

Minutes - Final

City Council

Monday, June 29, 2015

8:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 7:48 p.m. The following were in attendance for the meeting:

Present: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, P. Silveira
Councillor, J. Brassard
Councillor, A. Khan
Councillor, S. Morales.

Absent: Councillor, B. Ward
Councillor, M. Prowse
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 Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, G. King
Manager of Planning Policy, M. Katyaniwalla.

CONFIRMATION OF THE MINUTES

15-A-088 The minutes of the City Council meeting held on June 22, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION**15-A-089 RECOGNITION OF THE MINOR ATOM AE, BANTAM AE AND THE MINOR BANTAM AA HOCKEY TEAMS FOR WINNING THE 2015 ONTARIO MINOR HOCKEY ASSOCIATION PROVINCIAL CHAMPIONSHIPS**

Mayor Lehman called upon the Coaches of the Minor Atom AE, Bantam AE and Minor Bantam AA Hockey Teams to join him at podium to recognize the teams for the winning of the 2015 Ontario Minor Hockey Association Provincial Championships. He asked each of the Coaches to provide an overview of their teams.

Mr. Marc Duval, Coach of the Minor Atom AE Hockey Team thanked members of Barrie City Council for recognizing the Team and congratulated the players on a great season. He commented that the players represented the City well and were good citizens both on and off the ice.

Mr. Peter Dye, Coach of the Bantam AE Hockey Team thanked the Barrie City Council for the invitation to attend the meeting. He noted that it was a pleasure to coach the great young men, who epitomized teamwork. Mr. Dye stated that the Team members had a great rapport and rolled through the Ontario Minor Hockey Association playoffs undefeated.

Mr. Edward Wilson, Coach of the Minor Bantam AA Hockey Team thanked Barrie City Council, the Team's sponsor (Acchione Brothers Construction), the great coaching staff, parents, and players on a fantastic season. He noted that the Team won a number of tournaments including the International Silver Stick Tournament.

On behalf of City Council, Mayor Lehman congratulated the members of the Minor Atom AE, Bantam AE and Minor Bantam AA Hockey Teams, noting the incredible number of champion hockey teams representing the City of Barrie. Mayor Lehman presented a plaque and certificates to the Team members in attendance.

The Team members were identified as follows:

A) MINOR ATOM AE HOCKEY TEAMPlayers

Aiden Amaro
Chase Anderson
David Barnes
Mike Diveto
Jonah Duval
Thomas King
Connor Lefave
Eric MacArthur
Dayton MacMillan
Justin Miller
Zachary Owen
Jayden Roles

Ryder Rutledge
James Sherrer
Sherwin Stokes
Caleb Tiffin-Seminara
Issac Urbach

Coaching Staff

Marc Duval, Coach
Derek Roles, Assistant Coach
Will Sherrer, Assistant Coach
Lisa Barnes, Manager
Stephen Urbach, Trainer

B) BANTAM AE HOCKEY TEAMPlayers

Andrew Bentley	Kyle Potter
Connor Brooks	Jack Sweazey
Joseph Connor	Jordan Travis
Maxwell Defrancisco	Christian Tsepelis
Jacob Devine	Jack Wurzburger
Torrie Dunlop	
Hudson Dye	<u>Coaching Staff</u>
Seth Earle	Peter Dye, Coach
Spencer Hoppe	Wellington Bentley, Assistant Coach
Kiernan Jones	Kevin McCormick, Assistant Coach
Brian Loney	Robert Connor, Manager
Daniel McCormick	Michael Potter, Trainer
Tyler Muylaert	

C) MINOR BANTAM AA HOCKEY TEAMPlayers

Cameron Acchione	Parker Seaman
Matthew Acchione	Adam Soos
Gage Argue	Emmett Sproule
Myles Baker	Nathan Van Iderstine
Benjamin Battaglia	Kipling Wilson
Michael Brassor	
Ryan Graff-Sakasov	<u>Coaching Staff</u>
Adam Hoppe	Edward Wilson, Coach
Eric Lalonde	Mike Argue, Assistant Coach
Andrew Maltby	Dave Seaman, Assistant Coach
Lucas Rampton	Leanne Van Iderstine, Manager
Benjamin Sabourin	Bruce Hoppe, Trainer

DEPUTATION(S) ON COMMITTEE REPORTS

Mayor Lehman called for deputations on any matters considered at the General Committee meeting held earlier in the evening on June 29, 2015. There were no deputations provided at City Council.

