



City of Barrie

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

Minutes - Final General Committee

Monday, September 12, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on September 19, 2016.

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, 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 Engineering, J. Weston
Director of Finance/Treasurer, C. Millar
Director of Planning and Building Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Environmental Operations, S. Brunet
Planner, A. Gameiro
Planner, C. McLaren
Senior Planner, J. Foster
Service Desk Specialist, T. Versteeg
Theatre Technician, A. Gauci.

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

SECTION "A"

**16-G-183 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE
DATED JUNE 22, 2016**

The report of the Finance and Corporate Services Committee dated June 22, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 9/19/2016.

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-184 2015 BUDGET AND BUSINESS PLAN YEAR-END REPORT AND
VARIANCE REVIEW**

That the information contained within Staff Report FIN008-16 concerning the 2015 Budget and Business Plan Year-End Report and the discussion at the Finance and Corporate Services Committee of the variances, be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

**16-G-185 AUDITED CONSOLIDATED FINANCIAL STATEMENTS REPORT AND
YEAR END COMMUNICATION FROM DELOITTE LLP**

That the 2015 Audited Consolidated Financial Statements be received. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-186 CORRESPONDENCE FROM MP NUTTALL - UBER AND THE NEW SHARING ECONOMY

That staff in the Building and By-law Services Department report back to General Committee regarding draft regulations related to Uber and the ride sharing type transportation industry as part of the review of the Transportation Business Licensing By-law.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-187 ESTABLISHMENT OF A SHARING ECONOMY TASK FORCE

1. That the City of Barrie form a Sharing Economy Task Force to be comprised of City staff and three to five knowledgeable local technology leaders to be identified by the Executive Management Team.
2. That the Task Force be requested to report to General Committee by Spring 2017, providing the following information:
 - a) The opportunities for the City of Barrie to achieve economic benefits, improve service quality or convenience for residents, and other related public benefits associated with the use of sharing economy applications or related technologies, with the exception of the Uber and the ride sharing type transportation;
 - b) The risks to safety, consumer protection, and related issues associated with the use of sharing economy applications be identified; and
 - c) The options and recommendations on whether there is a future role for the City in the administration and enforcement of the sharing economy and what it might look like.
3. That the Task Force be requested to consult with industry stakeholders, and the insurance industry to identify best practices as it conducts its work.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-188 FEASIBILITY OF CHANGING FUNDING SOURCES IN THE 2016 CAPITAL PLAN

That the 2016 approved Capital Plan be adjusted as follows:

- a) That the debenture funding in the amount of \$1,000,000 for 2016 related to the Environmental Centre South Landfill Leachate Collection Gallery, Project #1812, be changed to \$500,000 from the Water Capital Reserve, and \$500,000 from the Wastewater Capital Reserve. (16-G-018)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-189 ROTARY CLUB(S) OF BARRIE - SESQUICENTENNIAL POST CLOCK PROJECT (WARD 2)

1. That the installation of a post clock along the waterfront by the Rotary Club(s) of Barrie to commemorate Canada's Sesquicentennial in 2017 be endorsed.
2. That the location for the post clock at the foot of Bayfield Street as shown in Appendix "A" of Staff Report ENG011-16 be approved. (ENG011-16) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-190 MULTI-UNIT FRONT END BIN GARBAGE COLLECTION SERVICE UPDATE

1. That the Landfill Tipping Fee Exemption Program be maintained for existing townhouse properties which are located on private roadways and deemed ineligible to receive a municipally provided front end bin collection service due to space limitations, as evaluated by the Planning Services Department.
2. That the addition of a 12 month temporary Waste Reduction Coordinator position to assist with the implementation and maintenance of a Multi-Unit Residential Organics Program, as well as a Front End Bin Collection Program, be approved. (ENV003-16) (File: E07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-191 REPEAL OF BY-LAW 83-92, FORMER KOLMAR OVERSTRENGTH AGREEMENT

