



**Minutes - Final**  
**City Council**

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**Monday, September 15, 2014**

**7:00 PM**

**Council Chamber**

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

The meeting was called to order by the City Clerk at 7:04 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, M. Prowse  
Councillor, J. Brassard  
Councillor, A. Khan  
Councillor, B. Jackson  
Councillor, A. Nuttall.

**Absent:** Councillor, P. Silveira

**Staff:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Legal Services, I. Peters  
Director of Planning, S. Naylor  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Invest Barrie, Z. Lifshiz  
Fire Chief, J. Lynn  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward.

**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 THE MINUTES**

**14-A-132** In accordance with the *Municipal Conflict of Interest Act, R.S.O. 1990*, Councillor, A. Nuttall declared a potential pecuniary interest concerning motions 14-G-219 and 14-G-220 of the General Committee Report dated August 11, 2014 which were considered by City Council on August 25, 2014 in his absence. He explained that he is employed by the proposed title sponsor for the Memorial Square Agreement Sponsorship Naming Rights associated with motion 14-G-219 and that he is a member of one of the organizations identified in Southshore Facility Use Agreement Renewal associated with motion 14-G-220.

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

**AWARDS AND RECOGNITION****14-A-133 PRESENTATION TO THE BARRIE FIRE COMBAT TEAM IN RECOGNITION OF THE TORONTO HONDA INDY EVENT - JULY 2014**

J. Lynn, Fire Chief advised that the Barrie Fire Combat Team, comprised of Max Laframboise, Cam McLeod, Brian Klassen and Jason Barker, won gold at the Fire Combat Challenge at the Toronto Honda Indy Event held in July 2014, making them the top Team in Ontario. The members of the team in attendance were introduced. Mr. Laframboise and Mr. Klassen provided details of the event, including information regarding the individual and team challenges. They expressed their excitement about the Combat Team Challenges, noting that the event is worthwhile and rewarding. Mr. Laframboise noted that the Combat Team is preparing for the World Championships in Phoenix, Arizona.

On behalf of the members of Council, Mayor Lehman congratulated and presented certificates to the Barrie Fire Combat Team in recognition of their achievements.

**COMMITTEE REPORTS**

**14-A-134** General Committee Report dated September 8, 2014, Sections A, B, C, D, E, F, G, H and I.

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "A" of the General Committee Report dated September 8, 2014, now circulated, be received.

**14-G-228** COMMUNITY SERVICES COMMITTEE REPORT DATED AUGUST 20, 2014

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "B" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

- 14-G-229            2014 - 2018 COUNCIL TECHNOLOGY SERVICES
- 14-G-230            SURPLUS AND SALE OF PROPERTY- PORTION OF RAILWAY LINE FOR ROAD  
WIDENING PURPOSES TO THE COUNTY OF SIMCOE
- 14-G-231            PRIVATE TREE BY-LAW ADMINISTRATIVE UPDATE
- 14-G-232            PUBLIC TREE BY-LAW
- 14-G-233            SALVATION ARMY PARKING LOT (WARD 2)
- 14-G-234            COMMUNITY SAFETY ZONE AND 40 KM/H SPEED LIMIT – GUNN STREET  
(WARD 2)
- 14-G-235            CONSTRUCTION OF DUNSMORE PARK (WARD 1)
- 14-G-236            RECOGNITION OF FRED GRANT IN THE MEMORIAL SQUARE  
REDEVELOPMENT PROJECT

**CARRIED**

**SECTION "C" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "C" of the General Committee Report dated September 8, 2014, now circulated, be received.

- 14-G-237            PRESENTATION REGARDING THE CUSTOMER SERVICE PLAN

**CARRIED**

**SECTION "D" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "D" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

- 14-G-238            ARTIFICIAL ICE RINK PILOT PROJECT

**Yes: 9**    Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley;  
Councillor B. Ward; Councillor M. Prowse; Councillor A. Khan; Councillor B. Jackson and  
Councillor A. Nuttall

**No:** 1 - Councillor J. Brassard

**Absent:** 1 - Councillor P. Silveira

**CARRIED**

**SECTION "E" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "E" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

14-G-239 CUSTOMER SERVICE PLAN

14-G-240 REFERRAL OF PERMITTED USES WITHIN INDUSTRIAL SECTION (7.0) OF THE CITY'S COMPREHENSIVE ZONING BY-LAW

**CARRIED**

**SECTION "F" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "F" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

14-G-241 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1765469 ONTARIO INC. - 76 EDGEHILL DRIVE (WARD 4)

**AMENDMENT #1**

Moved by: Councillor, B. Ward  
Seconded by: Councillor, L. Strachan

That motion 14-G-241 of Section "F" of the General Committee Report dated September 8, 2014 regarding Applications for Official Plan and Zoning By-law Amendment - 1765469 Ontario Inc. - 76 Edgehill Drive, be referred to the Development Services Committee for further consideration.