COMMITTEE REPORTS

15-A-090 General Committee Report dated June 22, 2015, Sections A, B, C, D and E (APPENDIX "A").

SECTION "A" - Adoption of this Section

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

That Section "A" of the General Committee Report dated June 22, 2015 now circulated, be adopted.

15-G-156 SALE OF CITY INDUSTRIAL LANDS FOR A MEDICAL MARIHUANA FACILITY, SKYTECK PHARMACEUTICAL (WARD 8)

15-G-157 DEVELOPMENT CHARGE DEFERRAL POLICY

15-G-158 SETTLEMENT OF ONTARIO MUNICIPAL BOARD APPEALS: ANNEXED LANDS
SECONDARY PLANS

15-G-159 ROAD DIET PROGRAM EXTENSION (WARDS 6 AND 9)

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated June 22, 2015 now circulated, be adopted.

15-G-160 RATIONALIZATION OF DOWNTOWN PARKING LOTS (WARD 2)

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated June 22, 2015 now circulated, be adopted.

15-G-161 2016 BUSINESS PLAN AND BUDGET DIRECTIONS

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, S. Morales

That Section "D" of the General Committee Report dated June 22, 2015 now circulated, be adopted.

15-G-162 ALLANDALE HISTORIC TRAIN STATION DEVELOPMENT

Councillor, P. Silveira declared a potential pecuniary interest on the foregoing matter as he is a partner in a company that has submitted an offer to purchase on property in the area. He did not participate in discussion or vote on the matter. He remained at the Council table.

Councillor, A. Khan declared a potential pecuniary interest on the foregoing matter as he owns property in the area. He did not participate in discussion or vote on the matter. He rolled his chair back from the Council table.

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" of the General Committee Report dated June 22, 2015 now circulated, be adopted.

15-G-163 TEMPORARY TRAFFIC CALMING MEASURES (WARDS 6, 7 AND 10)

CARRIED

15-A-091 General Committee Report dated June 29, 2015, Sections A, B AND C (APPENDIX "B")

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated June 29, 2015, be received.

15-G-164 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 22, 2015

15-G-165 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 23, 2015

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated June 29, 2015, be adopted.

15-G-166 2014 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

15-G-167 SOUTH BARRIE SECONDARY SCHOOL AND URBAN DESIGN GUIDELINES

15-G-168 COST SHARING AGREEMENT FOR THE HIGHWAY 400 BRIDGE AT TIFFIN STREET - FUTURE REHABILITATION COSTS (WARDS 2 AND 6)

15-G-169 2014 ANNUAL DEVELOPMENT CHARGE REPORTS

15-G-170 TOWN AND GOWN COMMITTEE COMPOSITION INCREASE

CARRIED

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated June 29, 2015, be adopted.

15-G-171 MIXED USE CORRIDOR ZONES

AMENDMENT #1

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

That motion 15-G-171 of Section "C" of the General Committee Report dated June 29, 2015, concerning Mixed Use Corridor Zones be deferred until the City Council meeting scheduled for September 21, 2015.

AMENDMENT TO AMENDMENT #1

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

That the amendment to defer the consideration of the Mixed Use Corridor Zones, be amended by deleting "September 21, 2015" and replacing it with "August 24, 2015".

CARRIED

Upon the Question of the adoption of AMENDMENT #1 moved by Councillor, A. Khan and seconded by Councillor, J. Brassard, it was CARRIED AS AMENDED BY THE AMENDMENT TO AMENDMENT #1.

