



City of Barrie

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

Minutes - Final General Committee

Monday, May 27, 2013

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 3, 2013.

The meeting was called to order by Mayor Lehman at 7:03 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:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Engineering, R. Kahle
Director of Planning Services, S. Naylor
Director of Recreation Services, B. Roth
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Environmental Operations, S. Coulter
Manager of Roads and Parks Operations, C. Morton
Supervisor of Administrative Support Services, W. Sutherland.

The General Committee met and reports that the following matters were dealt with on the consent portion of the agenda:

SECTION "A"

13-G-132 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MAY 22, 2013.

The Finance and Corporate Services Committee Report dated May 22, 2013 was received.

Attachments: [130522 Finance Corporate Services Committee Report.pdf](#)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/3/2013.

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-133 USE OF CITY FACILITIES BY MEMBERS OF COUNCIL

1. That the following Council Policy regarding the Use of City Facilities by members of Council be maintained:

"Use of City Facilities

Individual expense accounts will be charged for the usage of Corporate Facilities based on the applicable rate established in the City's Fees By-law and the amounts will be included in annual Council remuneration reports."

2. That effective 2014, the expense account allocations for Councillors be determined on the basis of \$0.27 per person per ward, with the population per ward established in accordance with the forecasted population included in the Ward Boundary Review Report and the 2014 Business Plan be prepared accordingly.

3. That effective 2014, the expense account allocations for the Mayor be determined on the basis of \$0.06 per person in the City of Barrie, with the population per ward established in accordance with the forecasted population included in the Ward Boundary Review Report and the 2014 Business Plan be prepared accordingly. (CLK002-13) (File: C06) (13-G-074)

Attachments: [CLK002-13.pdf](#)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

13-G-134

COMMUNITY PARK OUTDOOR PLAY SPACES DESIGN STANDARDS

1. That all new and redeveloped Community Park outdoor play spaces be designed and constructed in compliance with The Canadian Standards Association CAN/CSA- Z614-07 , Annex H.
2. That the following standards be included within the new Design Guidelines for Community Park Outdoor Play Spaces:
 - a) Physical barriers which prevent disabled children or caregivers from accessing the playspace be removed;
 - b) Pathways provide a connecting link between designated accessible parking spaces and the accessible outdoor playspace;
 - c) The selection of accessible safety surfacing options be guided by the individual site characteristics, as well as cost benefits; and
 - d) Consideration be given to various types of disability- sensory as well as physical impairments, so as to create a more inclusive play space.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

13-G-135

DOG OFF LEASH RECREATION AREAS

That Staff Report ENG019-13 concerning Dog Off Leash Recreation Areas, be received. (ENG019-13) (File: R04-DO)

Attachments: [ENG019-130527.pdf](#)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

**13-G-136 REVIEW OF PAYMENT OF TAX INCREMENT BASED GRANT 218
BAYFIELD STREET (WARD 2)**

1. That the request from Dr. T. Lamon for increased payment of the Tax Increment Based Grant resulting from the difference between the estimated and actual assessment increase for 218 Bayfield Street be approved.
2. That the additional \$8,815.46 required for the 2013 grant be funded from the CIP Reserve (13-04-0432 & 13-04-0433).
3. That staff be authorized to pay Council approved CIP Grants based on the actual increase in assessment unless the increased grant exceeds \$100,000 over the five year period subject to funding availability. (PLN013-13) (File: D18-BAY)

Attachments: [PLN013-130527.pdf](#)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

**13-G-137 REQUEST TO HEALTH UNIT - FOOD SAFETY INSPECTION NOTICE/
RATING SYSTEM**

That the Simcoe Muskoka District Health Unit be requested to provide a letter/memorandum to Barrie City Council outlining the feasibility of implementing a consumer visible food safety inspection notice/rating system for restaurants similar to Toronto's DineSafe Program. (Item for Discussion 8.1, May 27, 2013) (File: S08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

SECTION "C"

**13-G-138 APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW
AMENDMENT - CITY OF BARRIE - 155 DUNLOP STREET EAST
(PORTION OF BAYVIEW PARK) (WARD 2)**

1. That the application to amend the Official Plan submitted by the City of Barrie Planning Services Department to redesignate lands known municipally as 155 Dunlop Street East from City Centre to Open Space be approved.
2. That Part A and B of the Official Plan Amendment, as set out in Appendix "A" attached to Staff Report PLN016-13, be approved.

3. That the application to amend the Zoning By-law 2009-141 submitted by the City of Barrie Planning Services Department for lands known municipally as 155 Dunlop Street East from Central Area Commercial - 1 (CC-1) to Open Space (OS) be approved.
4. That in accordance with Section 17(22) and 34(17) of the Planning Act, no further public notification is required. (PLN016-13) (File: D14-1551)

Mayor J. Lehman declared a potential pecuniary interest in the foregoing matter as his family owns property overlooking the subject property. He did not take part in the discussion nor vote on the matter and he did not leave the Council Chamber.

