



Minutes – Final
City Council

Wednesday, June 25, 2014

8:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 8:03 p.m. The following were in attendance for the meeting:

Present: Mayor J. Lehman
Councillor, B. Ainsworth
Councillor, L. Strachan
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, J. Brassard
Councillor, A. Khan
Councillor, B. Jackson
Councillor, A. Nuttall

Absent: Councillor, M. Prowse

Staff: Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee and Print Services Supervisor, L. Pearson
Director of Corporate Asset Management, B. Parkin
Director of Environmental Services, J. Thompson
Director of Finance, D. McKinnon
Director of Information Technology, C. Glaser
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Forward
Manager of Infrastructure Planning, S. Patterson
Manager of Traffic and Parking Services, S. Rose.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

CONFIRMATION OF MINUTES**14-A-118 ADOPTION OF THE MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 16, 2014**

The minutes of the City Council meeting held on June 16, 2014 were adopted as printed and circulated.

COMMITTEE REPORTS**14-A-119 General Committee Report dated June 16, 2014, Sections A and B. (APPENDIX "A").****SECTION "A" - Receipt of this Section**

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated June 16, 2014 now circulated, be received.

14-G-167 RECEIPT OF PRESENTATION AND DISCUSSION OF CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTIES MATTER - VARIOUS CITY-OWNED PROPERTIES WITHIN THE CITY CENTRE

Councillor, B. Ward declared a potential pecuniary interest regarding the the foregoing motion as he owns property in the vicinity of scope of thie sites identified. He did not participate in the discussion nor vote on the question and remained in this seat at the Council Table.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated June 16, 2014, now circulated, be adopted.

14-G-168 POTENTIAL DISPOSITION OF PROPERTIES MATTER - VARIOUS CITY-OWNED PROPERTIES WITHIN THE CITY CENTRE

Councillor, B. Ward declared a potential pecuniary interest regarding the foregoing motion as he owns property in the vicinity of scope of thie sites identified. He did not participate in the discussion nor vote on the question and remained in this seat at the Council Table.

CARRIED

14-A-120 General Committee Report dated June 23, 2014, Sections A, B, C and D. (APPENDIX "B")

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated June 23, 2014, be received.

14-G169 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 10, 2014.

14-G-170 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 16, 2014.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated June 23, 2014, be adopted.

14-G-171 TOOLS FOR HERITAGE ARCHITECTURAL CONTROLS ALLANDALE HISTORIC NEIGHBOURHOOD (WARDS 2 AND 8)

14-G-172 BUILDING PERMIT APPLICATION REVIEW - 123 DUNLOP STREET EAST (WARD 2)

14-G-173 SURPLUS SALE OF CITY PROPERTY - 213 MINET'S POINT ROAD (WARD 10)

14-G-174 DELEGATED AUTHORITY TO EXECUTE STATEMENT OF THE MUNICIPALITY ON ENVIRONMENTAL COMPLIANCE APPROVAL APPLICATIONS

14-G-175 RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT PROJECT - SUNNIDALE PARK (WARD 4)

14-G-176 LAKESHORE DRIVE RECONSTRUCTION (TORONTO STREET TO TIFFIN STREET) PROJECT UPDATE (WARD 2)

14-G-177 2015 BUDGET DIRECTIONS

14-G-178 BUILDING PERMIT APPLICATION SOLUTION

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated June 23, 2014, be adopted.

14-G-179 REQUEST FOR MUNICIPAL SUPPORT - POST-SECONDARY EDUCATION

Moved by: Councillor Shipley
Seconded by: Councillor Ward

Yes 10 Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

Absent 1 Councillor, M. Prowse

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "D" of the General Committee Report dated June 23, 2014, be received.

14-G-180 PROPOSED NEW CITY-WIDE DEVELOPMENT CHARGE BY-LAW - CITY OF BARRIE (JUNE 23, 2014)

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "E" of the General Committee Report dated June 23, 2014, be adopted.

14-G-181 COST SHARING AGREEMENT - RECONSTRUCTION OF THE HIGHWAY 400 BRIDGE AT TIFFIN STREET (WARDS 2 AND 6)

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "F" of the General Committee Report dated June 23, 2014, be adopted.

14-G-182 ROAD DIETS PARKING NO PARKING ANYTIME (WARDS 4, 5, 6, 9 AND 10)

AMENDMENT #1

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That motion 14-G-182 of Section "F" of the General Committee Report dated June 23, 2014 concerning Road Diets Parking Restrictions be amended to delete the following words from paragraph 2:

"Ardagh Road Both sides from County Road 27 to Ferndale Drive"

and refer the matter of the proposed parking restrictions associated with the road diet on Ardagh Road back to staff in Roads, Parks and Fleet for further consideration.