That By-law 83-92 being a by-law to enter into an agreement with Kolmar of Canada Limited (now CSR Cosmetics) for the discharge and acceptance of overstrength wastewater to the City of Barrie sanitary sewer be repealed upon execution of an agreement with CSR Cosmetics in accordance with Section 8 of By-law 2012-172. (ENV004-16) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-192 AMENDMENTS TO THE MUNICIPAL ELECTIONS ACT

That Staff Report LCS007-16 concerning the Amendments to the *Municipal Elections Act, 1996*, be received for information purposes. (LCS007-16) (P13/16) (File: C07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-193 RESULTS OF PUBLIC CONSULTATION - NAMING OF PEDESTRIAN BRIDGE IN CENTENNIAL PARK IN RECOGNITION OF OSMOND "OSSIE" ROWE (WARD 2)

That a pedestrian bridge in Centennial Park be named in recognition of Osmond "Ossie" Rowe's community contributions. (LCS009-16) (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-194 AMENDMENT TO AUTHORIZED REQUESTER AGREEMENT WITH THE MINISTRY OF TRANSPORTATION

1. That the City Clerk be authorized to execute the Amended Authorized Requester Agreement with the Ministry of Transportation for By-law Enforcement Purposes, to address electronic certified plate products for court purposes.
2. That the City Clerk be authorized to execute amendments to any Authorized Requester Agreement with the Ministry of Transportation where the amendments are in keeping with the general intent and purpose of the original agreement. (File: P01) (LCS011-16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-195 DELEGATED AUTHORITY RELATED TO ROAD WIDENINGS ALONG THE METROLINX/GO TRANSIT RAIL LINE

That as the sole shareholder in the Allandale Community Development Corporation, The Corporation of the City of Barrie delegates to the City Clerk, the authority to approve and release any Notices of First Right of Refusal/First Right of Refusal associated with individual parcels of land required for the widening of municipal or County roads along the Metrolinx/GO Transit rail line, the form and content to be to the satisfaction of the Director of Legal Services. (LCS012-16) (File: T01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-196 VICTORIA STREET NO PARKING INVESTIGATION (WARD 2)

That Traffic By-law 80-138, Schedule "A", "No Parking Any Time" be amended:

By adding the following:

"Victoria Street" Both sides between Lakeshore Drive and Bradford Street

By deleting the following:

"Victoria Street" North side from Bradford Street to Ellen Street

"Victoria Street" South side from Ellen Street to Lakeshore Drive

(RPF009-16) (File: T08-VA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-197 GRAY LANE REPLACEMENT OF YIELD SIGN WITH STOP SIGN (WARD 8)

That Traffic By-law 80-138 Schedule "S" "Providing for the Erection of Stop Signs at Intersections" be amended by adding the following:

Column 1

Column 2

"Gray Lane and Tollendal Mill Road

Southbound on Gray Lane"

(RPF010-16) (File: T07-SI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-198 STOP SIGN ON GRAY LANE AT TYNDALE ROAD (WARD 8)

That Traffic By-law 80-138 Schedule "S" "Providing for the Erection of Stop Signs at Intersections" be amended by adding the following:

Column 1

"Gray Lane and Tyndale Road

Column 2

Eastbound on Gray Lane and Tyndale Road"

(RPF011-16) (File: T07-SI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-199 ALL-WAY STOP - GALLIE COURT AND QUARRY RIDGE (WARD 1)

That Traffic By-law 80-138 Schedule "S" "Providing for the Erection of Stop Signs at Intersections" be amended by adding the following:

Column 1

"Gallie Court and Quarry Ridge

Column 2

Northbound and Southbound on Gallie Court and Westbound on Quarry Ridge Road."

(RPF012-16) (File: T07-SI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-200 APPOINTMENT OF A COMMUNITY REPRESENTATIVE TO ADDRESS BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD VACANCY

That Delphine St. Jacques (Community Representative) be approved for appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation to address a current vacancy on the Board, for a three year term to expire at the 2019 Annual General Meeting (Item for Discussion September 12, 2016) (File: C06).

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

The General Committee met for the purpose of a public meeting at 7:03 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 Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning and Building Services that notification was conducted in accordance with the Planning Act.

