



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Meeting Agenda General Committee

Monday, December 11, 2017

7:00 PM

Council Chamber

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY ENCORE DEVELOPMENT - 521 AND 525 ESSA ROAD (WARD 7) (FILE: D14-1639)

The purpose of the Public Meeting is to review an application for a Zoning By-law Amendment submitted by Encore Development Group for lands municipally known as 521 and 525 Essa Road. The property is known legally described as Part Lots 10, 11 and 12 on Registered Plan 1080 has a total area of approximately 0.45 hectares (1.12 acres) and is located within the Holly Planning Area.

The lands are designated 'Residential' within the City's Official Plan and are currently zoned 'Single Detached Residential First Density' (R1) in accordance with Zoning By-law 2009-141.

The Applicant has applied to amend the current zoning of the property from 'Single Detached Residential First Density' (R1) to 'Multi-Residential Second Density - Special' (RM2) (SP) to permit the development of 48 back-to-back townhouse dwelling units.

Presentation by a representative of Innovative Planning Solutions.

Presentation by Andrew Gameiro, Planner, Planning and Building Services.

Attachments: [PM 171211 Notice - 521 and 525 Essa Rd.pdf](#)
[PM 171211 Presentation - 521 and 525 Essa Rd.pdf](#)
[PM 171211 Memo - 521 and 525 Essa Rd.pdf](#)
[PM 171211 Correspondence - 521 and 525 Essa Rd.pdf](#)
[ADDITIONS - PM Presentation 521, 525 Essa Rd.pdf](#)

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

PRESENTATION CONCERNING THE YEAR ROUND DOWNTOWN MARKET

Attachments: barriepublicmarket.ca

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED NOVEMBER 22, 2017.****2017 AUDIT SERVICE PLAN**

That the 2017 Audit Service Plan presented by Deloitte LLP to the Finance and Corporate Services Committee on November 22, 2017, be received. (File: F00)

CHARITABLE TAX REBATE POLICY

1. That By-law number 2001-115 be repealed.
2. That the Charitable Tax Rebate Policy described in Appendix "C" of the Finance and Corporate Services Committee report dated November 22, 2017, be approved.

Attachments: [171122 Charitable Tax Rebate Policy.pdf](#)

**LONG RANGE FINANCIAL PLAN AND FINANCIAL POLICIES FRAMEWORK
UPDATE**

1. That the BMA reports attached as Appendix "A" (Financial Condition Assessment) and Appendix "B" (Long Range Financial Plan) to the Report to the Finance and Corporate Services Committee dated November 22, 2017, be received as the basis for the recommended Financial Policies Framework.
2. That the existing Financial Policies Framework be replaced with the revised Financial Policies Framework as identified in Appendix "C" to the Report to the Finance and Corporate Services Committee dated November 22, 2017.
3. That the following strategies be implemented to strengthen the City's financial condition:
 - a) That staff be authorized to establish a "Capital Contributions Reserve" with the Reserve to be funded by landowner capital contributions collected under the Salem/Hewitt's Memorandum of Understanding (MoU), and the Reserve be used to fund the growth related as prescribed in the MoU; and

- b) That staff be authorized to establish a “Community Benefit Reserve” with the Reserve to be funded by dividends received from Barrie Hydro Holdings Inc. to a maximum reserve balance of \$10 million, and the Reserve be used to fund projects and initiatives deemed to have significant strategic and/or community benefit.
4. That staff provide options of increasing the Tax Capital Reserve contributions to achieve the targets identified on page 14 of the Long Range Financial Plan including the use of a portion of the BHHI dividends. (File: F00)

Attachments: [171122 Long Range Financial Plan and Financial Policies](#)
[Long Range Financial Presentation.pptx](#)

POWER WHEELCHAIR/SCOOTER CHARGING STATIONS

That staff from Corporate Facilities and Human Resources Departments investigate the feasibility of utilizing existing power outlets to create a mobility device charging station pilot project at public facing external power outlets at City owned facilities (eg. Library, City Hall, Recreation Centres.) and public spaces, power outlets and report back to the Accessibility Advisory Committee.

