



**Minutes - Final
General Committee**

Monday, June 1, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 8, 2015

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, M. Prowse

STUDENT MAYOR:

Michael Paul, W.C. Little Elementary School
Lisa Lavalle, Innisdale Secondary School.

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Building and By-law Services, G. Allison
Director of Culture, R. Q. Williams
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance, C. Millar
Director of Legal Services, I. Peters
Director of Information Technology, C. Glaser
Director of Recreation, B. Roth
Director of Planning, 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
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facilities, R. Bell
Manager of Planning Policy, M. Kalyaniwalla
Senior Development Planner, J. Foster
Senior ERP Manager, A. Seguin.

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

SECTION "A"

15-G-120 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED MAY 26, 2015.

The Report of the Infrastructure, Investment and Development Services Committee dated May 26, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/8/2015.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "B"

15-G-121 NAMING RIGHTS FOR THEATRE

1. That the Mayor and City Clerk be authorized to execute an agreement in accordance with the following terms and conditions:
 - a) The Mady Development Corporation is given a window of four months terminating on September 30, 2015, to contribute a minimum of \$200,000 to eliminate the arrears on their naming rights agreement with the City of Barrie for the Mady Centre for the Performing Arts and to commit to another payment of \$100,000 by December 31, 2015;

- b) In the event that the Mady Development Corporation is unable to pay \$200,000 to the City of Barrie by September 30, 2015, the Naming Rights agreement between the City of Barrie and Mady Development Corporation, regarding the Mady Centre for the Performing Arts, is amended to allow the Mady Development Corporation's naming rights to persist for another two years only and be terminated on December 31, 2017; and
 - c) In the event that the Mady Development Corporation is unable to pay \$200,000 to the City of Barrie by September 30, 2015, the Mady Development Corporation is to be relieved of their commitment to make the remaining payments previously agreed to and included in Schedule A of the Mady Sponsorship Agreement, signed on June 24, 2011 and authorized by Council in Motion 11-A-235.
2. That after the two year period which ends on December 31, 2017, the naming rights related to the theatre asset will be available to a proponent selected by a Council approved naming rights committee constituted for that purpose.
 3. That any Naming Rights arrangement for City assets include a requirement that the donor demonstrate, not only the willingness but the ability to honour the commitment for the full term of the agreement. (DOC001-15) (File: R05-MAD)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.

15-G-122

PROVIDING SOURCE PROTECTION SERVICES - PILOT PROGRAM

1. That the Mayor and City Clerk be authorized to execute an agreement with the Township of Springwater in accordance with the following terms and conditions:
 - a) The Township of Springwater delegate authority to the City of Barrie as providing Part IV enforcement as required under the Clean Water Act;
 - b) The Township of Springwater will reimburse the City for the staff costs associated with the services provided at the rates outlined in the agreement; and
 - c) The Township of Springwater and the City of Barrie agree to a one year term for the agreement at which time it may be extended or terminated by either party.

2. That any future requests requiring significant City source protection resources be considered and reviewed by the General Manager of Infrastructure and Growth Management in accordance with the criteria set out in Appendix "A" of Staff Report ENG007-15 and a memorandum be prepared for General Committee with details of any request. (ENG007-15) (File: W09-SO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.

15-G-123

CAPITAL PROJECT STATUS REPORT

1. That staff be authorized to close the capital projects as identified as completed in Appendix C-1 - Projects with Excess Committed Funding, and release the funding commitments in the amount of \$6,423,284 as described in Appendix C-1, and identified in Appendix C-2.
2. That staff be authorized to close the capital projects as identified as completed in Appendix D-1 - Projects Requiring Additional Funding, and increase the funding commitments in the amount of \$2,210,165 as described in Appendix D-1, and identified in Appendix D-2.
3. That staff be authorized to undertake the new capital projects as well as existing projects with an expanded scope as identified in Appendix B-1 - New Capital Projects, and add the funding commitments in the amount of \$1,905,000 as described in Appendix B-1, and identified in Appendix B-2.
4. That staff have the authority to make an application for the Cultural Spaces Canada Grant as it relates to the new Georgian Theatre Upgrades capital project, and that if unsuccessful with the application, that staff will not proceed and will release the funding commitments on the next capital status report. (FIN007-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.

15-G-124 2014 PURCHASING ACTIVITY REPORT

That the following schedules, collectively representing the 2014 Purchasing Activity Report, be received for information:

- a) Contract awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000 attached as Appendix "A" and "B";
- b) Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year attached as Appendix "C";
- c) 2014 Single and Sole Source purchases exceeding the \$10,000 threshold awarded under delegated authority attached as Appendix "D"; and
- d) An assessment of the degree of compliance with the Procurement By-law. (FIN011-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.