**LOST**

**Upon the question of adoption of the original motion, moved by Councillor, M. Prowse and seconded by Councillor, J. Brassard, the vote was taken as follows:**

**Yes:** 9 Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor M. Prowse; Councillor J. Brassard, Councillor A. Khan; Councillor B. Jackson and Councillor A. Nuttall

**No:** 1 - Councillor B. Ward

**Absent:** 1 - Councillor P. Silveira

**CARRIED**

**SECTION "G" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "G" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

14-G-242 OFFICIAL PLAN AMENDMENT TO PERMIT DUAL ZONING ON SCHOOL SITES  
14-G-243 REVIEW OF PARKING PROHIBITION OPTIONS

**CARRIED**

**SECTION "H" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "H" of the General Committee Report dated September 8, 2014, now circulated, be received.

14-G-244 CONFIDENTIAL DISCUSSION OF THE PERSONAL INFORMATION MATTER -  
APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT  
COMMITTEE

**CARRIED**

**SECTION "I" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, J. Brassard

That Section "I" of the General Committee Report dated September 8, 2014, now circulated, be adopted.

14-G-245 APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT  
COMMITTEE

**CARRIED**

**DIRECT MOTION****14-A-135 EXECUTION OF DEFERRAL AGREEMENTS**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, B. Ward

That the Mayor and City Clerk be authorized to enter into a Deferral Agreement(s) under section 27 of the *Development Charges Act* to permit the developer(s) to pay the then applicable development charges on the date the first building permit (including a conditional permit) is issued in relation to a building or structure on land to which the development charge applies, notwithstanding the requirements of section 6 (d) of By-law 2014-108 (the Barrie City-Wide and Area Specific Development Charges By-law), subject to:

- a) A complete application for Draft Plan of Subdivision approval has been received and accepted by the City on or before August 1, 2014; and
- b) The associated Subdivision Agreement has been registered on or before December 1, 2014.

**CARRIED**

**PRESENTATIONS****14-A-136 PRESENTATION REGARDING THE 12TH ANNUAL COLOURS OF MUSIC FESTIVAL TO BE HELD FROM SEPTEMBER 26TH TO OCTOBER 5TH, 2014.**

Mr. Bruce Owen, Chair of the Colours of Music Festival provided a presentation to the City Council regarding the 12th Annual Colours of Music Festival to be held from September 26 to October 5, 2014. He highlighted details regarding the following concert series:

- Barrie Concerts and Georgian Music 2014/2015 Season; and
- The Musical Wednesday Series.

Mr. Owen highlighted the musicians, singers and choirs that are participating as part of the Colour of Music Festival and the concert series. He advised that passports to attend 23 of the 29 events are \$75 each for adults and student passports for all events are \$20 each.

**ENQUIRES**

A member of City Council addressed an enquiry to City staff and received a response.

**ANNOUNCEMENTS**

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

**BY-LAWS**

Moved by: Councillor, M. Prowse  
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  
2014-110****Bill #101**

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-163) (Text Amendment - Parking Standards Section 4.6) (File: D14-1571)

**By-law  
2014-111****Bill #113**

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. (10-G-426) (Auto Point Landholdings - Acura Dealership – 125 Mapleview Drive West) (Ward 7) (File: D14)

**By-law  
2014-112****Bill #115**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of 76 & 84 and 90 Ardagh Road, being Part of Parklot 6, Plan 20, and Part of Parklots 6 & 7, Plan 20, designated as Parts 1 - 5, Plan 51R-33875, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (99-312) (Condo Exemption for 76, 84 and 90 Ardagh Road - Morra Homes) (Ward 6) (File: D11-1614)

**By-law  
2014-113****Bill #116**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, east side of Ellen Street, Plan 22, City of Barrie, County of Simcoe designated as Part 14 on Plan 51R-38766 from Victoria Square (Simcoe) Inc. and to establish same as part of the municipal highway system. (11-G-072) (Purchase of daylighting triangle from Victoria Square) (Ward 2) (File: L07-970)

