

**Minutes - Final
General Committee**

Monday, September 26, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on October 3, 2016.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance:

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Planning Policy, M. Kalyaniwalla
Senior Planner, K. Brislin
Supervisor of Design and Construction, S. Patterson
Supervisor of Transit Business Services, B. Forsyth.

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

SECTION "A"

**16-G-208 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED
SEPTEMBER 7, 2016**

The Report of the Community Services Committee dated September 7, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/3/2016.

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

SECTION "B"

**16-G-209 WILDLIFE OR EXOTIC ANIMAL ACTS PARTAKING IN A CIRCUS OR
SIMILAR SHOW**

That the Business Licensing By-law 2006-266 be amended to add the following new provision under operating criteria associated with the "circus or similar show" licensing category:

"Notwithstanding the above, the use or display of wildlife or exotic animals shall be prohibited". (16-G-096) (Item for Discussion 8.2, May 2, 2016) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-210 INVESTIGATION OF DESIGNATING A SURPLUS PARKING LOT IN THE DOWNTOWN AREA FOR AFFORDABLE HOUSING TO INCLUDE HOUSING FOR SENIORS

That staff in the Business Development Department investigate the feasibility of designating one of the surplus parking lots in the Downtown Area for affordable housing that includes housing for seniors and report back to the Seniors Advisory Committee. (File: S00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-211 PROVINCIAL TRANSIT INFRASTRUCTURE FUND (PTIF) AGREEMENT

1. That the Mayor and City Clerk be authorized to execute the Transfer Payment Agreement with the Federal government for the purpose of the Public Transit Infrastructure Fund associated with the receipt of \$4,000,000 from the Federal government to be matched by City of Barrie's contribution of \$4,000,000.
2. That the following Conventional Transit Bus Replacement projects be preapproved and funded as follows:

Project	Financial Impact
Conventional Transit Bus Replacement 2016	Gross = \$2,625,000 PTIF = \$1,312,500 Tax Capital Reserve = \$1,312,500
Conventional Transit Bus Replacement 2017	Gross = \$2,100,000 PTIF = \$1,050,000 Tax Capital Reserve = \$1,050,000
Conventional Transit Bus Replacement 2018	Gross = \$2,100,000 PTIF = \$1,050,000 Tax Capital Reserve = \$1,050,000

(ACC003-16) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-212 INVESTIGATION - FEASIBILITY OF REMOVING PARKING PROHIBITION ON QUANCE STREET

That staff in Roads, Parks and Fleet investigate the feasibility of removing the current parking prohibition on one or both sides of Quance Street at the intersection of Mapleton Avenue and the inside corner located on the west side of Quance Street, south of Mapleton Avenue, and report back to General Committee. (Item for Discussion 8.1, September 26, 2016) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-213 PARKING PASS FOR RESIDENTS IN THE VICINITY OF THE ALLANDALE WATERFRONT GO STATION (WARD 8)

That staff in Traffic Services and Access Barrie investigate the feasibility of implementing a resident parking permit/pass, specifically for residents in the Allandale area, bound by Gowan Street to the north, Holgate Street to the south, Essa Road to the west, and Robinson Street to the east (currently an area covered by a parking prohibition between the hours of 7:00 a.m. - 9:00 a.m., within proximity to the Allandale Waterfront GO Station) and report back to General Committee with the following information:

- a) The potential to make the parking permit/pass available on a voluntary basis for qualifying area residents to pick up at either the Allandale Recreation Centre or City Hall, with a limit of two passes/permits per household provided free of charge with the use of such permit/pass subject to normal winter control parking prohibitions; and
- b) The financial and resource implications associated with implementing such a permit/pass system. (Item for Discussion 8.3, September 26, 2016) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

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

SECTION "C"

16-G-214 THE 2015 ANNUAL REPORT OF THE INTEGRITY COMMISSIONER FOR THE CITY OF BARRIE DATED SEPTEMBER 14, 2016

The 2015 Annual Report of the Integrity Commissioner for the City of Barrie dated September 14, 2016 was received. (File: C11)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 10/3/2016.

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

SECTION "D"

16-G-215 REQUEST TO MINISTRY OF TRANSPORTATION TO ENFORCE ITS REGULATIONS RELATED TO ILLEGAL TRAILER SIGNAGE IN THE HIGHWAY 400 CORRIDOR

WHEREAS City of Barrie staff and Councillors have repeatedly requested that the Ministry of Transportation enforce its regulations related to illegal trailer signage in the Highway 400 corridor and have such trailers removed;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That a letter be sent to the Ministry of Transportation requesting in the strongest terms, that the Ministry immediately enforce its regulations against illegal trailer signage in the Highway 400 corridor and that it provide the Barrie City Council with a date for commencement of its enforcement activities.

2. That a copy of this resolution be forwarded to the Association of Municipalities of Ontario, the Large Urban Mayors' Caucus of Ontario and Ann Hoggarth, Member of Provincial Parliament for Barrie. (Item for Discussion 8.2, September 26, 2016) (File: P22)

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter, as he has conducted business with the owners of the property. He did not participate in the discussion or vote on the matter. He remained in his seat at the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

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

SECTION "E"

16-G-216

DEVELOPMENT CHARGE DEFERRAL REQUEST

That Staff Report FIN011-16 regarding a Development Charges Deferral Request be referred back to staff in the Finance Department for further consideration. (FIN011-16) (File: F00)

Councillor, A. Khan declared a potential pecuniary interest with respect to the foregoing matter, as his brother-in-law is involved in the development of the subject property. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

This matter was recommended (Section "E") to City Council for consideration of adoption its meeting to be held on 10/3/2016.

SECTION "F"**16-G-217 2017 COUNCIL CONFERENCE ATTENDANCE**

1. That Councillor B. Ward, Councillor M. Prowse, and Councillor S. Morales be granted approval to attend the 2017 Federation of Canadian Municipalities (FCM) annual conference to be held in Ottawa as an official delegation for the City of Barrie.
2. That Councillor, R. Romita, Councillor P. Silveira, Councillor A. Prince, Councillor, A. Khan and Councillor, M. McCann be granted approval to attend the 2017 Association of Municipalities of Ontario (AMO) annual conference in 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 \$15,000 for the three conferences, subject to approval of the 2017 Business Plan (Account # 01-06-0950-0000-3071). (LSC013-16) (File: A04)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

16-G-218 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REVIEW OF STAFF REPORT PLN009-16

1. That a new Community Improvement Plan (CIP), known as the Built Boundary Community Improvement Plan, be approved as outlined in Appendix "A" to Staff Report PLN016-16.
2. That Schedule "A" of By-law 2016-001 illustrating the Built Boundary Community Improvement Project Area be deleted and replaced with Schedule "A" attached to the Built Boundary Community Improvement Plan in Appendix "A" to Staff Report PLN016-16.
3. That the additional taxes realized through increased tax assessment relating to CIP projects, that are not paid to the applicant, as outlined in sections 7.4.1 5.b); 7.4.2 2.d) and 7.4.3 1.b) in the attached Built Boundary CIP, be transferred to the CIP Reserve to fund future CIP Projects. (PLN016-16) (File: D18-BUI) (P35/15)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/3/2016.

ENQUIRIES

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

ANNOUNCEMENTS

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

The meeting adjourned at 8:30 p.m.

CHAIRMAN