



Minutes - Final

City Council

Monday, December 16, 2013

7:00 PM

Council Chamber

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

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

Present:

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
Councillor A. Nuttall.

Absent:

Councillor, P. Silveria.

Student Mayor:

R. Pigott, Barrie Central Collegiate

Staff:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer
Manager of Facility Planning, D. Burton.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYOR(S)

- 13-A-150** Rachel Pigott of Barrie Central Collegiate thanked those who made it possible for her term as Student Mayor. She commented that she has enjoyed learning about what goes on behind the Council doors. She noted that between debating amendments and finding happy mediums on items on the agenda she was surprised that the meetings are as short as they are.

Rachel noted that some had asked how she could so enthusiastically say yes to being Student Mayor. She indicated that she believes in municipal government and what can be accomplished. She noted that she feels Council is dedicated to the unique things about Barrie that she as a teenager has come to love; including waterfront activities all year round the time and resources that are invested in the downtown so citizens have a place to dine and shop.

In closing, Rachel thanked Mayor Lehman and members of Council for their dedication and all the things they do for the Student Mayor Program. She wished everyone best wishes for the holiday season.

CONFIRMATION OF THE MINUTES

- 13-A-151** The minutes of the City Council meeting held on December 2, 2013 were adopted as printed and circulated.

AWARDS AND RECOGNITION

- 13-A-152** **PRESENTATION TO THE RECIPIENT OF THE ADULT ORDER OF THE SPIRIT CATCHER AWARD**

Mayor Lehman and Councillor, M. Prowse presented the 2013 Adult Order of the Spirit Catcher Award to Shannon Muree. Mayor Lehman provided background on the Order of the Spirit Catcher Award and commented that Shannon is a worthy recipient. He noted that Shannon encourages independence and empowerment in women by offering support to various events which help boost awareness about violence against women and she demonstrates true community spirit through her willingness to give back every day. She not only volunteers endlessly for children's causes but ensures school supplies are provided to those children who are in need. Mayor Lehman detailed the numerous organizations and events that Shannon dedicates her time to including Barrie Women and Children's Shelter, Walk a Mile in Her Shoes, 12 Women in a Tent event, Fighters for Fighters, Warrior Dash, One Billion Rising, Habitat for Humanity and the Barrie Food Bank.

Shannon expressed her sincere appreciation for the recognition and to those who nominated her. She also recognized Mackenzie Oliver, the Youth Order of the Spirit Catcher recipient as a youth leader. Shannon also thanked her family, friends and her Remax Office Team who always rally behind her.

In closing, Shannon feels that people should share their stories to affect change and inspire. She observed that it only takes one person to cause a positive chain reaction, she loves her City and the wonderful people that can inspire with their own personal journeys.

13-A-153 RECOGNITION OF JACQUELINE RASENBERG, FIREFIGHTER WORLD CHAMPION.

Mayor Lehman congratulated Jacqueline Rasenberg, Firefighter World Champion on her achievement and presented her with a certificate in recognition of her accomplishments. Jacqueline Rasenberg thanked the Mayor and members of Council for the recognition. She indicated that the fire fighter competition is very intensive and described the relays that are part of it. She also noted she has won a few world titles in this regard and is now considered as one of the Masters in this event.

13-A-154 RECOGNITION OF JEFF PENNEY, 2013 ONTARIO PROVINCIAL ARM WRESTLING CHAMPION.

Mayor Lehman presented Jeff Penney, 2013 Ontario Provincial Arm Wrestling Champion with a certificate in recognition of his accomplishments.

Mr. Penney noted that Ontario is one of the most difficult provinces in which to compete. He advised that he also has 3 Canadian Titles in Arm Wrestling and that he competed in Poland and placed 6th and 8th at the World Championship.

In closing, Mr. Penney thanked Council for recognizing the sport of arm wrestling.

Mayor Lehman thanked Mr. Penney and Ms. Rasenberg for representing the City of Barrie so well.

TAX APPLICATIONS

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

13-A-155 That the list of tax applications for cancellation, reduction or addition of taxes dated December 16, 2013 submitted by the City Treasurer in the amount of \$14,711.93 be approved.

CARRIED

COMMITTEE REPORTS

13-A-156 General Committee Report dated November 25, 2013, Section D and J (APPENDIX "A").

SECTION "D" - Receipt of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That the General Committee Report dated November 25, 2013, Section "D" now circulated, be received.

13-G-302 OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW TO PERMIT A CONCRETE READY MIX PLANT (WARD 8)

Councillor, B. Jackson declared a potential pecuniary interest in the foregoing matter as his firm has been retained as a consultant to the applicant. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

CARRIED**SECTION "J " - Adoption of this Section**

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That the Section "J" of the General Committee Report dated November 25, 2013, now circulated be adopted.

13-G-308 ENBRIDGE GAS FRANCHISE AGREEMENT

CARRIED

13-A-157 General Committee Report dated December 9, 2013, Sections A, B, C, D, E, F, G, H, I, J and K (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Brassard

Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated December 9, 2013, now circulated, be received.

13-G-311 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 27, 2013

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated December 9, 2013, now circulated, be adopted.

- 13-G-312 BOROUGH OF HARROGATE, NORTH YORKSHIRE, UNITED KINGDOM
SUB-COMMITTEE REPRESENTATIVE
- 13-G-313 REAR WINDOW CAPTIONING AND DESCRIPTIVE VIDEO SERVICE AT MOVIE
THEATRES
- 13-G-314 PROPOSED 2014 COMMITTEE BUDGET (REVISED) - INTERNATIONAL
RELATIONS COMMITTEE
- 13-G-315 ST. MARGUERITE D'YOUVILLE CATHOLIC SCHOOL VARIABLE TIME FLASHING
40 KM/H ZONE (WARD 4)
- 13-G-316 INTERIM TAXES
- 13-G-317 PROPOSED INTENSIFICATION NODE AND CORRIDOR ZONES
- 13-G-318 DRIVER CERTIFICATION PROGRAM (DCP) AGREEMENT
- 13-G-319 BARRIE PUBLIC LIBRARY BOARD APPOINTMENT

CARRIED

SECTION "C" – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "C" of the General Committee Report dated December 9, 2013, now circulated, be adopted.

