

Minutes - Final

City Council

Monday, March 6, 2017

7:00 PM

Council Chambers

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

The meeting was called to order by the City Clerk at 7:02 p.m. The following were in attendance for the meeting:

PRESENT: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, A. Prince
Councillor, M. Prowse
Councillor, A. Khan
Councillor, S. Morales

ABSENT: Councillor, M. McCann

**STUDENT
MAYOR(S)** Ewan MacKinnon, Barrie North Collegiate

STAFF: City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee Support Clerk, T. Maynard
Deputy Chief of Prevention and CEMC, J. Weber
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Wastewater Operations, S. Coulter
Manager of Growth Planning, S. Forfar
Service Desk Specialist, T. Versteeg
Theatre Technician, M. McLeod.

STUDENT MAYOR(S)**17-A-023 SWEARING IN OF NEW STUDENT MAYOR(S)**

Dawn McAlpine, City Clerk called upon Ewan MacKinnon of Barrie North Collegiate to be sworn into office as Student Mayor.

After being sworn into office, Ewan assumed his seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Ewan. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

17-A-024 The minutes of the City Council meeting held on February 13, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION**17-A-025 RECOGNITION OF ROBERT GEORGE, JOHN MCEACHERN, WILLIAM (BILL) BECKETT, JEREMY BONNAR, FERNAND TAILLEFER AND ANTHONY BERESFORD RECIPIENTS OF THE GOVERNOR GENERAL OF CANADA SOVEREIGN'S MEDAL FOR VOLUNTEERS**

Mayor Lehman announced the six recipients of the Governor General of Canada Sovereign's Medals for Volunteers were are Robert George, John McEachern, William (Bill) Beckett Jeremy Bonnar, Fernand Taillefer and Anthony Beresford. Mayor Lehman commented that the Sovereign's Medal for Volunteers recognizes the exceptional volunteer achievements of Canadians from across the country in a wide range of fields.

Mayor Lehman invited Robert George, John McEachern, William (Bill) Beckett, Jeremy Bonnar, Fernand Taillefer and Anthony Beresford each to the podium to receive their Governor General of Canada Sovereign's Medal for Volunteers. He provided highlights related to each recipient as follows:

Robert George, Barrie, Ontario

Mayor Lehman discussed that Robert George is a Canadian Forces veteran and has committed countless hours soliciting local businesses and fundraising for the creation and enhancement of the Peacekeepers Memorial Park. He noted that Mr. George's work has educated his community and helped to preserve the memory of Canadians who have perished during peacekeeping missions.

John McEachern, Markham, Ontario

Mayor Lehman discussed that John McEachern is a dedicated father and community volunteer, who turned personal tragedy into public triumph by pursuing his late son's dream: to make automated external defibrillators (AED) mandatory in schools and hockey arenas. His efforts through the Chase McEachern Tribute Fund and through various fundraising activities have made AEDs more commonplace and have helped save several lives in the community.

John McEachern thanked Council for honouring the six recipients of the Sovereign's Medal for Volunteers.

William (Bill) Beckett, Barrie, Ontario

Mayor Lehman discussed that William (Bill) Beckett has been volunteering with the Trans Canada Trail (TCT) since 1993. He noted that Mr. Beckett has worked tirelessly to create a lasting connection between citizens and the natural environment.

Bill Beckett commented that the Trans Canada trail is 91% complete between the Atlantic Ocean and Pacific Ocean and is 21, 500 km long. Mr. Beckett highlighted that on July 1, 2017, the Trans Canada Trail project will be highlighted as part of Canada's 150th celebrations.

Jeremy Bonnar, Barrie, Ontario

Mayor Lehman discussed that since 2010, Captain Jeremy Bonnar has been a volunteer with the 2nd Holly Scouts, where he has instilled a sense of responsibility and ownership among participants. He noted that Mr. Bonnar is also involved with Hike Ontario, where he serves as its President, and as Risk Management Director of the Ganaraska Hiking Trail Association.