**By-law  
2014-114****Bill #117**

A By-law of The Corporation of the City of Barrie to exempt all of Blocks 77, 78, 84, 85, 90, 91, 96 & 97 on Plan 51M-975, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (Subdivision Agreement - Part Lot Control - Mooregate Estates) (File: D12-366)

**By-law  
2014-115****Bill #118**

A By-law of The Corporation of the City of Barrie to prohibit or regulate the injuring or destruction of trees on private property in the City of Barrie. (14-G-231) (Private Tree By-law) (RPF010-14) (File: E04-TR)

**By-law  
2014-116****Bill #119**

A By-law of the Corporation of the City of Barrie, regulating the planting, protection, maintenance and removal of public trees or trees growing on adjacent privately owned lands and to repeal By-law 2009-098 and all amendments thereto. (14-G-232) (Public Tree By-law) (RPF011-14) (File: E04-TR)

**By-law  
2014-117****Bill #120**

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. (14-G-234) (Community Safety Zone – Gunn Street) (RPF014-14) (File: T08-VA)

**By-law  
2014-118****Bill #121**

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-233) (Fees By-law Amendment - Salvation Army Parking Lot) (RPF013-14) (File: T00-GE) (P1/10)

**By-law  
2014-119****Bill #122**

A By-law of The Corporation of the City of Barrie to acquire Block 48, Plan 51M-1030, City of Barrie, County of Simcoe from LJ Mapleview Inc. and SL Mapleview Inc. for walkway purposes. (10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. - Eric Lawton - 411 Mapleview Drive East) (Ward 7)

**By-law  
2014-120****Bill #123**

A By-law of The Corporation of the City of Barrie to acquire Block 49, Plan 51M-1030, City of Barrie, County of Simcoe from LJ Mapleview Inc. and SL Mapleview Inc. and to establish same as part of the municipal highway system. (10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. – Eric Lawton - 411 Mapleview Drive East) (Ward 7)

**By-law  
2014-121****Bill #124**

A By-law of The Corporation of the City of Barrie to acquire Block 50, Plan 51M-1030, City of Barrie, County of Simcoe from LJ Mapleview Inc. and SL Mapleview Inc. for the purpose of a .3 metre reserve. (10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. - Eric Lawton – 411 Mapleview Drive East) (Ward 7)

**By-law  
2014-122****Bill #125**

A By-law of The Corporation of the City of Barrie to acquire Block 51, Plan 51M-1030, City of Barrie, County of Simcoe from LJ Mapleview Inc. and SL Mapleview Inc. for the purpose of a daylighting triangle. (10-G-346) (Subdivision Agreement - L.J. Mapleview Inc. - Eric Lawton – 411 Mapleview Drive East) (Ward 7)

**By-law  
2014-123****Bill #126**

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. (14-G-234) (Rate of Speed - Gunn Street) (Ward 2) (RPF014-14) (File: T08-VA)



**By-law  
2014-124**

**Bill # 127**

A By-law of The Corporation of the City of Barrie to appoint Lori Ann Tapper as a Building Inspector as authorized under the Building Code Act. (05-G-475) (Lori Ann Tapper) (File: C06)

**By-law  
2014-125**

**Bill #128**

A By-law of The Corporation of the City of Barrie to establish Block 167 on Plan 51M-756, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Maplevue Drive East. (10-G-346) (Subdivision Agreement - L.J. Maplevue Inc. - Eric Lawton - 411 Maplevue Drive East) (Ward 7)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by: Councillor, M. Prowse  
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  
2014-126**

**Bill #129**

A By-law of The Corporation of the City of the City of Barrie to confirm the proceedings of the Council at its meeting held on the 15th day of September, 2014.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

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

That the meeting be adjourned at 7:57 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**

# **APPENDIX “A”**

**General Committee Report  
dated September 8, 2014**

**Minutes - Final  
General Committee**

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Monday, September 8, 2014

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on September 15, 2014.**

**The meeting was called to order by Mayor Lehman at 7:02 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:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Deputy Fire Chief, S. Dawson  
Director of Asset Management, B. Parkin  
Director of Culture, R. Q. Williams  
Director of Engineering, J. Weston  
Director of Finance, D. McKinnon  
Director of Legal Services, I. Peters  
Director of Information Technology, C. Glaser  
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  
General Manager of Community and Corporate Services, P. Elliott-Spencer  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Customer Service, M. Kovacs  
Manager of Development Control, R. Windle  
Manager of Environmental Services, S. Coulter.