- 13-G-320 EXTENSION OF TIMELINE FOR BARRIE HYDRO HOLDINGS INC. INVESTMENT
IN POWERSTREAM INC. SOLAR INITIATIVE

Councillor, B. Ward declared a potential pecuniary interested in the foregoing motion as his spouse is employed by Power Stream Inc. He did not participate in the discussion or vote on the question and did he not leave the Council Chamber.

CARRIED

SECTION "D" – Receipt of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "D" of General Committee Report dated December 9, 2013, now circulated, be received.

13-G-321 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - LUCAS & ASSOCIATES ON BEHALF OF THE OWNER, F&I GATEWAY INVESTMENTS INC. - 290, 294, 298, 302, 306, 310 & 314 GEORGIAN DRIVE, BARRIE (WARD 1) (December 9, 2013) (File D14-1567)

CARRIED

SECTION "E" – Receipt of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "E" of General Committee Report dated December 9, 2013, now circulated, be adopted.

13-G-322 PRESENTATION REGARDING INNOVATE BARRIE POWERING UP CHANGE

CARRIED

SECTION "F" – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "F" of General Committee Report dated December 9, 2013, now circulated, be adopted.

13-G-323 DOWNTOWN MARKET FEASIBILITY STUDY

Yes: 6- Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, L. Strachan; Councillor, B. Ward; Councillor, A. Khan and Councillor, A. Nuttall

No: 4 - Councillor D. Shipley; Councillor M. Prowse; Councillor J. Brassard and Councillor B. Jackson

Absent: 1 - Councillor P. Silveira

CARRIED

SECTION "G" – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "G" of General Committee Report dated December 9, 2013, now circulated, be adopted.

13-G-324 GROWTH MANAGEMENT UPDATE: SALEM AND HEWITT'S SECONDARY PLANS AND RELATED OFFICIAL PLAN AMENDMENTS

CARRIED

SECTION "H" – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "H" of General Committee Report dated December 9, 2013, now circulated, be adopted.

13-G-325 RESPONSE TO MOTION 13-G-284 - CASH IN LIEU OF PARKING REQUIREMENTS - 70/74 DUNLOP STREET EAST (WARD 2)

CARRIED

SECTION "I" – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "I" of General Committee Report dated December 9, 2013, now circulated, be adopted.

13-G-326 PARKING RATE REVIEW - HOURLY AND MONTHLY PASS RATES

CARRIED

SECTION "J" – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "J" of General Committee Report dated December 9, 2013, now circulated, be adopted.

13-G-327 PARKING RATE REVIEW - PARKING ALONG THE WATERFRONT

AMENDMENT #1

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That motion 13-G-327 of "Section "J" of General Committee Report dated December 9, 2013 concerning the Parking Rate Review - Parking Along the Waterfront be amended by adding the following words to the end of the sentence "and report back to the Transportation and Economic Development Committee".

CARRIED

Upon the question of adoption of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan the motion was CARRIED AS AMENDED by Amendment #1.

SECTION K – Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

That the Section "K" of General Committee Report dated December 9, 2013, now circulated, be adopted.

13-G-328 PARKING RATE REVIEW - EVENING PARKING

CARRIED

ENQUIRIES

There were no enquiries.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

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
2013-179**

Bill #180

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Aaron Isaac Speers, Shawn William Wehrle, Shawn Alexander McLoud, Raymond Francis Alberto White, Matthew Ryan Irving and Natalie Ann Kopp) (CLK108-05) (File: C06)

**By-law
2013-180**

Bill #183

A By-law of The Corporation of the City of Barrie to acquire Part of Park Lot 33, Plan 67, being part of PIN 58732-0124 (LT) further described as Part 3 on Reference Plan 51R-38678, City of Barrie, County of Simcoe from Her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario and to establish same as part of the municipal highway system. (12-G-211) (Property Acquisitions for the Reconstruction of Essa Road - Bryne Drive to Anne Street) (ENG026-12) (File: L07-1004)

**By-law
2013-181**

Bill #185

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part Common Elements, Simcoe Standard Condominium Plan 354 and to round the corner at the intersection of Victoria Street and Lakeshore Drive over Part 8, on Reference Plan 51R38766, City of Barrie, County of Simcoe and to establish same as part of the municipal highway system. (13-G-211) (Expropriation of Portion of 2 Victoria Street - Ward 2) (LGL010-13) (File: L07-969)

**By-law
2013-182**

Bill #186

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 14, Concession 14, Township of Innisfil, City of Barrie, County of Simcoe, designated as Part 2, Plan 51R-28627 from Rosemary Louise Van Dalen and to establish same as part of the municipal highway system. (10-G-310) (Rosemary Louise Van Dalen) (LGL010-10) (File: D15-GRA)

**By-law
2013-183**

Bill #187

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. (13-G-295) (Zoning By-law Amendment to City Centre Commercial to Facilitate the Centre for Excellence in Education - Ward 2) (PLN020-13) (File: D14-1553)

**By-law
2013-184**

Bill #188

A By-law of The Corporation of the City of Barrie to further amend By-law 2013-031 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (13-A-149) (Parking Fees - Section 5 of Schedule Section J - Downtown Parking Fees for the month of December) (File: T00)

**By-law
2013-185**

Bill #189

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #24). (13-G-296) (Proposed Official Plan Amendments for Source Water Protection) (PLN026-13) (File: D09-OPA024 and D14-TXT-SWP)

CARRIED UNANIMOUSLY

CONFIRMING BY-LAW

Moved by: Councillor, J. Brassard
Seconded by: Councillor, A. Khan

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
2013-186**

Bill #190

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 16th day of December, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:02 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report
dated November 25, 2013**

Section D and J

**Minutes - Final
General Committee**

Monday, November 25, 2013

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 2, 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
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Asset Management, B. Parkin
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Human Resources, A.M. Langlois
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward.

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

"SECTION A"

13-G-290 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2013.

In accordance with Section 5(1) of the Municipal of Conflict of Interest Act, RSO 1990, Councillor, B. Jackson declared a potential pecuniary interest concerning the matter related to the Official Plan Amendment and Amendment to the Zoning By-law to permit a Concrete Ready Mix Plant, considered by the Development Services Committee on November 12, 2013 in his absence. He explained that he is a principal of a firm acting as a consultant to the applicant.

