



# City of Barrie

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

## Meeting Agenda General Committee

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Monday, November 16, 2015

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**

**3.1 PRESENTATION BY R. Q. WILLIAMS AND REPRESENTATIVES OF THE CENTRAL ONTARIO MUSIC COUNCIL CONCERNING THE CENTRAL ONTARIO MUSIC COUNCIL ORGANIZATION**

Attachments: [151116 Presentation Music CO Central Ontario Music Council.pdf](#)

**3.2 CONFIDENTIAL LITIGATION MATTER - SEMI-ANNUAL LITIGATION OVERVIEW (FILE: L02)**

**4. DEFERRED BUSINESS**

Nil.

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

**REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED OCTOBER 28, 2015.**

**WATERFRONT PARKING PASS DISTRIBUTION**

That resident waterfront parking passes be administered as follows:

- a) Two passes shall be mailed out to each household;
- b) A third pass or a replacement pass shall be available for pick up at a charge of \$20.00 upon proof of residency;
- c) A maximum of three passes shall be permitted for each household;
- d) The pass shall have a two year term (2016 and 2017); and
- e) An annual waterfront parking pass shall be made available for \$90.00 (non-residents, 4th or greater pass). (File: F00)

**INVESTMENT POLICY UPDATE**

1. That the previous Investment Policy adopted under By-law 2003-197 be repealed.
2. That the Investment Policy attached as Appendix "A" to Staff Report FIN016-15, which includes adding the One Investment Program as an allowable investment option, be adopted and the Corporation's Financial Policies Framework be updated accordingly.
3. That the Director of Finance and Treasurer be granted authority to enter into an appropriate agreement, to the satisfaction of the Director of Legal Services, and with The One Investment Program to facilitate investment in such securities as permitted under the City's Investment Policy. (FIN016-15) (File: F00)

Attachments: [FIN016-150928.pdf](#)

**WATER OPERATIONS BRANCH 2015 DRINKING WATER SYSTEM FINANCIAL PLAN**

1. That in accordance with Provincial Regulation 453/07, the City of Barrie 2015 Drinking Water Financial Plan as provided in Appendix "A" of the Report to Finance and Corporate Services Committee dated October 28, 2015 be approved.
2. That in accordance with Provincial Regulation 453/07 requiring owners of municipal drinking water systems to submit a Drinking Water Financial Plan covering at least the six (6) year period of 2015-2021 to the Province, the submission of the same, as well as the Council Resolution approving this Plan to the Ministry of Municipal Affairs and Housing and Ministry of the Environment and Climate Change be approved.
3. That notification of the availability of the Financial Plan to the Public as prescribed by Provincial Regulation 453/07 be approved.
4. That staff in the Finance Department:
  - a) Prepare revised versions of Table 4-2 and Table B-2 using the following additional rate scenario:
    - i. Water rate increases of 1% for the period of 2016 to 2024; and
    - ii. Wastewater rate increases of 2% for the period of 2016 to 2020 and 1% for the period of 2021 to 2024.
  - b) Provide comment regarding the implication of the above scenario; and
  - c) The revised tables and associated comments be circulated to

members of Council in advance of City Council consideration of the recommended motion concerning the Water Operations Branch 2015 Drinking Water System Financial Plan. (File: E00)

**Attachments:** [Water Operations Branch 2015 Drinking Water System Financial Plan.pdf](#)

#### **REPORT ON THE REVIEW OF THE CORPORATE FACILITIES BRANCH BY DELOITTE**

1. That the document Management Response and Action Plan to the Corporate Facilities Branch Review by Deloitte be received.
2. That the staff recommendation for the position of Internal Auditor be referred to the 2016 Business Plan consideration.
3. That staff investigate and report back on the implementation of an independent Whistle Blower Program.
4. That the City's auditor, Deloitte, be invited to attend a Finance and Corporate Services Committee meeting to answer additional questions from the Committee members regarding the Corporate Facilities Branch Review. (File: F00)

**Attachments:** [Report on the Review of the Corporate Facilities Branch by Deloitte2.pdf](#)

#### **6. STAFF REPORT(S)**

##### **SURPLUS OF THE 5 POINTS LANEWAY - 38 BAYFIELD STREET (WARD 2)**

1. That the property at 38 Bayfield Street, described as part of PIN 587990043 be further described by reference plan to be deposited, also known as the East portion of the 5 Points Laneway as further depicted in Appendix "A" of Staff Report BDD006-15, be declared surplus to the City's needs and provided it is sold as part of a land assembly.
2. That staff in the Business Development Department be authorized to negotiate a conditional Agreement of Purchase and Sale (APS) with Advance Tech Developments (the Purchaser) for the property and report back to General Committee for approval.
3. That the purchase price for the property be at market value.
4. That the APS be conditional on:
  - a) The Purchaser obtaining the required Zoning By-law Amendments and Site Plan Approval for its development proposal; and
  - b) Any Planning Act application(s) for the lands be at the Buyer's expense and considered separately and on their own merits with no approval of such Applications being implied. (BDD006-15) (File: L00)