Attachments: [PLN016-130527.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

The General Committee met and reports as follows:

SECTION "D"

13-G-139

WARD BOUNDARY REVIEW PRESENTATION - WATSON & ASSOCIATES ECONOMISTS LTD. IN ASSOCIATION WITH DR. ROBERT WILLIAMS

Dr. Robert Williams provided a presentation regarding the 2013 Ward Boundary Review. He commented that the overall goal of the Review is to develop an effective and equitable system of representation with reference to overall projected growth within the municipality. Dr. Williams noted that the Ward Boundary Review was undertaken having regard for the following principles:

- Representation by population
- Population and electoral trends
- Means of communication and accessibility
- Geographic and topographical features
- Community or diversity of interest
- Effective representation

Erik Karvinen, of Watson & Associates Economists Ltd., outlined the present ward structure and commented on the significant changes that have occurred since its implementation for the 2003 municipal election. He summarized the forecasted population growth for the City of Barrie and noted that a significant portion of the anticipated growth is expected to occur in the South Barrie Annexed lands.

Dr. Williams outlined the evaluation of the current ward structure and the three proposed boundary configuration options against the Ward Boundary Review principles. He noted that the existing ward boundary configuration does not meet the two population principles and impedes the goal of effective representation. Dr. Williams noted that each of the three ward boundary structure options meet most of the evaluation principles, have more strengths than weaknesses and could be defended at the Ontario Municipal Board in the event of an appeal.

Members of General Committee asked a number of questions related to the presentation and received responses from the presenters and City staff.

Attachments: [130527 PRES -Ward Boundary Review.pdf](#)

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/3/2013.

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

SECTION "E"

13-G-140 PLAN FOR THE SALE OF CITY OWNED PARKING LOTS IN THE CITY CENTRE (WARD 2)

1. That staff issue a Request for Proposal for strategic real estate services/advice related to the re-development of municipally-owned properties in the City Centre and report back to General Committee by mid-October 2013.
2. That the 36 Mulcaster Street parking lot and adjacent greenspace, excluding the Armouries Building, and Fire Fighters' Memorial be declared surplus, subject to an appropriate redevelopment that retains the historic and architectural significance of the building and site, in consultation with Heritage Barrie and Council approval. (EDO002-13) (File: D18-PAR) (13-G-114)

Attachments: [EDO002-13.pdf](#)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held 6/3/2013.

The Committee recessed at 8:22 p.m. and resumed at 8:35 p.m.

13-G-141 WARD BOUNDARY REVIEW RECOMMENDATION

That Staff Report CLK006-13 concerning the Ward Boundary Review Recommendation be referred to the Finance and Corporate Services Committee for consideration at its next meeting. (CLK006-13) (File: C07-WBR)

Attachments: [CLK006-13 Ward Boundary Review Recommendation.pdf](#)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held 6/3/2013.

13-G-142 INVESTIGATION OF INTERIM SOLUTIONS TO ROAD INFRASTRUCTURE MAPLEVIEW DRIVE EAST (WARD 9)

That Staff Report ENG007-13 concerning the Investigation of Interim Solutions to Road Infrastructure - Mapleview Drive East be deferred until the General Committee meeting scheduled for June 10, 2013. (ENG007-13) (File: T05-MA)

Attachments: [ENG007-130527.pdf](#)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held 6/3/2013.

SECTION "F"

13-G-143 OFFICIAL PLAN AMENDMENT TO THE BAYSHORE SECONDARY PLAN TO PERMIT A MEDIUM DENSITY RESIDENTIAL DESIGNATION AT 200C DOCK ROAD (WARD 10)

That the application by Innovative Planning Solutions on behalf of Joseph and Mary Santos to amend Schedule 2 - Land Use of the Bayshore Secondary Plan from a Low Density Residential designation to a Medium Density Residential designation for a 0.47 hectare parcel of land known municipally as 200C Dock Road be denied. (PLN014-13) (D09-OPA026)

Attachments: [PLN014-130527.pdf](#)

This matter was recommended (Section "F") to City Council for consideration

of adoption at its meeting to be held on 6/3/2013.

SECTION "G"**13-G-144 RECREATION FACILITIES AND PROGRAMS POST-SERVICE REVIEW UPDATE**

That the Pricing Strategy methodology, as described in RFT005-13 on which was developed through the Recreation Facilities and Program Service Review, be endorsed in principle as a process for ensuring recreation activities and programs are aligned with the mission, vision, and values established for the City of Barrie, and for determining related user fees which seek to maximize cost recovery while reflecting the community benefits to be realized through these programs. (RFT005-13) (File: R00)

Attachments: [RFT005-130527.pdf](#)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/3/2013.

There were no enquiries at General Committee.

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

The meeting adjourned at 9:27 p.m.

CHAIRMAN