The report of the Development Services Committee dated November 12, 2013 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

13-G-291 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED NOVEMBER 18, 2013.

The report of the Community Services Committee dated November 18, 2013 was received. (File:C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

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-292 SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE

1. That the Seniors Advisory Committee terms of reference attached as Appendix "A" to Staff Report CLK013-13, be adopted.
2. That staff in the Legislative and Court Services Department advertise for interested applicants for the citizen positions on the Committee. (CLK013-13) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-293 GREEN MUNICIPALITY FUND - DEBENTURE ISSUE AND GRANT

1. That the Director of Finance/Deputy Treasurer be authorized to proceed with a twenty year debenture issue in the aggregate principal amount of \$2,000,000 (the "Loan") and grant in the amount of \$400,000 relating to the Water Pollution Control Centre ("WPCC") Expansion Project (the "Project"), secured through the Federation of Canadian Municipalities ("FCM"), as trustee of the Green Municipal Fund ("GMF").
2. That the Mayor and Director of Finance/Deputy Treasurer be authorized to sign the interest rate offer and amortization schedule from FCM and all other documents that may be required.
3. That the appropriate by-laws be enacted in the form attached to FIN020-13 in Appendix "A" to Staff Report FIN020-13. (FIN020-13) (File: F08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-296

PROPOSED OFFICIAL PLAN AMENDMENTS FOR SOURCE WATER PROTECTION

1. That the following amendments to the City of Barrie Official Plan related to Source Water Protection Policies be approved:
 - a) Delete Schedule "G" "Wells and Wellhead Protection Areas" and replace it with an updated Schedule "G" titled "Drinking Water System Vulnerable Areas";
 - b) Add General Goals in Section 2 Community Context to provide for the long term protection of drinking water;
 - c) Add a new Section and policies for Drinking Water Protection in Section 3 General Policies, which proposes restrictions and provides guidance to prevent significant threats from locating within vulnerable drinking water areas identified on Schedule "G";
 - d) Add location considerations for new municipal wells in Section 3 General Policies and provide policies to clarify that long term protection of drinking water sources take priority where conflicting policies apply;
 - e) Add policies to Section 3.6 Community Improvement Planning to enable the potential use of Community Improvement Planning tools where "existing conditions" have been identified; and
 - f) Amend Section 5, Servicing and Transportation Policies and Section 6, Implementation policies to complement policy changes made in Section 3 General Policies for Source Water Protection.
2. That Parts A and B of Official Plan Amendment 24, attached as Appendix "A" to Staff Report PLN026-13, be approved. (PLN026-13) (File: D09-OPA24 and D14-TXT-SWP)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-297

INVITATION TO PROVIDE A PRESENTATION REGARDING THE INTERNATIONAL PLOWING MATCH

That Cal Madill, Chair of the International Plowing Match be invited to provide a presentation to City Council regarding their plans for the International Plowing Match. (Item for Discussion 8.1, November 25, 2013) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-298 APPOINTMENT TO THE BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD OF DIRECTORS

That Annette Colucci, tenant director, be appointed to The Barrie Municipal Non-Profit Housing Corporation Board of Directors for a three year term to expire at the 2016 Annual General Meeting. (Item for Discussion 8.2, November 25, 2013) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-299 INVITATION TO PROVIDE A PRESENTATION REGARDING THE 2013 SALVATION ARMY'S ANNUAL CHRISTMAS KETTLE CAMPAIGN

That a representative(s) of the Salvation Army Barrie Bayside Mission be invited to make a presentation to City Council concerning the Annual Christmas Kettle Campaign. (Item for Discussion 8.4, November 25, 2013) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

The General Committee met for the purpose of a public meeting at 7:05 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

"SECTION C"

13-G-300 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - GOODREID PLANNING GROUP ON BEHALF OF THE OWNER STEVE SAVERINO AND SAVERINO INVESTMENTS INC. - 556, 560 AND 568 ESSA ROAD (WARD 7) (NOVEMBER 25, 2013) (File: D14-1566)

Brian Goodreid of the Goodreid Planning Group advised that the purpose of the public meeting is to review an application to consider an Amendment to the Zoning By-law for lands located on the east side of Essa Road, south of Mapleton Avenue submitted on behalf of the owner, Steve Saverino and Saverino Investments Inc.. The properties are located within the Holly Planning Area, are known municipally as 556, 560 and 568 Essa Road and have a total area of approximately 0.84ha. He reviewed the project team members and their roles associated with the application. B. Goodreid provided a map of the location of the subject property and an aerial image to illustrate the surrounding land uses.

Michael McKnight of McKnight Charron Laurin Architects reviewed the proposed site plan for the property and utilized an architectural concept rendering to highlight the building features. B. Goodreid provided an excerpt from the City's Official Plan to identify the designation of the lands. He described the Provincial Planning framework and Official Plan context associated with the application. B. Goodreid provided an excerpt from the City's Zoning By-law to highlight the zoning of the lands. He outlined the proposed changes to the zoning of the site, including the requested exceptions to the zoning standards.

In closing, B. Goodreid noted that in his professional planning opinion the amendment to the Zoning By-law represents good planning and summarized the rationale associated with his opinion.

