



**Minutes - Final
General Committee**

Monday, June 15, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 22, 2015

The meeting was called to order by the Acting Mayor Councillor, A. Khan at 7:00 p.m. The following were in attendance for the meeting:

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

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief and Manger of Communications, S. Dawson
Deputy Fire Chief of Operations, B. Boyes
Deputy Fire Chief of Prevention and CEMC, J. Weber
Development Planner, S. Farquharson
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance, 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, J. Lynn
General Manager of Infrastructure and Growth Management, R. Forward

Manager of Planning Policy, M. Kalyaniwalla
Senior Development Planner, J. Foster.

The General Committee reports that the following matters were dealt with on the consent portion of agenda:

SECTION "A"

15-G-137 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MAY 27, 2015.

The Report of the Finance and Corporate Services Committee dated May 27, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

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

SECTION "B"

15-G-138 DEVELOPMENT CHARGES DEFERRAL AGREEMENT

That staff develop a Development Charge Deferral policy that aligns with the City's Growth Management Implementation Plans, Affordable Housing Strategy, and strategic Economic Development opportunities, and report back to General Committee before the summer recess with a recommended policy that includes consideration of the nature of the STREIT Manufacturing Inc. request. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-139 PROPOSED FUTURE TWINNING OPPORTUNITY - ARRAS, FRANCE

1. That the City of Arras, France be invited to join a twinning relationship with the City of Barrie.
2. That, if approved by both cities, the twinning ceremony to officially sign the twinning documents take place in the year 2017.

3. That a delegation from Barrie with a representative from CFB Borden travel to Arras, France in 2017 to participate in the signing of the necessary documents.
4. That the Mayor convey Barrie's invitation to the Mayor of Arras on his visit to Arras, France in June of 2015. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-140 INTERNATIONAL RELATIONS COMMITTEE MEMBERSHIP AMENDMENTS

1. That the following changes to the membership of the International Relations Committee, be approved:
 - a) To the Georgian College representative L. Palson adding or their designate;
 - b) To the Base Borden representative by adding Major A.B. Battista or their designate and removing J.M. Pigeon's name;
 - c) To the Japan Twinning, by removing L. LeRoux and replacing with H. Noguchi;
 - d) To the China Program, by adding P. Sachiw as an alternate; and
 - e) To replace P. Sachiw with J. M. Pigeon for the Borough of Harrogate Program.
2. That Schedule 'A' of By-law 2015-018, be amended to reflect these changes. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-141 NAMING OF A SCHOOL - SIR ROBERT BARRIE

That a letter be submitted to the Simcoe County District School Board requesting that the School Board name the new South Barrie Secondary School, Sir Robert Barrie.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-142**BUSINESS LICENSING BY-LAW AMENDMENT - SECOND HAND SALES**

1. That the Inspection Section of the Business Licensing (General) By-law 2006-266, be amended by adding sub-section (v) as follows:

“For the purpose of Second Hand Sales, a Municipal Law Enforcement Officer, Police Officer or other duly appointed individual shall not access or remove personal information collected by the vendor unless such information is directly related to an active investigation, court or other legal proceeding and is necessary to the investigation.”

2. That the relevant Operating Criteria Sections of the Business Licensing (General) By-law 2006-266 related to Second Hand Sales, be amended by deleting the following requirement:

“record the name and address of the person from whom the purchase or acquisition was made;”

3. That the relevant Operating Criteria Sections of the Business Licensing (General) By-law 2006-266 related to Second Hand Sales, be amended by deleting the following requirement:

“provide a copy of any record referred to in Section 90.2.2.0.0. (d), to a Municipal Law Enforcement Officer, Police Officer or other duly appointed individual upon demand. Such record shall be open to inspection by any Municipal Law Enforcement Officer, Police Officer or other duly appointed individual any at all times during business hours and may be removed at any time by such officer for the purpose of photocopying or for use in any court or other proceeding.”