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

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

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

BY-LAWS

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

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
2015-066 Bill #036**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #47). (14-G-240 and 15-G-065) (Permitted Uses within Industrial Section (7.0) of the City's Comprehensive Zoning By-law 2009-141) (PLN023-14) (File: D14-IND)

AMENDMENT #1

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

1. That Bill #036 be amended by replacing Schedule "A" with a revised Schedule "A" as amended to designate the lands municipally known as 339, 349, 359 and 360 Huronia Road as "General Industrial".
2. That in accordance with Section 17 of the Planning Act, no further notice be given, as the change(s) is considered minor.

CARRIED

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

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

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
2015-067 Bill #056**

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. (15-G-144) (Application for Zoning in the City of Barrie. (15-G-144) (Application for Zoning By-law Amendment - Vistican Investments Inc. - 10 Capps Drive) (Ward 10) (PLN017-15) (File: D14-1584)

CARRIED UNANIMOUSLY

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

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 **Bill #057**
2015-068

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 (14-G-240 and 15-G-065) (Permitted Uses within Industrial Section (7.0) of the City's Comprehensive Zoning By-law 2009-141)(PLN023-14) (Files: D14-IND and D14-1574)

AMENDMENT #1

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

1. That Bill #057 be amended by replacing Schedule "A" with a revised Schedule "A" as amended to reflect the zoning of the lands municipally known as 339, 349, 359 and 360 Huronia Road as "Light Industrial".
2. That in accordance with Section 34(17) of the Planning Act, no further notice be given, as the change(s) is/are considered minor."

CARRIED

AMENDMENT #2

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

1. That paragraph 2 of Bill #057 concerning the amendment to the Industrial Section of the Zoning By-law, be amended by deleting the definition of Medical Marihuana Production Facility and replacing it with the following:

"Medical Marihuana Production Facility

means a wholly enclosed building, structure or part thereof, used to possess, produce, sell, provide, ship, deliver, transport or destroy marihuana or cannabis by a Licensed Producer authorized by Health Canada according to the Marihuana for Medical Purposes Regulations SOR/2013-119 or any successor thereto, through a Licence issued by the City of Barrie, as required."
2. That in accordance with Section 34(17) of the Planning Act, no further notice be given, as the change(s) is/are considered minor."

CARRIED

AMENDMENT #3

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

1. That the new provision for Accessory Retail Uses in Section 7.2.2 and identified in paragraph 9 of Bill #057 concerning the amendment to the Industrial Section of the Zoning By-law, be amended by deleting the number "15%" and replacing it with the number "25%":
2. That in accordance with Section 34(17) of the Planning Act, no further notice be given, as the change(s) is/are considered minor."

CARRIED

AMENDMENT #4

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

1. That the new Table 7.2 Permitted Uses identified in paragraph 8 of Bill #057 concerning the amendment to the Industrial Section of the Zoning By-law, be amended to add "Building Supply Centre" as a permitted use in the Highway Industrial (HI) zone, subject to all other provisions of the HI zone and be restricted to a multi-tenanted building, to a maximum of 25% of the gross floor area of the total gross floor area of the building, to a maximum of 1000m², and that the provisions of Section 7.2.2 "Accessory Retail Uses" shall not apply:
2. That in accordance with Section 34(17) of the Planning Act, no further notice be given, as the change(s) is/are considered minor."

CARRIED

Upon the question of the original motion moved by Councillor, A. Khan and seconded by Councillor, J. Brassard, the motion CARRIED UNANIMOUSLY AS AMENDED by Amendments #1, #2, #3 and #4.