PUBLIC COMMENTS:

1. **Dave Johnstone, 21 Warner Road**, commented that he had not had an opportunity to review the supporting studies related to the application. He noted that he was pleased that the proposed building had been moved to its current location at 556-568 Essa Road. Mr. Johnstone indicated that he did not believe that the application represented good planning, notwithstanding Provincial policy. He commented that the Essa Road is a single family residential area. Mr. Johnstone questioned the representative of the applicant's statement that the proposal would not negatively impact traffic. He noted that over 51 individuals in the area had signed his petition in opposition to the proposal due to concerns related to the impact on residential property values and density in the area. He noted that speed bumps were required in area based on existing traffic.
2. **Jennifer Charlesworth, 18 Warner Road**, noted that her property is directly behind the subject property and she believes it will be an eyesore. She expressed concern related to the loss of privacy associated with the units overlooking her property. Ms. Charlesworth commented that she feels that the building will not be attractive or beneficial to Barrie and that it will contribute to overpopulation. She observed that the roads in the area are full already without the proposed development.
3. **James Jeffrey, 19 Warner Road**, voiced his objection to the proposal to build an eight storey structure, noting that he believes it will detract from the aesthetic value of the neighbourhood and increase congestion on Essa Road. He outlined concerns related to the current traffic volumes and the additional traffic from the proposed units. Mr. Jeffrey expressed concern that the increase in population density has the potential to increase the crime rate and decrease property values. He inquired about measures to mitigate the loss of privacy and prevent viewsheds into the existing residents' backyards.
4. **Irene Peterkin, 28 Warner Road**, indicated that her lot was a premium lot that she feels was intended to be a more private location due to the larger cul-de-sac. She commented that she believes the proposed development would mean that her property is no longer considered a premium lot, resulting in a negative impact on her property value. Ms. Peterkin stated that she was opposed to the traffic that would be added to an already congested area and the impact on land values.

5. **Marcello Chiappetta, 650 Essa Road**, expressed concern with respect to the safety related to the traffic issues in the area, particularly traffic from Mapleton Avenue. He commented that the road widening and safety concerns should be addressed with the application. Mr. Chiappetta observed that diverse housing types are required to meet the needs of the community. He noted the businesses in the area would be supported by the residents of the proposed development and a mix of property types is required for a strong tax base. Mr. Chiappetta stated that he doesn't want the area to look like Toronto and he wants to see an established neighbourhood. He highlighted that the traffic in the area is an issue and with the growth in the future for Barrie, he is seeking options to live in the community and it to be safe. Mr. Chiappetta inquired regarding the timing associated with the widening of Essa Road.
6. **Tim Mouzafarov, 536 and 540 Essa Road**, stated that he believed the widening of Essa Road would help with traffic and other issues. He indicated that he felt the proposed building would be a positive gateway to the City and that he felt it was a positive proposal.
7. **Nicole Murphy, 16 Warner Road**, commented that her property is located behind the site and currently receives plenty of sunshine. She noted that no one overlooks her house and children and she feels safe. Ms. Murphy stated that she believes the proposed building will block the sunlight and impact her ability to grow food in her yard. She observed that she had checked the zoning of the surrounding lands when she purchased her property and there were no applications to change the zoning at the time. Ms. Murphy expressed concern that her property values will not increase as planned and her house will be difficult to sell, if the project proceeds. She stated that her comfort of living will be impacted and that she does not believe that her property will not be impacted by shadows from the development. Ms. Murphy commented that an eight storey building next to bungalows would change her way of living.
8. **Marcus Titus, Toronto Street**, inquired regarding the proposed form of ownership for the units.

B. Goodreid provided a response to the inquiry.

9. **Rachel Draper, 3 Coughlin Road**, noted that she had always liked the mix of residential housing types in Barrie and felt that there was a good mixture in her neighbourhood. She expressed concern with the height of the proposed building, stating that she felt a five storey maximum would be more appropriate and compatible with the area.

10. **Yu Yu Zhang, 5 Warner Road**, commented on the opportunity to provide comments before any proposal moves forward. He stated that he felt that the proposed building is too tall and in his experience living in areas with tall buildings, the shadows in winter were an issue. Mr. Zhang noted that enjoys the neighbourhood but seeing an eight storey building in front of his house will be unacceptable. He expressed concern that the single access/egress for the building would be insufficient to address traffic volumes from the site if residents worked similar shifts.
11. **Jeff Cox, 12 Warner Road**, stated his opposition to the proposal noting that he purchased his home based on it being located in an area of single family dwellings. He was not expecting an eight storey apartment complex and indicated that he felt a smaller apartment building or townhouses would be more appropriate. Mr. Cox expressed concerns about the impact on his privacy, property values and the traffic in the area. He noted his support for the widening of Essa Road and the installation of sidewalks.
12. **Brian Riddell, 22 Warner Road**, noted that others had addressed his concerns with respect to the traffic and height of the building. He stated he would not have a problem with townhouses or a three-four storey building and that he is opposed to the application.

Members of General Committee asked a number of questions and received responses from the representatives of the applicant and City staff.

WRITTEN CORRESPONDENCE:

1. Correspondence from Joseph DeSousa and Jennifer Charlesworth dated November 8, 2013.
2. Correspondence from Jeff Cox and Jill Sleight dated November 11, 2013.
3. Correspondence from James, Patricia and Robert Jeffrey dated November 7, 2013.
4. Correspondence from Margaret, Gerry, Christopher and David Alary received November 18, 2013.
5. Correspondence from Alan Amon dated November 18, 2013.
6. Correspondence from Marlene Gialedakis dated November 19, 2013.
7. Correspondence from Karen Seeley and Brian Riddell dated November 19, 2013.
8. Petition submitted November 19, 2013 signed by 54 individuals.

9. Correspondence from Grant and Nicole Murphy dated November 20, 2013.
10. Correspondence from Goodreid Planning Group, dated November 25, 2013
11. Correspondence submitted November 25, 2013 from 24 individuals
12. Correspondence from Dr. Orson Wedgewood, dated November 25, 2013
13. Correspondence from Bell Canada, dated November 13, 2013
14. Correspondence from Emma Johnstone, received November 25, 2013

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

13-G-301 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE OWNERS TIM AND WENDY HILL - 203 ALVA STREET (WARD 6) (NOVEMBER 25, 2013) (FILE: D14-1565)

Greg Barker of Innovative Planning Solutions advised that the purpose of the public meeting is to review an application to consider an Amendment to the Zoning By-law submitted on behalf of the owners, Tim and Wendy Hill, for lands located on the west side of Patterson Road and north of Ardagh Road. The property is legally described as Plan 959, Lots 41 and 42, RP 51R-38879 Parts 1-6 and 10-13, City of Barrie and is located within the Ardagh Planning Area. The property is known municipally as 203 Alva Street and has a total area of approximately 0.22 hectares.

