



**Minutes - Final
General Committee**

Monday, October 17, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on October 24, 2016.

The meeting was called to order by Mayor Lehman at 7:02 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:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Planning and Building 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 Infrastructure and Growth Management, R. Forward
Manager of Design and Construction, S. Patterson
Service Desk Specialist, T. Versteeg.

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

SECTION "A"

**16-G-219 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED SEPTEMBER 28, 2016**

The Report of the Finance and Corporate Services Committee dated September 28, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/24/2016.

**16-G-220 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE
DATED SEPTEMBER 30, 2016**

The Report of the Order of the Spirit Catcher Committee dated September 30, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 10/24/2016.

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-221 REQUEST FOR BARRIE HYDRO HOLDINGS INC. LOAN GUARANTEE

That the City of Barrie provide a loan guarantee to Barrie Hydro Holdings Inc. (BHHI) for an amount up to \$24 Million, for a period not to exceed to ten (10) years. (FIN013-16) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

16-G-222 PRE-SERVICING AGREEMENTS FOR DEVELOPMENT APPLICATIONS

1. That staff in the Engineering Department be authorized to permit developing landowners the option to enter into Pre-Servicing Agreements prior to the registration of a Development Agreement on title to an owner's lands, at the direction of the General Manager of Infrastructure and Growth Management, and in form satisfactory to the Director of Legal Services.
2. That the Mayor and City Clerk be authorized to execute Pre-Servicing Agreements prior to the registration of a Development Agreement, upon all conditions of the Pre-Servicing Agreements being completed to the satisfaction of the Director of Legal Services and the Director of Engineering. (LGL005-16) (File: D12-GEN)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

16-G-223 APPEAL OF OFFICIAL PLAN AMENDMENTS #44 AND #55 (WARD 8)

That staff be authorized to reject the Appellant's proposed modifications to OPA #44 and OPA #55 in favour of the settlement language proposed by staff, and that should the Appellant reject staff's proposed favoured language, that staff be further authorized to proceed with the procedural steps required to advance to a hearing before the Ontario Municipal Board in order to resolve this appeal. (LGL007-16) (File: L01-52 and L01-54)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

16-G-224 PROPOSED ZONING BY-LAW AMENDMENT TO REGULATE WASTE ENCLOSURES ON ALL NEW MULTI-UNIT RESIDENTIAL DEVELOPMENTS

1. That the application by The Corporation of the City of Barrie for a proposed Zoning By-law Amendment to regulate the size and placement of waste management enclosures on new multi-unit residential developments in the City of Barrie be approved as outlined in Appendix "A" to Staff Report PLN020-16.
2. That the following provisions be referenced in implementing Zoning By-law 2009-141 (Section 5.3.5.5):
 - a) Notwithstanding any provisions to the contrary, all residential developments containing greater than six (6) residential units shall accommodate on-site separation of garbage, recyclable materials, and organic waste subject to the following provisions:

- i) The storage of garbage, recyclables and organic waste shall be within the main building or an accessory building that is weather tight; containing a solid roof, walls, roll-up door and an exterior finish consistent with that of the main building;
 - ii) Any accessory building accommodating garbage, recyclables, and organic waste shall not be permitted within the front yard;
 - iii) Any accessory building accommodating garbage, recyclables and organic waste shall not be permitted within 10 metres of the front face of the main building;
 - iv) The main opening of an accessory building accommodating garbage, recyclables and organic waste shall not face any street frontage; and
 - v) All other standards contained in Sections 5.3.5 shall apply.
3. That the following provisions be referenced in implementing Zoning By-law 2009-141 (Section 5.4.3.7.1):
- a) Notwithstanding any provisions to the contrary, all residential developments located in a mixed-use zone containing greater than six (6) residential units shall accommodate on-site separation of garbage, recyclable materials, and organic waste subject to the following provisions:
 - i) The storage of garbage, recyclables and organic waste shall be within the main building or an accessory building that is weather tight; containing a solid roof, walls, roll-up door and an exterior finish consistent with that of the main building;
 - ii) Any accessory building accommodating garbage, recyclables, and organic waste shall not be permitted within the front yard;
 - iii) Any accessory building accommodating garbage, recyclables and organic waste shall not be permitted within 10 metres of the front face of the main building;
 - iv) The main opening of an accessory building accommodating garbage, recyclables and organic waste shall not face any street frontage; and