Fernand Taillefer, Barrie, Ontario

Mayor Lehman discussed that Fernand Taillefer has dedicated his time to numerous veterans' organizations in Canada and in his community to bring recognition to Canadian military achievements and to preserve soldiers' legacies. He explained that Mr. Taillefer has also been involved in various youth causes as a coach, military history speaker and fundraiser for many years.

Fernand Taillefer thanked Council for this great honour and he congratulated all of the other award recipients.

Anthony Beresford, Wasaga Beach

Mayor Lehman discussed that Anthony Beresford learned to play the bugle at the age of 13 and has performed at numerous military events, ceremonies and parades, as well as for such organizations as the Royal Canadian Legion and the Canadian Association of Veterans in United Nations Peacekeeping. He indicated that Mr. Beresford's dedication has made him a cornerstone within his community.

Anthony Beresford thanked Council for the great honour. Mr. Beresford highlighted that his parents were a big influence on his life and taught him to provide service not to himself but to his community.

Mayor Lehman congratulated and acknowledged the six recipients and presented each individual with the Governor General of Canada Sovereign's Medal for Volunteers and a certificate.

COMMITTEE REPORTS

- 17-A-026** General Committee Report dated February 27, 2017, Sections A, B, C, D, E and F (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated February 27, 2017, now circulated, be received.

17-G-026 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED FEBRUARY 1, 2017.

17-G-027 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED FEBRUARY 8, 2017.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated February 27, 2017, now circulated, be adopted.

17-G-028 VICTORIA VILLAGE WOODSHOP

17-G-029 GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL

17-G-030 SALE OF CITY OWNED INDUSTRIAL LAND - 300 SAUNDERS ROAD (WARD 8)

17-G-031 WATER OPERATIONS BRANCH 2016 ANNUAL REPORT TO COUNCIL

17-G-032 PUBLIC NOTICE BY-LAW UPDATE

17-G-033 REVIEW OF LICENSING, REGULATING AND GOVERNING RESIDENTIAL RENTAL UNITS

17-G-034 INVESTIGATION - FEASIBILITY OF RESTRICTIONS OR ALTERNATE PARKING ON GADWELL AVENUE

17-G-035 OPTIONS TO IMPROVE PEDESTRIAN SAFETY - HURONIA ROAD BETWEEN YONGE STREET AND LITTLE AVENUE

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated February 27, 2017, now circulated, be received.

17-G-036 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, AN AMENDMENT TO THE ZONING BY-LAW AND A DRAFT PLAN OF SUBDIVISION – 1934811 ONTARIO LIMITED (JOHN DUIVENVOORDEN) - NORTHWEST OF ARDAGH ROAD AND WRIGHT DRIVE (FILE: D09-OPA31/D12-404/D14-1556) (WARD 6)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated February 27, 2017, now circulated, be adopted.

17-G-037 DOWNTOWN THREE (3) HOUR PARKING LIMIT - BERCY STREET (WARD 2)

AMENDMENT #1

Moved by: Councillor, B. Ward
Seconded by: Councillor, R. Romita

That motion 17-G-037 of Section "D" of the General Committee Report dated February 27, 2017 concerning Downtown Three (3) Hour Parking Limit - Berczy Street (Ward 2) be amended by deleting the words under Column 3 and replacing the words with the following:

"8:00 a.m. to 5:00 p.m. except Saturdays, Sundays and Statutory Holidays"

CARRIED

17-G-038 AGE-FRIENDLY COMMUNITY PLANNING PROJECT IMPLEMENTATION PLAN AND PROJECT FINAL REPORT

17-G-039 APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - NORTH SIDE OF CONCERT WAY, WEST OF BAYVIEW DRIVE (WARD 8)

17-G-040 ON-STREET PARKING - BIG BAY POINT ROAD (WARD 8, 9 AND 10)

17-G-041 INVITATION FOR A PRESENTATION - SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS

17-G-042 INVITATION FOR A PRESENTATION - YMCA OF SIMCOE MUSKOKA

Upon the question of the original motion moved by Councillor, A. Khan and seconded by Councillor, A. Prince the motion was CARRIED AS AMENDED BY AMENDMENT #1.

SECTION "E"- Receipt of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "E" of the General Committee Report dated February 27, 2017, now circulated, be received.

