



City of Barrie

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

Meeting Agenda General Committee

Monday, December 14, 2015

7:00 PM

Council Chamber

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

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

Nil.

4. DEFERRED BUSINESS

DEFERRED BY MOTION 15-G-255 ON NOVEMBER 16, 2015

ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES (WARD 8)

1. That a statutory public meeting under the Planning Act be held to consider:
 - a) Proposed Official Plan Amendment No. 54 as outlined in Appendix "A" to Staff Report PLN035-15, which would serve to amend Section 4.8 of the Official Plan to establish policies allowing for special zoning and design guidelines intended to preserve the heritage character of Barrie's Historic Neighbourhoods; and
 - b) Proposed Zoning By-law amendments as outlined in Appendix "B" to Staff Report PLN035-15, which create site specific zoning categories for three neighbourhoods within the Allandale Historic Neighbourhood.
2. That the Draft Urban Design Guidelines and the proposed new site plan control areas identified in Appendix "C" to Staff Report PLN035-15 be circulated to stakeholders for review and comment in parallel to the statutory public meeting for the Official Plan and Zoning By-law amendment review process. (PLN035-15) (File: D14-ALL, D09OPA-54) (P32/14)

Attachments: [PLN035-151130.pdf](#)

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED DECEMBER 8, 2015.**

Attachments: [Report CS 151208.pdf](#)

REVISED FIRE MASTER PLAN

That the Fire Master Plan Update 2016 - 2025 be adopted in principle as a framework to move the department forward in conjunction with the annual Business Plan process. (File: P00)

Attachments: [Report - Fire Master Plan.pdf](#)

CENTENNIAL PARK IMPROVEMENTS - BOARDWALKS AND KIOSK (WARD 2)

1. That the boardwalk along the length of Centennial Beach be added to the design of the Centennial Park improvements to be included in Contract 3 of the Lakeshore Drive Reconstruction Project, subject to funding approval through the 2016 Business Plan.
2. That staff in the Facilities and Transit Department issue a Request for Expressions of Interest to assess interest and solicit input from businesses related to kiosks for waterfront rental business opportunities and report back to General Committee. (15-G-253) (ENG006-15) (File: T04-2014-001T)

Attachments: [ENG006-151130.pdf](#)

6. STAFF REPORT(S)**WATERFRONT FITNESS EQUIPMENT UPDATE - FUNDING (WARDS 2 AND 8)**

That the City contribute to the additional costs associated with the installation of the waterfront fitness equipment in the amount of \$4,000 to be funded from Account #01-16-2311-0000-3560. (ENG014-15) (File: R04-WA)

Attachments: [ENG014-151214.pdf](#)

PHASE I - TRANSIT BUSINESS PLAN - FARE STRATEGY

1. That Schedule "O" - Transit Department of the 2015 Fees By-law be deleted and replaced with Schedule "O" - Transit Department fees, attached as Appendix "C" to Staff Report FCT008-15, effective March 1, 2016.
2. That staff investigate the costs and benefits of joining the GO Transit Co-fare Program and report back to General Committee for approval to enter into an agreement.

3. That a temporary exemption on the \$5 smart card fee is approved from 30 days before and 30 days after the smart card implementation date.
4. That the monthly passes convert from a calendar month to a twenty-eight day pass beginning July 1, 2016.
5. That free transit service be provided on New Year's Eve from 5:00 p.m. to 3:00 a.m., and that staff report back on the costs and success of the program prior to offering the same service in 2016.
6. That transit service be offered free to Veterans and Active Service Personnel on November 11th of each year.
7. That the Mayor and Treasurer be authorized to execute a Letter of Agreement with the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program to allow for the alignment of the program year with the Provincial fiscal year.
8. That in response to a request from the Province of Ontario as represented by the Ministry of Transportation related to the Dedicated Gas Tax Funds for Public Transportation Program, the City of Barrie reconfirm its commitment to continue to act as the host for the provision of public transit service to the Township of Essa. (FCT008-15) (File: T00)

Attachments: [FCT008-151214.pdf](#)

IMPLEMENTATION PLAN FOR THE WATERFRONT BUILDINGS AND NORTHSHORE TRAIL ACCESS POINTS (WARDS 2 AND 8)