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- v) All other standards contained in Sections 5.4.3.7 (Accessory Buildings in Mixed-use Zones - By-law No. 2015-097) shall apply.
4. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the following matters raised in those submissions and identified within Staff Report PLN020-16:
- a) Accessory building setbacks;
 - b) Loss of parking;
 - c) Site constraints; and
 - d) Type(s) of development (i.e. number of units) subject to the proposed zoning provisions.
5. That in accordance with Section 34(17) of the Planning Act, no further public notification is required. (PLN020-16) (File: D14-1599)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

16-G-225 REQUEST TO BARRIE POLICE SERVICES BOARD REGARDING RE-BRANDING EXERCISE

That the Barrie Police Services Board be requested to provide City Council with a memorandum outlining the background, benefits and costs associated with the re-branding exercise that has been undertaken. (Item for Discussion 8.1, October 17, 2016) (File: M09)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

16-G-226 INVESTIGATION - INSTALLATION OF LEVEL 2 EV CHARGING STATIONS

That staff in the Facilities and Planning and Building Services Departments report back to General Committee prior to consideration of the 2017 Business Plan on the feasibility of installing Level 2 EV Charging Stations in order to service the public and City operations in well-used areas, including the following information:

- a) The comparison of the two operational methods free usage versus pay to charge;
- b) How other municipalities operate this program;
- c) Identifying possible locations for installation of the Level 2 EV Charging Stations;

- d) The costs associated with implementing the program and identify potential partnerships to possibly mitigate capital and operational costs; and
- e) A strategy that would provide for the installation of Level 2 EV Charging Stations in multi-residential developments. (Item for Discussion 8.2, October 17, 2016) (File: R05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

16-G-227 INVESTIGATION - APPROPRIATENESS OF REZONING VISTA PLACE SUBDIVISION

That staff in the Planning and Building Services Department investigate the appropriateness of rezoning lands comprising four vacant lots and an unopened road allowance, currently a naturalized basin that assists with storm-water run-off, and currently has storm-water drainage pipes, located in the area south of 400 to 406 Innisfil Street and historically identified as a future development from Residential R2 to Open Space and report back to General Committee. (Item for Discussion 8.4, October 17, 2016) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

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

SECTION "C"

16-G-228 GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE CONTRIBUTION AGREEMENT

That Staff Report CAO001-16 concerning the Georgian College Health and Wellness Centre Contribution Agreement be deferred until the General Committee scheduled for October 31, 2016 to allow representatives of Georgian College to provide a presentation to City Council on October 24, 2016, regarding the College's plans. (CAO001-16) (File: L00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

SECTION "D"**16-G-229 DEVELOPMENT CHARGE DEFERRAL REQUEST (WARD 8)**

That the request for a Development Charge deferral agreement for a building project at 203 Coxmill Road, attached as Appendix "A" to Staff Report FIN015-16, be denied. (FIN015-16) (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 "D") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

SECTION "E"**16-G-230 LIVING WAGE CALCULATION FOR BARRIE**

That the Item for Discussion concerning a Living Wage Calculation for Barrie be referred to the Finance and Corporate Services Committee for further consideration. (Item for Discussion 8.3, October 17, 2016) (File: H00)

This matter was referred to the Finance and Corporate Services Committee for consideration at its meeting to be held on 11/23/2016.

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Lehman 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 7:38 p.m. to discuss the content of confidential Staff Report LCS014-16 concerning a confidential personal information matter – appointment to the Town and Gown Committee.

Members of General Committee, the City Clerk/Director of Legislative and Court 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 "F"

16-G-231 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE TOWN AND GOWN COMMITTEE

That motion 16-G-231 contained within the confidential notes to the General Committee Report dated October 17, 2016 concerning the discussion of a confidential personal information matter regarding an appointment to the Town and Gown Committee, be received. (LCS014-16) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 10/24/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 7:42 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential Staff Report LCS014-16 concerning a confidential personal information matter – appointment to the Town and Gown Committee. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, 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 "G"

16-G-232 APPOINTMENT TO TOWN AND GOWN COMMITTEE (LCS014-16) (FILE: C06)

That John Fisher be appointed to the Town and Gown Committee for a term of office to expire on November 30, 2018.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 10/24/2016.

The meeting adjourned at 7:43 p.m.

CHAIRMAN