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

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
2015-069** **Bill #063**

A By-law of The Corporation of the City of Barrie to amend By-law 99-312, a site plan control by-law to designate site plan control areas within the City of Barrie. (15-G-065 and 14-G-240) (Permitted Uses within Industrial Section (7.0) of the City's Comprehensive Zoning By-law 2009-141) (PLN023-14) (File: D14-1574 and D14-IND)

**BY-LAW
2015-070** **Bill #069**

A By-law of The Corporation of the City of Barrie to authorize the installation of water servicing on Essa Road between Ferndale Drive and Coughlin Road and the recovery of the capital cost connected therewith by imposing a water service rate under Section 326 of the *Municipal Act, 2001* S.O. 2001, c. M.45. (14-G-269) (Provision of Sanitary and Water Servicing, Essa Road, Ferndale Drive to Coughlin Road - Ward 6 and 7) (ENG006-14) (File: T05-ESS)

**BY-LAW
2015-071** **Bill #070**

A By-law of The Corporation of the City of Barrie to authorize the installation of sanitary servicing on Essa Road between Ferndale Drive and Coughlin Road and the recovery of the capital cost connected therewith by imposing a sanitary service rate under Section 326 of the *Municipal Act, 2001* S.O. 2001, c. M.45. (14-G-269) (Provision of Sanitary and Water Servicing, Essa Road, Ferndale Drive to Coughlin Road - Ward 6 and 7) (ENG006-14) (File: T05-ESS)

**BY-LAW
2015-072** **Bill #071**

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. (15-G-125) (Application for Official Plan and Zoning By-law Amendment - Mason Homes Limited - 370 Big Bay Point Road) (Ward 8) (PLN020-15) (File: D09-OPA029 and D14-1580)

**BY-LAW
2015-073** **Bill #072**

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. (15-G-154) (Application for Amendment to the Zoning By-law - Terra Capital Group Inc. c/o Tim Mouzafarov - 534, 536, 540 Essa Road and Part of 8 Boag Court) (Ward 7) (PLN019-15) (File: D14-1583)

**BY-LAW
2015-074** **Bill #073**

A By-law of The Corporation of the City of Barrie to exempt Part Adam ST, Plan 1, and Part Lot 8 N/S Monk ST, 7 S/S Adam ST, 8 S/S Adam ST, Block J, Plan 1, being Part 1 on Plan 51R-39805 and designated as Parts 1 - 82 inclusive, Plan 51R-40007, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990,c.P.13. (By-law 2010-166 and 2012-183) (Advance Tech Developments on behalf of 2006536 Ontario Inc. - 376 Blake Street) (Ward 1) (File: D23-BLA)

**BY-LAW
2015-075****Bill #074**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a by-law to regulate traffic on highways. (15-G-159 and 15-G-163) (Road Diet Program Extension - Wards 6 and 9 and Temporary Traffic Calming Measures - Wards 6, 7 and 10) (RPF005-15 and RPF006-15) (Files: T02-PA and T02-TR)

**BY-LAW
2015-076****Bill #076**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (By-laws 2010-166 and 2012-183) (Fairgreen Ventures 2 Inc. - Blocks 87 and 88, Plan 51M-835 - White Cres.) (Ward 7) (File: D26-WHI)

**BY-LAW
2015-077****Bill #077**

A By-law of The Corporation of the City of Barrie to amend By-law 2015-018, being a by-law to appoint members to various committees, boards and commissions. (15-G-088 and 15-G-140) (Appointments to Communities in Bloom Committee and International Relations Committee) (CLK006-15) (File: C05)

CARRIED UNANIMOUSLY

Moved by: Councillor, J. Brassard
Seconded by: Councillor, S. Morales

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
2015-078****Bill #075**

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. (15-G-147) (Application for Amendment to the Zoning By-law - Frank Montagnese/Cygnus Developments - 203 Cox Mill Road) (Ward 8) (PLN018-15) (File: D14-1577)

Councillor, A. Khan declared a potential pecuniary interest on the foregoing matter as he is related 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 WITH A TWO-THIRDS MAJORITY

CONFIRMATION BY-LAW

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

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 **Bill #079**
2015-079

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 29th day of June, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:48 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
June 22, 2015**



City of Barrie

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

Minutes - Final General Committee

Monday, June 22, 2015

8:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 29, 2015

The meeting was call to order by Mayor J. Lehman at 8:51 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, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

STAFF:

Business Development Officer, P. Dyck
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance/Treasurer, C. Millar
Director of Planning 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
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
Supervisor of Administrative Support Services, W. Sutherland.