On behalf of City Council, Mayor Lehman welcomed Patti Elliott-Spencer, the new General Manager of Community and Corporate Services. He provided a brief overview of Ms. Elliott-Spencer's background and experience.

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

**SECTION "A"**

**14-G-228**      **COMMUNITY SERVICES COMMITTEE REPORT DATED AUGUST 20, 2014**

The Community Services Committee report dated August 20, 2014, was received. (File: C05)

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 9/15/2014.**

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

**SECTION "B"**

**14-G-229**      **2014 - 2018 COUNCIL TECHNOLOGY SERVICES**

That the technology services as described in Appendix "A" to Staff Report IT002-14 be adopted for the 2014-2018 Council term. (IT002-14) (File: A24)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-230 SURPLUS AND SALE OF PROPERTY- PORTION OF RAILWAY LINE FOR ROAD WIDENING PURPOSES TO THE COUNTY OF SIMCOE**

1. That Part 1 on Reference Plan 51R-39103 be declared surplus and sold to the County of Simcoe for road widening purposes at fair market value.
2. That the City Clerk be authorized to execute an Agreement of Purchase & Sale requisite to the sale in a form to be approved by the Director of Legal Services. (LGL015-14) (File: L17-88)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-231 PRIVATE TREE BY-LAW ADMINISTRATIVE UPDATE**

That By-law 2005-120, the Private Tree By-law be repealed and replaced with a by-law incorporating the proposed administrative revisions included in Appendix "A" to Staff Report RPF010-14. (RPF010-14) (File: E04-TR)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-232 PUBLIC TREE BY-LAW**

That By-law 2009-098, the Public Tree By-law be repealed and replaced with a by-law incorporating the proposed administrative revisions included in Appendix "A" to Staff Report RPF011-14. (RPF011-14) (File: E04-TR)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-233 SALVATION ARMY PARKING LOT (WARD 2)**

That Fees By-law 2014-021 Schedule "J", "Section 5: Parking Fees", "Monthly Permits" be amended for October 1, 2014, by deleting the following:

<b>ITEM</b>	<b>2014 APPROVED FEE</b>
Bayfield St. & Maple Ave. Lot	\$75 per month

(RPF013-14) (File: T00-GE) (P1/10)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-234 COMMUNITY SAFETY ZONE AND 40 KM/H SPEED LIMIT - GUNN STREET (WARD 2)**

1. That Community Safety Zone (CSZ) By-Law 2003-160, Schedule "A", be amended by adding the following:

Street	From	To	In Effect
Gunn Street	63 metres east of Peel Street	A point 89 metres west of Oak Street	Anytime

2. That Rates of Speed By-Law 2002-19, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by adding the following:

Street	From	To
Gunn Street	23 metres east of Peel Street	A point 57 metres west of Oak Street

(RPF014-14) (File: T08-VA)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-235 CONSTRUCTION OF DUNSMORE PARK (Ward 1)**

That the construction of Dunsmore Park, with a cost estimated at \$430,000, be included for consideration in the 2015 Business Plan. (Item for Discussion, 8.1, September 8, 2014) (File: F05)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-236 RECOGNITION OF FRED GRANT IN THE MEMORIAL SQUARE REDEVELOPMENT PROJECT**

That the Engineering Department report back to General Committee on opportunities to recognize the contributions of Fred Grant in the Memorial Square Redevelopment Project. (Item for Discussion 8.3, September 8, 2014) (File: R04)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**The General Committee met and reports as follows:**

**SECTION "C"**

**14-G-237      PRESENTATION REGARDING THE CUSTOMER SERVICE PLAN**

Ms. R. James-Reid, Executive Director of Access Barrie and Ms. M. Kovacs, Manager of Customer Service provided a presentation regarding the Customer Service Plan. Ms. James-Reid described the purpose of the Customer Service Plan, noting that it was developed with input received from the public and staff across the corporation. She provided a short video highlighting the current customer service experience and how customers will experience customer service in the future.

