

**Minutes - Final**

**City Council**

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**Monday, December 7, 2015**

**7:00 PM**

**Council Chambers**

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

The meeting was called to order by the City Clerk at 7:05 p.m. The following were in attendance for the meeting:

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

**Student Mayors:** Celeste Boily, Sevenoaks Academy  
Kyle Nyhof, Unity Christian High School.

**Staff:** City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
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 Innovate Barrie, R. Bunn  
General Manager of Infrastructure and Growth Management, R. Forward  
Senior Policy Planner, K. Brislin  
Theatre Technician, K. Baker.

**STUDENT MAYOR(S)**

**15-A-138 COMMENTS FROM OUTGOING STUDENT MAYORS**

Kyle Nyhof of Unity Christian High School thanked the Mayor and members of Council as well as Unity Christian High School for the opportunity to serve as Student Mayor. He observed that it was evident how much members of Council care about the future of Barrie from the comments related to the presentation on affordable housing and discussion of downtown parking during parades. Kyle noted that being Student Mayor was a great experience as City Council is serious politics. In closing, Kyle commented that now that his term is over he cannot force his friends to call him "Your Worship" anymore.

Celeste Boily of Sevenoaks Academy thanked the Mayor and members of Council for the opportunity to serve as Student Mayor. She commented that she now has a greater understanding and appreciation of meetings. Celeste stated that she hopes to be back one day as a member of Council.

Mayor Lehman thanked the Student Mayors for their remarks and presented Celeste and Kyle with certificates in recognition of their term as Student Mayors.

### **CONFIRMATION OF THE MINUTES**

**15-A-139** The minutes of the City Council meeting held on November 23, 2015 were adopted as printed and circulated.

### **AWARDS AND RECOGNITION**

**15-A-140** PRESENTATION BY REPRESENTATIVES OF THE HERITAGE BARRIE COMMITTEE TO THE RECIPIENTS OF THE 2015 BARRIE HERITAGE PRESERVATION AWARDS.

Mr. Chris Tribble, Chair of the Heritage Barrie Committee introduced the Barrie Heritage Preservation Awards, noting that the awards were being presented to property owners/individuals in recognition of their contribution to heritage preservation within the community. Mr. Tribble commented that the Heritage Barrie approached the awards differently in 2015, by requesting nominations from the public. Mr. Tribble advised that two nominations were received from the public for the Individual and Residential Awards and that the Committee selected the two recipients for the Institutional and Commercial Awards

Heritage Preservation Awards were presented to property owners and individual in the following categories:

- Institutional – Rev. Warren of St. George's Anglican Church located at 90 Granville Street/24 Burton Avenue
- Commercial/Business – Mr. Jim McIntosh and Mr. Graham Knight of Barriston LLP on behalf of Rowbar Investments Inc. located at 90 Mulcaster Street
- Residential – Ms. Kathy Michael of 144 Maple Avenue
- Individual - Mr. William Scott

On behalf of City Council, Mayor Lehman thanked the recipients for their contributions to maintaining and preserving heritage buildings.

**15-A-141** PRESENTATION TO THE WINNER OF THE 2015 MAYOR'S CHRISTMAS CARD CONTEST.

Mayor Lehman explained that this year's Christmas Card contest was unique, as there were a lot more submissions than in the past. Mayor Lehman announced that the winner of the 2015 contest was Ms. Vicki McKenna and commented that her picture was chosen for the City's Christmas Card as it offered a message with the theme of "Peace on Earth".

Ms. McKenna thanked Mayor Lehman and members of Council for the recognition. Ms. McKenna described her inspiration for the artwork noting that walking by Memorial Square around Remembrance Day and all the news about world events, made her think that the message of her card was appropriate as a lot of people would be thinking of the need for peace on earth. She commented that the soldier on the card is representative of the sacrifice they make, the Christmas Tree represents the joy of the season and the snow and moon represent peace on earth.

Mayor Lehman presented Ms. McKenna with a cheque in recognition of her efforts and noted that the City Christmas Cards will be distributed soon.

#### **COMMITTEE REPORTS**

**15-A-142** First General Committee Report dated November 30, 2015 (APPENDIX "A")

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That the First General Committee Report dated November 30, 2015, now circulated, be adopted.