17-G-043 DISCUSSION OF A CONFIDENTIAL POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTERS - BRADFORD STREET AND DUNLOP STREET

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Section "F" of the General Committee Report dated February 27, 2017, now circulated, be adopted.

17-G-044 POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTERS - BRADFORD STREET AND DUNLOP STREET

CARRIED

PRESENTATIONS

17-A-027 PRESENTATION CONCERNING THE 20,000 HOMES CAMPAIGN IN SIMCOE COUNTY

Ms. Sara Peddle, Chair of the Simcoe County Alliance to End Homelessness and Irena Pozgaj-Jones, Program Supervisor, County of Simcoe provided a presentation regarding the 20,000 Homes Campaign in Simcoe County.

They discussed slides concerning the following matters:

- The background associated with the 20,000 Homes Campaign;
- An outline of Simcoe County Registry Week and the steps associated with the collection of survey responses from people experiencing homelessness;
- An outline of the Vulnerability Index - Service Prioritization Decision Assistance Tool (VI-SPDAT) used for the collection of data from the 292 completed surveys;
- The five factors utilized as part of the VI-SPDAT measurements of acuity related to homelessness;
- The survey results related to the high acuity, moderate acuity and low acuity of survey participants;
- The definitions of episodic and chronic homelessness and the survey results related to their measures;
- The key findings from the data collected from the 292 surveyed participants;
- A wellness breakdown of survey participants;
- The lessons learned about homelessness across Simcoe County;
- The key messages related to homelessness across Simcoe County; and
- The next steps associated with the 20,000 Homes Campaign.

In closing Ms. Peddle suggested that building affordable housing would be a key factor in preventing homelessness in the City of Barrie.

Members of Council asked a number of questions of the presenters and received responses.

17-A-028 PRESENTATION CONCERNING THE YMCA OF SIMCOE / MUSKOKA'S THIRD ANNUAL MOVE TO GIVE EVENT, BUILDING HEALTHY COMMUNITIES, TO BE HELD ON APRIL 1, 2017.

Mr. Jared Baille of YMCA of Simcoe / Muskoka provided a presentation concerning the YMCA of Simcoe / Muskoka's Third Annual Move to Give Event, Building Healthy Communities.

Mr. Baille commented that event focuses on promoting better health and physical activity while also raising money to support the YMCA of Simcoe /Muskoka programs.

Mr. Baille highlighted that the YMCA of Simcoe / Muskoka will be hosting Move to Give Events at each of their eight locations on April 1, 2017. He invited Members of Council to participate in the event.

The Mayor asked questions of the presenter and received responses.

ENQUIRIES

Members of City Council did not address any enquires to City staff.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

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
2017-012 Bill #013**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (16-G-242 and 17-G-021) (Appointment to the Greater Barrie Chamber of Commerce and Appointments to the Council Compensation Review Committee) (Item for Discussion 8.3, October 31, 2016 and LCS002-17) (File: C06)

**BY-LAW
2017-013 Bill #014**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Teck Road (not travelled), Plan 51M-867, City of Barrie. (16-G-275) (Surplus of Property - Teck Road) (Ward 6) (LGL009-16) (File: L17-91)

**BY-LAW
2017-014 Bill #015**

A By-law of The Corporation of the City of Barrie with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property and to repeal By-law 2016-011, as amended. (17-G-024 as amended) (EMT001-17) (File: F00)

**BY-LAW
2017-015 Bill #016**

A By-law of The Corporation of the City of Barrie to exempt Lots 3, 4 & 5, Plan 1101 being Part 1, Plan 51R-40546, designated as Parts 3, 4, and 5, Plan 51R-40831, 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. (12-G-190) (1291261 Ontario Limited - 534, 536 and 540 Essa Road) (Ward 7) (PLN026-12) (File: D23-ESS)

AMENDMENT #1

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

That Bill #016 be amended by deleting all references to the words “designated as Parts 3, 4, and 5, Plan 51R-40831” contained within the bill.

CARRIED UNANIMOUSLY

Upon the question of the original motion moved by Councillor A. Khan and seconded by Councillor, A. Prince, the motion CARRIED UNANIMOUSLY AS AMENDED BY Amendment #1.