6. STAFF REPORT(S)

DOWNTOWN COMMUNITY THEATRE RENAMING

1. That the Executive Director of Access Barrie be authorized to execute an agreement with Pratt Homes and Pratt Development for the naming of the Downtown Community Theatre, for an amount not less than \$300,000.00 and for a term of 15 years to be paid in the first four years, in a form acceptable to the Director of Legal Services.
2. That staff in Access Barrie work with Pratt Homes and Pratt Development to develop a contest that is open to the public to determine the new name for the Theatre, and that “Presented by” be followed by the Pratt Homes logo, displayed for the duration of the 15 year agreement below the new Theatre name.
3. That the name of the Theatre selected by the community remain as the permanent name of the Theatre, regardless of subsequent sponsorship agreements that may be negotiated. (ACC004-17) (File: M00)

Attachments: [ACC004-171211.pdf](#)

STAFFING COMPLIMENT AND AGREEMENT WITH THE PROVINCE OF ONTARIO FOR SMALL BUSINESS CENTRE SERVICES

1. That authority be granted for the conversion of the temporary full-time positions required to deliver entrepreneurial support services through the Small Business Centre to permanent full-time positions under the City's staff complement.
2. That The Corporation of the City of Barrie extend their Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Research and Innovation (MRI) for the provision of grant funds to deliver entrepreneurial support services through the Small Business Centre for the period ending March 31st, 2019.
3. That the City Clerk be authorized to execute all documents necessary to give effect to such agreement.
4. That should the Small Business Centre services be extended under the same general conditions, the City Clerk be authorized to execute extensions to such an agreement in order to facilitate the transfer of grant funds in future years. (BDD014-17) (File: H00)

Attachments: [BDD014-171211.pdf](#)

MERGER OF ALECTRA AND GUELPH HYDRO

WHEREAS Barrie Hydro Holdings Inc., the Municipality's subsidiary (the "Subsidiary") and The Corporation of the City of Barrie (the "Municipality") are parties to the Unanimous Shareholders Agreement for Alectra Inc. ("Alectra") dated January 31, 2017 (the "Current Alectra Shareholder Agreement");

AND WHEREAS the Board of Directors of the Subsidiary will consider the purchase by Alectra of all of the issued and outstanding shares of Guelph Hydro Electric Systems Inc. ("GHESI") from Guelph Municipal Holdings Inc. ("GMHI") in consideration for the issuance to GMHI of Class G Common Shares in the capital of Alectra, and the amalgamation of Alectra Utilities Corporation ("AUC") with GHESI, both of which at such time will be wholly-owned subsidiaries of Alectra, under Section 174 of the *Business Corporations Act* (Ontario), to continue as one local distribution company to be called Alectra Utilities Corporation, all conditional upon the completion of a merger participation agreement to be entered into between Alectra, AUC, GHESI and GMHI, in accordance with the conditions set out therein;

AND WHEREAS it is desirable to amend the Current Alectra Shareholder Agreement to add GMHI and The Corporation of the City of Guelph as parties thereto (the "New Alectra Shareholder Agreement");

AND WHEREAS the form of New Alectra Shareholder Agreement has been provided to the Municipality;

AND WHEREAS management of Alectra and staff of AUC, and their advisors, have provided a review of the key aspects of the New Alectra Shareholder Agreement;

NOW THEREFORE IT IS RESOLVED THAT:

1. Subject to approval of the Board of Directors of the Subsidiary, the City of Barrie authorizes and approves the New Alectra Shareholder Agreement, substantially in accordance with the form presented to the Municipality, subject to any non-material modifications or amendments as approved by the President, CEO and General Counsel and Secretary of Alectra and authorizes the Municipality to enter into and deliver the New Alectra Shareholder Agreement in a form satisfactory to the President, CEO, General Counsel and Secretary, and to perform, observe and comply with its obligations under such Agreement.
2. The Mayor and City Clerk of the City of Barrie are hereby authorized and directed to execute and deliver the New Alectra Shareholder Agreement in accordance with the foregoing resolutions.
3. The Mayor and City Clerk of the City of Barrie are hereby authorized and directed to sign and/or dispatch and deliver all other documents, notices, articles, certificates to be signed and/or dispatched or delivered under or in connection with the New Alectra Shareholder Agreement or to take any action deemed necessary in respect of any of the foregoing. (CCS002-17) (File: A00)