15-G-125 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - MASON HOMES LIMITED - 370 BIG BAY POINT ROAD (WARD 8)

1. That the Official Plan Amendment application submitted by MHBC Planning Urban Design & Landscape Architecture, on behalf of Mason Homes Limited., for lands known municipally as 370 Big Bay Point (Ward 8) be approved as follows (D09-OPA029):
 - a) Amend Official Plan Schedule "A" - Land Use to redesignate the subject lands from General Commercial to Residential; as identified in Appendix "A" of Staff Report PLN020-15.
2. That the Zoning By-law Amendment application submitted by MHBC Planning Urban Design & Landscape Architecture, on behalf of Mason Homes Limited, to rezone the lands known municipally as 370 Big Bay Point Road (Ward 8) from General Commercial C4 (H20) to Residential Multiple Dwelling Second Density with Special Provision RM2 (SP) (D14-1580), be approved.
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - i) A minimum front yard setback adjoining a street where a secondary means of access is provided be 3.3 metres, whereas 7 metres is required;
 - ii) A minimum front yard setback where a porch is provided of 1.7 metres, whereas 3.0 metres is required;

- iii) A maximum density of 42 units per hectare, whereas 40 units per hectare is permitted; and
 - iv) A maximum gross floor area of 71%, whereas 60% 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. (PLN020-15) (File: D09-OPA029 and D14-1580)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.

The General Committee met for the purpose of a public meeting at 7:06 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the proposed amendment to the Official Plan that was 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 report regarding the proposed Official Plan Amendment were advised to sign the appropriate notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of of Planning Services that notification was conducted in accordance with the Planning Act.

SECTION "C"

15-G-126

PROPOSED OFFICIAL PLAN AMENDMENT - CITY OF BARRIE EMPLOYMENT LANDS CONVERSION POLICY (FILE: D09-ELCP)

Merwan Kalyaniwalla, Manager of Planning Policy advised that the purpose of the public meeting was to review an application to the Official Plan, submitted by the City of Barrie. He provided a slide presentation concerning the proposed Official Plan Amendment that is intended to enhance employment land conversion policies.

Mr. Kalyaniwalla discussed slides concerning the following topics:

- The Provincial Policy statement and Places to Grow policy;
- The current Employment Land Conversion policies contained within the Official Plan;
- Maps illustrating maps the amount of employment lands available in the Highway 400 East and West planning areas in the late 1980's and currently;

- A map illustrating the lands that were the subject of an Ontario Municipal Board Hearing related to the City's deferral of requests for conversion;
- The Growth Management Strategy, Employment Lands Comprehensive Review Phase 3, prepared by CN Watson, presented to Council in 2011;
- A map illustrating vacant employment lands reviewed for conversion as part of the CN Watson review;
- The proposed revised evaluation criteria for the conversion of employment lands;
- Proposed further amendments to the Official Plan to strengthen the Employment Land Conversion policy; and
- The next steps in the process.

PUBLIC COMMENTS

Ms. Rosemary Humphries, Humphries Planning Group on behalf of Osmington Inc. confirmed receipt of her correspondence submitted late on June 1, 2015. She asked whether it would be the City's intent to undertake a new municipal comprehensive review based on the new criteria, if adopted. She requested that the City consider Osmington Inc. properties in light of the new criteria.

Members of General Committee asked questions of Mr. Kalyaniwalla and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from Aird and Berlis on behalf of North American Park Place Corporation, dated June 1, 2015.
2. Correspondence from Humphries Planning Group on behalf of Osmington Inc., dated June 1, 2015.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/8/2015.

The General Committee met and reports as follows:

SECTION "D"

15-G-127

PRESENTATION REGARDING CORPORATE TECHNOLOGY

Rhonda Bunn, Executive Director of Innovate Barrie, Carolyn Glaser, Director of Information Technology and Angelina Seguin, Senior ERP Portfolio Manager provided a presentation concerning a Corporate Technology Update.

R. Bunn provide context to the presentation advising that staff are currently working on configuring and streamlining technology to meet current requirements and future needs.

C. Glaser discussed slides concerning the following topics:

- How municipal service delivery relies on technology;
- The principles of the Corporate Technology Strategy;
- The Municipal Architecture model illustrating the 4 key layers associated with technology;
- The current challenges in delivery of a flexible and reliable infrastructure;
- The new model to provide a flexible and reliable infrastructure for 2015-2016;
- Process diagrams associated with the current and new architecture for the Enterprise Business Systems;
- Mobility productivity and collaboration improvements; and
- Service delivery improvements.

A. Seguin discussed slides concerning the following topics:

- An overview of the Enterprise Resource Planning (ERP) System;
- The current status of the ERP Project;
- The vendors selected to implement the ERP program;
- The scope of the ERP project, noting that it is a multi-phased project;
- The items included in the first phase and subsequent phases of the ERP project;
- The benefits of an ERP system; and
- The timelines associated with implementation of the ERP project.

Members of General Committee asked questions of the presenters and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/8/2015.

15-G-128

PRESENTATION - WATERFRONT AND MARINA STRATEGIC PLAN

Jacqueline Weston, Director of Engineering provided a slide presentation concerning the Waterfront and Marina Strategic Plan.