CARRIED

Upon the question of adoption of the original motion moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion AS AMENDED by Amendment # 1, the vote was taken as follows:

Yes – 10 Mayor J. Lehman; Councillor, B. Ainsworth; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, J. Brassard; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall

Absent – 1 Councillor, M. Prowse

CARRIED

SECTION "G" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "G" of the General Committee Report dated June 23, 2014, be received.

14-G-183 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION
MATTER - APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

CARRIED

SECTION "H" – Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "H" of the General Committee Report dated June 23, 2014, be received.

14-G-184 CONFIDENTIAL DISCUSSION OF A LABOUR RELATIONS / EMPLOYEE
NEGOTIATIONS MATTER - BPPFA LABOUR NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest regarding the foregoing motion as he is employed as a Firefighter. He did not participate in the discussion or vote on the question and he remained in his seat at the Council Table.

- Yes 8 - Mayor J. Lehman; Councillor, L. Strachan; Councillor, D. Shipley;
Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Khan;
Councillor, B. Jackson and Councillor, A. Nuttall
- No 1 - Councillor, B. Ainsworth
- Excused – 1 Councillor, J. Brassard
- Absent – 1 Councillor M. Prowse

CARRIED

SECTION "I" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "I" of the General Committee Report dated June 23, 2014, be adopted.

14-G-185 APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

CARRIED

SECTION "J" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "J" of the General Committee Report dated June 23, 2014, be adopted.

14-G-186 BPPFA LABOUR NEGOTIATIONS

Councillor, J. Brassard declared a potential pecuniary interest regarding the foregoing motion as he is employed as a Firefighter. He did not participate in the discussion or vote on the question and he remained in his seat at the Council Table.

Yes 8 - Mayor J. Lehman; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall

No 1 - Councillor, B. Ainsworth

Excused 1 - Councillor, J. Brassard

Absent 1 - Councillor, M. Prowse

CARRIED

DIRECT MOTIONS**14-A-121 MOTION WITHOUT NOTICE - SENIORS ADVISORY COMMITTEE NEEDS ASSESSMENT SURVEY**

Moved by: Councillor, B. Ainsworth
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 Administration and Analysis of the Seniors Advisory Committee Needs Assessment Survey.

CARRIED WITH A TWO-THIRDS VOTE

14-A-122 ADMINISTRATION AND ANALYSIS OF SENIORS ADVISORY COMMITTEE NEEDS ASSESSMENT SURVEY

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, D. Shipley

1. That the Seniors Advisory Committee Needs Assessment Survey be administered by Committee Members, Recreation staff, and available volunteers at a minimum of five (5) public events or venues (to be confirmed), and on social media from June 30, 2014 to September 15, 2014.
2. That the allocation of a budget for the Seniors Advisory Committee be considered in the 2015 Business Plan to promote the objectives of the Committee and to engage the public to make the City of Barrie a more age-friendly community.
3. That the Seniors Advisory Committee, in consultation with staff in the Finance Department, be permitted to apply for appropriate Government of Canada grants for the purpose of making the City of Barrie a more age-friendly community.
4. That Ross Cotton of the Planning Services Department, assist in the statistical analysis of the survey results and report back to the Seniors Advisory Committee by October 15, 2014. (File: C05)

CARRIED

14-A-123 MOTION WITHOUT NOTICE - AGE-FRIENDLY ONLINE HUB

Moved by: Councillor, B. Ainsworth
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 an Age Friendly Online Hub.

CARRIED WITH A TWO-THIRDS VOTE

14-A-124 AGE-FRIENDLY ONLINE HUB

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, D. Shipley

That staff in Access Barrie Division, in consultation with the Seniors Advisory Committee, create an Age-Friendly webpage on the City's website to profile initiatives of the Seniors Advisory Committee by August 1, 2014. (File: C05)

CARRIED

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor D. Shipley
Seconded by: Councillor, B. Ward

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
2014-083 Bill #072**

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) (Yonge and Big Bay Point Developments Inc. - Removal of Holding Provision - 494 Big Bay Point Road) (Ward 9) (File: D11-1650 and D14-1575)**