Attachments: [CCS002-171211.pdf](#)

BARRIE BOAT SHOW

That staff in the Creative Economy Department proceed in facilitating the Barrie Boat Show through the standard Special Event permitting process but decline to waive applicable boat slip rental fees. (CE014-17) (File: M02-BAR)

Attachments: [CE014-171211.pdf](#)

CANADIAN SPORTS FISHING LEAGUE

That staff in the Creative Economy Department decline the request for a Special Event Permit and for funding from the Canadian Pro Bass Tournament for the 2018 calendar year. (CE015-17) (File: M02-CAN)

Attachments: [CE015-171211.pdf](#)

YEAR ROUND DOWNTOWN PUBLIC MARKET

1. That the Downtown Barrie Permanent Public Market Technical and Financial Validation Study conducted by LETT Architects and attached as Appendix "A" to Staff Report FCT006-17, be received.
2. That Option C as set out in the Downtown Barrie Permanent Public Market Technical and Financial Validation Study, and the phased approach for Barrie Transit through a Multi Modal Transit Hub Study, be endorsed in principle, subject to future capital prioritization and approvals.
3. That funding for the Multi Modal Transit Hub Study that is being requested within the 2018 capital plan totaling \$150,000 to be funded from the Tax Rate Stabilization Reserve, be expedited and approved to commence immediately, and staff report back to General Committee with the results of the Study. (FCT006-17) (File: R00)

Attachments: [FCT006-171211.pdf](#)

BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2017

That Staff Report FIN022-17 concerning the 2017 Budget and Business Plan Status as of September 30, 2017, be received. (FIN022-17) (File: F00)

Attachments: [FIN022-171211.pdf](#)

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE (LCS018-17) (File: C05)**2018 COUNCIL CONFERENCE ATTENDANCE**

1. That _____, _____ and _____ be granted approval to attend the 2018 Federation of Canadian Municipalities (FCM) annual conference to be held in Halifax, Nova Scotia as an official delegation for the City of Barrie.
2. That _____, _____, _____ and _____ be granted approval to attend the 2018 Association of Municipalities of Ontario (AMO) annual conference in the Ottawa, Ontario as an official delegation for the City of Barrie.
3. That Councillor, B. Ainsworth, on behalf of the Town and Gown Committee be granted approval to attend the annual Town and Gown Association of Ontario Symposium (dates and location not yet available).
4. That the applicable related expenses (including registration, travel, accommodation and meals) be reimbursed from the Council Conference Account to a maximum of \$16,000 for the three conferences, subject to approval of the 2018 Business Plan (Account # 01-06-0950-0000-3071/1010-600000). (LCS019-17) (File: C05)

Attachments: [LCS019-171211.pdf](#)

APPLICATION FOR ZONING BY-LAW AMENDMENT - BEMP HOLDINGS 2 INC. - 515 MAPLEVIEW DRIVE EAST (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Bemp Holdings 2 Inc., for land known municipally as 515 Mapleview Drive East from 'Agricultural General' (AG) and 'Environmental Protection' (EP) to 'Neighbourhood Residential' (R5) and 'Neighbourhood Mixed-use' (NMU), be approved.
2. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" to Staff Report PLN037-17.
3. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the By-law. (PLN037-17) (File: D14-1628 and D12-431)

Attachments: [PLN037-171211 .pdf](#)