G. Barker utilized an aerial image and photos to illustrate the site location, view sheds and surrounding land uses. He provided excerpts from the City's Official Plan and Zoning By-law related to the current land use designation and zoning of the property. G. Barker described background information related to the merger of the lands under a single ownership, the subdivision of the lands through part lot control and an easement required for drainage purposes. He reviewed a conceptual site plan for the development proposal.

G. Barker outlined the proposed changes to the zoning of the site, including the requested exceptions to the zoning standards. He described the Provincial Planning Policy framework and Official Plan context associated with the application.

In closing, G. Barker noted that in his professional planning opinion the proposed development is consistent with the character of the properties in the area, the location is ideal and it is consistent with Provincial and City Policies and Plans.

PUBLIC COMMENTS:

1. **Lewis McConomy, 78 Patterson Road**, commented that he hoped that fencing would be provided to accommodate the proposed new neighbours and to mitigate noise from the increased number of dwellings. He inquired regarding the proposed height of the units.

G. Barker provided a response to the inquiry.

A member of General Committee asked questions and received responses from the representative of the applicant.

WRITTEN CORRESPONDENCE:

1. Correspondence from Bell Canada, dated November 13, 2013

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

The General Committee met and reports as follows:

SECTION "D"**13-G-302 OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW TO PERMIT A CONCRETE READY MIX PLANT (WARD 8)**

That the following matter be considered by City Council on December 16, 2013:

Councillor B. Jackson declared a potential pecuniary interest in the matter of the Official Plan Amendment and Amendment to the Zoning By-law to permit a concrete ready mix plant as his firm has been retained as a consultant to the applicant. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

The General Committee met and discussed the following motion:

- "1. That the application to amend the Official Plan to permit a Concrete Ready Mix Plant submitted by Planscape on behalf of Champlain Ready Mix Inc. for the property legally known as Lots 80, 81, 82 and 83 on Plan 51M-379, be approved.
2. That the Official Plan be amended to include the subject lands legally defined as Lots 80, 81, 82 and 83 on Plan 51M-379 as a Defined

Policy Area to permit only a Concrete Ready Mix Plant.

3. That Part A and Part B of the Official Plan Amendment, as set out in Appendix "A" attached to Staff Report PLN018-13, be approved.
4. That the Zoning By-law Amendment application submitted by Planscape on behalf of Champlain Ready Mix Inc. to rezone the subject lands legally described as Lots 80, 81, 82 and 83 on Plan 51M-379 from Restricted Industrial (EM5)(SP-413)(H-107) to Restricted Industrial (EM5) Special Provision (SP) Holding (H) be approved.
5. That the following Special Provision (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) The permitted uses on the subject lands be limited to a Concrete Ready Mix Plant; Outdoor Storage; and Outdoor Storage of sand and stone.
6. That the By-law for the purpose of lifting the Holding Zone from the Zoning By-law Amendment as it applies to the subject lands legally described as Lots 80, 81, 82 and 83 on Plan 51M-379, shall be brought forward for approval upon completion of the following:
 - a) Confirmation of Ministry of the Environment (MOE) Environmental Compliance Approval;
 - b) A registered Site Plan Agreement with the City;
 - c) Evidence that Lots 80, 81, 82 and 83 on Plan 51M-379 have merged in title; and
 - d) If applicable, payment of any outstanding local improvements or City of Barrie Act charges.
7. That the current site specific zoning (EMS) (SP-413) (H-107) be repealed for the subject lands.
8. That pursuant to Sections 17(22) and 34(17) of the Planning Act, no further public notification is required. (PLN018-13) (File: D09 -OPA028 and D14-1548)"

A vote was taken and the motion was LOST.

The General Committee discussed the following motion:

"That the application regarding an Official Plan Amendment and Amendment to the Zoning By-law to permit a Concrete Ready Mix Plant submitted by Planscape on behalf of Champlain Ready Mix Inc. for the property legally known as Lots 80, 81, 82 and 83 on Plan 51M-379, be denied. (PLN018-13) (File: D09-OPA028 and D14-1548)"

A vote was taken and the motion was LOST. No further action was taken.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 16/12/2013.

SECTION "E"

13-G-303 FEE WAIVER AND DEVELOPMENT CHARGE DISCOUNT REQUEST FOR RIVERBANK HOMES

The General Committee met and discussed the following motion:

"That the development charges for the 32 units of affordable housing associated with the proposed development at 429 Blake Street be deferred for 20 years." (CCS002-13) (File: F11)

A vote was taken and the motion was LOST.

The General Committee discussed the following motion:

"That 50% of the development charges for the 32 units of affordable housing associated with the proposed development at 429 Blake Street be deferred for 60 months (5 years), subject to:

- a) the receipt of a \$247,750 first charge on the property, plus applicable interest at the City's current interest rate for 10-year debt; and
- b) the first charge remaining on the land and surviving any future ownership changes until the obligation is discharged." (CCS002-13) (File: F11)

A vote was taken and the motion was LOST. No further action was taken.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

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

SECTION "F"

13-G-304 INVESTIGATION OF POTENTIAL SUPPORT FOR AFFORDABLE HOUSING PROJECTS

That staff investigate the potential to provide:

- a) Financial incentives as part of the Affordable Housing Strategy; and
- b) Discounts associated with affordable housing projects as part of the Development Charges By-law Background Study. (CCS002-13) (File: F11)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

SECTION "G"

13-G-305 CAPITAL PROJECT STATUS REPORT

1. That staff be authorized to close the capital projects identified in Appendix "B" - Projects with Excess Funding and return excess funds in the amount of \$6,510,594 to the respective reserves and reserve funds:
 - a) \$ 90,129 - Tax Capital Reserve (13-04-0440);
 - b) \$ 749,329 - Tax Rate Holding Account (13-04-0443);
 - c) \$ 56,938 - Development Charges - Water (11-05-0540);
 - d) \$2,262,684 - Development Charges - Roads (11-05-0520);
 - e) \$ 168,071 - Development Charges - Parks & Rec (11-05-0555);
 - f) \$ (67,892) - Development Charges - Storm (11-05-0530);
 - g) \$ 900,771 - Water Reserve Fund (12-05-0580);
 - h) \$ 122,485 - Water Rate Holding Account (12-05-0581);
 - i) \$1,607,172 - Wastewater Reserve Fund (12-05-0575);