CONFIRMATION BY-LAW

Moved by: Councillor, A. Khan
Seconded by: Councillor, A. Prince

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
2017-016 Bill #017**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 6th day of March, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:27 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
February 27, 2017**

**Minutes - Final
General Committee**

Monday, February 27, 2017

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by Barrie City Council on March 6, 2017.**

The meeting was called to order by Mayor Lehman at 7:03 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, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, M. Prowse

STAFF:

Accessibility Coordinator, C. Dillon
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Recreation Services, B. Roth
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, B. Boyes
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Enforcement Services, T. Banting
Manager of Environment Operations, S. Brunet
Manager of Growth Planning, S. Forfar
Manager of Traffic and Parking Services, S. Rose
Planner, C. Terry.

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

SECTION "A"

17-G-026 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED FEBRUARY 1, 2017.

The Report of the Community Services Committee dated February 1, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

17-G-027 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED FEBRUARY 8, 2017.

The Report of the Infrastructure, Investment and Development Services Committee dated February 8, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

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

SECTION "B"

17-G-028 VICTORIA VILLAGE WOODSHOP

1. That staff report back to General Committee on the future of the Barrie Community Woodshop Program after receipt of a written proposal from Victoria Village to complete any renovations required by the Ministry of Labour, Fire Code and Workplace Safety and Prevention Services and in the interim, any payments for use of the space be discontinued, as the space is unusable given the violations related to the dust collection system and ventilation, the safety audit, Building Code and Fire Code matters.

2. That staff report back to General Committee on the future of the Barrie Community Woodshop Program, after reviewing the preferred site proposed by representatives of the Barrie Community Woodshop. (16-G-281) (REC003-16) (File: R05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-029 GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL

That Staff Report ENV001-17 concerning Governing Backflow Prevention and Cross Connection Control be referred back to staff in the Environmental Services Department for a report back to Community Services Committee with further clarification of the definitions and requirements related to cross connection control. (17-G-012) (ENV001-17) (File: W04) (P47/14)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-030 SALE OF CITY OWNED INDUSTRIAL LAND - 300 SAUNDERS ROAD (WARD 8)

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City of Barrie (the Seller) and Progressive Waste Solutions Canada Inc. (the Purchaser) for the 2.772 acre parcel of City-owned industrial land described as Lot 1 Plan 51M-379 City of Barrie, County of Simcoe, fronting the north side of Saunders Road, for the purchase price of \$195,000 per acre, and subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of the Council of The Corporation of the City of Barrie;
 - b) The Purchaser agrees that it is purchasing the property in its present condition "as is" and further acknowledges and agrees that it will conduct such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of a parking lot and other structures contemplated for its proposed use of the property;
 - c) Upon closing, the Purchaser agrees to merge the property with its adjoining property, known municipally as 320 Saunders Road, Barrie, Ontario, Canada owned by Progressive Waste Canada Inc. to create one property. This will be confirmed by the Purchaser's solicitor prior to closing;

- d) The Purchaser covenants and agrees that all land development activities shall be conducted in accordance with the City of Barrie's Zoning By-law;
 - e) The Purchaser covenants that it will not sever the said lands, and sell as vacant industrial land, to any person, firm or corporation, without first offering in writing and delivered to the Legislative and Court Service Department, City Hall, 70 Collier Street, Barrie, Ontario, to sell such lands to the Seller at a price equal to ninety (90%) percent of the original purchase price paid by the Purchaser to the Seller, and free from any and all encumbrances; and
 - f) The Purchaser acknowledges that the property abuts a railline owned by the Seller, and accepts the terms associated with the use of the rail outlined in the agreement.
2. That the net proceeds from the sale of 300 Saunders Road be allocated to the Industrial Land Reserve (13-04-0430), less the 2% Parkland Dedication Fee, which is to be allocated to the Parkland Reserve and less the commission as per the City of Barrie's Standard Broker Commission Fee Schedule for industrial land sales. (BDD002-17) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-031 WATER OPERATIONS BRANCH 2016 ANNUAL REPORT TO COUNCIL

