

The City of BARRIE

Minutes - Final General Committee

Monday, January 7, 2013	7:00 PM	Council Chamber

GENERAL COMMITTEE REPORT For consideration by the Council of the City of Barrie on January 14, 2013

The meeting was called to order by Mayor Lehman at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd Committee and Print Services, Supervisor, L. Pearson Deputy City Clerk, C. deGorter Director of Communications and Strategic Initiatives, R. James-Reid Director of Economic Development, H. Kirolos Director of Environmental Services, J. Thompson Director of Engineering, R. Kahle Director of Legal Services, I. Peters Director of Planning Services, S. Naylor Director of Roads, Parks and Fleet, D. Friary Fire Chief, J. Lynn General Manager of Community Operations, R. Forward General Manager of Corporate Services, E. Archer Policy Planner, C. Terry. The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

<u>13-G-001</u> REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED DECEMBER 11, 2012.

The Development Services Committee Report dated December 11, 2012 was received. (File: C05)

Attachments: Development Services Committee - 130107.pdf

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/14/2013.

<u>13-G-002</u> REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED DECEMBER 13, 2012.

The Transportation and Economic Development Committee Report dated December 13, 2012 was received (File: C05)

Attachments: Transportation and Economic Development - 130107.pdf

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/14/2013.

<u>13-G-003</u> REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 19, 2012.

The Finance and Corporate Services Committee Report dated December 19, 2012 was received. (File: C05)

Attachments: Finance and Coporate Services - 130107.pdf

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/14/2013.

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

SECTION "B"

13-G-004 CASINO COMMUNITY ENGAGEMENT RESULTS

That Staff Report CSI001-13 concerning the results of the various public consultations related to the establishment of a gaming site solely as part of a hotel/convention/conference centre in Downtown Barrie, be received. (CSI001-13) (File:P00)

Attachments: CSI001 - 130107.pdf

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

<u>13-G-005</u> SIGN APPLICATION FOR 30 MARY STREET AS PER CITY OF BARRIE BY-LAW 2005-093 (WARD 2)

That the sign application with respect to the heritage building located at 30 Mary Street be approved with the following conditions:

- a) One 1.82 metre (6') high by 3.66 metre (12') wide sign be erected for the purpose of advertising the Barrie and District Association of Realtors Inc.; and
- b) Upon removal of the sign, the brickwork on the building be restored within the architectural value of the building. (File: D00)

This matter was recommended for (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-006 APPOINTMENT - BARRIE'S 160TH ANNIVERSARY WORKING GROUP

That Rob Warman be appointed to Barrie's 160th Anniversary Working Group as a representative of the International Relations Committee. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

<u>13-G-007</u> AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS AT CITY MEETINGS

- 1. That the City of Barrie maintain the existing policy with respect to providing American Sign Language (ASL) Interpreters, upon request, at public information sessions and meetings hosted by the City of Barrie.
- 2. That staff in all departments provide more direct communication to the public regarding the availability of American Sign Language (ASL) Interpreters at public meetings on meeting notices and on the City of Barrie's website. (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-008 MULTI YEAR ACCESSIBILITY PLAN

- 1. That a five year City of Barrie Multi Year Accessibility Plan be implemented in accordance with the Ontarians with Disabilities Act (AODA) Integrated Accessibility Standards for 2013.
- 2. That the Annual City of Barrie Accessibility Plan no longer be required. (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-009 DEBENTURE ISSUE

- 1. That the Director of Finance/Deputy Treasurer be authorized to proceed with a ten year debenture issue in the aggregate principal amount of \$23,179,072 for various tax rate funded capital projects identified in paragraph 16 of Staff Report FIN001-13, and a twenty year debenture with a principal amount of \$29,192,879 for the construction of Lakeshore Trunk Sewer Phases I and II and the Oro-Medonte Biosolids Facility, secured through the Ontario Infrastructure and Lands Corporation (OILC).
- 2. That the Mayor and Director of Finance/Deputy Treasurer be authorized to sign the interest rate offer and repayment schedule from Ontario Infrastructure and Lands Corporation (OILC) and all other documents that may be required.
- 3. That the appropriate by-laws be enacted in the form attached to Staff Report FIN001-13 as Appendix "A". (FIN001-13) (File: F00)

Attachments: FIN001 - 130107.pdf

This matter was recommended for (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-010 LENNOX DRIVE PARKING RESTRICTIONS

That further to the correspondence received by R.E. Morrow Electric Inc. dated September 11, 2012 regarding parking on Lennox Drive staff in the Engineering Department review the parking restrictions on Lennox Drive and report back to General Committee. (Item for Discussion 6.2, January 7, 2013) (T02)

Attachments: ITM #2 - 130107.pdf

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

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

SECTION "C"