4. That the City Clerk/Director of Legislative and Court Services be authorized to make any necessary changes to By-law 2006-266 required to fully implement the intent of the above changes. (CLK008-15) (File: L02-PB M112)

This matter was recommended (Section “B”) to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-143**PILOT SANITARY INFLOW AND INFILTRATION REDUCTION PROGRAM**

That the pilot Sanitary Inflow Reduction Rebate Program as outlined in Staff Report ENG008-15, be endorsed. (ENG008-15) (File: D00)

This matter was recommended (Section “B”) to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-144 APPLICATION FOR ZONING BY-LAW AMENDMENT- VISTICAN INVESTMENTS INC. - 10 CAPPS DRIVE (WARD 10)

1. That the Zoning By-law Amendment application submitted by Macaulay Shiomi Howson Ltd., on behalf of Vistican Investments Inc., to rezone the southern portion of the lands known municipally as 10 Capps Drive (Ward 10) from "Agricultural (A)" to "Residential Single Detached Dwelling Second Density Special R2(SP)", be approved. (D14-1584)
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) That a minimum setback to an attached garage of 6.0 metres be permitted; whereas 7.0 metres would be required; and
 - b) That a minimum rear yard setback of 7.5 metres be required; whereas 7.0 metres would be permitted.
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. (PLN017-15) (File: D14-1584)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-145 NAMING OF A STREET - FRANK'S WAY (WARD 8)

That a proposed street in the Parkshore Village subdivision, located at 196 Burton Avenue, be named "Frank's Way". (PLN022-15) (File: D19-FRA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-146 DEVELOPMENT OF CITY MERCHANDISE POLICY

That staff in Access Barrie develop a City merchandise policy related to promotional products and souvenirs available for sale and report back to General Committee (File: M00).

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

SECTION "C"**15-G-147****APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW - FRANK MONTAGNESE/CYGNUS DEVELOPMENTS - 203 COX MILL ROAD (WARD 8)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc. on behalf of Frank Montagnese/Cygnus Developments to rezone lands known municipally as 203 Cox Mill Road from "Residential Single Detached First Density (R1) Zone" to "Residential Multiple Dwelling Second Density Special Provision (RM2)(SP) Zone", 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 67 units per net hectare;
 - b) Increase maximum Gross Floor Area from 60% to 80%;
 - c) Reduce the minimum front yard setback from 7.0 metres to 2.9 metres;
 - d) Reduce the right (south) side yard setback from 3.0 metres to 1.8 metres;
 - e) Reduce the minimum left (north) side landscaping strip adjacent to a parking area from 3.0 metres to 1.5 metres;
 - f) Reduce the minimum rear (east) yard landscaping strip adjacent to a parking area from 3.0 metres to 2.0 metres; and
 - g) That the required consolidated amenity space be permitted to encroach 0.92 metres into the required front yard setback.
3. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required for the passing of this By-law. (PLN018-15) (File: D14-1577)

Councillor, A. Khan declared a potential pecuniary interest on the foregoing matter as he is related to the applicant. He did not participate in discussions or vote on the matter. He remained in his seat in the Council Chamber.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

The General Committee met for the purpose of a public meeting at 7:08 p.m.

Acting Mayor, Councillor A. Khan advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Councillor Khan confirmed with the Director of Planning Services that notification was conducted in accordance with the Planning Act.

SECTION "D"

15-G-148

5 YEAR REVIEW OF THE CITY OF BARRIE OFFICIAL PLAN - CITY OF BARRIE (FILE: D08-OFFICIAL PLAN REVIEW 2015)

Merwan Kalyaniwalla, Manager of Planning Policy advised that the purpose of the public meeting was to initiate the 5 year review of the City of Barrie Official Plan. He provided a slide presentation concerning the work that has been completed to date in preparation of this review.

Mr. Kalyaniwalla discussed slides concerning the following topics:

- The history associated with the current Official Plan including 1997, 2006 and 2009 updates to of the Official Plan;
- A map illustrating the City of Barrie boundaries pre and post 2010;
- Maps illustrating Salem and Hewitt's Secondary Plans;
- The Provincial Planning Policy framework including the Provincial Policy Statement and Growth Plan targets;
- The City of Barrie's 2014 to 2018 Strategic Plan goals how they will be incorporated into the Official Plan;
- Maps illustrating growth in the City of Barrie over the years 1954, 1991, 2001 and 2012;
- The three pillars of Economic Prosperity, Environmental Stewardship and Inclusive Community that will be the basis of the development of a new Official Plan focused on a sustainable, resilient Barrie;
- The studies and plans that have been completed in support of each of the three pillars as well as images related to each of the pillars;
- The new Official Plan as a 20 year plan that is flexible and adaptable for demographic, technological and social changes; and

- The four themes for the Official Plan as follows:
 - Creating diverse complete neighbourhoods
 - Planning for prosperity
 - Protecting what's important
 - Building a sustainable community.