APPLICATION FOR ZONING BY-LAW AMENDMENT - LOCKMAPLE INVESTMENTS LTD. - 565, 573 AND 577 MAPLEVIEW DRIVE EAST (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Lockmaple Innisfil Investments Ltd., for lands known municipally as 565, 573 and 577 Mapleview Drive East from 'Agricultural General' (AG), 'Residential Private Service' (RPS) and 'Environmental Protection' (EP) to 'Neighbourhood Residential' (R5), 'Institutional Education - Special Provision No. XXX' (I-E)(SP-XXX), 'Open Space' (OS) and 'Environmental Protection' (EP), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing of Zoning By-law 2009-141 for the subject lands proposed to be zoned Institutional-Education - Special Provision No. XXX (I-E) (SP-XXX):
 - a) Neighbourhood Residential (R5) zone permitted uses and development standards as established in Sections 14.5.2 and 14.5.6 be permitted.
3. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" to Staff Report PLN038-17.
4. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN038-17) (File: D14-1632 and D12-432)

Attachments: [PLN038-171211 .pdf](#)

APPLICATION FOR ZONING BY-LAW AMENDMENT - RAINSONG LAND DEVELOPMENT INC. - 680 LOCKHART ROAD (WARD 9)

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Rainsong Land Development Inc., for land known municipally as 680 Lockhart Road from 'Agricultural General' (AG) and 'Residential Private Service' (RPS) to 'Neighbourhood Residential' (R5), 'Neighbourhood Mixed-use' (NMU), 'Institutional-Education Special Provision No. XXX' (I-E)(SP-XXX) and 'Institutional' (I), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing of Zoning By-law 2009-141 for the subject lands proposed to be zoned 'Institutional-Education' (I-E)(SP-XXX):
 - i. 'Neighbourhood Residential' (R5) zone permitted uses and development standards as established in Sections 14.5.2 and 14.5.6 be permitted.
3. That the written and oral submissions received relating to this application have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters identified in Appendix "H" to Staff Report PLN039-17.
4. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN038-17) (File: D14-1633 and D12-433)

Attachments: [PLN039-171211 .pdf](#)

[ADDITIONS - PLN039-17 Appendix "A".pdf](#)

PATTERSON ROAD PARKING INVESTIGATION (WARD 6)

That Traffic By-law 80-138, Schedule "A", "No Parking Anytime" be amended by adding the following:

"Patterson Road West side from Ardagh Road to Morrow Road".

(RPF013-17) (File: T02)

Attachments: [RPF013-171211.pdf](#)

INVESTIGATION - PARTNERSHIPS FOR FUNDING OF TREATMENT COSTS OF ASH TREES

1. That staff in the Roads, Parks and Fleet Department be authorized to enter into partnership agreements for funding of treatment costs of ash trees upon request of property owners living adjacent to healthy ash trees as identified in Appendix "A" to Staff Report RPF014-17 with one-third of the cost being funded by the City and the remaining two-thirds to be funded by the adjacent property owner.

2. That staff in the Roads, Parks and Fleet Department be directed to include the estimated additional annual cost of \$3,000 to the Parks and Forestry Operating Budget Account 01-18-4840-0000-3754 (1269-671400) to support the proposed partnership program. (RPF014-17) (File: F00) (P20/17)

Attachments: [RPF014-171211.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEMS FOR DISCUSSION

8.1 APPOINTMENT OF REPRESENTATIVE TO BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD

That Ashley Polischuik be approved for appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation effective January 1, 2018 for a term to expire at the 2020 Annual General Meeting, to address an upcoming vacancy on the Board. (Item for Discussion 8.1, December 11, 2017) (File: C05)

Sponsor: Councillor, S. Morales

8.2 BARRIE EXAMINER ARTICLES

That staff in Access Barrie investigate options for making past Barrie Examiner articles available to the public in a searchable online archive, and report back to Council with options via a memorandum. (Item for Discussion 8.2, December 11, 2017) (File: M00)

Sponsor: Councillor, S. Morales

8.3 SPORTS AND TOURISM COMMITTEE

That staff in the Legislative and Court Services Department investigate the feasibility of establishing a Sports and Tourism Advisory Committee in collaboration with the Tourism Services Review and report back to General Committee with Terms of Reference and proposed membership. (Item for Discussion 8.3, December 11, 2017) (File: C05)

Sponsor: Councillor, M. McCann

9. INFORMATION ITEMS

Nil.

10. ENQUIRIES

11. ANNOUNCEMENTS
12. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber 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 regarding a request for an ASL Interpreter as soon as possible, to ensure availability.