Ms. Weston discussed slides concerning the following topics:

- The purpose of the presentation;
- An outline of the progress to date;
- Items that have been endorsed;
- Additional progress on the elements of Waterfront and Marina Strategic Master Plan;
- An update on the Marina Strategic Plan and the North Shore Plan;

- The outstanding plan components referred for further consideration;
- The results of the resident phone survey;
- Vision and Mission Statement, principles and themes of the Waterfront and Marina Strategic Plan;
- The balanced Vision for the Waterfront;
- Images illustrating the elements of the plan related to the themes associated with the natural environment, enhanced public gathering spaces, connectivity and opportunities for economic development;
- An artist's concept for the proposed Boathouse/Water Sports Centre at Allandale Station Park;
- The value for the City's investment;
- The next steps; and
- A staff recommendation.

Members of General Committee asked questions of the presenter and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/8/2015.

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

SECTION "E"

15-G-129

WATERFRONT AND MARINA STRATEGIC PLAN

1. That the Waterfront and Marina Strategic Plan be endorsed.
2. That staff prepare an implementation plan that prioritizes the North Shore Trail water access points, the new commercial building in the Spirit Catcher Park, the new Marina Welcome Centre and the new boathouse building and report back to General Committee. (15-G-039) (13-G-274) (13-G-222) (13-G-161) (13-G-160) (File: R00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.

SECTION "F"

15-G-130

MEDICAL MARIHUANA FACILITIES

1. That the draft by-law regarding the licensing of Medical Marihuana Facilities attached as Appendix "A" to Staff Report BBS002-15, be presented to Council for approval and be effective on the date of passing of the by-law.

2. That the Fees By-law be amended to add the following:
 - a) Business License (New) for a Medical Marihuana Facility \$205.00; and
 - b) Business License (Renewal) for a Medical Marihuana Facility \$205.00. (BBS002-15) (File: P00)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.

SECTION "G"

15-G-131

YEAR ROUND DOWNTOWN PUBLIC MARKET - REPORT ON THE FEASIBILITY STUDY

1. That the Market Feasibility Study for a Public Market in Downtown Barrie, prepared by the Resource Management Consulting Group, dated February 2015, be received and utilized as a background document.
2. That a Downtown Market Steering/Working Group be formed with a mandate to develop a business plan for site selection, construction, operation and programing of a year round downtown public market.
3. That the Downtown Market Working Group objectives be as follows:
 - a) A locational review analysis to determine the most appropriate location for a year round downtown market;
 - b) A financial analysis for both capital and operating expenditures required to implement and sustain the operations of a year round market; and
 - c) An operational analysis to determine the resource requirements and operational model for a year round market including potential partnership opportunities.
4. That the Working Group be chaired by the General Manager of Infrastructure and Growth Management and include representatives of organizations that would be partners and that would benefit from such a facility and that these organizations be invited to participate in the working group and/or working group meetings on an as required basis, including but not limited to:
 - a) Councillor R. Romita and Councillor B. Ward;
 - b) Barrie Farmers' Market;
 - c) Downtown BIA including key Downtown Business Owners;
 - d) Tourism Barrie;

- e) Chamber of Commerce;
 - f) Barrie Arts and Culture Council; and
 - g) City staff from Facilities and Transit, Invest Barrie, Planning Services.
5. That the costs to retain a consultant to support the Working Group in the development of the Business Plan and to complete additional customer survey work in commercial areas outside of the downtown core be funded from the Tax Rate Stabilization Reserve (13-04-0461) up to \$35,000.
6. That staff submit funding applications for grant programs to offset a portion of the costs associated with completing the Business Plan.
7. That the Mayor and City Clerk be authorized to execute any successful funding agreements associated with applications made to partially fund the Downtown Market Business Plan. (PLN015-15) (File: D18-MAR)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/8/2015.

SECTION "H"

15-G-132

BARRIE BAYCATS BASEBALL CLUB FACILITY USE AGREEMENT

1. That the Mayor and City Clerk be authorized to execute an agreement with Barrie Baycats Baseball Club, for use of the baseball stadium located at the Barrie Community Sports Complex, 2100 Nursery Road, Midhurst, Ontario subject to the agreement conforming to the following:
- a) The term of the agreement shall be 5-years, from May 2016 to August 31, 2020;
 - b) The club shall schedule and pay for its use of the Stadium through established booking procedures maintained by the Recreation Services Department of Barrie; and
 - c) The rental rates paid by the Barrie Baycats Baseball Club shall be outlined within the agreement, with increases at the sole discretion of the City of Barrie that will not be less than the annual CPI.
2. That the agreement shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the agreement shall be prepared to the satisfaction of the Director of Legal Services. (REC005-15) (File: R00)

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

of adoption at its meeting to be held on 6/8/2015.

ENQUIRIES

A member of General Committee addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

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

The meeting adjourned at 9:52 p.m.

CHAIRMAN