the Industrial Land Reserve (13-04-0430), less the 2% parkland dedication fee, which is to be allocated to the Parkland Reserve. (13-04-0430). (BDD007-16) (File: L15)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-175 SALE OF CITY OWNED INDUSTRIAL LAND - 55, 65 AND PART OF 45 REID DRIVE (WARD 7)

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City and Kingslea Developments Limited for the 5.0 acre parcel of City owned industrial land described as Part of Block B, (by Judges order SC46082) Plan 51M495, Except Parts 3 and 4 on Plan 51R35924, Part 3 and Part of Part 4 on Plan 51R35959, in the City of Barrie, County of Simcoe and known municipally as 55, 65 and part of 45 Reid Drive, for the purchase price of \$260,000 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of the Council of The Corporation of the City of Barrie;
 - b) The Purchaser agrees that it is purchasing the property in its present condition "as is" and further acknowledges and agrees that it has conducted such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the property;
 - c) The Purchaser has agreed that the property is subject to an easement along the south and easterly property boundaries, in favour of the City for the purpose of storm drainage; and
 - d) The Purchaser also acknowledges that in the event it attempts to sell the Lands without having constructed an industrial building, the City shall have the option to repurchase the Property at 90% of the original sale price.
2. That the net proceeds from the sale of 55, 65 and part of 45 Reid Drive be allocated to the Industrial Land Reserve (13-04-0430), less the 2% parkland dedication fee, which is to be allocated to the Parkland Reserve. (BDD009-16) (File: L15)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-176**SALE OF CITY OWNED INDUSTRIAL LAND - 250 MAPLEVIEW DRIVE WEST AND EXTENSION IN CONSTRUCTION START DATE, REID DRIVE AND CAPLAN AVENUE (WARD 7)**

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City and Maplereid Properties Inc. for the 3.39 acre parcel of City owned industrial land described as Part of Block C, (by Judges order SC46082) Plan 51M495, Designated as Parts 1 and 2 on Plan 51R35239, T/W Easement over Pt 3 51R35239 as in SC560703; S/T Easement over PT 2 51R35239 in Favour of PTS 3 and 4 51R35239 as in SC560707; City of Barrie, County of Simcoe and known municipally as 250 Mapleview Drive West for the purchase price of \$255,000 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of the Council of The Corporation of the City of Barrie;
 - b) The Purchaser agrees that it is purchasing the property in its present condition "as is" and further acknowledges and agrees that it has conducted such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the property;
 - c) The Purchaser also acknowledges that in the event it attempts to sell the Lands without having constructed an industrial building, the City shall have the option to repurchase the Property at 90% of the original sale price; and
 - d) That the construction covenants requiring construction to commence within one (1) year from the transfer of the property be extended to the adjacent property, Part 6, on Registered Plan 51R-33133, known municipally as 220 Mapleview Drive West owned by the same Purchaser, Maplereid Properties Inc.
2. That the net proceeds from the sale of 250 Mapleview Drive West be allocated to the Industrial Land Reserve (13-04-0430), less the 2% parkland dedication fee, which is to be allocated to the Parkland Reserve.
3. That a two-year extension in the period to start construction to be granted to Capreid Inc. on Parts 5 and 6 on Registered Plan 51R-35959 on Reid Drive as required by the Development Agreement Registered on title April 30, 2008 and that the City Clerk be authorized to execute all documents as may be required in order to effect same, subject to the Purchaser agreeing to the following conditions:

- a) The provision of a written undertaking to commence construction on Parts 5 and 6 on Registered Plan 51R-35959 on Reid Drive on or before June 1, 2018;
- b) That the owner reimburse the City for administration and legal costs as set by the current Fees By-Law in the amount of \$1,400.00; and
- c) That all undertakings be received within 30 days of the notification from the Legislative and Court Services Department of the extension. (BDD010-16) (File: L15)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

16-G-177 APPLICATION FOR ZONING BY-LAW AMENDMENT - PINEMOUNT DEVELOPMENTS - 400/430 FERNDAL DRIVE AND 134 HAWTHORNE CRESCENT (WARD 6)

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions (IPS), on behalf of Pinemount Developments, to rezone the lands known municipally as 400/430 Ferndale Drive and 134 Hawthorne Crescent (Ward 6) from Residential Multiple Dwelling Second Density RM2 (SP-82) and (SP-191) (H-12) and (H-58) to Residential Multiple Dwelling Second Density with Special Provision RM2 (SP) (D14-1585), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - i) A maximum density of 84 units per hectare, whereas 53 units per hectare is permitted;
 - ii) A maximum gross floor area of 78%, whereas 60% would be permitted;
 - iii) A maximum height of the main building of 13 metres, whereas 10 metres is permitted;
 - iv) A maximum parking area coverage of 38%, whereas 35% is permitted;
 - v) An amenity area that does not need to be consolidated in accordance with Section 5.2.5.2 b), such that the retained treed area serves as a passive amenity area, and a second amenity area being the balance of the required amenity area, be included as an active play area; and
 - vi) A minimum side yard setback where a secondary means of access is provided be 5.5 metres, whereas 7 metres is required.

