



# City of Barrie

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

## Minutes - Final General Committee

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Monday, November 16, 2015

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on November 16, 2015

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

**Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

#### STUDENT MAYORS:

William Wang, Hillcrest Public School

Connor Wherry, St. Michael the Archangel Catholic School

#### STAFF:

Business Development Officer, P. Dyck

Chief Administrative Officer, C. Ladd

Committee and Print Services Supervisor, L. Pearson

Deputy City Clerk, W. Cooke

Director of Culture, R. Q. Williams

Director of Business Development, S. Schlichter

Director of Engineering, J. Weston

Director of Environmental Services, J. Thompson

Director of Finance/Treasurer, C. Millar

Director of Legal Services, I. Peters

Director of Planning Services, 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

General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Planning Policy, M. Kalyaniwalla  
Manager of Traffic and Parking Services, S. Rose  
Policy Planner, C. Terry  
Theatre Technician, W. Peterkin.

**The General Committee reports that the following matters were dealt with on the consent portion of the agenda:**

**SECTION "A"**

**15-G-225 FINANCE AND CORPORATE SERVICES COMMITTEE REPORT DATED OCTOBER 28, 2015**

The Report of the Finance and Corporate Services Committee dated October 28, 2015 was received. (File: C05)

**This matter was recommended for receipt (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/23/2015.**

**The General Committee recommends adoption of the following recommendations which were dealt with on the consent portion of the agenda:**

**SECTION "B"**

**15-G-226 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)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.**

15-G-227**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)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.**

**15-G-228      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)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.**

**15-G-229      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)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.**

**15-G-230****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)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.**

**15-G-231****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, 2016), be passed.
2. That the General Committee meeting scheduled for Monday, February 1, 2016 be cancelled. (CLK016-15) (File: C07)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.**

**15-G-232****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)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.**

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

### **SECTION "C"**

#### **15-G-233 PRESENTATION REGARDING THE CENTRAL ONTARIO MUSIC COUNCIL ORGANIZATION**

Mr. Rudi Quammie Williams, Director of Culture introduced Mr. Charles Hay of the Central Ontario Music Council. Mr. William advised that Mr. Hay would be providing a presentation concerning the Central Ontario Music Council.

Mr. Charles Hay of the Central Ontario Music Council discussed his background and his role on the Ontario Music Council. Mr. Hay discussed slides regarding the following topics:

- The goals and objectives of the Central Ontario Music Council;
- The composition of the Ontario Music Council;
- The key elements and the effective strategies associated with a Music City;
- The positive economic impact of music festivals;
- Talent attraction and how it provides for building strong businesses through music;
- The short term goals of the Central Ontario Music Council and
- How the City of Barrie can capitalize on the opportunity of becoming a Music City.

In closing, Mr. Hay commented that he feels Barrie could become the Music City in Central Ontario and requested that City Council partner with the Central Ontario Music Council to capitalize on this opportunity.

Members of Committee asked several questions related to the information provided and received responses from the presenter and staff.

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/23/2015.**

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

**SECTION "D"**

**15-G-234 INVESTMENT POLICY UPDATE**

That the recommendation of the Finance and Corporate Services Committee concerning the Investment Policy Update be deferred until the General Committee meeting scheduled for November 30, 2015. (FIN016-15) (File: F00)

**This matter was deferred (Section "D") to the General Committee meeting to be held on 11/30/2015.**

**15-G-235 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 Amendments to Zoning By-law 2009-141 as outlined in Appendix "B" and Appendix "C" 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.
4. That Planning Services staff report back to General Committee regarding an amendment to Section 4.6.2.6 of the Zoning By-law 2009-141 - Size of Parking Spaces to provide for the encroachment of columns in structured/underground parking areas. (PLN033-15) (File: D14-HOU)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/23/2015.**



**15-G-236**      **SCHOOL CROSSING GUARDS**

That Staff Report RPF009-15 concerning School Crossing Guards be referred to the Infrastructure, Investment and Development Services Committee for further consideration. (RPF009-15) (File: T07-SI)

**This matter was referred to the Infrastructure, Investment and Development Services Committee for consideration at a future meeting.**

**15-G-237**      **SPONSORSHIP OF NON-CITY EVENTS**

That the Memorandum from, M. Limani, Council Constituent Administrator dated November 16, 2015 regarding the Sponsorship of Non-City Events be referred to the Finance and Corporate Services Committee for consideration. (Circ. List A.1, November 16, 2015) (File: C00)

**This matter was referred to the Finance and Corporate Services Committee for consideration at a future meeting.**

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:36 p.m. to receive and discuss a verbal update concerning the content of a confidential memorandum regarding a confidential litigation matter – Semi-annual Litigation Overview.

Members of General Committee, the Chief Administrative Officer, the Deputy City Clerk, Director of Legal Services, Director of Planning Services, Executive Director of Access Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management and Legal Counsel were in attendance for the portion of the meeting closed to the public. Councillor, P. Silveira left the meeting at 9:12 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 "E"**

##### **15-G-238      CONFIDENTIAL    LITIGATION    MATTER    -    SEMI-ANNUAL    LITIGATION OVERVIEW (FILE: L02)**

That motion 15-G-238 contained within the confidential notes to the General Committee Report dated November 16, 2015 be received. (File: L02)

Councillor, P. Silveira declared a potential pecuniary interest regarding a portion of the Confidential Litigation Matter - Semi-Annual Litigation Overview as he is a partner in a company that owns property in the area of a site that is the subject of litigation. He left the meeting at 9:12 p.m. and did not participate in the portion of the discussion related to the status of the litigation impacting the site.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/23/2015.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a verbal update concerning the content of a confidential memorandum regarding the Semi-Annual Litigation Overview. He noted that questions from members of the Committee were asked and responses provided. Mayor Lehman stated that votes were not taken during the portion of the meeting closed to the public.

#### **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.

#### **ADJOURNMENT**

The meeting adjourned at 9:21 p.m.

#### **CHAIRMAN**