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

SECTION "A"

15-G-156 **SALE OF CITY INDUSTRIAL LANDS FOR A MEDICAL MARIHUANA FACILITY, SKYTECK PHARMACEUTICAL (WARD 8)**

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City of Barrie and 1923903 Ontario Ltd. for the 4.8 acre parcel of City owned industrial land described as Part of Lots 72, 73, 74 and 75 Plan 51M-379, City of Barrie, County of Simcoe, to be further described by reference plan to be deposited, and being part of PINs: 587280320, 587280321, 587280322 and 587280323, the property, for the purchase price of \$125,000 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of City Council;
 - b) The Purchaser agrees that it is purchasing the Property in its present condition "as is" and further acknowledges and agrees that it will conduct such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the property;
 - c) The Purchaser also acknowledges that in the event it attempts to sell the Lands without having constructed an industrial building, the City shall have the option to repurchase the property at 90% of the original sale price; and
 - d) The agreement is conditional, at the Purchaser's discretion, upon the City implementing the new zoning provisions as contained in the Planning Staff Report "Industrial Rationalization Review" (PLN023-14), permitting Medical Marihuana Production Facilities within the EM4 zoning category and the Purchaser achieving a Health Canada and City of Barrie licence permitting the operation of a Medical Marihuana Production Facility.
2. That a Deeming By-law be passed to merge all the lots of the Property (Lots 72, 73, 74 and 75 Plan 51M-379) as one lot for the purposes of development.
3. That the realized gain from the sale of 36 - 48 Rawson Avenue be transferred to the Industrial Land Reserve (13-04-0430).

4. That the City Clerk be authorized to execute the "Consent by Owner to Utilize Site" document, attached as Appendix "B", subject to the passage of the necessary Zoning By-Law Amendment to permit Medical Marihuana Production Facilities within the zoning category for the property. (BDD004-15) (File: L15)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-157

DEVELOPMENT CHARGE DEFERRAL POLICY

1. That the Development Charge Deferral Policy attached as Appendix "A" to Staff Report FIN013-15, be endorsed.
2. That together, the General Manager of Community and Corporate Services, the General Manager of Infrastructure and Growth Management, the Executive Director of Invest Barrie, and the Director of Finance/Treasurer, be delegated authority to approve applications for development charge deferrals in accordance with the Policy.
3. That the Director of Finance/Treasurer and City Clerk, be authorized to enter into Development Charge Deferral Agreements in accordance with the Policy and in a form satisfactory to the Director of Legal Services.
4. That the Fees By-law be amended to add the following new fee:
 - a) An application fee (new) for reviewing and processing development charge deferral requests payable upon application - \$1,000. (FIN013-15) (File: F00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-158

SETTLEMENT OF ONTARIO MUNICIPAL BOARD APPEALS: ANNEXED LANDS SECONDARY PLANS

That the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to appeals against the Annexed Lands Secondary Plans that may be resolved while Council is in recess subject to the approval of the General Manager of Infrastructure and Growth Management and in a form satisfactory to the Director of Legal Services. (IGM001-15) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-159**ROAD DIET PROGRAM EXTENSION (WARDS 6 AND 9)**

1. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended by adding the following:

Column A

"Ardagh Road

Column B

Both sides from County Road 27
to Patterson Road."

2. That the existing Road Diet Program be revised to include:
 - a) Ardagh Road from County Road to Patterson Road; and
 - b) Hurst Drive from Cox Mill Road to Bay Lane. (RPF006-15)
(File: T02-PA)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

General Committee recessed from 8:53 p.m. to 9:07 p.m.