- j) \$ 144,824 - Wastewater Rate Holding Account (12-05-0576);
 - k) \$ 342,068 - Federal Gas Tax (11-05-0596);
 - l) \$ 73,643 - Marina Reserve (13-04-0420);
 - m) \$ 51,784 - Parking Reserve (12-05-0570); and
 - n) \$ 8,589 - Industrial Lands Reserve(13-04-0430).
2. That the \$2,325,310 required to fund over-expenditures on projects identified in Appendix "C" - Projects Requiring Additional Funding - Council Approval Required be funded from reserves and reserve funds as follows:
- a) \$1,078,787 - Tax Capital Reserve (13-04-0440);
 - b) \$ 400,053 - Development Charges - Water (11-05-0540);
 - c) \$ 4,131 - Development Charges - Parks & Rec (11-05-0555);
 - d) \$ 563,134 - Wastewater Reserve Fund (12-05-0575); and
 - e) \$ 279,206 - Water Reserve Fund (12-05-0580).
3. That the following projects be added to the 2013 Capital Budget:
- a) Structural Rehabilitation (Wash Bay) \$55,000 funded from the Tax Capital Reserve (13-04-0440);
 - b) Advanced Nutrient Removal at WwTF - Interim Solution \$160,000 funded from the Wastewater Reserve Fund (12-05-0575); and
 - c) Bayview Drive - Holgate to Tower design of \$20,000 be funded \$10,000 from Tax Capital Reserve (13-04-0440) and \$10,000 from Water Reserve Fund (12-05-0570).
4. That the Treasurer be authorized to take the following updated direction for projects previously approved for debt financing:
- a) Decrease the issuance of 10 year debentures for projects relating to the Duckworth/Cundles Interchange project by \$790,437 for total debt financing of \$3,992,563;
 - b) Decrease the issuance of 10 year debentures for Pine Drive Area Phase III by \$1,642,696 for total debt financing of \$3,528,596;
 - c) Release the debt commitment in the amount of \$900,000 for the City Hall Electrical Upgrade and replace with funding from

the Tax Capital Reserve as identified in Appendix "C"; and

- d) Release the debt commitment in the amount of \$3,841,344 for the benefitting owners' share of water and sanitary 326/local improvement projects as identified in Appendix "E". (FIN019-13) (File: F00)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

SECTION "H"

13-G-306 APPROVAL TO SELL EQUITY IN THE LAKE SIMCOE REGIONAL AIRPORT TO THE COUNTY OF SIMCOE

1. That the Mayor and City Clerk be authorized to execute an amended Lake Simcoe Regional Airport (LSRA) Agreement and any related, ancillary documents that reflects the County of Simcoe's purchase of LSRA shares from the City of Barrie such that the resulting LSRA share ownership is:
 - a) City of Barrie - 60%
 - b) Township of Oro Medonte - 20%
 - c) County of Simcoe - 20%
2. That the execution of the amended Agreement described in Paragraph 1 be deemed to satisfy the requirements of s. 10 of the Lake Simcoe Regional Airport Agreement.
3. That the Mayor and City Clerk be authorized to execute a transfer document and any related and ancillary documents, transferring a 20% beneficial interest in the airport lands to the County of Simcoe.
4. That the proceeds, approximately \$1,316,941, be a funding source for the County of Simcoe's capital budget requests in 2014 and/or subsequent periods. (INV001-13) (File: T10)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

SECTION "I"

Pursuant to Section 2 (18) of Procedural By-law 2013-072, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m. to 12:00 midnight.

13-G-307 SOLID WASTE DISPOSAL FEES - DEMOLITION OF TRAILERS FROM 196 BURTON AVENUE AND 10 AND 20 LITTLE LAKE DRIVE

That in response to the request of the residents, the solid waste/construction and demolition waste disposal tipping fees be waived for residents demolishing trailers from 196 Burton Avenue and 10 and 20 Little Lake Drive, subject to all of the materials from the demolition being properly diverted to other waste diversion programs in order to minimize waste arriving at the City of Barrie landfill. (Item for Discussion 8.3, November 25, 2013) (File: E10)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

SECTION "J"**13-G-308 ENBRIDGE GAS FRANCHISE AGREEMENT**

1. That the form of draft by-law attached as Appendix "A" and the model franchise agreement between the Corporation and Enbridge Gas Distribution Inc. attached as Appendix "B" to Staff Report CAM002-13 be approved, and that such documents be submitted to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. That the Ontario Energy Board be requested to make an order declaring and directing that the assent of the municipal electors to the attached by-law (including the franchise agreement forming part thereof) is not necessary pursuant to Section 9(4) of the Municipal Franchises Act.
3. That the Mayor and City Clerk be authorized to execute any and all agreements and ancillary documents, relating to the franchise agreement that may be requisite, following receipt of the necessary approval by the Ontario Energy Board, and that the City Clerk be authorized to prepare a by-law authorizing same. (CAM002-13) (File: E06-MU)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

There were no enquiries at General Committee.

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

The meeting adjourned at 11:04 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
December 9, 2013**

**Minutes - Final
General Committee**

Monday, December 9, 2013

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on December 16, 2013**

The meeting was called to order by Mayor Lehman at 7:01 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

STUDENT MAYOR:
Rachel Pigott.

STAFF:
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Human Resources, A.M. Langlois
Director of Information Technology, C. Glaser
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn.

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

"SECTION A"

**13-G-311 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED NOVEMBER 27, 2013**

The report of the Finance and Corporate Service Committee dated November 27, 2013 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 16/12/2013.