**Attachments:** [BDD006-151116.pdf](#)

**SURPLUS AND DISPOSITION OF 10-14 COLLIER STREET (WARD 2)**

1. That the Subject Property known municipally as 10-14 Collier Street, described as Part of Lots 64, 65 and 66 of Plan 2, now further described as Parts 1, 2, 3, 4, 5 and 6 of Plan 51R-17218 and Part 1, Plan 51R-19316 the City of Barrie, County of Simcoe, having an area of approximately 0.51 acres, be confirmed as surplus to the needs of the City.
2. That Invest Barrie Staff be directed to negotiate a Conditional Agreement(s) of Purchase and Sale with adjacent property owner(s) that meet the criteria as set out in Staff Report BDD008-15, to create a land assembly which must include the adjoining parcel known municipally as 4-8 Collier Street for the development of a commercial building.
3. That upon negotiation by staff with proponent(s) who can demonstrate either ownership or a standing agreement to purchase 4-8 Collier Street, the Conditional Agreement(s) of Purchase and Sale be brought back before General Committee for approval prior to finalization. (BDD008-15) (File: L00)

**Attachments:** [BDD008-151116.pdf](#)

**VOTING DATES AND HOURS - ADVANCE/ALTERNATE VOTING OPPORTUNITIES AND REDUCED HOURS FOR RETIREMENT HOMES ON VOTING DAY - WARD SEVEN BY-ELECTION (WARD 7)**

1. That the draft by-law attached as Appendix "A" to Staff Report CLK016-15 to provide for:
  - a) Advance voting/alternate voting opportunities; and
  - b) Reduced hours of voting in institutions and retirement homes on Voting Day for the Ward Seven By-election (Monday, February 1, 2015), be passed.
2. That the General Committee meeting scheduled for Monday, February 1, 2016 be cancelled. (CLK016-15) (File: C07)

**Attachments:** [CLK016-151116.pdf](#)

**APPLICATION FOR AMENDMENT TO THE ZONING BY-LAW - OZRENKA BELAVIC (424 VETERAN'S DRIVE) AND SHERRY HUTCHINSON (426 VETERAN'S DRIVE) (WARD 7)**

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc. on behalf of Ozrenka Belavic (424 Veteran's Drive) and Sherry Hutchinson (426 Veteran's Drive) to rezone lands from "Residential Single Detached First Density (R1) Zone" to "Residential Single Detached Third Density Special Provision (R3)(SP)(H) Zone", "Residential Multiple Dwelling Second Density Special Provision (RM2) (SP) Zone" and "Residential Single Detached First Density Special Provision (R1)(SP) Zone", be approved.

2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands zoned RM2(SP) for the four plex:
  - a) Increase the maximum density of 53 units per net hectare to 54 units per net hectare;
  - b) Reduce the minimum front yard setback from 7.0 metres to 4.1 metres;
  - c) Reduce the minimum right (north) side landscaping strip adjacent to a parking area from 3.0 metres to 1.8 metres; and
  - d) A 2 metre high tight board fence is not required within the front yard.
3. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands zoned R3(SP)(H) for the single detached dwellings:
  - a) Reduce the minimum lot frontage from 12.0 metres to 11.9 metres;
  - b) Reduce the minimum lot area from 400 square metres to 342 square metres; and
  - c) Reduce the minimum rear yard setback from 7.0 metres to 6.0 metres.
4. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands zoned R1(SP) for the retained lands:
  - a) Reduce the minimum lot area from 900 square metres to 874 square metres.
5. That the subject lands proposed to be rezoned to R3(SP)(H), be subject to a Holding Provision, which is not to be lifted until the owner has provided an executed Development Agreement to the satisfaction of the Director of Planning Services and the Director of Engineering.
6. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required for the passing of this By-law. (PLN031-15) (File: D14-1586)

**Attachments:** [PLN031-151116.pdf](#)

**ZONING BY-LAW 2009-141 HOUSEKEEPING RECOMMENDATION**

1. That the proposed Text Amendments to Zoning By-law 2009-141 as outlined in Appendix "A" to Staff Report PLN033-15 be approved.
2. That the proposed Zoning Map Schedule Amendment to Zoning By-law 2009-141 as outlined in Appendix "B" to Staff Report PLN033-15 be approved.
3. That in accordance with Section 34 of the Planning Act, no further public meeting is required to finalize the proposed By-law. (PLN033-15) (File: D14-HOU)

**Attachments:** [PLN033-151116.pdf](#)

**SCHOOL CROSSING GUARDS**

That Staff Report RPF009-15 be received for information purposes and that in the event City Council wishes to proceed with implementation of a School Crossing Guard Program, the following be approved:

- "1. That a School Crossing Guard Program at elementary schools within the City of Barrie commence September 2017 at an estimated annual cost of \$650,000 and subject to approval of a Supervisor of Crossing Guards within the 2016 Business Plan.
2. That the Roads, Parks and Fleet Department report back to Council in early 2016 with the technical warrant criteria for the determination of crossing guards locations." (RPF009-15) (File: T07-SI)

**Attachments:** [RFP009-151116.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 Legislative and Court Services Department.**

**American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department 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.**