**By-law
2014-084 Bill #079**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #42). **(14-G-145) (Application to Permit an Official Plan Amendment from Residential to Major Institutional and a change in Zoning from Residential Multiple (RM2) (SP-342) and Major Institutional (I-M) to Major Institutional with Special Provisions (I-M) (SP) to Permit a Parking Lot on 27 Gallie Court, 135 Dunsmore Lane and 145 Dunsmore Lane for Royal Victoria Hospital - Ward 1) (PLN017-14) (File: D09-OPA42 and D14-1572)**

**By-law
2014-085 Bill #080**

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. **(14-G-138) (Zoning By-law Amendment Application - 203 Alva Street - Ward 6) (PLN016-14) (File: D14-1565)**

**By-law
2014-086****Bill #085**

A By-law of The Corporation of the City of Barrie to amend By-law 80-138, as amended being a by-law to regulate traffic on highways. **(14-A-112) (Parking Prohibition - Georgian Drive) (Ward 1) (Road Diets No Parking Anytime - Wards 4, 5, 6, 9 and 10) (RFP008-14) (File: T02-PA)**

AMENDMENT #1

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Bill 085 be amended by deleting the following from Schedule "A" - No parking any time:

"Ardagh Road Both sides from County Road 27 to Ferndale Drive"

CARRIED

**By-law
2014-087****Bill #088**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 14, formerly Township of Innisfil, now City of Barrie, County of Simcoe designated as Part 3 on Plan 51R-39410 from Marianne Fanny Kostic and Michael Max Kostic and to establish same as part of the municipal highway system. **(05-G-338) (Committee of Adjustment - Road Widening - Marianne Fanny Kostic and Michael Max Kostic) (Ward 6) (File: D10-022)**

**By-law
2014-088****Bill #089**

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. **(14-G-145) (Application to Permit an Official Plan Amendment from Residential to Major Institutional and a change in Zoning from Residential Multiple (RM2) (SP-342) and Major Institutional with Special Provisions (I-M) (SP) to Permit a Parking Lot on 27 Gallie Court, 135 Dunsmore Lane and 145 Dunsmore Lane for Royal Victoria Hospital - Ward 1) (PLN017-14) (File: D09-OPA42 and D14-1572)**

**By-law
2014-089****Bill #090**

A By-law of The Corporation of the City of Barrie to amend By-law 2014-021 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(14-G-163) (Parking Standards in the Urban Growth Centre and Cash-in-Lieu of Parking Rate) (PLN018-14) (File: D09-OPA44)**

By-law 2014-090 Bill #091

A By-law of The Corporation of the City of Barrie to amend By-law 2014-021 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. **(Delegated Authority to Execute Statement of the Municipality on Environmental Compliance Approval Applications) (ENG003-14) (File: A16-MI)**

Upon the question of the original motion moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, it was CARRIED UNANIMOUSLY AS AMENDED by Amendment #1

CONFIRMATION BY-LAW

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

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 2014-091 Bill #092

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of June, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:32 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
June 16, 2014**



City of Barrie

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

Minutes - Final General Committee

Monday, June 16, 2014

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on June 25, 2014.

The meeting was called to order by Mayor Lehman at 5:03 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, C. Ladd
City Centre Revitalization Coordinator, J. Foster
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Legal Services, I. Peters
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Forward
Manager of Legal Services, A. Mills.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:05 p.m. to receive a presentation regarding a confidential potential disposition of properties matter – various City-owned properties within the City Centre and to discuss the content of a confidential staff report INV003-14 concerning a Potential Disposition of Properties Matter – various City-owned properties within the City Centre. Members of General Committee (with the exception of Councillor, B. Ward), the Acting General Manager of Infrastructure and Growth Management, Chief Administrative Officer, City Centre Revitalization Coordinator, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director of Innovate Barrie, General Manager of Community and Corporate Services and Manager of Legal Services 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"

14-G-167 RECEIPT OF PRESENTATION AND DISCUSSION OF CONFIDENTIAL POTENTIAL DISPOSITION OF PROPERTIES MATTER - VARIOUS CITY-OWNED PROPERTIES WITHIN THE CITY CENTRE

That motion 14-G-167 contained within the confidential notes to the General Committee Report dated June 16, 2014 concerning the receipt of a presentation and discussion regarding a confidential potential disposition of properties matter - various City-owned properties within the City Centre, be received.

Councillor, B. Ward declared a potential pecuniary interest regarding both the presentation regarding a confidential Potential Disposition of Properties Matter – various City-owned properties within the City Centre and the confidential staff report INV003-14 concerning a Potential Disposition of Properties Matter – various City-owned properties within the City Centre as he owns property in the vicinity of some of the sites identified. He left the meeting at 5:03 p.m. and did not participate in the discussion or vote on the question.

The matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held 6/25/2014.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 6:06 p.m.

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

SECTION "B"

14-G-168 POTENTIAL DISPOSITION OF PROPERTIES MATTER - VARIOUS CITY-OWNED PROPERTIES WITHIN THE CITY CENTRE

1. That the report prepared by Deloitte Real Estate, entitled City of Barrie Strategic Opportunity Assessment of City-owned Parking Lots in the Downtown, dated May 21, 2014, be received.
2. That the report prepared by Deloitte Real Estate, entitled City of Barrie Strategic Opportunity Assessment of City-owned Parking Lots in the Downtown, dated May 21, 2014 be referred back to staff for the development of a detailed implementation and phasing plan for the timing and method of disposition for the City-owned, City Centre properties and report back to General Committee. (INV003-14) (FILE: D18-PAR)

Councillor, B. Ward declared a potential pecuniary interest regarding both the presentation regarding a confidential Potential Disposition of Properties Matter – various City-owned properties within the City Centre and the confidential staff report INV003-14 concerning a Potential Disposition of Properties Matter – various City-owned properties within the City Centre as he owns property in the vicinity of some of the sites identified. He left the meeting at 5:03 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

The meeting adjourned at 6:07 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
June 23, 2014**

**Minutes - Final
General Committee**

Monday, June 23, 2014

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council of the City of Barrie on June 25, 2014**

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

STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary

Acting Director of Roads, Parks and Fleet, S. Rose

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Deputy City Clerk, W. Cooke

Director of Building and By-law Enforcement, G. Allison

Director of Corporate Asset Management, B. Parkin

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Finance, D. McKinnon

Director of Legal Services, I. Peters

Director of Human Resources, A.M. Langlois

Director of Information Technology, C. Glaser

Executive Director of Innovate Barrie, R. Bunn

Fire Chief, J. Lynn

General Manager of Community and Corporate Services, R. Forward

Labour Relations Specialist, K. Wray

Manager of Infrastructure Planning, S. Patterson

Manager of Planning Policy, M. Kalyaniwalla

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

SECTION "A"

REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 10, 2014.

The Report of the Development Services Committee dated June 10, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.

REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 16, 2014.

The Report of the Development Services Committee dated June 16, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.

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

SECTION "B"

TOOLS FOR HERITAGE ARCHITECTURAL CONTROLS ALLANDALE HISTORIC NEIGHBOURHOOD (WARDS 2 AND 8)

1. That the report regarding Tools for Heritage Architectural Controls Allandale Historic Neighbourhood, be received.
2. That staff consult with stakeholders within Allandale to seek input with regard to:
 - a) Proposed official plan amendments to address consideration of the Historic Neighbourhood character in the Historic Neighbourhood Strategy (HNS) Areas, including Allandale specific policies;

- b) Potential area specific zoning and changes for areas 2, 3 and 4 identified on the map in Appendix "A" attached to this report, to address measures such as height, setbacks, coverage, location and size of accessory buildings and parking area in the front yard as referred to in greater detail in Appendix "B" attached to this report; and
- c) Implementing amendments to the Site Plan Control By-law to include all areas within the Urban Growth Centre within the Allandale Neighbourhood which are not currently covered by site plan control;

and report back to the Development Services Committee in Q1 of 2015, providing the results of the Allandale stakeholder consultations. (P# 7/14) (14-G-037) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

BUILDING PERMIT APPLICATION REVIEW - 123 DUNLOP STREET EAST (WARD 2)

That after review of the drawings submitted with the Building Permit Application for 123 Dunlop Street East and City of Barrie By-law 90-322, the application be recommended without restrictions. (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

SURPLUS SALE OF CITY PROPERTY - 213 MINET'S POINT ROAD (WARD 10)

1. That the Property at Minet's Point Road and Lakeshore Drive, described as Part of Plan M568 Block 60 being situated in the South East corner and measuring approximately 26m with frontage along Minet's Road, by a depth of 31m, and having an area of approximately 1,000 sq.m., be declared surplus to the City's needs, and be made available for a long term lease subject to the City retaining access to the Storm Water Management Facility as well as control of the Property.
2. That the intended purpose of the Property is to provide parking for an adjacent proposed development, the approval for which shall be subject to Planning Act applications.
3. That the Director of Business Development be authorized to negotiate the terms of a lease agreement with Alyange Holdings Inc. (the Lessee), including but not limited to the following general terms and conditions, and report back to General Committee for final approval:

- a) That the term of the Lease be no greater than 25 years;
- b) That the City retain access to the Minet's Storm Water Management Facility (SWMF) as well as control and ownership of the Property;
- c) That the proposed development and construction of the Property be subject to regular municipal planning controls, development, engineering and construction standards, plus standards with respect to rail regulations, including but not limited to Anti-Whistling requirements;
- d) That on the condition the Lessee is able to secure approval for the addition of a third storey to its proposed development at the corner of 213 Minet's Point Road, the Property be made available;
- e) That the Property be leased in its present condition "as is" and the Lessee be required to complete any such tests, reports, analysis and plans at its own expense as may be required by the City, at the City's sole discretion, to support any proposed development application including but not limited to any reports, analysis, plans and environmental compliance approvals, including those by third parties such as the Lake Simcoe Region Conservation Authority, Metrolinx, rail authorities and the Ministry of the Environment;
- f) That the fair market value of the Property be determined by an appraisal;
- g) That the Lessee reimburse the City's construction costs above and beyond the base costs to replace the existing Whiskey Creek Culvert under the Property. The additional costs above the base costs are estimated to be approximately \$225,000 in 2014 dollars;
- h) That the reimbursement of the construction costs be accomplished through fees to lease the Property, and development charges and taxes for the proposed third storey to the proponents development;
- i) That, during the City's future reconstruction of the Whiskey Creek culvert under the Property, the Lessee at its own cost shall relocate parking from the Property to an alternate location for a period of approximately two years, which parking shall also to be subject to all City requirements including the Zoning By-Law;

- j) That the Lessee acknowledge the current zoning of the site and that it is leasing the Property based on the current zoning.
- 4. That Alyange Holdings Inc. be authorized to submit an application for rezoning of the Property at its own expense and with the understanding that the application will be considered on its merits and no approval is implied.
- 5. That should the City require a portion or all of the Property for its own purpose at any point in time, the Lessee shall satisfy its obligation to provide parking at an alternate location, which shall be subject to all City requirements including the Zoning By-Law, or request the City consider cash-in-lieu payment for parking.
- 6. That in the event the Lessee at any time contravenes the lease, the City shall have the option to terminate the lease and require the Lessee to satisfy its obligation to provide parking at an alternate location, which shall be subject to all City requirements including the Zoning By-Law, or request the City consider cash-in-lieu payment for parking.
- 7. That public notice of the intent to make the property available for lease as required by By-Law 95-104, as amended, be waived. (BDD003-14) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

DELEGATED AUTHORITY TO EXECUTE STATEMENT OF THE MUNICIPALITY ON ENVIRONMENTAL COMPLIANCE APPROVAL APPLICATIONS

- 1. That the Director of Engineering or his/her designate be granted delegated authority on behalf of The Corporation of the City of Barrie to sign Environmental Compliance Approval applications and or electronic submissions for sewage works indicating the Municipality's non-objection to the application, where such projects are deemed satisfactory by the Director of Engineering or his/her designate.
- 2. That the City of Barrie Fees By-law be amended to add an administration fee of \$200 for the review of Environmental Compliance Approval applications that are outside of the Planning Act. (ENG003-14) (File: A16-MI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT PROJECT - SUNNIDALE PARK (WARD 4)

1. That the proposed RainScaping Low Impact Development Garden Pilot Project site in Sunnidale Park, be approved so that the design of the project may proceed.
2. That staff report back to General Committee once the design of the proposed RainScaping LID Garden Pilot Project is completed to a level that allows the annual maintenance costs to be established. (ENG013-14) (File: R04-SU)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

LAKESHORE DRIVE RECONSTRUCTION (TORONTO STREET TO TIFFIN STREET) PROJECT UPDATE (WARD 2)

1. That additional funding be provided for the Lakeshore Drive Reconstruction (Toronto Street to Tiffin Street) project in the amount of \$1,935,448, to be funded from development charges, tax reserves and rate reserve funds as follows:
 - a) \$1,140,634 - Tax Capital Reserve (13-04-0440)
 - b) \$247,671 - Development Charges - Roads (11-05-0540)
 - c) \$568,643 - Development Charges - Storm (11-05-0530)
 - d) (\$16,366) - Development Charges - Parks & Rec (11-05-0555)
 - e) \$19,970 - Wastewater Reserve Fund (12-05-0575)
 - f) (\$25,104) - Water Reserve Fund (12-05-0580)
2. That the costs associated with the Centennial Park improvements phase of the project be reduced to offset the increase in cost for the stormwater improvements and road reconstruction phase of the project to ensure that the overall project cost does not exceed the previously approved total project budget of \$27,388,400, as adjusted for inflation. (ENG015-14) (File: T05-LAK)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