**15-G-239** BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

**CARRIED**

**15-A-143** Second General Committee Report dated November 30, 2015, Sections A, B, C, D, E and F (APPENDIX "B").

#### **SECTION "A" - Receipt of this Section**

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "A" of the Second General Committee Report dated November 30, 2015, now circulated, be received.

**15-G-240** REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2015.

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "B" of the Second General Committee Report dated November 30, 2015, now circulated, be adopted

- 15-G-241 PROPOSED ALTERATIONS TO A DESIGNATED PROPERTY – 47 RODNEY STREET
- 15-G-242 COUNCIL COMPENSATION POLICY - DETERMINATION OF ANNUAL ECONOMIC ADJUSTMENT
- 15-G-243 BMHA COMMEMORATIVE SCULPTURE
- 15-G-244 CAPITAL PROJECT STATUS REPORT
- 15-G-245 EXPROPRIATION OF VARIOUS PROPERTIES - ROYAL OAK DRIVE / BAY LANE / TIFFIN STREET / DUNLOP STREET WEST / MAPLEVIEW DRIVE EAST (WARDS 5, 6, 8 AND 9)
- 15-G-246 REVIEW OF EXISTING FINANCIAL INCENTIVES PROGRAMS
- 15-G-247 REVIEW OF ICE ALLOCATION POLICY
- 15-G-248 INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF GRAND FOREST DRIVE AND FALLINGBROOK DRIVE
- 15-G-249 INVITATION - PRESENTATION BY SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS REGARDING THE 20,000 HOMES CAMPAIGN

**CARRIED**

**SECTION "C" - Receipt of this Section**

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "C" of the Second General Committee Report dated November 30, 2015, now circulated, be received.

- 15-G-250 PRESENTATION BY MERWAN KALYANIWALLA, MANAGER OF PLANNING POLICY, WILLIAM MOORE AND LYNN STRACHAN CONCERNING THE AFFORDABLE HOUSING STRATEGY AND BUILT FORM TASK FORCE REPORT.

**CARRIED**

**SECTION "D" - Adoption of this Section**

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "D" of the Second General Committee Report dated November 30, 2015, now circulated, be adopted.

- 15-G-251 INVESTMENT POLICY UPDATE
- 15-G-252 150TH CANADA BIRTHDAY CELEBRATION FEDERAL FUNDING OPPORTUNITY - BARRIE PUBLIC ART COMMITTEE
- 15-G-253 LAKESHORE DRIVE RECONSTRUCTION PROJECT UPDATE - PROPOSED CENTENNIAL PARK IMPROVEMENTS (WARD 2)
- 15-G-254 BUILT FORM TASK FORCE REPORT
- 15-G-255 ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES (WARD 8)
- 15-G-256 APPLICATIONS FOR ZONING BY-LAW AMENDMENT - MANSOURA DEVELOPMENT INC. - 199 ARDAGH ROAD (WARD 6)

**CARRIED**

**SECTION "E" - Receipt of this Section**

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "E" of the Second General Committee Report dated November 30, 2015, now circulated, be received.

- 15-G-257 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

**CARRIED**

**SECTION "F" - Adoption of this Section**

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

That Section "F" of the Second General Committee Report dated November 30, 2015, now circulated, be adopted.

- 15-G-258 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

**CARRIED**

**DIRECT MOTIONS****15-A-144 INVITATION TO THE SIMCOE COUNTY DISTRICT SCHOOL BOARD - MEDIATION/ARBITRATION PROCESS RELATED TO SITE PLAN APPROVAL FOR THE SOUTH BARRIE SECONDARY SCHOOL**

Moved by: Councillor, M. McCann

Seconded by: Councillor, M. Prowse

1. That a letter be sent to the Simcoe County District School Board to invite the Board to participate in a mediation/arbitration process with respect to the Site Plan Application for the South Barrie Secondary School.
2. That if the School Board accepts the invitation, staff be authorized to meet with representatives of the Simcoe County District School Board to discuss a potential framework for a mediation/arbitration process and report back to General Committee with the proposed framework and the implications associated with the approach.

**CARRIED UNANIMOUSLY****15-A-145 MOTION WITHOUT NOTICE - TEMPORARY REDUCTION IN NUMBER OF MEMBERS OF INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE**

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning a temporary reduction in the number of members of the Infrastructure, Investment and Development Services Committee.