Ms. James-Reid thanked the members of the Executive Management, Senior Leadership and cross-functional staff teams for their assistance in the development of the Customer Service Plan. She discussed customer service, the process undertaken to prepare the Plan, and highlighted the findings. Ms. James-Reid detailed the current state of customer service and the scope of interactions across the corporation. Ms. James-Reid highlighted the mission as well as the values and goals included in the plan. She reviewed the proposed solutions to improve customer service.

Ms. Kovacs discussed recent customer service successes and the proposed methodology to improve the customer experience and satisfaction. She provided details of the phased approach to implement the Customer Service Plan over the next 5 years, including anticipated financial implications. In closing, Ms. Kovacs stated that the Customer Service Plan is not just about improving the city, but the City improving for its people.

Members of General Committee asked a number of questions of City staff and received responses.

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 9/15/2014.**

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

**SECTION "D"**

**14-G-238      ARTIFICIAL ICE RINK PILOT PROJECT**

1. That the artificial ice rink pilot project be implemented for the 2014/2015 winter season at Centennial Park, subject to the capital costs estimated in the amount of \$40,000 being fundraised from the community and the City absorbing the operational costs within 2014 budget allocations (estimated in the amount of \$27,200).
2. That staff in the Engineering Department establish a working group in consultation with Mr. Graham Fraser to review the operational considerations associated with the artificial ice rink project and to explore opportunities to fundraise for the capital costs of the project.
3. That a permanent artificial ice rink project be included for consideration in the 2015 - 2019 Capital Plan, with the timing of implementation to be determined based on the report on the pilot project, the finalization of a permanent location and all capital costs being achieved through fundraising from the community.
4. That staff monitor the pilot project and provide a recommendation to General Committee for a permanent location for the artificial ice rink
5. That staff consult with the Downtown BIA on the feasibility of incorporating the artificial ice rink into the Memorial Square Redevelopment Project as a permanent location. (File: R00)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**



**SECTION "E"****14-G-239 CUSTOMER SERVICE PLAN**

1. That the Customer Service Plan detailed in Appendix "A" to Staff Report ACC001-14, be approved in principle as a planning document.
2. That staff in Access Barrie prepare the business case for the overall Customer Service Plan for consideration as part of the 2015 Business Plan with implementation plan(s) associated with the 2015 phase initiatives contained within the Customer Service Plan to be brought before Council for approval in 2015.
3. That the business case for the overall Customer Service Plan and the implementation plan(s) associated with the 2015 initiatives be developed with the principle that the initiatives shall be cost neutral with the exception of technology or capital investments, wherever feasible. (ACC001-14) (File:C08)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-240 PERMITTED USES WITHIN INDUSTRIAL SECTION (7.0) OF THE CITY'S COMPREHENSIVE ZONING BY-LAW 2009-141**

That Staff Report PLN023-14 concerning Permitted Uses within Industrial Section (7.0) of the City's Comprehensive Zoning By-law 2009-141 be referred to the Development Services Committee meeting to be scheduled in October or November, for further consideration. (PLN023-14) (File: D14-IND) (P94/04, P12/14)

**This matter was referred to Development Services Committee for consideration.**

**SECTION "F"****14-G-241      APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1765469 ONTARIO INC. - 76 EDGEHILL DRIVE (WARD 4)**

1. That the Official Plan Amendment application submitted by Innovative Planning Solutions, on behalf of 1765469 Ontario Inc., for lands known municipally as 76 Edgehill Drive (Ward 4) be approved as follows (D09-OPA032):
  - a) Amend Official Plan Schedule "A" - Land Use to redesignate a portion of the subject lands from Residential Area to Environmental Protection Area;
  - b) Amend Official Plan Schedule "A" - Land Use to redesignate a portion of the subject lands from Environmental Protection Area to Residential Area;
  - c) Amend Schedule "C" - Defined Policy Area to identify the Residential parcel as Defined Policy Area XX
  - d) That notwithstanding the provisions of Section 4.2.2.3 (c) of the Official Plan, the text of the Official Plan be amended by adding Section 4.8.XX to allow for a twelve-storey residential apartment building with a maximum density of 255 units per hectare on lands known municipally as 76 Edgehill Drive.
2. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of 1765469 Ontario Inc., to rezone the lands known municipally as 76 Edgehill Drive (Ward 4) from Residential Single Detached Dwelling Second Density R2 and Environmental Protection (EP) to Residential Apartment Dwelling Second Density Special Holding RA2-2 (SP)(H) and Environmental Protection (EP) be approved (D14-1558).
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
  - i) Permit a minimum density of 53 units per hectare;
  - ii) Permit a maximum density of 255 units per hectare;
  - iii) Permit a maximum building height for the Apartment Dwelling of 12-storeys (39m), inclusive of all rooftop mechanicals and terrace structures, whereas 45 metres would be permitted;
  - iv) Permit a maximum building height for the Accessory Parking Structure of 3-storeys (9m), whereas 45m would be permitted; and