In closing Mr. Kalyaniwalla provided details concerning next steps in the process related to public consultation and community engagement.

PUBLIC COMMENTS

There were no comments from members of the public

WRITTEN CORRESPONDENCE

1. Correspondence from the Humphries Planning Group Inc., dated June 15, 2015.

A member of General Committee asked questions of Mr. Kalyaniwalla and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

15-G-149

APPLICATION FOR A ZONING BY-LAW AMENDMENT - PENADY (BARRIE) LTD., ON BEHALF OF THE OWNER, PENADY (BARRIE) LTD. AND LOBLAW PROPERTY LIMITED - 319 CUNDLES ROAD EAST (WARD 3)

Mr. Oz Kamal of MHBC Planning Urban Design and Landscape Architecture, on behalf of Penady (Barrie) Ltd., advised the purpose of the public meeting was to review an application submitted on behalf of the owner, Penady (Barrie) Ltd. And Loblaw Property Limited to consider an amendment to the Zoning By-law for the lands located at 319 Cundles Road East.

Mr. Kamal discussed slides concerning the following topics:

- A map illustrating the site context including existing and surrounding land uses;
- The proposed Zoning by-law amendment;
- The current Official Plan By-law designation and permitted zoning on the property including the permitted uses; and
- The requested Zoning By-law amendment to allow for standardized parking rate to be applied across entire site and an increase in the maximum commercial gross floor area permitted.

Mr. Kamal discussed that it is his conclusion that the application complies with municipal policies and is compatible with the surrounding uses.

Mr. Steven Farquharson, Development Planner commented that the applicant is proposing a blended parking rate for the entire 319 Cundles Road East property. He noted that the overall proposed development contains multi-tenanted commercial and a mixed use commercial with residential. Mr. Farquharson advised that it was determined that a ward meeting was not necessary for this application and that the statutory public meeting would suffice for receiving comments from the public as the application does not propose to change the approved commercial and residential uses. In closing, Mr. Farquharson noted that the primary planning land use items being considered and reviewed by staff are the appropriateness of the increase in gross floor area (the total area of all floors in the building) and the proposed reduction in the parking rates for the residential.

PUBLIC COMMENTS

There were no public comments.

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

WRITTEN CORRESPONDENCE

1. Correspondence from Ministry of Transportation dated May 13, 2015.
2. Correspondence from the Nottawasaga Conservation Authority dated May 19, 2015.
3. Correspondence from PowerStream dated May 19, 2015.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

The General Committee met and reports as follows:

SECTION "E"

15-G-150

PRESENTATION BY J. LYNN, FIRE CHIEF REGARDING THE BARRIE FIRE AND EMERGENCY SERVICE 2014 ANNUAL REPORT.

John Lynn, Fire Chief provided a presentation concerning the Barrie Fire and Emergency Service 2014 Annual Report.

J. Lynn discussed slides concerning the following topics:

- The branches with the Fire Department

- The three levels of defense
- Graphs illustrating the incident response over the past six years,
- Percentage increase in incident volumes,
- Percentages of incident response types,
- 2014 call types and the 5 year average for call types, the number of fires with dollar losses,
- Dollar losses associated with fires,
- 6 minute road response percentaged and the five year average; and
- Number of Incidents by month.

Members of General Committee asked several questions regarding the presentation and received responses from staff.

This matter was recommended (Section “E”) to City Council for consideration of receipt at its meeting to be held on 6/22/2015.

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

SECTION "F"

15-G-151

DUCKWORTH STREET - BELL FARM ROAD TO ST VINCENT STREET CLASS EA PHASES 3 AND 4 (WARDS 1 AND 2)

1. That the Preferred Design Alternative for the Municipal Class Environmental Assessment for Duckworth Street from Bell Farm Road to St Vincent Street, Phases 3 and 4 be adopted as outlined in Staff Report ENG009-15.
2. That in accordance with the requirements of the Class Environmental Assessment process, the Engineering Department publish a Notice of Completion for the Duckworth Street Environmental Study Report. (ENG009-15) (File: T05-DU5)

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as his family owns property in the area. He did not participate in discussion or vote on the matter. He rolled back from his seat at the Council table.