2015 BUDGET DIRECTIONS

1. That staff prepare a Business Plan for 2015 for all tax supported services that considers:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2015 activities;
 - b) Annualization of prior period decisions;
 - c) The financial impact associated with assumed subdivisions including operating, maintenance and planning for future asset replacement and rehabilitation;
 - d) Recommendations for changes to user fees that reflect:
 - i) the full cost of providing the program or service, including fixed assets (to the extent possible), net of any subsidy approved by Council; and
 - ii) increased reliance on non-tax revenue.
 - e) An estimate of assessment growth based on the value of newly assessed property throughout 2014;
 - f) Contributions to reserves that are consistent with the Financial Policy Framework and Council direction which addresses:
 - i) Current and future asset replacement requirements;
 - ii) Allocation of debt charges associated with debt maturing in 2014; and
 - iii) Increased funding for the Neighbourhood Renewal Program.

2. That staff prepare a Business Plan for 2015 for Water and Wastewater services that includes:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2015 activities;
 - b) Annualization of prior period decisions;
 - c) The financial impact associated with assumed subdivisions including operating, maintenance and planning for future replacement and rehabilitation;

- d) Recommendations for changes to user fees that reflect:
 - i) the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council.
 - e) An estimate of water consumption that reflect past consumption patterns and forecasted conditions in 2015;
 - f) Contribution to reserves that reflects current and future asset replacement requirements.
3. That staff prepare a Business Plan for 2015 for Parking Services that includes:
- a) The cost of maintaining current programs at current service levels, based on anticipated 2015 parking utilization;
 - b) Annualization of prior period decisions;
 - c) The costs associated with changes in the parking inventory or infrastructure that is operated and maintained by the City;
 - d) Recommendations for changes to parking rates that reflect:
 - i) a level that eliminates the reliance on a taxpayer subsidy;
 - ii) the full cost of providing the program or service, including future asset replacement need.
4. That any recommended changes in level of service be presented as Service Level Changes to allow Council to consider each Service Level Change on a case-by-case basis. Services level changes include:
- a) New services/elimination of services;
 - b) Service enhancements/service reductions; and
 - c) New user fee proposals/elimination of user fee proposals.
5. That any user fee increases/reductions of more than 5% of the current fee, be presented to Council no later than December 15, 2014.
6. That a ten year Capital Plan be developed that includes a one year capital budget, a four year forecast and a five year outlook.

7. That development of the 2015 capital budget which will reflect the Fiscal Impact Analysis and Infrastructure Implementation Plan will consider the following:
- a) A risk-based approach to project selection driven by the rehabilitation and replacement of existing assets that considers:
 - i) The probability and consequences of asset failure;
 - ii) Full lifecycle costs;
 - iii) Increased and decreased operating and maintenance costs and Return on Investment, if applicable, as contained within each business case that supports capital investments including energy management opportunities;
 - iv) Availability of financial and human resources to complete the work; and
 - v) Various funding strategies including the capital plan funding strategy described in motion 14-G-126 on May 21, 2014 when developing the 2015 Capital Plan and associated funding.
 - b) A needs-based approach to project selection driven by the expansion of existing assets and addition of new assets that considers:
 - i) An assessment of the importance and urgency of the project;
 - ii) Full lifecycle costs;
 - iii) Increased and decreased operating and maintenance costs as contained within each business case that supports capital investments; and
 - iv) Availability of financial and human resources to complete the work.
 - c) A primary focus on renewal activities using the following as prioritization criteria:
 - i) First priority - projects that support Public Safety, Environment and Transportation programs;
 - ii) Second priority - projects that support Land Use Planning, Economic Development and Corporate Support programs; and

- iii) Third priority - projects that support Enforcement, Arts and Culture and Recreation programs.
 - d) Financial affordability.
- 8. That prior to recommending that any projects be debt financed, staff will:
 - a) Review availability of all external funding sources, including:
 - i) Development Charges;
 - ii) Developer Funding;
 - iii) Federal and Provincial Grant Programs (in accordance with terms and conditions of each program);
 - iv) Federal and Provincial Gas Tax;
 - v) Sponsorship; and
 - vi) Other alternative sources of revenue.
 - b) Consider:
 - i) the availability of City Capital Reserves;
 - ii) the City's cashflow position;
 - iii) who is benefiting from the capital investment;
 - iv) interest rate projections; and
 - v) potential debt repayment strategies.
- 9. That the following new elements be introduced to the 2015 Business Plan Development Process:
 - a) The use of a scenario based approach to identify a set of options that will assist Council with making decisions regarding service levels and affordability;
 - b) A process for adjusting the 2015 operating and maintenance expenditures based on approval of capital investments; and
 - c) A funding strategy to address County of Simcoe capital requirements in a manner that ensures funding is available when it is required without causing significant fluctuations in annual tax rate requirements.