- v) Permit a minimum side yard setback (west) to the main building (Apartment Dwelling) of 35m, whereas 5m would be permitted.
4. That the By-law for the purpose of lifting the Holding Provision (H) from the Zoning By-law Amendment as it applies to the lands municipally known as 76 Edgehill Drive, shall be brought forward for approval once the owner provides the following to the satisfaction of the City of Barrie:
- a) The owner's execution of a Site Plan Agreement with the City which includes addressing matters related, but not limited to, the construction of a municipal cul-de-sac adjacent to the proposed development, as well as the registration of an access easement over the subject lands in favour of the adjacent property to the east known municipally as 70 Edgehill Drive.
5. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN025-14) (File: D09-OPA032, D14-1558)

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

#### **SECTION "G"**

##### **14-G-242 OFFICIAL PLAN AMENDMENT TO PERMIT DUAL ZONING ON SCHOOL SITES**

1. That the proposed amendment included as Appendix "A" attached to Staff Report PLN027-14 to add wording to the Official Plan requiring future proposed school sites to be dual zoned both Education Institution (I-E) and a compatible alternative use, be approved.
2. That in all future circumstances where dual zoning is utilized on a school site in a new subdivision, staff include as a Condition of Draft Plan Approval a requirement that the developer/landowner advise prospective purchasers as part of the Agreement of Purchase and Sale or Lease that the school site may be developed for residential uses. (PLN027-14) (File: D09-OPA045)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**14-G-243****REVIEW OF PARKING PROHIBITION OPTIONS**

1. That staff in the Roads, Parks and Fleet and Building and By-law Departments report back to General Committee on the implications associated with implementing the following types of changes related to parking prohibitions:
  - a) Elimination of the current prohibition related to parking within 1.5 m of a driveway; and
  - b) Establishing parking provisions that would prohibit parking on one side of a street for the first half of the month and then alternating the parking prohibition to the other side of the street for the remainder of the month.
2. That a pilot project be implemented as soon as feasible this Fall to prohibit parking on one side of College Crescent for the first half of each month and then alternating the parking prohibition to the other side of the street for the remainder of the month, with the results of the pilot to be included in the report to General Committee identified in paragraph 1. (Item for Discussion 8.2, September 8, 2014) (File:R04)

**This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**ENQUIRIES**

**Members of General Committee addressed 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 9:32 p.m. to discuss the content of confidential staff report CLK010-14 concerning the personal information matter – Appointments to the Municipal Election Compliance Audit Committee.

Members of General Committee (with the exception of Councillor, A. Nuttall), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Councillor, D. Shipley, Councillor, A. Khan and Councillor B. Jackson joined the meeting at 9:33 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

**SECTION "H"**

**14-G-244      CONFIDENTIAL    DISCUSSION    OF    THE    PERSONAL    INFORMATION  
MATTER    -    APPOINTMENTS    TO    THE    MUNICIPAL    ELECTION  
COMPLIANCE AUDIT COMMITTEE**

That motion 14-G-244 contained within the confidential notes to the General Committee Report dated September 8, 2014 concerning the discussion of the content of a Staff Report regarding the confidential personal information matter - appointments to the Municipal Election Compliance Audit Committee, be received. (CLK010-14) (File: C06)

**This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 9/15/2014.**

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 9:35 p.m.

Mayor J. Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the content of Confidential Staff Report CLK010-14 related to the personal information matter – Appointments to the Municipal Election Compliance Audit Committee.

**SECTION "I"**

**14-G-245      APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE**

That Philip George, Heather MacDonald and Kathryn Whitehead, be appointed to the Municipal Election Compliance Audit Committee for a term of office to expire on November 30, 2018. (CLK010-14) (File: C06)

**This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 9/15/2014.**

**ADJOURNMENT**

**The meeting adjourned at 9:37 p.m.**

**CHAIRMAN**