



Meeting Agenda  
General Committee

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Monday, February 9, 2015

7:00 PM

Council Chamber

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1. CONSENT AGENDA

2. PUBLIC MEETING(S)

Nil.

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

PRESENTATION REGARDING THE AFFORDABLE HOUSING STRATEGY

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JANUARY 20, 2015

Attachments: [IIDSC Minutes 150220.pdf](#)

INFILL SIDEWALK POLICY

1. That the policy for the inclusion of infill sidewalks as a component of a road reconstruction project as detailed in the Report to Infrastructure, Investment and Development Services dated January 20th, 2015 and the criteria identified in Appendix "B" be approved.
2. That the policy for prioritization of stand-alone infill sidewalk projects as detailed in the Report to Infrastructure, Investment and Development Services dated January 20th, 2015 and the criteria identified in Appendix "C", be approved.
3. That notwithstanding the City policy with respect to the installation of infill sidewalks, and in response to the request of the property owners in the area, a sidewalk not be installed on Highland Avenue. (File: T00)

Attachments: [Report 20150120 Infill Sidewalk Policy.pdf](#)

**6. STAFF REPORT(S)****WATERFRONT AND MARINA STRATEGIC PLAN COMMUNITY ENGAGEMENT AND CONSULTATION RESULTS AND NEXT STEPS**

1. That Staff Report ACC001-15 concerning the results of the various public consultations related to the Waterfront and Marina Strategic Plan, be received.
2. That subject to the 2015 Budget approval, staff be directed to undertake a visioning workshop with City Council on the Waterfront and Marina Strategic Plan in 2015. (ACC001-15) (File: D00)

**Attachments:** [ACC001-150209.pdf](#)

**CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO ADVISORY COMMITTEES (CLK004-15) (File: C06)****LOVERS CREEK CHANNEL REHABILITATION / SLOPE STABILIZATION REMEDIAL WORKS CLASS ENVIRONMENTAL ASSESSMENT (WARD 9)**

That Alternative 3.5 (Cut Slope with Low Toe Protection and Channel Realignment) be endorsed as the preferred alternative for the Lovers Creek Channel Rehabilitation / Slope Stabilization Remedial Works Class EA and that staff publish a Notice of Completion in accordance with the Municipal Class EA process. (ENG002-15) (File: D03-LO)

**Attachments:** [ENG002-150209.pdf](#)

**RAINSCAPING LOW IMPACT DEVELOPMENT (LID) GARDEN PILOT UPDATE (WARD 4)**

That the operation and maintenance costs associated with the proposed RainScaping Low Impact Development Garden Pilot Project in Sunnidale Park be endorsed and the project proceed to construction in partnership with the Lake Simcoe Region Conservation Authority (LSRCA). (ENG003-15) (File R04-SU)

**Attachments:** [ENG003-150209.pdf](#)

**POTENTIAL WASTE COLLECTION SERVICE LEVEL ENHANCEMENTS**

1. That the implementation of a Multi-Residential Organics Pilot Program commencing in Q4 of 2015, with an estimated 2015 program cost of \$80,944 (estimated annualized program cost of \$164,741), be considered as part of the 2015 Business Plan development process.
2. That revisions to Schedule "J" of the Fees By-law to reflect a subsidized landfill disposal of up to 2 bags of diapers per week, with a maximum weight of 20 kg per bag, in clear bags from the residential sector as outlined in Appendix "C", attached to Staff Report ENV001-15, be considered as part of the 2015 Business Plan development process.
3. That the Mayor and City Clerk be authorized to execute any documents that may be requisite to facilitate the contract revisions identified in paragraph 1, such form of document to the subject to satisfaction of the Director of Legal Services. (ENV001-15) (File: D00)

**Attachments:** [ENV001-150209.pdf](#)

**WATER OPERATIONS BRANCH 2014 ANNUAL REPORT, SUMMARY REPORT AND MANAGEMENT REVIEWS**

1. That the City of Barrie, Environmental Services Department, Water Operations Branch Annual Report for 2014 be received for information purposes.
2. That Staff Report ENV002-15 concerning the 2014 Municipal Summary Report and Annual Drinking Water System Report regarding the City of Barrie's Drinking Water System be received for information purposes.
3. That the Water Operations Branch Management Review, dated May 15th, 2014, August 21st, 2014, December 5th, 2014 and January 14th, 2015 be received for information purposes. (ENV002-15) (File: W00)