**CARRIED WITH A TWO-THIRDS MAJORITY****15-A-146 TEMPORARY REDUCTION IN NUMBER OF MEMBERS OF INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE**

That the number of members of the Infrastructure, Investment and Development Services Committee be reduced from four to three on a temporary basis, until the vacancy in Ward Seven has been filled.

**CARRIED**

**PRESENTATIONS****15-A-147 PRESENTATION BY REPRESENTATIVES OF THE SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS REGARDING THE 20,000 HOMES CAMPAIGN.**

Ms. Sara Peddle, Chair of the Simcoe County Alliance to End Homelessness and Ms. Lynn Strachan, Program Manager of the Pathways to End Homelessness provided a presentation concerning the 20,000 Homes Campaign.

Ms. Peddle and Ms. Strachan discussed slides concerning the following topics:

- The goal and objectives of the 20,000 Homes Campaign;
- The current number of communities, volunteers, people provided with housing and number of days left in the Campaign;
- A video showing the positive impact the Campaign is having in communities;
- Understanding the impact of homelessness in Simcoe County and in the City of Barrie;
- The collection of data the week of January 13-20, 2016, including conducting surveys of the homeless and underhoused;
- Uses for the data collected in addition to the Campaign; and
- The call for volunteers to assist with the data collection.

In closing, Ms. Peddle and Ms. Strachan requested the City of Barrie's involvement in the Campaign to assistance with communicating about the campaign data collection and recruitment of volunteers. They also requested that City Council endorse the 20,000 Homes Campaign.

**ENQUIRIES**

There were no enquires at City Council.

**ANNOUNCEMENTS**

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

**BY-LAWS**

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

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  
2015-127****Bill #111**

A By-law of The Corporation of the City of Barrie to authorize the submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing capital works of the City of Barrie (the "Municipality"); and to authorize long term borrowing for such works through the issue of debentures to OILC. (By-laws 2013-027, 2007-265, 2013-118, 2014-082, 2004-220, 2004-239, 2011-146 and 2007-158 - financing of various capital projects) (File: F00)

**By-law  
2015-128****Bill #129**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (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) (PLN031-15) (File: D14-1586)

**By-law  
2015-129****Bill #130**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (15-G-235) (Zoning By-law 2009-141 Housekeeping Recommendation) (PLN033-15) (File: D14-HOU)

**By-law  
2015-130****Bill #131**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (15-G-256) (Applications for Zoning By-law Amendment – Mansoura Development Inc. - 199 Ardagh Road) (Ward 6) (PLN036-15) (File: D14-1588)

**CARRIED UNANIMOUSLY**



**CONFIRMATION BY-LAW**

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, B. Ward

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  
2015-131**

**Bill #132**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 7th day of December, 2015.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, M. McCann  
Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:29 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**



# **APPENDIX “A”**

**First General Committee Report  
dated November 30, 2015**



**Minutes - Final  
General Committee**

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Monday, November 30, 2015

5:15 PM

Sir Robert Barrie Room

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on December 7, 2015**

**The meeting was called to order by Mayor Lehman at 5:26 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

**STAFF:**

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

Director of Legal Services, I. Peters

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

General Manager of Infrastructure and Growth Management, R. Forward

Manager of Accounting, L. Jermey.

**The General Committee acting as sole shareholder in Barrie Hydro Holdings Inc. met and recommends adoption of the following recommendation(s):**

**15-G-239      BARRIE    HYDRO    HOLDINGS    INC.    ANNUAL    GENERAL    MEETING  
MATTERS**

That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:

- a) The minutes of the BHHI Shareholder's Meeting held on December 15, 2014, attached as Appendix "A" to Staff Report CLK017-15, be approved;
- b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CLK017-15 for the financial year ended December 31, 2014, be accepted; and
- c) The City of Barrie's auditor (Deloitte) be appointed as Accountants for BHHI, until a successor is appointed, at a remuneration to be fixed by the Directors and the Directors be authorized to fix such remuneration. (CLK017-15) (File: E00)

**This matter was recommended to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**ADJOURNMENT**

**The meeting adjourned at 5:31 p.m.**

**CHAIRMAN**

# **APPENDIX “B”**

**Second General Committee Report  
dated November 30, 2015**





**Minutes - Final  
General Committee**

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Monday, November 30, 2015

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on December 7, 2015**

**The meeting was called to order by the City Clerk 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:**

Celeste Boily, Sevenoaks Academy  
Kyle Nyhof, Unity Christian High School.