1. That the Implementation Plan for the Waterfront Buildings as outlined in paragraph 17 of Staff Report FCT009-15 be endorsed for consideration in future capital budgets.
2. That the Implementation Plan for the Access Points for the North Shore Trail as outlined in paragraph 17 of Staff Report FCT009-15 be endorsed for consideration in future capital budgets. (FCT009-15) (File: T00)

Attachments: [FCT009-151214.pdf](#)

SUPPORT RESOLUTION FOR APPROVED FIT PROJECTS

1. That the continued support for rooftop solar project in industrial, commercial and institutional areas of that meet the City of Barrie criteria be addressed by providing a Blanket Council Support Resolution for the Provinces Feed in Tariff program Version 3.1, such resolution shall be in the form attached as Appendix "A" to Staff Report FCT010-15 m.
2. That pursuant to the FIT Contract, where a new resolution is received in respect to projects in Barrie, suppliers will be recognized as fulfilling the requirements under Section 2.4 (d)(vii) of the FIT Contract, which may result in suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s).
3. That the sole purpose of this resolution is to enable suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for any other purpose of any form of municipal approval in relation to a FIT Contract or project or for any other purpose.
4. That the Director of Facilities and Transit or his/her designate, be authorized to issue, on behalf of the City of Barrie, an applicable Municipal Council Support Resolution (Blanket) Notice to Proceed to all eligible proponents in the Province's Feed in Tariff (FIT) Program Version 3.1. (FCT010-15) (File: E11-SO)

Attachments: [FCT010-151214.pdf](#)

CONFIDENTIAL PERSONAL INFORMATION MATTER - FIRE CHIEF RECRUITMENT (HRS005-15) (FILE: H07)**ALL-WAY STOP - LARKIN DRIVE AND DUNSMORE LANE (WARD 1)**

That Traffic By-law 80-138 Schedule "S" "Providing for the Erection of Stop Signs at Intersections" be amended by adding the following:

"Larkin Drive and Dunsmore Lane

Northbound and Southbound on
Larkin Drive and Eastbound
and Westbound on Dunsmore
Lane"

(RPF010-15) (File: T07-SI)

Attachments: [RPF010-151214.pdf](#)

7. REPORTS OF OFFICERS

Nil.

8. ITEMS FOR DISCUSSION**8.1 LETTER REGARDING ONTARIO SELF EMPLOYMENT BENEFIT REINSTATEMENT - BUSINESS ENTERPRISE RESOURCE NETWORK**

1. That a letter be sent to the Ontario Ministry of Training, Colleges, and Universities (MTCU) requesting the Ministry to reinstate the Ontario Self Employment Benefit (OSEB) program until a formal evaluation is completed, which would include input from delivery agencies and participants.
2. That the Ministry be requested to ensure that any changes to the OSEB program retain both the entrepreneurial and income-support components that have made it successful. (Item for Discussion 8.1, December 14, 2015) (File: A16)

Sponsor: Councillor, P. Silveira

8.2 INVITATION - PRESENTATION BY REPRESENTATIVES OF OUR HORIZON

That a representative of Our Horizon, a Canadian climate change non-profit be invited to provide a presentation to City Council regarding climate change risk disclosures. (Item for Discussion 8.2, December 14, 2015) (File: E00)

Sponsor: Councillor, S. Morales

8.3 ENDORSEMENT OF GOAL OF THE 20,000 HOMES CAMPAIGN

1. That the City of Barrie endorses the goal of the 20,000 Homes Campaign to develop an adaptive national housing advocacy strategy focused on reengaging federal and provincial governments in meaningful investments in affordable housing and supports focused on ending homelessness.
2. That the City of Barrie proudly commits to utilizing its existing resources to help spread the word about the 20,000 Homes Campaign. (Item for Discussion 8.3, December 14, 2015) (File: D00)

Sponsors: Councillor, D. Shipley, Councillor, M. Prowse and Councillor, B. Ward

8.4 HISTORIC NEIGHBOURHOOD STRATEGY COMMITTEE BUDGET CONSIDERATION

That the allocation of a \$10,000 budget for the Historic Neighbourhood Strategy Committee be presented for consideration as part of the 2016 Business Plan staff report. (Item for Discussion 8.4, December 14, 2015) (File: C06)

Sponsor: Councillor, R. Romita

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 regarding a request for an ASL Interpreter as soon as possible, to ensure availability.