<u>13-G-011</u> BY-LAW 95-104 AS AMENDED, PROCEDURES FOR SALE OF REAL PROPERTY

That By-law 95-104 as amended, being a By-law of The Corporation of the City of Barrie to establish procedures for the sale of real property be referred to staff in the City Clerk's Office in consultation with staff from impacted departments for review of the notice provisions related to potential sales of real property and report back to General Committee. (12-G-357) (Item for Discussion 6.1, December 10, 2012) (File: L15)

Attachments: Memo - Notification Procedures - 130107.pdf

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-0122013-2014 COMMITTEEAPPOINTMENTS-MEMBERSOFCOUNCILANDBOARDOFDIRECTORSOFTHELAKESIMCOEREGIONALAIRPORTAND DOWNTOWNBARRIEBUSINESSIMPROVEMENTAREA

- 1. That Councillors be appointed to the various committees and boards of the City of Barrie in accordance with Mayor J. Lehman's recommendations as specified in Appendix "A" to Staff Report CLK001-13, for a term ending November 30, 2014, unless otherwise noted.
- 2. That the Township of Oro-Medonte be requested to provide written confirmation in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement of the City of Barrie's appointments to the Lake Simcoe Regional Airport Board of Directors as specified in Appendix "A" of Staff Report CLK001-13.
- 3. That Darren Vella, Kate Ramos and Nick L'Ecuyer be appointed to the Board of Directors of the Downtown Barrie Business Improvement Area (B.I.A.) to fill current board vacancies for a term of office to expire on November 30, 2014, as recommended by the Downtown Barrie B.I.A.
- That the composition of the Board of Directors of the Downtown B.I.A. be amended to add a non-voting past chair's position. (CLK001 -13) (File: C06)

Attachments: CLK001-130107.pdf

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-013 FEEDING OF WILDLIFE

- 1. That staff in the Legal Services Department prepare a By-law in a manner similar to the City of Mississauga's Animal Care and Control By-law 0098-04 to prohibit a person from intentionally feeding a wild animal or leave food or attractants of any type out of doors in such a manner as to attract or be accessible by a wild animal, feral or stray domestic animal on private or public property.
- 2. That the By-law be enforced on a complaint only basis. (12-G-274) (LGL001-13) (File: P14)

Attachments: LGL001 - 130107.pdf

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-014 BONUSING POLICIES

That the following motion contained within Staff Report PLN001-13 concerning Bonusing Policies be referred to a future meeting of the Development Services Committee for consideration:

"1. That a public meeting be scheduled for February 25, 2013, to consider an amendment to "Section 6.8 Bonusing" of the City of Barrie Official Plan that would have the effect of deleting the entire Section and replacing it with the following:

6.8 Height and Density Bonusing

- (a) The City may permit an increase in height and/or density that exceed the maximum height and/or density permitted in the Zoning By-law, in return for the provision of community benefits pursuant to Section 37 of the Planning Act provided that:
 - i. the development constitutes good planning and is consistent with the goals, objectives and policies of this Plan;
 - ii. the community benefit provided bears a reasonable planning relationship to the increase in the height and/or density of the proposed development including having an appropriate geographic relationship to the development;
 - iii. Adequate infrastructure exists or will be provided by the developer to support the proposed development.
- (b) Without limiting the authority of the foregoing, the City will seek to secure any of the following community benefits above and beyond those that would otherwise be provided under the provisions of the Planning Act (including parkland dedication

and cash-in-lieu of parking) or the Development Charges Act or other statute.

The community benefits that may be secured include, but are not limited to, the following:

- Provision of affordable housing units;
- Community facilities/services;
- Daycare facilities;
- Arts and Cultural facilities;
- Public Art;
- Parks facilities and equipment;
- Protection of cultural heritage resources;
- Public access to facilities;
- Streetscape improvements on the public boulevard not abutting the site;
- Local improvements to transit facilities including pedestrian connections to transit facilities;
- Amenities for active transportation such as pedestrian or cycling facilities;
- Land for other municipal purposes;
- Preservation and enhancement of the Natural Heritage System;
- Enhanced on site tree planting or landscaping;
- Public parking structures;
- Local improvements identified through Community Improvement Plans, sustainable energy strategies, capital budgets or other implementation plans or studies; and
- Any public work, initiative or matter in compliance with this Plan.
- (c) Where community benefits are to be provided in return for increased height and/or density pursuant to Section 37 of the Act, these benefits will be set out in the zoning by-law amendment along with the increased height and/or density.
- (d) Where community benefits are to be provided, they may be secured by letter of credit and/or in one or more agreements, which may be registered on title to the lands.
- That staff be directed to start implementing this initiative for all new complete planning applications received January 1, 2013 onward." (PLN001-13) (File: D08TE-BON)

