



# City of Barrie

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

## Meeting Agenda General Committee

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Wednesday, May 21, 2014

7:00 PM

Council Chamber

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**1. CONSENT AGENDA**

**2. PUBLIC MEETING(S)**

Nil.

**3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION**

Nil.

**4. DEFERRED BUSINESS**

Nil.

**5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

Nil.

**6. STAFF REPORT(S)**

**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. (IGM002-14) (File:D09-ANN)

**Attachments:** [IGM002-14.pdf](#)

**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.
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)

**Attachments:** [IGM003-14.pdf](#)

**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: )

**Attachments:** [LGL005-14.pdf](#)

**7. REPORTS OF OFFICERS**

Nil.

**8. ITEMS FOR DISCUSSION**

Nil.

**9. INFORMATION ITEMS**

Nil.

**10. ENQUIRIES****11. ANNOUNCEMENTS****12. ADJOURNMENT****HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

**Assistive listening devices for the Council Chambers are available upon request from the staff in the City Clerk's Office.**

**American Sign Language (ASL) Interpreters are also available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**