This matter was recommended (Section “F”) to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

SECTION "G"**15-G-152 DUNLOP STREET CORRIDOR IMPROVEMENT (TORONTO STREET TO MULCASTER STREET) MUNICIPAL CLASS EA PHASES 1 AND 2 (WARD 2)**

1. That the Preferred Alternative for the Dunlop Street Corridor Improvements - Toronto Street to Mulcaster Street Municipal Class Environmental Assessment Phase 1 and 2 (Class EA) be adopted as:
 - a) Alternative 5 - Reconfigurable street between Toronto Street and Mulcaster Street.
2. That staff undertake the additional design associated with incorporating the proposed Dunlop Street Streetscape elements into the Memorial Square Redevelopment Project at a cost not to exceed 10,000 and be funded from the Tax Capital Reserve (13-04-0440).
3. That staff report back to General Committee on an alternative financing model and associated cost sharing agreement for the Dunlop Street Corridor Improvements on the basis of the municipality's portion not to exceed 1/3 of the total project cost and the balance of the funding sourced via matching contributions from the Provincial/ Federal Government, user fees and the B.I.A. via a long term (in excess of 10 years) contributions as well as other potential private partnerships. (ENG011-15) (File: T05-DU)

Councillor, B. Ward declared a potential pecuniary interest on the foregoing matter as he owns property in the area. He did not participate in the discussion or vote on the matter. He left his seat at the Council table. He remained in the Council Chamber.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

SECTION "H"**15-G-153 FROZEN WATER SERVICES**

1. That a new Capital Project for Water Freezing Remediation be approved totaling \$450,000 for 2015, and be funded from the Water Rate Stabilization Reserve.
2. The staff from the Water Operations Branch of the Environmental Services Department, in conjunction with staff from the Revenue Branch of the Finance Department, be directed to develop and implement an Extreme Cold Weather Procedure in order to mitigate potential frozen water services in the event of future extreme winter weather temperatures. (ENV003-15) (File: E00)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

15-G-154**APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW - TERRA CAPITAL GROUP INC. (C/O TIM MOUZAFAROV) - 534, 536, 540 ESSA ROAD AND PART OF 8 BOAG COURT (WARD 7)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc. on behalf of Terra Capital Group Inc. (c/o Tim Mouzafarov) to rezone the lands known municipally as 534, 536, 540 Essa Road and Part of 8 Boag Court from “Multiple Residential Dwelling Second Density Special Provision RM2 (SP-473)”, and “Single Detached Residential First Density (R1)” to “Multiple Residential Dwelling Second Density Special Provision RM2 (SP)” be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) Permit a minimum density of 40 units per net hectare;
 - b) Permit a maximum density of 55 units per net hectare;
 - c) Increase maximum Gross Floor Area from 60% to 76%;
 - d) Increase the maximum height from 10.0 metres to 10.5 metres;
 - e) Reduce the minimum front yard setback from 7.0 metres to 3.6 metres;
 - f) Reduce the minimum driveway length from 6.0 metres to 5.3 metres;
 - g) Permit tandem parking;
 - h) Reduce the minimum rear yard setback from 7.0 metres to 5.0 metres;
 - i) Reduce the minimum secondary means of access from 7.0 metres to 5.4 metres; and
 - j) Reduce the minimum secondary means of access from 7.0 metres to 5.0 metres; for those units adjacent to the required consolidated amenity space and/or internal private roadway.
3. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required for the passing of this By-law. (PLN019-15) (File: D14-1583)

This matter was recommended (Section “H”) to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

SECTION "I"**15-G-155 OFFICIAL PLAN AMENDMENT AND REZONING 681-685 YONGE STREET (WARD 9)**

That the Official Plan Amendment and Rezoning Applications submitted by Tristar Management for property municipally known as 681-685 Yonge Street for an official plan amendment and rezoning of the lands from Residential and Residential Detached Dwelling First Density R1 to General Commercial and General Commercial C4, not be approved. (PLN021-15) (File: D09-OPA050 and D14-1579)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/22/2015.

ENQUIRIES

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 9:50 p.m.

CHAIRMAN