Attachments: PLN001 - 130107.pdf

This matter was recommended (Section "C") for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-015 ZONING BY-LAW AMENDMENT AT 145 BRADFORD STREET FROM GENERAL COMMERCIAL TO TRANSITION CENTRE COMMERCIAL (WARD 2)

- 1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions on behalf of GD Coates Holdings Inc. to rezone the lands municipally known as 145 Bradford Street from General Commercial (C4) to Transition Centre Commercial with Special Provisions and a Holding Zone (C2-2)(SP)(H), be approved as illustrated in Appendix "A" to Staff Report PLN002-13 (D14-1484).
- 2. That the Special Provisions as described in detail in Appendix "B" to Staff Report PLN002-13 be referenced in the implementing Zoning By-law for the subject lands, including but not limited to an increase in height, decreased side yard setbacks, and a reduced commercial component.
- 3. That the By-law for the purpose of lifting the Holding Zone from the Zoning By-law Amendment as it applies to the lands municipally known as 145 Bradford Street, shall be brought forward for approval once the owner/applicant provides the following to the satisfaction of the City of Barrie:
 - a) A Record of Site Condition accepted by the Ministry of the Environment;
 - b) A Site Plan Agreement with the City;
 - c) An urban design concept incorporating non-traditional amenity areas (e.g. green roofs) and low impact development techniques; and
 - d) A legal survey to verify that the Ministry of the Environment Guideline D-2 separation distance requirement between a sensitive land use and the City of Barrie Wastewater Treatment Facility has been met.
- 4. That the owner of the lands municipally known as 145 Bradford Street is obligated to convey the required road widening and daylighting triangle to the City of Barrie free and clear of all encumbrances at Site Plan Approval.
- 5. That pursuant to Section 34(17) of the Planning Act no further public notification is required with respect to this amendment as proposed. (PLN002-13) (File: D14-1484)

Attachments: PLN002 - 130107.pdf

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

<u>13-G-016</u> OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING SITUATIONS

WHEREAS, hoarding is a serious mental health issue that affects some members of our community;

AND WHEREAS, hoarding poses health and safety risks to our community and to fire services personnel;

AND WHEREAS, a coalition has been formed consisting of professionals, including members of Barrie Fire and Emergency Services to address the matter;

AND WHEREAS the safety of community and emergency service personnel is increased by successfully removing items from a hoarders residence;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Barrie and Emergency Service and the Environmental Services Department work together to evaluate options for waste removal and disposal in hoarding situations where the health and safety of our community and fire service staff is at risk and report back to the Community Services Committee with potential solutions that mitigate the cost barrier faced by some individuals by March 2013. (Item for Discussion 6.1, January 7, 2013) (File: S00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

The Committee recessed at 7:33 p.m and resumed at 7:44 p.m.

SECTION "D"

13-G-017 ZONING BY-LAW AMENDMENT TO PERMIT A MEDIUM AND HIGH DENSITY RESIDENTIAL DEVELOPMENT AT 700 AND 725 MAPLEVIEW DRIVE EAST - BAYWOOD HOMES (WARD 10)

- 1. That the Official Plan Amendment application submitted by Jones Consulting Inc. on behalf of Baywood Homes to include text in the Innis-Shore Secondary Plan to permit high density residential uses, be approved as modified by staff and described in detail in Appendix "A" to Staff Report PLN004-13 (D09-OPA002).
- 2. That the proposed Secondary Plan Amendment and Zoning By-law Amendment be revised for the residential development blocks identified in Appendix "D" to Staff Report PLN004-13 to permit a maximum density of 120 units per hectare for Blocks 1 to 5 and permit a maximum density of 53 units per hectare for Blocks 6 to 13.

- 3. That the Zoning By-law Amendment zone the lands identified as Block 14 on Appendix "D" to Staff Report PLN004-13 as Institutional (I) for the proposed seniors housing.
- 4. That in addition to the preparation of a Master Transportation Plan for the development of the property municipally identified as 700 and 725 Mapleview Drive East, the applicant is required to provide a Traffic Impact Study as part of a complete application for Site Plan Control at each phase of the development.
- 5. That external planning consultants be retained to support the position of Council before the Ontario Municipal Board Hearing. (12-G-355) (PLN004-13) (File: D09-OPA002, D14-1491, D12-393)

<u>Attachments:</u> <u>PLN004 - 130107.pdf</u> <u>PLN048-12.pdf</u>

This matter was recommended (Section "D") for consideration of adoption at its meeting to be held on 1/14/2013.

Councillor Nuttall left the meeting at 8:42 pm.

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

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 8:55 p.m.

CHAIRMAN