That the Water Operations Branch, Drinking Water System, Annual Report for the period of January 1st to December 31st, 2016, including Appendices "A" - "L", be received for information purposes. (ENV002-17) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-032 PUBLIC NOTICE BY-LAW UPDATE

That the draft by-law to provide for general notice provisions as required under the *Municipal Act*, 2001, attached as Appendix "A" to Staff Report LCS004-17, be adopted and By-law 2003-116 be repealed. (LCS004-17) (File: C01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

**17-G-033 REVIEW OF LICENSING, REGULATING AND GOVERNING
RESIDENTIAL RENTAL UNITS**

That Staff Report LCS005-17 concerning the Review of Licensing, Regulating and Governing Residential Rental Units, be received for information purposes and no action be taken with respect to the implementation of a licensing regime for rental housing. (LCS005-17) (File: P00) (P9/16 and P10/16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

**17-G-034 INVESTIGATION - FEASIBILITY OF RESTRICTIONS OR ALTERNATE
PARKING ON GADWELL AVENUE**

That staff in Roads, Parks and Fleet Department investigate the feasibility of implementing no parking restrictions or alternate parking on Gadwell Avenue and report back to General Committee. (Item for Discussion 8.1, February 27, 2017) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

**17-G-035 OPTIONS TO IMPROVE PEDESTRIAN SAFETY - HURONIA ROAD
BETWEEN YONGE STREET AND LITTLE AVENUE**

That staff in the Engineering Department review and report back to General Committee in the Spring of 2017 regarding options to improve pedestrian safety on Huronia Road, between Yonge Street and Little Avenue. (Item for Discussion 8.2, February 27, 2017) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

The General Committee met for the purpose of a public meeting at 7:10 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Report regarding the applications were advised to sign the appropriate notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Planner that notification was conducted in accordance with the Planning Act.

SECTION "C"

17-G-036 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, AN AMENDMENT TO THE ZONING BY-LAW AND A DRAFT PLAN OF SUBDIVISION - 1934811 ONTARIO LIMITED (JOHN DUIVENVOORDEN) - NORTHWEST OF ARDAGH ROAD AND WRIGHT DRIVE (FILE: D09-OPA31/D12-404/D14-1556) (WARD 6)

Mr. Ray Duhamel of the Jones Consulting Group advised that the purpose of the Public Meeting was to discuss an application for an Official Plan amendment, an amendment to the Zoning By-law, and a Draft Plan of Subdivision for the property located on the northwest corner of Ardagh Road and Wright Drive.

Mr. Duhamel discussed slides concerning the following topics:

- The site context including surrounding land uses;
- Photographs of street views for the subject property;
- The proposed plan of subdivision;
- The application in context with the Provincial Policy Statement and Growth Plan;
- The current and proposed Official Plan designations for the subject lands;
- The plan in the context of the Ardagh West Secondary Plan; and
- The current and proposed zoning of the subject lands.

Ms. Celeste Terry, Planner summarized the applications including the amendments to the Official Plan and Zoning By-law that were being requested. She provided details related to the public comments received at the Neighbourhood Meeting as well as the primary planning and land use considerations associated with the application.

VERBAL COMMENTS

Members of the public did not provide any comments.

Members of General Committee did not provide any comments.

WRITTEN CORRESPONDENCE

Written correspondence was not received concerning this application.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

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

SECTION "D"**17-G-037 DOWNTOWN THREE (3) HOUR PARKING LIMIT - BERCZY STREET (WARD 2)**

That Traffic By-law 80-138, Schedule "B", "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by adding the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>"Berczy Street"</u>	East side	8:00 a.m. to 5:00 p.m. Monday to Friday.