10. That the 2015 Budget Development Schedule identified in Appendix "C" to Staff Report EMT002-12 be used to develop the 2015 Business Plan for Council's review and approval no later than March 2015.
11. 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 2015 budgets; and
 - b) Budgets be prepared in accordance with the 2015 Budget Development Schedule. (EMT002-14) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

BUILDING PERMIT APPLICATION SOLUTION

That a capital project entitled "Building Permit Application Solution" be created and added to the 2014 Capital Plan in the amount of \$500,000 and to the 2015 Capital Plan in the amount of \$900,000; and be funded from the Building Code Reserve (13-04-0434). (IT001-14) (File: A16-INN) (Pending # P47/12)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

SECTION "C"

REQUEST FOR MUNICIPAL SUPPORT - POST-SECONDARY EDUCATION

1. That, in order to maximize program opportunities and best respond to the Province's request for municipal support for major capital expansion opportunities, a strategy be supported based on:
 - a) The establishment of a satellite campus of Laurentian University; and
 - b) The expansion of degree programs at Georgian College.
2. That the City of Barrie re-affirms its commitment to \$14M over 10 years for the establishment of a satellite university campus in Barrie including a downtown presence, if successful in the Provincial RFP process, and making an equivalent commitment from its own sources.
3. That the Ministry of Colleges, Training and Universities encourage Laurentian and Georgian College to establish a joint program expansion framework prior to the RFP submission in September.

4. That a letter of support be sent to the Ministry of Colleges, Training and Universities based on this motion and copied to Laurentian University and Georgian College for use in their submissions. (Item 8.1, June 23, 2014)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

The General Committee met for the purpose of a public meeting at 7:07 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the Development Charges Background Study and proposed By-law should be directed to the City Clerk's Office. Any interested persons wishing further notification regarding the staff report concerning this matter were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Director of Finance that the proposed By-law and Background Study were available for the public and notification was given in accordance with the Development Charges Act.

SECTION "D"

PROPOSED NEW CITY-WIDE DEVELOPMENT CHARGE BY-LAW - CITY OF BARRIE (JUNE 23, 2014)

Mr. G. Scandlan of Watson and Associates Economists Ltd. advised that the purpose of the public meeting is to review the Development Charges Background Study and proposed By-law, in accordance with the Development Charges Act. He reviewed the legislative requirements

Mr. Scandlan reviewed the study process and discussed the purpose of the development charges and the current limitations pursuant to the Development Charges Act. He provided an overview of how the charges are established, discussed mandatory and discretionary exemptions and outlined the proposed changes to the City of Barrie's existing development charge exemptions and discounts.

Mr. Scandlan advised of local service policies associated with the development charges that define the responsibilities of the developer. He commented on the relationship between the needs related to servicing growth versus funding. Mr. Scandlan provided a graph illustrating the 2014-2031 housing forecast and a chart describing the growth forecast summary.

Mr. Scandlan reviewed the summary of services considered as part of the development charges review, including the municipal-wide and area specific eligible services. He provided charts summarizing the calculated development charges for residential and non-residential sectors together with a comparison of the current and proposed charges. Mr. Scandlan displayed graphs illustrating how the City of Barrie's residential, non-residential, and non-retail/industrial development charges compared to surrounding municipalities as of June 1, 2014. In closing, Mr. Scandlan detailed the next steps in the process.

Members of General Committee asked a number of questions of Mr. Scandlan and received responses. (File F21)

PUBLIC COMMENTS

There were no comments from the public.

WRITTEN CORRESPONDENCE

1. Correspondence from SmartCentres, dated June 18, 2014.
2. Correspondence from North American Development Group, dated June 23, 2014.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.