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Committee and Print Services Supervisor, L. Pearson  
Director of Culture, R.Q. Williams  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Facilities and Transit, K. Bradley  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
Director of Information Technology, C. Glaser  
Director of Planning Services, S. Naylor  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Innovate Barrie, R. Bunn  
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 Design and Construction, S. Patterson  
Senior Project Engineer, L. Borgdorff  
Senior Policy Planner, K. Brislin.  
Theatre Technician, M. McLeod  
Theatre Technician, K. Baker.

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

**SECTION "A"**

**15-G-240 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2015.**

The Report of the Infrastructure, Investment and Development Services Committee dated November 12, 2015, was received.

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/7/2015.**

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

**SECTION "B"**

**15-G-241 PROPOSED ALTERATIONS TO A DESIGNATED PROPERTY - 47 RODNEY STREET**

That consent be granted in accordance with Sections 33 and 34 of the Ontario Heritage Act to Su Murdoch for the proposed removal, replacement and alteration of the shed that abuts the north end of the 1849 house and the south end of the 1915 barn at 47 Rodney Street, to address structural issues as described in the letter of application for consent submitted on October 3, 2015. (File: R01)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-242 COUNCIL COMPENSATION POLICY - DETERMINATION OF ANNUAL ECONOMIC ADJUSTMENT**

That the Council Compensation Policy be amended to delete the current provision related to the determination of the annual economic adjustment for members of City Council and replace it with the following:

- a) That effective January 1, 2015, the base rate of compensation associated with the honourarium for the Mayor and members of City Council be increased annually by any economic adjustment provided to non-union staff; and
- b) That notwithstanding the above, City Council may authorize a lesser increase for the annual economic adjustment applied to the compensation of the Mayor and members of City Council, subsequent to finalization of the non-union economic adjustment. (CLK012-15) (File: H09)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-243 BMHA COMMEMORATIVE SCULPTURE**

1. That the Ron Baird Hockey Sculpture gifted to the Barrie Minor Hockey Association (BMHA) be installed at the Barrie Molson Centre and be approved subject to the following conditions of the Public Art Committee:
  - a) The installation of the Ron Baird Hockey Sculpture is site specific, and because of the special circumstances it falls outside of the Public Art Policy;
  - b) The BMHA is to retain ownership and copyright of the Ron Baird Hockey Sculpture;
  - c) The BMHA will incur all costs for fabrications, transportation, installation, insurance for the art work (acceptable to standards provided by the City's Legal Services Department) and maintenance of the piece to City Standards;
  - d) The Public Art Committee will review the piece in 10 years and make recommendations to Council. If at that time, the piece is to be de-commissioned, the BMHA will cover all associated costs;
  - e) The BMHA will undertake a technical and site review prior to the installation of the sculpture and assume all related costs; and

- f) The BMHA will provide Engineer's stamped drawings confirming the integrity of the structure and footings and the engineering accuracy of the installation of the sculpture, to the City of Barrie for approval, prior to installation.
2. That the City Clerk be authorized to execute an agreement, subject to approval by the Directors of Recreation Services, Culture and Engineering, with the BMHA, to install a commemorative steel sculpture by artist Ron Baird, featuring hockey sticks, in a location specified by Recreation Services Staff, on the site of the Barrie Molson Centre. (DOC002-15) (File: M03-BAR)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-244 CAPITAL PROJECT STATUS REPORT**

1. That staff be authorized to close the capital projects as identified as completed in Appendix "C-1" - Projects with Excess Committed Funding, and release the funding commitments in the amount of \$1,643,926 as described in Appendix "C-1", and identified in Appendix "C-2".
2. That staff be authorized to close the capital projects as identified as completed in Appendix "D-1" - Projects Requiring Additional Funding, and increase the funding commitments in the amount of \$2,549,236 as described in Appendix "D-1", and identified in Appendix "D-2".
3. That staff be authorized to undertake the new capital projects as well as existing projects with an expanded scope as identified in Appendix "B-1" - New Capital Projects, and add the funding commitments in the amount of \$100,000 as described in Appendix "B-1", and identified in Appendix "B-2".
4. That staff receive pre-approval of \$268,000 for the Huronia Road Pavement Holding Strategy Project prior to approval of the 2016 Capital Plan.
5. That staff be authorized to re-open the MacLaren - Environmental Controls/Equipment Capital Project to apply grant funding in the amount of \$205,000, fund \$8,102 for trailing expenses related to required repairs and return \$46,898 to the Tax Capital reserve. (FIN020-15) (File: F00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-245****EXPROPRIATION OF VARIOUS PROPERTIES - ROYAL OAK DRIVE / BAY LANE / TIFFIN STREET / DUNLOP STREET WEST / MAPLEVIEW DRIVE EAST (WARDS 5, 6, 8 AND 9)**

