



City of Barrie

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

Minutes - Final General Committee

Wednesday, May 21, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 2, 2014

The meeting was called to order by Mayor Lehman at 7:01 p.m. The following were in attendance for the meeting:

Present: 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

Absent: 1 - Councillor D. Shipley

STAFF:

Chief Administrative Officer, C. Ladd
Committee and Print Services Supervisor, L. Pearson
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
General Manager of Community and Corporate Services, R. Forward
Growth Management Co-ordinator, E. Hodgins.

Also Present:

E. Howsen, Macaulay, Shiomi, Howson Ltd.
N. Neale, Watson and Associates Economists Ltd.
G. Scandlan, Watson and Associates Economists Ltd.
L. Townsend, WeirFoulds LLP.

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

SECTION "A"

The Committee recessed at 8:07 p.m. and reconvened at 8:15 p.m.

**14-G-125 GROWTH MANAGEMENT UPDATE - SALEM AND HEWITT'S
SECONDARY PLANS AND RELATED OFFICIAL PLAN AMENDMENTS**

1. That the Secondary Plan Consultant Team Response to Stakeholder Submissions Report by Macaulay Shiomi Howson Ltd. dated April 30, 2014 and attached as Appendix 'A' to Staff Report IGM002-14 be received.
2. That the direction and approach contained in the Secondary Plan Consultant Team Response to Stakeholder Submissions Report be endorsed and that staff be directed to finalize Official Plan Amendment 38 (Salem Secondary Plan), Official Plan Amendment 39 (Hewitt's Secondary Plan) and Official Plan Amendment 40 (General Growth Management Related Amendments).
3. That staff investigate the opportunity to include the lands known as the Innisbrook Golf Course into the 2031 boundaries as a golf course and report back via memorandum. (IGM002-14) (File:D09-ANN)

This matter was recommended to City Council (Section "A") for consideration of adoption at its meeting to be held on 6/2/2014.

SECTION "B"**14-G-126 GROWTH MANAGEMENT UPDATE: MEMORANDUM OF
UNDERSTANDING, INFRASTRUCTURE IMPLEMENTATION PLAN AND
APPROVAL OF SECONDARY PLANS**

1. That the terms of the Memorandum of Understanding be approved as shown in Appendix "A" to Staff Report IGM003-14, and that the Mayor and City Clerk be authorized to execute the Memorandum of Understanding with the landowners in the Annexed Area.
2. That the Infrastructure Implementation Plan be approved as a forecast, as shown in Appendix "A" to Staff Report IGM003-14, and that the forecast be used in developing the 10-year capital plan to be approved by Council each year beginning with the 2015 Business Plan and that the preparation of the 10 year capital plan include:
 - a) Applying the strategies approved by Council on March 31st, 2014 to reduce anticipated debt within the 10 year period, including at least one scenario that reduces debt by at least 50%; and
 - b) Increasing funding of local roads/repair/reconstruction by a minimum of 5 million dollars during the course of the plan, including further implementation of the Neighbourhood Renewal Plan.
3. That, based on and subject to approval by Council of the Memorandum of Understanding, the Official Plan Amendment 38 (Salem Secondary Plan), Official Plan Amendment 39 (Hewitt's Secondary Plan) and Official Plan Amendment 40 (General Growth Management Related Amendments) be approved in accordance with Staff Report IGM002-14, and that pursuant to Section 17(22) of the Planning Act, no further public notification is required.
4. That funding in the amount of \$100,000 be approved from the Tax Rate Stabilization Reserve (13-04-0461) to update the Fiscal Impact Analysis as outlined in Staff Report IGM003-14. (IGM003-14) (File: D009-ANN)

This matter was recommended to City Council (Section "B") for consideration of adoption at its meeting to be held on 6/2/2014.

SECTION "C"**14-G-127 FUNDING FOR POTENTIAL LEGAL COSTS ASSOCIATED WITH GROWTH MANAGEMENT**

That an additional \$250,000 be allocated to the Innisfil Annexation GL Account 01-14-2005 and funded from the Tax Rate Stabilization Reserve (13-04-0461) to:

- a) Respond to potential appeals to the Ontario Municipal Board of the Official Plan amendments related to approval of the Hewitt's Secondary Plan and the Salem Secondary Plan, as well as to the General Amendments proposed to the Official Plan as a result of the Municipal Comprehensive Review, that may arise in 2014;
- b) Respond to potential challenges to the proposed amendments to the Development Charges By-law that may arise in 2014; and
- c) Respond to potential challenges to the proposed amendments to the Fees and Charges By-law that may arise in 2014. (LGL005-14) (File:L01)

This matter was recommended to City Council (Section "C") consideration of adoption at its meeting to be held on 6/2/2014.

There were no enquiries at General Committee.

There were no announcements at General Committee.

The meeting adjourned at 9:00 p.m.

CHAIRMAN