**Attachments:** [ENV002-150209.pdf](#)

**LEGACY RESERVE ADJUSTMENTS**

1. That the following amounts be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and the legacy reserves be closed:
  - a) Contingencies (13-04-0402) \$ 610,309;
  - b) Insurance (13-04-0403) \$ 86,318;
  - c) Bad Debts (13-04-0463) \$ 4,661; and
  - d) Suggestion Awards Program (13-04-0465) \$ 88,212.

2. That the Council Priorities Reserve (13-04-0410) be renamed the Strategic Priorities Reserve and used to fund projects that advance Council Strategic Priorities, with the following associated parameters:
  - a) An annual operating budget account for Strategic Priorities (01-13-1525-0000-3000) shall be maintained to provide funding for opportunities that support strategic priorities which may arise during the year; and
  - b) Any deficit/surplus that exists in this account at year end shall be transferred to/from this reserve.
  
3. That the Taxes Reserve (13-04-0464) be renamed the Assessment Appeal Reserve and be used to fund unanticipated assessment appeal activity, with the following associated parameters:
  - a) An annual operating budget account for Assessment Appeal (01-24-0804-0000-8005) shall be maintained to provide funding for assessment appeal decisions; and
  - b) Any deficit/surplus that exists in this account at year end shall be transferred to/from this reserve.
  
4. That the Early Retirement Reserve (13-04-0462) be used to fund unplanned early retirements and terminations, with the following associated parameters:
  - a) An annual operating budget account for unplanned Early Retirements (01-12-1410-0000-2820) shall be maintained to provide funding for unplanned early retirements or terminations that cannot be funded within the associated departmental operating budget; and
  - b) Any year-end deficit/surplus in this account as it relates to Early Retirements shall be transferred to/from this reserve.
  
5. That the Working Funds Reserve (13-04-0401) and the General Support Services Reserve (13-04-0460), for which the balances were depleted as part of the 2014 Business Planning process (Motion 14-G-017), be closed. (FIN001-15) (File: F00)

**Attachments:** [FIN001-150209.pdf](#)

### **COUNCIL STRATEGIC PRIORITIES 2014 - 2018**

That the Strategic Goals and Directions outlined in Appendix "A" and described in Staff Report INN001-15, Council Strategic Priorities 2014 - 2018, be approved as the Strategic Plan for the 2014 - 2018 term of Council. (INN001-15) (File: A00)

**Attachments:** [INN001-150209.pdf](#)

**FUNDING AND DEVELOPMENT CHARGE CREDIT AGREEMENT**

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Funding and Development Charge Credit Agreement wherein the Annexed Lands owners groups and the City of Barrie agree to the details of the land owners commitments to front end the cost of the City undertaking comprehensive environmental assessment and engineering design for Infrastructure Implementation Plan projects in accordance with the terms of the Memorandum of Understanding (MOU).
2. That the Mayor and City Clerk be authorized to execute a Funding and Development Charge Credit and Agreement with the Annexed Lands owners group. (LGL003-15) (File: D17-GRO)

**Attachments:** [LGL003-150209.pdf](#)

**AFFORDABLE HOUSING STRATEGY**

1. That the City of Barrie Affordable Housing Strategy, 10-Year Plan, "A Place to Call Home" dated February 2015 attached to Staff Report PLN005-15, be adopted.
2. That staff be directed to implement the Affordable Housing Action Items and report back to General Committee for approvals or further direction as required. (PLN005-12) (File D04-AFF) (P45/09, P85/03)

**Attachments:** [PLN005-150209.pdf](#)

**RENAMING AND RENUMBERING A PORTION OF PROCLAMATION DRIVE (WARD 10)**

That a portion of the road known as Proclamation Drive on Registered Plan 51M-683 be renamed to Prince George Crescent and that the properties fronting onto this portion of the road be renumbered accordingly. (PLN006-15) (File: D16-PRO)

**Attachments:** [PLN006-150209.pdf](#)

**APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - 1815496 ONTARIO LIMITED - 10 AND 20 LITTLE LAKE DRIVE (WARD 3)**

1. That the Official Plan Amendment application submitted by Duff Ryan, Ryan Company Architects Inc., on behalf of 1815496 Ontario Limited for lands known municipally as 10 and 20 Little Lake Drive (Ward 3), be approved as follows (D09-OPA027):
  - a) Amend Official Plan Schedule "A" - Land Use to redesignate a portion of the subject lands from General Commercial and Residential Area to Residential and Environmental Protection Area; as identified in Appendix "A" of Staff Report PLN007-15.