1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the following property interests for the purposes of:
  - a) Easements for construction of a new Lover's Creek culvert crossing Mapleview Drive East and for storm water drainage improvements on lands municipally known as 387 Mapleview Drive East and 340 Mapleview Drive East, designated as Part 1 on Plan 51R-40209 and Part 1 on Plan 51R-40208 shown in Appendix "A" to Staff Report LGL006-15;
  - b) Easements for construction of sanitary and water servicing for the Bay Lane, Cottage Lane and Royal Oak Drive area on lands municipally known as 26 Royal Oak Drive and Bay Lane Estates, designated as Part 9 on Plan 51R-39502 and Part 4 on a draft Reference Plan to be deposited, shown in Appendix "B" to Staff Report LGL006-15; and
  - c) Fee simple for widening & intersection improvements for Tiffin Street and Dunlop Street West on lands municipally known as 642 Dunlop Street West, 599 Dunlop Street West, 551 Tiffin Street and 557 Tiffin Street, designated as Parts 1,2,3,4,5 on Plan 51R-40157 shown in Appendix "C" to Staff Report LGL006-15.
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the indicated interests in land and that the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiring Officer and the Chief Inquiring Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services have delegated authority to settle the expropriations or any negotiated agreements in an amount up to the maximum amount budgeted for property acquisitions for each respective project and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (LGL006-15) (File: L07)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-246      REVIEW OF EXISTING FINANCIAL INCENTIVES PROGRAMS**

1. That lands within the built boundary shown in Appendix "A" attached to Staff Report PLN032-15, be designated Community Improvement Project Area to allow for incentives to be developed through a Community Improvement Plan.
2. That a draft Community Improvement Plan (CIP) be prepared with incentives as outlined in Appendix "B" attached to Staff Report PLN032-15 to support community strategic objectives and priorities, growth management and planning objectives within the designated Community Improvement Project Area shown in Appendix "A" including affordable housing, brownfield redevelopment, and the development of mixed use nodes and corridors.
3. That staff undertake further consultation with the Province, the public, and stakeholders on the proposed Community Improvement Plan and financial incentives, including the holding of a statutory public meeting, and report back to General Committee. (PLN032-15) (File: D18-BUI) (P34/14, P38/14)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-247      REVIEW OF ICE ALLOCATION POLICY**

That staff in the Recreation Department in consultation with major ice user groups review the ice allocation policy and report back to General Committee on the following matters:

- a) The current process, time periods, prioritization and amount of ice time allocated;
- b) Opportunities to enhance the ice allocation policy; and
- c) Opportunities to enhance non-prime time ice utilization. (Item for Discussion 8.1, November 30, 2015) (File: R00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-248      INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF GRAND FOREST DRIVE AND FALLINGBROOK DRIVE**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an all-way stop at the intersection of Grand Forest Drive and Fallingbrook Drive and report back in accordance with the All-Way Stop Policy. (Item for Discussion 8.2, November 30, 2015) (File: T00)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-249 PRESENTATION BY SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS REGARDING THE 20,000 HOMES CAMPAIGN**

That representatives of the Simcoe County Alliance to End Homelessness be invited to make a presentation to City Council regarding the 20,000 Homes Campaign. (Item for Discussion 8.3, November 30, 2015) (File: A16)

**This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**SECTION "C"**

**15-G-250 PRESENTATION BY MERWAN KALYANIWALLA, MANAGER OF PLANNING POLICY, WILLIAM MOORE AND LYNN STRACHAN CONCERNING THE AFFORDABLE HOUSING STRATEGY AND BUILT FORM TASK FORCE REPORT.**

Mr. Merwan Kalyaniwalla, Manager of Planning Policy provided a brief overview of the City of Barrie's Affordable Housing Strategy recommendations related to the creation of the Built Form Task Force.