3. That a Holding provision be included in the amending Zoning By-law, and that a By-law for the purpose of lifting the Holding provision be brought forward for approval upon the owner/applicant demonstrating that they are in good standing with the Ardagh West Development Corporation with respect to their participation in the cost sharing agreement and the obligations thereto, if applicable; payment of any outstanding local improvements and/or City of Barrie Act Charges; and confirmation that the development can be supported by the existing infrastructure (water, sanitary, and storm) and will pay for any upsizing that may be required as a result of the increased density.
4. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN003-16) (File: D14-1585)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

SECTION "F"

16-G-178 OPTIONS TO IMPLEMENT A BAN ON DOOR TO DOOR SALES

That staff in Building and By-law Services report back to General Committee on options to implement a ban on the sale or lease of heating, ventilating and air conditioning (HVAC) equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents. (Item for Discussion, June 20, 2016) (File: A16)

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter, as his business sells home energy products. He left his seat at the Council table at 10:04 p.m. and did not discuss or vote on the mater.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

Councillor McCann returned to the table at 10:16 p.m.

SECTION "G"

16-G-179 MEMORANDUM FROM Z. LIFSHIZ, EXECUTIVE DIRECTOR OF INVEST BARRIE DATED JUNE 20, 2016 REGARDING THE NAMING RIGHTS, CENTRE FOR THE PERFORMING ARTS.

That memorandum from Z. Lifshiz, Executive Director of Invest Barrie regarding the Naming Rights, Centre for the Performing Arts be referred to staff in Invest Barrie to be considered as part of the overall Sponsorship Strategy anticipated to be presented to General Committee.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

ENQUIRES

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

ANNOUNCEMENTS

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

The meeting adjourned at 10:26 p.m.

CHAIRMAN

APPENDIX “D”

**General Committee Report dated
June 27, 2016**

**Minutes - Final
General Committee**

Monday, June 27, 2016

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 27, 2016.

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance:

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann
- Absent:** 1 - Councillor, S. Morales

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Human Resources, A. M. Langlois
Director of Planning Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:02 p.m. to receive and discuss a verbal update regarding a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040.

Members of General Committee (with the exception of Councillor, M. Prowse, Councillor, S. Morales and Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Human Resources, Director of Planning Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. A representative of the City's external legal counsel and external planning consultant were in attendance for the matter discussed during a portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

16-G-180 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

That motion 16-G-180 contained within the confidential notes to the General Committee Report dated June 27, 2016 concerning the discussion of a confidential litigation matter regarding the appeals of the Official Plan Amendments #38, #39 and #40, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

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

SECTION "B"

16-G-181 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040.

That the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to the appeals against Official Plan Amendments #38, #39 and #40 that may be resolved in accordance with the confidential strategy discussed on June 27, 2016, with the terms and form of any such documents to be to the satisfaction of the General Manager of Infrastructure and Growth Management and Director of Legal Services. (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/27/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:10 p.m.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:12 p.m. to receive and discuss a verbal update regarding a confidential personal information and labour relations matter – organizational structure.

Members of General Committee (with the exception of Councillor, S. Morales), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Human Resources, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Councillor, M. McCann joined the meeting at 5:12 p.m. and Councillor, M. Prowse joined the meeting at 6:08 p.m.

The General Committee met and reports as follows:

SECTION "C"

**16-G-182 CONFIDENTIAL PERSONAL INFORMATION AND LABOUR RELATIONS
MATTER - ORGANIZATIONAL STRUCTURE**

That motion 16-G-182 contained within the confidential notes to the General Committee Report dated June 27, 2016 concerning the discussion of a verbal update regarding a confidential personal information and labour relations matter - Organizational Structure, be received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/27/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:15 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential verbal update concerning a confidential personal information and labour relations matter – organizational structure. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 6:16 p.m.

CHAIRMAN