SECTION "C"

16-G-201

APPLICATION FOR AN AMENDMENT TO THE OFFICIAL PLAN AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY LITTLE LAKE SENIORS COMMUNITY INC. - 480 - 500 DUCKWORTH STREET, PROPOSED PARKING LOT (WARD 3) (FILE: D14-1606/D09-57)

Ms. Brandi Clement of the Jones Consulting Group advised that the purpose of the Public Meeting was to consider an amendment to the Official Plan and Zoning By-law to provide for a parking lot located at 480-500 Duckworth Street.

Ms. Clement discussed slides concerning the following topics:

- The characteristics of the subject lands;
- The property ownership;
- A map illustrating the site context;
- A map illustrating surrounding land uses;
- A rendering of the proposed development concept;
- The application in context of Provincial Policy;
- The proposed amendment to the Official Plan;
- The proposed amendment and exceptions to the Zoning By-law; and
- The servicing and traffic flow for site.

In conclusion, Ms. Clement indicated that it was her professional planning opinion that the applications conform with Provincial and City of Barrie Planning Policies and represents good planning.

Ms. Janet Foster, Senior Planner for the City of Barrie provided details related to the application, the associated primary planning and land use items being considered by City staff, and the comments received from the public who attended the neighbourhood meeting held on May 31, 2016.

VERBAL COMMENTS

Members of the public did not provide any verbal comments.

A member of General Committee asked questions of City staff and received responses.

WRITTEN COMMENTS

1. Correspondence from the Nottawasaga Valley Conservation Authority, dated September 8, 2016.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 9/19/2016.

16-G-202

APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW TO REGULATE WASTE MANAGEMENT ENCLOSURES FOR ALL NEW MULTI-UNIT RESIDENTIAL DEVELOPMENTS - CITY OF BARRIE (FILE: D14-1599)

Mr. Andrew Gameiro, Planner advised that the purpose of the Public Meeting was to consider a proposed amendment to the Zoning By-law to regulate waste management enclosures for all new multi-unit residential developments in the City of Barrie.

Mr. Gameiro discussed slides concerning the following topics:

- The background associated with the application;
- The purpose of the proposed Zoning By-law amendment; and
- The proposed zoning provisions.

In closing, Mr. Gameiro discussed the next steps in the process.

VERBAL COMMENTS

Members of the public did not provide any verbal comments.

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

WRITTEN CORRESPONDENCE

Written comments regarding the application were not received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 9/19/2016.

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

SECTION "D"

16-G-203 DOOR-TO-DOOR SALES

1. That a communications campaign be conducted utilizing existing resources and tools to educate the public regarding consumer's rights related to door-to-door sales persons.
2. That a letter be sent to the Province requesting it to enact legislation that would prohibit a contract from being signed at a consumer's home for products and services in the home services sector such as heating and ventilation equipment, water heaters, water treatment devices and energy products. (LCS010-16) (P30/16) (File: P18)

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter, as his business sells home energy products. He did not participate in the discussion or vote on the matter. He left his seat at the Council table.

Councillor, A. Prince declared a potential pecuniary interest on the foregoing matter, as he recently conducted business in the home energy section. 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 9/19/2016.

SECTION "E"**16-G-204 APPLICATION FOR ZONING BY-LAW AMENDMENT 368-376 ESSA ROAD (WARD 6)**

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of 2431805 Ontario Inc. and 2432874 Ontario Ltd., to rezone the lands known municipally as 368, 372 and 376 Essa Road from Residential Single Detached Hold (RH) to Residential Apartment Dwelling Second Density with Special Provisions (RA2-1 (SP)), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) Permit a minimum front yard setback of 5.2 metres, whereas 7.0 metres is required;
 - b) Permit a minimum rear yard setback of 4.4 metres, whereas 7.0 metres is required; and
 - c) Permit a parking ratio of 1.15 spaces per unit, whereas 1.5 spaces per unit is required.
3. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of this by-law.
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 PLN017-16: the increased density, building height and shadowing impacts, location of parking spaces, drainage and stormwater management impacts, active transportation, adherence to Zoning By-law standards, school capacity and potential light pollution/spillage. (PLN017-16) (File: D14-1602)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