Mr. Kalyaniwalla introduced Ms. Karen Hansen, Ms. Lynn Strachan and Mr. William Moore of the Built Form Task Force. Ms. Hansen described the commitment of the Built Form Task Force to addressing homelessness and affordable Housing. Ms. Strachan and Mr. Moore discussed slides regarding the following topics:

- The Built Form Task Force Members and their credentials;
- The community consultation process used to collect data;
- The concept utilized by the Task Force;
- The Built Form Task Force processes and the word doodle created from interview notes;
- The Pathways Circle of Care Model and the identification of tools to address affordable housing such as process, zoning, partnerships and incentive tools;
- The identification of housing segments - Emergency Shelter, Transitional Housing, Subsidized Social Housing, Affordable Rental Housing and Affordable Ownership Housing;
- Key recommendations of the Built Form Task Force related to the Process Tool, Development Approvals Tool, Partnerships Tool, Incentives Tool and the Built Form Tool to stimulate production of affordable housing;

- The establishment of a working group to investigate alternative forms of housing; and
- Recommendations from the Built Form Task Force concerning Emergency Shelter Housing, Transitional Housing, Subsidized Social Housing, Affordable Rental Housing, and Affordable Home Ownership segments utilizing each of the tools.

Members of Committee asked a number of questions related to the information provided and received responses from the presenters and staff.

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 12/7/2015.**

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

**SECTION "D"**

**15-G-251 INVESTMENT POLICY UPDATE**

1. That the previous Investment Policy adopted under By-law 2003-197 be repealed.
2. That the Investment Policy attached as Appendix "A" to Staff Report FIN016-15, which includes adding the One Investment Program as an allowable investment option, be adopted and the Corporation's Financial Policies Framework be updated accordingly.
3. That the Director of Finance and Treasurer be granted authority to enter into an appropriate agreement, to the satisfaction of the Director of Legal Services, with The One Investment Program to facilitate investment in such securities as permitted under the City's Investment Policy.
4. That the hiring of the position of Supervisor of Investment and Debt Management (Intake Form 1027) described in the memorandum from C. Millar, Director of Finance/Treasurer dated November 30, 2015, be approved. (15-G-234)(FIN016-15) (File: F00)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**



**15-G-252 150TH CANADA BIRTHDAY CELEBRATION FEDERAL FUNDING OPPORTUNITY - BARRIE PUBLIC ART COMMITTEE**

1. That an intake form for a Sir Robert Barrie Statute Project be presented for consideration as part of the 2016 Business Plan.
2. That should the intake form be approved as part of the 2016 Business Plan process, staff be authorized to submit an application for the Federal funding opportunity in honour of Canada's 150th Birthday Celebration to recognize Sir Robert Barrie's historical significance and importance to the community. (File: R00)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-253 LAKESHORE DRIVE RECONSTRUCTION PROJECT UPDATE - PROPOSED CENTENNIAL PARK IMPROVEMENTS (WARD 2)**

1. That the Centennial Park Improvements components described within Staff Report ENG006-15 be approved so that the project may be included for consideration in the 2016 Business Plan.
2. That the capital budget for the Dymont's Creek channel improvements between Bradford Street and Lakeshore Drive (14-16-2523-1304) be increased by \$686,949 from the Tax Rate Capital Reserve to address anticipated additional costs associated with environmental restoration and the removal and disposal of sediment within the watercourse.
3. That staff report to the Community Services Committee on the implications associated with adding the boardwalk and equipment rental kiosk elements to Contract 3 of the Lakeshore Drive Reconstruction Project. (ENG006-15) (File: T04-2014-001T)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-254 BUILT FORM TASK FORCE REPORT**

1. That the Report of the Built Form Task Force dated November 20, 2015 attached to Staff Report PLN028-15, as Appendix "B" be received.
2. That the following recommendations of the Built Form Task Force be approved in principle and that staff report back to General Committee with specific implementation recommendations as part of the overall implementation plan.

Process Tools

- a) Create an Affordable Housing Navigator responsibility within an existing position in the Planning Services Department in order to expedite development approvals for affordable housing projects and to meet targets within segmentation directions;
- b) Identify City-owned lands suitable for affordable housing within the segmentation targets;
- c) Use requests for proposals and other means to stimulate the production of housing;
- d) Utilize tools available under the Planning Act such as Community Improvement Plans and Development Permit Systems to encourage intensification; and
- e) Develop an education and communications strategy to increase community and political understanding of the need and importance of affordable housing solutions and how they can be integrated seamlessly into existing neighbourhoods.