(16-G-278 and 16-A-127) (RPF014-16) (File: T02-PA)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-038 AGE-FRIENDLY COMMUNITY PLANNING PROJECT IMPLEMENTATION PLAN AND PROJECT FINAL REPORT

That the Mayor and Council endorse the Barrie Age-Friendly Community (AFC) Plan and Final Report, in principle, and that staff be directed to report back to General Committee on an implementation plan. (HR001-17) (File: A16-INN) (P47/14)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-039**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - NORTH SIDE OF CONCERT WAY, WEST OF BAYVIEW DRIVE (WARD 8)**

1. That an application to amend Section 4.8.9 Defined Policy Area [R] of the Official Plan submitted by R.G. Richards and Associates on behalf of North American Park Place Corporation and 9613714 Ontario Limited to include a Retirement Home as a permitted use on lands located on the north side of Concert Way, west of Bayview Drive, be approved by adding the following text at the end of section 4.8.9 (a) as follows:
 - a) A Retirement Home shall be permitted on lands located on the north side of Concert Way, west of Bayview Drive.
2. That an application to add a Retirement Home as a permitted use on lands zoned General Commercial with Special Provisions C4 (SP-304) submitted by R.G. Richards and Associates on behalf of North American Park Place Corporation and 9613714 Ontario Limited on lands located on the north side of Concert Way, west of Bayview Drive, be approved by adding the following text to site specific zoning C4 (SP-304) as follows:
 - a) A Retirement Home shall be a permitted use outside of the retail village on the north side of Concert Way, west of Bayview Drive; and
 - b) A minimum of 65 parking spaces are required in association with the Retirement Home use permitted on the north side of Concert Way, west of Bayview Drive.
3. That a complete application requirement for Site Plan Control includes the submission of a report prepared by a qualified person that provides an evaluation and recommendations for the introduction of a sensitive land use at this location based on the MOECC D-6 Guidelines.
4. That the written submissions received relating to this application, have been on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, including the following matters raised in those submissions and identified within Staff Report PLN004-17: traffic impacts and the appropriateness of a Retirement Home use at this location." (PLN004-17) (File: D09-OPA60 and D14-1611)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-040 ON-STREET PARKING - BIG BAY POINT ROAD (WARD 8, 9 AND 10)

That Staff Report RPF001-17 concerning on-street parking on Big Bay Point Road be deferred until the General Committee Meeting scheduled for March 20, 2017. (RPF001-17) (File: T02-PA)

This matter was deferred until the General Committee Meeting scheduled for 03/20/2017.

17-G-041 INVITATION FOR A PRESENTATION - SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS

That representative(s) of the Simcoe County Alliance to End Homelessness be invited to provide a presentation to City Council concerning the Simcoe County 20,000 Homes Campaign Registry Week. (C1, Circulation List, February 27, 2017)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-042 INVITATION FOR A PRESENTATION - YMCA OF SIMCOE MUSKOKA

That representative(s) of the YMCA of Simcoe Muskoka be invited to provide a presentation to City Council concerning the YMCA of Simcoe Muskoka's Third Annual Move to Give Event, Building Healthy Communities. (C4, Circulation List, February 27, 2017)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

ENQUIRIES

Members of General Committee addressed several enquiries to City staff and received responses.

ANNOUNCEMENTS

Mayor Lehman 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 8:04 p.m. to discuss a confidential information matter regarding confidential potential acquisition and disposition of property matters – Bradford Street and Dunlop Street.

Members of General Committee (with the exception of Councillor, M. Prowse), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Business Development, Director of Corporate Facilities, Director of Finance/Treasurer, Director of Legal Services, Executive Director of Access Barrie, and General Manager of Infrastructure and Growth Management 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 "E"

17-G-043 DISCUSSION OF A CONFIDENTIAL POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTERS - BRADFORD STREET AND DUNLOP STREET

That motion 17-G-043 of the General Committee Report dated February 27, 2017 concerning the discussion of a confidential information matter regarding confidential potential acquisition and disposition of property matters - Bradford Street and Dunlop Street, be received.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:43 p.m.

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 confidential information matter concerning confidential potential acquisition and disposition of property matters – Bradford Street and Dunlop Street. He stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "F"

**17-G-044 POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTERS -
BRADFORD STREET AND DUNLOP STREET**

That staff be directed to further explore the confidential potential land acquisition and disposition matters discussed during the closed portion of the General Committee meeting held on February 27, 2017 and report back to General Committee with additional information.

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

The meeting adjourned at 9:44 p.m.

CHAIRMAN