2. That the Zoning By-law Amendment application submitted by Duff Ryan, Ryan Company Architects Inc., on behalf of 1815496 Ontario Limited., to rezone the lands known municipally as 10 Little Lake Drive (Ward 3) from General Commercial (C4) to Residential Apartment First Density-2 with Special Provision RA1-2 (SP) and Environmental Protection (EP) and 20 Little Lake Drive from Residential First Density (R1) to Residential Apartment First Density-2 with Special Provision (RA1-2 SP) and Environmental Protection (EP) be approved (D14-1547).
  
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
  - a) Notwithstanding the permitted uses as outlined in Table 5.2 of Section 5.0 of the Comprehensive Zoning By-law, a Retirement Home and Senior Citizen Home shall only be permitted;
  - b) A minimum side yard setback adjoining a street be 6.6 metres, whereas 7 metres is required;
  - c) A minimum interior side yard setback of 6.0 metres to the first storey at grade level, whereas 5.0 metres is required;
  - d) A minimum interior side yard setback of 3.15 metres to all storeys above the first storey whereas 5.0 metres is required;
  - e) A minimum interior side yard setback of 2.15 metres for all balconies, whereas 5.0 metres is required;
  - f) A maximum building height for the Senior Citizen's Home of 7 -storeys (27 m), whereas 15 metres would be permitted;
  - g) A maximum building height for the Retirement Home of 3-storeys (16.73 m), whereas 15 metres would be permitted;
  - h) A maximum Lot Coverage of 43%, whereas 35% would be permitted; and
  - i) That a minimum reduction in the width and length of the required parking spaces be permitted to accommodate construction columns in the proposed parking structure.
  
4. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN007-15) (File: D09-OPA027 and (D14-1547)

**Attachments:** [PLN007-150209.pdf](#)

## 7. REPORTS OF OFFICERS

Nil.

**8. ITEMS FOR DISCUSSION****8.1 ESTABLISHMENT OF A WARD 10 SPLASH PAD WORKING GROUP (WARD 10)**

1. That a Ward 10 Splash Pad Working Group be formed with a mandate to develop a business plan and fundraising plan for the construction and ongoing maintenance of a splash pad in Ward 10.
2. That the Ward 10 Splash Pad Working Group objectives be as follows:
  - a) Investigate and recommend a potential location within Ward 10 for a splash pad;
  - b) Develop a viable business plan that includes community fundraising for 100% of the capital cost through donations, advertising, naming rights, etc., prior to construction; and
  - c) Review and consider a user fee/surcharge model that would provide for ongoing operating and maintenance resources and costs, as well as a capital reserve for replacement of the splash pad at the end of its lifecycle.
3. That the Ward 10 Splash Pad Working Group be chaired by the Ward 10 Councillor and representatives of organizations that would benefit from such a facility as well as any interested funding organizations be invited to participate in the working group or working group meetings on an as required basis.
4. That staff in the Engineering Department serve as staff support for the Working Group meetings, such meetings to be held on a monthly basis or at the call of the Chair.
5. That staff in the Engineering Department in consultation with staff in the Roads, Parks and Fleet, Culture, Finance and Access Barrie Departments/Portfolios and the Working Group, prepare a report for General Committee's consideration with respect to the Ward 10 Splash Pad business plan. (Item for Discussion, 8.1, February 9, 2015) (File: R04)

**Sponsors:** Councillor, M. McCann

**9. INFORMATION ITEMS**

Nil.

**10. ENQUIRIES****11. ANNOUNCEMENTS**

**12. ADJOURNMENT****HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

**Assistive listening devices for the Council Chambers are available upon request from the staff in the City Clerk's Office.**

**American Sign Language (ASL) Interpreters are also available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**