Zoning Tools

- f) To the extent possible, review and amend existing zoning standards that potentially impede the creation of affordable housing units; and
- g) Establish a sub-committee of the Built Form Task Force to investigate alternative Zoning standards.

Partnership Tools

- h) Within segmentation targets, identify possible partnerships and joint ventures; and
- i) Facilitate partnership proposals between the private and not-for-profit sectors and other levels of government to leverage affordable housing opportunities in Barrie.

Incentive Tools

- j) Incentivize and encourage affordable housing units in mixed-use developments and multi-use residential developments; and
- k) Within segmentation goals, weigh incentives to encourage affordable housing built form integration of varying types into neighbourhoods throughout the City.

Built Form Tools

- l) Apply Built Form solutions that are strategic to segmentation targets;
  - m) Within segmentation targets, investigate Building Code and By-law standards that would allow for container, prefabricated, micro units, and other alternative built forms that would assist in creating more affordable housing units;
  - n) Lobby the Provincial Government for changes to the Building Code to permit alternative forms of housing while maintaining safety and quality of life for residents; and
  - o) Establish a sub-committee of the Built Form Task Force to investigate alternative forms of housing.
3. That Staff Report PLN028-15 be received as an update to the other action items approved in the Affordable Housing Strategy and outlined in Appendix "C" to Staff Report PLN028-15. (PLN028-15) (File: D04-AFF)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-255 ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES (WARD 8)**

That Staff Report PLN035-15 concerning the Allandale Historic Neighbourhood Heritage Measures be deferred until the General Committee meeting scheduled for December 14, 2015. (PLN035-15) (File: D14-ALL, D09OPA-54) (P32/14)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

**15-G-256 APPLICATIONS FOR ZONING BY-LAW AMENDMENT - MANSOURA DEVELOPMENT INC. - 199 ARDAGH ROAD (WARD 6)**

1. That the Zoning By-law Amendment application submitted by Jones Consulting Group Ltd., on behalf of Mansoura Development Inc., to rezone the lands known municipally as 199 Ardagh Road (Ward 6) from Residential Single Detached Dwelling R1 to Residential Multiple Dwelling Second Density with Special Provision RM2 (SP) (D14-1588), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
  - i) A minimum side yard setback where a secondary means of access is provided be 5.0 metres, whereas 7.0 metres is required;

- ii) A minimum front yard setback of 3.0 metres, whereas 7.0 metres is required;
  - iii) A minimum west landscape buffer strip abutting a driveway area of 1.4 metres, whereas 3.0 metres is required;
  - iv) A maximum area for accessory structure(s) of 100 metres square, whereas 50 metres square is permitted;
  - v) A maximum density of 47 units per hectare, whereas 40 units per hectare is permitted;
  - vi) A maximum gross floor area of 71%, whereas 60% would be permitted;
  - vii) A minimum rear yard (southerly) setback of 17 metres be provided, whereas a minimum setback of 7 metres is required;
  - viii) That tandem parking be permitted and that a minimum of 17 visitor parking spaces be required; and
  - ix) The property be interpreted as one lot for zoning purposes.
3. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this By-law. (PLN036-15) (File: D14-1588)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.**

### **ENQUIRIES**

**There were no enquiries at General Committee.**

### **ANNOUNCEMENTS**

**Members of General Committee 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 9:29 p.m. to receive and discuss the content of a confidential Staff Report CLK014-15 concerning a confidential personal information matter - appointment to the Barrie Public Library Board.

Members of General Committee, the City Clerk/Director of Legislative and Court Services, General Manager of Community and Corporate Services 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"**

**15-G-257 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**

That motion 15-G-257 contained with the confidential notes to the General Committee Report dated November 30, 2015 concerning the discussion of a staff report regarding the confidential personal information matter - appointment to the Barrie Public Library Board, be received. (CLK014-15) (File: C06)

**This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 12/7/2015.**

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:34 p.m.

Mayor Lehman advised that the Committee discussed the content of a confidential staff report concerning a confidential personal information matter - appointment to the Barrie Public Library Board. Mayor Lehman stated that 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"**

**15-G-258 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**

That Michael Sauro be appointed to the Barrie Public Library Board for a term of office to expire on November 30, 2018. (CLK014-15) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

**ADJOURNMENT**

The meeting adjourned at 9:36 p.m.

**CHAIRMAN**