SECTION "F"**16-G-205 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - THE HEDBERN DEVELOPMENT CORPORATION - 233 ARDAGH ROAD (WARD 6)**

1. That the Official Plan Amendment application submitted by Innovative Planning Solutions, on behalf of The Hedbern Development Corporation, for lands known municipally as 233 Ardagh Road (Ward 6) be approved as follows (D09-OPA048):
 - a) Amend Official Plan Schedule "A" - Land Use to redesignate the subject lands from Future Urban to Residential Area and Open Space;
 - b) Amend the Ardagh Secondary Plan Schedule "A" - Land Use Plan to redesignate the subject lands from Environmental Protection Area to Residential Area and Open Space; and
 - c) Amend the Ardagh Secondary Plan Schedule 2 - Land Use to redesignate the subject lands from Environmental Protection and Low Density Residential to Medium Density Residential and Open Space.
2. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of the Hedbern Development Corporation, to rezone the lands known municipally as 233 Ardagh Road (Ward 6) from Agricultural (A) to Residential Multiple Dwelling Second Density with Special Provision (RM-2)(SP) and Open Space (OS) be approved (D14-1581).
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - i) Permit a minimum density of 53 units per hectare;
 - ii) Permit a maximum density of 57 units per hectare;
 - iii) Permit a maximum building height of 14 metres for the 4-storey Apartment Dwellings, inclusive of any rooftop mechanical and/or terrace structures, whereas a maximum building height of 10 metres would be permitted;
 - iv) Permit a maximum building height of 12 metres (3-storeys) for the stacked townhouse units, whereas a maximum building height of 10 metres would be permitted;
 - v) Permit a minimum rear yard setback (south) of 17 metres, whereas 7 metres would be permitted;

- vi) Permit a minimum side yard setback (east) of 17 metres, inclusive of a 12 metres preservation zone, whereas 1.8 metres would be permitted;
 - vii) Permit a minimum side yard setback (west) of 13 metres to the proposed stacked townhouse units, inclusive of an 8 metres preservation zone, whereas 1.8 metres would be permitted.
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.
5. 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 the approval of the application as amended, including the following matters raised in those submissions and identified within Staff Report PLN018-16: the increased density, tree preservation/removal, traffic impacts, proposed tenure, school capacity, increased height, adverse impacts on property values, potential crime rate increases, parking, snow storage, drainage and stormwater management matters. (PLN018-16) (File: D14-1581, D09-OPA048)

Councillor, P. Silveira declared a potential pecuniary interest on the foregoing matter as he leases property from a family member of the proponent. He did not participate in the discussion or vote on the matter. He left the Council Chamber.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

SECTION "G"

16-G-206

CORRESPONDENCE FROM MICHAEL LATO OF THE HUNDRED YEAR HOUSE PROJECT DATED AUGUST 29, 2016 REGARDING A REQUEST TO PROVIDE A PRESENTATION TO CITY COUNCIL CONCERNING THE HUNDRED YEAR HOUSE PROJECT

That a representative(s) of the Hundred Year House Project be invited to provide a presentation to the Infrastructure, Investment and Development Services Committee concerning the Hundred Year House Project. (Circulation List September 12, 2016, Item C.2).

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 9/19/2016.

16-G-207 MEMORANDUM FROM C. MILLAR, DIRECTOR OF FINANCE AND TREASURER DATED SEPTEMBER 12, 2016 REGARDING THE BUSINESS PLAN STATUS AS AT JUNE 30, 2016

That the memorandum from C. Millar, Director of Finance and Treasurer dated September 12, 2016 regarding the Business Plan Status as at June 30, 2016 be referred to the Finance and Corporate Services Committee for consideration. (Circulation List September 12, 2016, Item A4)

This matter was referred to the Finance and Corporate Services Committee for consideration at its meeting to be held on 9/28/2016.

ENQUIRIES

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

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 8:56 p.m.

CHAIRMAN