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-312 BOROUGH OF HARROGATE, NORTH YORKSHIRE, UNITED KINGDOM
SUB-COMMITTEE REPRESENTATIVE**

That Bill Sergeant, Lieutenant Colonel (Retired) be appointed as the representative of the Borough of Harrogate, North Yorkshire, United Kingdom Sub-Committee. (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

**13-G-313 REAR WINDOW CAPTIONING AND DESCRIPTIVE VIDEO SERVICE AT
MOVIE THEATRES**

That a letter be sent to new or existing movie theatres in Barrie to request consideration of the provision of Rear Window Captioning ("RWC") for deaf, deafened and hard of hearing patrons, as well as providing Descriptive Video Service ("DVS") for blind and visually impaired patrons. (File: D21)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

13-G-314 PROPOSED 2014 COMMITTEE BUDGET (REVISED) - INTERNATIONAL RELATIONS COMMITTEE

That an increase in the International Relations Committee budget (accounts 01-06-0935-0000-xxxx) from \$20,500 to \$37,500 (net increase of \$17,000) be included in the 2014 Business Plan for consideration to reflect increase anticipated expenditures associated with commitments to the City of Barrie's twinning relationship with Murayama, Japan; Taizhou, China; Zwèibrücken, Germany; The Borough of Harrogate, North Yorkshire; United Kingdom, and Puerto Princessa, Philippines. (File: F05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

13-G-315 ST. MARGUERITE D'YOUVILLE CATHOLIC SCHOOL VARIABLE TIME FLASHING 40 KM/H ZONE (WARD 4)

1. That Rates of Speed By-law 2002-191, Schedule "A" "Authorized Rates of Maximum Speed - 40 kilometres per hour", be amended by deleting the following:

"Street/Location: Hanmer Street
From: Anne Street
To: 195 metres east of Kozlov Street

And, adding the following:

Street/Location: Hanmer Street
From: Anne Street
To: 13 metres west of Finlay Road"

2. That Rates of Speed By-law 2002-191, Schedule "B" "Authorized Rates of Maximum Speed - Variable Time Flashing 40 kilometres per hour", be amended by adding the following:

"Street/Location: Hanmer Street
From: 13 metres west of Finlay Road
To: 38 metres east of Kozlov Street"

(ENG030-1) (File T08-VA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

13-G-316 INTERIM TAXES

1. That staff prepare annually the interim billing for all property classes established at no more than 50% of the annualized tax amount for the previous year.
2. That the amount to be billed for each property for the annual interim billing for all property classes include any special charges (i.e. local improvements for water and sewer) which were billed in the previous year.
3. That, pending approval of the annual Business Plan, typical expenditure requirements be authorized in accordance with corporate policies and procedures for payroll, supplies, services, and contracts.
4. That the City Clerk be authorized to prepare all necessary by-laws to formally establish the interim tax levy on all property classes, for each year. (FIN022-13) (File F22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

13-G-317 PROPOSED INTENSIFICATION NODE AND CORRIDOR ZONES

That a public meeting be scheduled to consider a Zoning By-law Amendment to facilitate the creation of a new 'Mixed Use' zoning category, the creation of two new zones for the intensification nodes and corridors, and an amendment to the parking standards applicable to residential uses within the intensification areas. (PLN029-13) (File D14TE-INT)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

13-G-318 DRIVER CERTIFICATION PROGRAM (DCP) AGREEMENT

1. That the Director of Roads, Parks and Fleet be authorized to execute on behalf of the Corporation an agreement with the Province of Ontario for the Driver Certification Program commencing December 1st, 2013.
2. That the Director of Roads, Parks and Fleet be authorized to execute extensions to the Driver Certification Program Agreement or any successor Agreement with substantially similar program intent. (RPF0004-13) (File: C11-2013)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

13-G-319 BARRIE PUBLIC LIBRARY BOARD APPOINTMENT

1. That Councillor L. Strachan's resignation from the Barrie Public Library Board be accepted.
2. That Councillor A. Khan be appointed to the Barrie Public Library Board for a term ending November 30, 2014. (File C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

"SECTION C"**13-G-320 EXTENSION OF TIMELINE FOR BARRIE HYDRO HOLDINGS INC. INVESTMENT IN POWERSTREAM INC. SOLAR INITIATIVE**

That, acting as sole shareholder in Barrie Hydro Holdings Inc., the amendments to the Subscription Agreement identified in Barrie Hydro Holding Inc.'s resolution 2013-H-05 to extend the timeline associated with BHHI's equity participation in PowerStream Inc.'s Solar Initiative, be approved. (File: F12)

Councillor, B. Ward declared a potential pecuniary interest in the foregoing motion as his spouse is employed by Powerstream Inc. He did not participate in the discussion or vote on the question and he did not leave the Council Chamber.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

The General Committee met for the purpose of a public meeting at 7:05 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the Zoning By-law Amendment application that was the subject of the Public Meeting should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

"SECTION D"

13-G-321 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - LUCAS & ASSOCIATES ON BEHALF OF THE OWNER, F&I GATEWAY INVESTMENTS INC. - 290, 294, 298, 302, 306, 310 & 314 GEORGIAN DRIVE, BARRIE (WARD 1) (December 9, 2013) (File D14-1567)

George Lucas of Lucas & Associates, on behalf of the property owner F&I Gateway Investments Inc. advised that the purpose of the public meeting is to review an application to consider an amendment to the Zoning By-law for lands at 290, 294, 298, 302, 306, 310 and 314 Georgian Drive to permit a student residence. Mr. Lucas displayed maps of the subject lands identifying the existing use of the lands as 7 residential properties and the surrounding property uses including medical, retail and residential. He proved an excerpt from the City of Barrie Official Plan and Zoning By-law to illustrate the current designation and zoning on the lands.

Mr. Lucas provided highlights from the noted that the Georgian College Neighbourhood Strategy and identified the subject properties for the potential development for student housing. He reviewed the objectives associated with the Georgian College Neighbourhood Community Improvement Area.

Mr. Lucas detailed the proposed phase one of the student residence proposal concept plan and that phase two would mirror phase one. He also provided an artist's rendering of the proposed development.

Mr. Lucas detailed the studies and reports prepared in support of the proposal. He described the proposed Zoning By-law amendment including the exceptions being sought to the RA2 standard.

In closing, Mr. Lucas noted that in his professional planning opinion, the amendment to the Zoning By-law represents good planning and summarized the rationale associated with his opinion.

PUBLIC COMMENTS

1. **John Kennedy, 330 Georgian Drive** requested that the property owner consider a buffer between the proposed building and the existing residential area in order to address the potential for garbage and debris to be blown onto the properties.
2. **Adam Huard, 322 Georgian Drive** indicated that he owns a neighbouring property and is concerned about the building height, the shadowing impact as well as the impacts on his property value.