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

SECTION "E"

COST SHARING AGREEMENT - RECONSTRUCTION OF THE HIGHWAY 400 BRIDGE AT TIFFIN STREET (WARDS 2 AND 6)

1. That the principles of a cost sharing agreement with the Ministry of Transportation (MTO) relating to the reconstruction of the Highway 400 bridge at Tiffin Street, as shown in Appendix "A" to Staff Report ENG011-14, be endorsed.
2. That the Director of Engineering and the Director of Legal Services be authorized to finalize the terms of a cost sharing agreement with the MTO, in general accordance with the endorsed cost sharing principles.
3. That the Mayor and City Clerk be authorized to enter into a cost sharing agreement with the MTO, in general accordance with the endorsed cost sharing principles.

- 4. That funding for the City's share of the construction costs for the reconstruction of the Highway 400 Bridge at Tiffin Street, currently estimated to be \$5.06 million, be approved for inclusion in the 2015 Business Plan. (ENG011-14) (File: D00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

SECTION "F"

ROAD DIETS PARKING NO PARKING ANYTIME (WARDS 4, 5, 6, 9 AND 10)

- 1. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended and delete the following:

"Dean Avenue Both sides from Madelaine Drive to Russell Hill Drive."

- 2. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended to add the following:

"Ardagh Road Both sides from County Road 27 to Ferndale Drive."

"Cundles Road Both sides from Anne Street to Leacock Drive."

"Dean Avenue Both sides from Big Bay Point Road to Madelaine Drive."

"Ferndale Drive Both sides from Benson Drive to Livingstone Street."

"Hurst Drive Both sides from Big Bay Point Road to Cox Mill Road."

"Madelaine Drive Both sides from Yonge Street to Mapleview Drive."

"Prince William Way Both sides from Big Bay Point to Mapleview Drive."

(RPF008-14) (File: T02-PA)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

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 General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:03 p.m. to discuss the content of a confidential staff report CLK008-14 concerning a Personal Information Matter – Appointment to the Environmental Advisory Committee.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Human Resources, Executive Director of Innovate Barrie, Fire Chief, General Manager of Community and Corporate Services and Labour Relations Specialist 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 "G"**CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE**

That motion 14-G-183 contained within the confidential notes to the General Committee Report dated June 23, 2014 concerning the discussion regarding a confidential personal information matter - Appointment to the Environmental Advisory Committee, be received. (CLK008-14) (File: C06)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:05 p.m. to discuss the content of a confidential staff report HRS002-14 concerning a Labour Relations/Employee Negotiations – B.P.F.F.A. Negotiations.

Members of General Committee (with the exception of Councillor, J. Brassard), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Human Resources, Executive Director of Innovate Barrie, Fire Chief, General Manager of Community and Corporate Services and Labour Relations Specialist 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.

SECTION "H"

CONFIDENTIAL DISCUSSION OF A LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS MATTER - BPPFA LABOUR NEGOTIATIONS

That motion 14-G-184 contained within the confidential notes to the General Committee Report dated June 23, 2014 concerning the discussion regarding a confidential labour relations/employee negotiations matter - BPPFA Labour Negotiations, be received. (HRS002-14) (FILE: H07)

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - BPPFA Labour Negotiations as he is employed as a Firefighter. He left the meeting at 9:04 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 6/25/2014.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 9:11 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera portion of the meeting related to the discussion of the content of the confidential staff reports CLK008-14 concerning a Personal Information Matter – Appointment to the Environmental Advisory Committee and HRS002-14 concerning a Labour Relations/Employee Negotiations – B.P.F.F.A Negotiations. He advised that each matter was the subject of discussion only and that no votes were held during the closed session.

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

SECTION "I"

APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

That Stefan Bolliger be appointed to the Environmental Advisory Committee for a term of office to expire on November 30, 2014. (CLK008-14) (File: C06)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

SECTION "J"**BPFFA LABOUR NEGOTIATIONS**

That the Corporation's Negotiating Committee be directed to do the following:

- a) Execute the steps associated with completing the outstanding items related to the 2010-2013 collective agreement as outlined in confidential Appendix "A" to Staff Report HRS002-14 as awarded on April 14, 2014 by Arbitrator Raymond; and
- b) Commence contract negotiations with Barrie Professional Fire Fighter's Association (BPFFA) within the parameters outlined in Appendix "A" to Staff Report HRS002-14. (HRS002-14) (File: H07)

Councillor, J. Brassard declared a potential pecuniary interest regarding the Labour Relations/Employee Negotiations Matter - BPFFA Labour Negotiations as he is employed as a Firefighter. He left the meeting at 9:04 p.m. and did not participate in the discussion or vote on the question.

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 6/25/2014.

The meeting adjourned at 9:14 p.m.

CHAIRMAN