Members of General Committee asked a number of questions and received responses from the representative of the applicant and City staff.

WRITTEN CORRESPONDENCE

1. Correspondence received from Bell, dated November 26, 2013
2. Correspondence received from Adam Huard and Brittney Rowen, received December 4, 2013
3. Correspondence received from the Ministry of Transportation, dated November 20, 2013

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 16/12/2013.

"SECTION E"**13-G-322 PRESENTATION REGARDING INNOVATE BARRIE POWERING UP CHANGE**

Rhonda Bunn, Executive Director of Innovate Barrie provided a presentation regarding Innovate Barrie "Powering Up Change" including the three pillars of people, process and technology. She described how Innovate Barrie leverages people and technology to ignite positive change and inspire progressive solutions. R. Bunn detailed how Innovate Barrie will internally support the organization now and in the future. She highlighted the vision statement for Innovate Barrie and tag line of "Powering Up Change".

Anne Marie Langlois, Director of Human Resources provided details on the Human Capital Strategic Plan, and the connections to the plan for organizational design, workforce, training and development, safety and wellness, talent management and compensation. She also discussed the four organizational areas taken in to account in the Human Capital Plan including culture, operations, people and systems.

R. Bunn detailed the framework for portfolio governance to ensure that there is a consistent approach and process to determining resource allocations, agreement model with clear accountabilities and staff work on projects that are the most valuable and implement initiatives and align with Council's Strategic Plan. She discussed the governance model associated with projects and commented on the portion of resource requirements for core services and projects.

Carolyn Glaser, Director of Information Technology discussed the five areas of focus for the Information Technology Department including flexible, reliable infrastructure, digitizing core processes, mobilizing the workforce, embracing consumer like devices and services and improving IT service delivery. She described the technology landscape and highlighted areas of focus.

C. Glaser reviewed the transformation changes related to technology investments, corporate governance, IT Department changes and corporate culture.

In closing, R. Bunn detailed Innovate Barrie's key initiatives for 2014.

Members of General Committee asked questions and received responses from City staff.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 16/12/2013.

"SECTION F"**13-G-323****DOWNTOWN MARKET FEASIBILITY STUDY**

1. That staff be authorized to conduct a feasibility study for a self-sustainable year round market in the Downtown.
2. That additional funding in the amount of \$30,000 be recommended in the 2014 Business Plan staff report and that the BIA and other partners be approached for their support of the project.
3. That staff submit funding applications to the programs identified in staff report EDO010-13 to offset a portion of the costs associated with competing a market feasibility study.
4. That the Mayor and City Clerk be authorized to execute any successful funding agreements associated with applications made to partially fund the downtown market feasibility study. (EDO010-13) (File D18-MAR)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

"SECTION G"**13-G-324 GROWTH MANAGEMENT UPDATE: SALEM AND HEWITT'S
SECONDARY PLANS AND RELATED OFFICIAL PLAN AMENDMENTS**

1. That the Secondary Plan Consultant Team Response to Stakeholder Submissions Report by Macaulay Shiomi Howson Ltd. dated December 6, 2013 and attached as Appendix "A" to Staff Report IGM001-13 be received.
2. That staff and the consultant team be directed to consider modifying the Salem Secondary Plan to include the Innisbrook Golf Course lands - as presented by their consultant team, for the development of an Adult Lifestyle Community.
3. That the direction and approach contained in the Secondary Plan Consultant Team Response to Stakeholder Submissions Report be endorsed and that staff be directed to prepare, post and release Updated Draft Salem and Hewitt's Secondary Plans and further, in order to advance the secondary plan process, initiate discussions with the development community in accordance with the direction approved in Staff Report ENG033-13.
4. That the Growth Management Coordinator be instructed to provide written communication from the City of Barrie to the Ministry of Municipal Affairs and Housing requesting the ability for the City of Barrie to include lands adjacent to the railway in the Salem Secondary Plan should a request from industry be received prior to the designated timing, in order to provide an investment ready environment for industrial purposes that benefit and cluster around railway infrastructure and upon receipt of a response from the provincial government, a memo be prepared for Council detailing the response received.
5. That staff be directed to present the Secondary Plans for approval along with the agreed upon fiscal framework with the development community, to the General Committee by March 31, 2014. (IGM001-13) (File: D09-ANN)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

Pursuant to Section 2 (18) of Procedural By-law 2013-072, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m.

"SECTION H"

13-G-325 RESPONSE TO MOTION 13-6-284 - CASH IN LIEU OF PARKING REQUIREMENTS - 70/74 DUNLOP STREET EAST (WARD 2)

1. That the Applicant enter into a S. 40 Planning Act Agreement to pay cash in lieu for residential development at 70-74 Dunlop Street East.
2. That the rate at which the cash in lieu is paid be \$5,000 per deficient parking space in accordance with Council's current Cash in Lieu of Parking Policy and be based on one (1) parking space per residential unit. (PLN030-13) (File: T02-PAR)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

"SECTION I"

13-G-326 PARKING RATE REVIEW - HOURLY AND MONTHLY PASS RATES

1. That the current hourly rates for parking be increased by \$0.25 per hour effective April 30, 2014.
2. The current Parkade Monthly Pass rate be raised by \$5.00 from \$80 to \$85 effective April 30, 2014.
3. That By-law 2013-31, Schedule "J", Section 5 - Parking Fees and By-law 80-138 to regulate traffic on highways, be amended in accordance with the above paragraphs. (RPF003-13) (File: T02-PA)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

"SECTION J"

13-G-327 PARKING RATE REVIEW - PARKING ALONG THE WATERFRONT

That staff in the Roads, Parks and Fleet Department prepare a plan/options for early implementation of paid parking on the waterfront for non-residents. (File T02-A)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

"SECTION K"

13-G-328 PARKING RATE REVIEW - EVENING PARKING

That the following paragraph be referred to the Transportation and Economic Development Committee for further consideration:

"That the hours of paid parking be increased until 11:00 p.m. Monday to Friday commencing April 30, 2014." (File T02-PA)

This matter was recommended (Section "K") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

ENQUIRIES

There were no enquires at General Committee.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 11:32 p.m.

CHAIRMAN