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

SECTION "B"**15-G-160****RATIONALIZATION OF DOWNTOWN PARKING LOTS (WARD 2)**

1. That the strategy for the rationalization of the downtown City owned properties, attached as Appendix "A" to Staff Report BDD002-15, be adopted.
2. That staff be directed to proceed with steps 1 - 3, identified in the strategy for the rationalization of the downtown City-owned properties, attached as Appendix "A" to Staff Report BDD002-15 and report back to General Committee with respect to any actions requiring approval by Council.
3. That a maximum amount of \$110,000 be funded from the Industrial Land Reserve for Phase 1 Environmental Assessment and marketing purposes and any proceeds from the sale of such properties be returned to the reserve. (BDD002-15) (File: D00)

Councillor, B. Ward declared a potential pecuniary interest on the foregoing matter as he owns property in the area of several lots. He did not participate in discussion or vote on the matter. He left his seat at the Council table.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

SECTION "C"**15-G-161****2016 BUSINESS PLAN AND BUDGET DIRECTIONS**

1. That staff prepare a Business Plan for 2016 for all tax supported services that considers:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2016 activities;
 - b) Annualization of prior period decisions;
 - c) The financial impact on the 2016 budget of Council directions throughout 2015;
 - d) Recommendations for changes to funding sources that result in a decreased reliance on property taxes;
 - e) An estimate of assessment growth based on the value of newly assessed property throughout 2015;
 - f) The continuation of an annual 1% Dedicated Infrastructure Renewal Fund; and
 - g) Contributions to reserves that are consistent with the Financial Policies Framework.

2. That staff prepare a Business Plan for 2016 for Water and Wastewater services that includes:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2016 activities;
 - b) Annualization of prior period decisions;
 - c) Recommendations for changes to user fees that reflect the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council;
 - d) An estimate of water consumption that reflects past consumption patterns and forecasted conditions in 2016; and
 - e) Contributions to reserves that are consistent with the Financial Policies Framework and Council direction that reflect, to the extent possible, the anticipated current and future commitments against the reserves.

3. That staff prepare a Business Plan for 2016 for Parking Services that includes:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2016 activity;
 - b) Annualization of prior period decisions; and
 - c) Options to eliminate the annual operating deficit, and if necessary, a subsidy from the tax rate.
4. That any significant impacts to the 2016 budget, such as recommended changes in level of service, or changes in staff complement levels, be presented to Council for consideration.
5. That any user fees that are added, removed, or increased/decreased by 5% or more of the current fee, be presented to Council within the Business Plan Binder no later than December 14, 2015.
6. That a ten year Capital Plan be developed that includes a one year capital budget, a four year forecast, and a five year outlook.
7. That staff prepare the 2016 Capital Budget that advances the City's strategic priorities with appropriate consideration given to factors such as:
 - a) Resource availability - financial, scheduling, and staff resources;
 - b) Addressing the City's most critical needs;
 - c) Master plans and infrastructure implementation plans; and
 - d) Council's strategic goals.
8. That staff continue to find new and innovative ways to increase public education and engagement during the 2016 Business Plan and Budget development process.
9. That the 2016 Budget Development Schedule identified in Appendix "A" to Staff Report EMT002-15, be used to develop the 2016 Business Plan for Council's review and approval no later than January 2016.
10. That staff advise the County and all Agencies, Boards and Commissions of Council's expectations that:
 - a) The budget directions established herein be used when preparing their 2016 budgets; and

- b) Budgets be prepared in accordance with the 2016 Budget Development Schedule.
11. That staff explore options to accelerate the Environmental Assessment and associated planning studies related to the Harvie Road/Big Bay Point Road overpass with the objective of accelerating the current construction start date 2020/2021 and provide quarterly project status memos to City Council until project completion. (EMT002-150622) (File: F00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

SECTION "D"

15-G-162 ALLANDALE HISTORIC TRAIN STATION DEVELOPMENT

1. That the Allandale Train Station Program Review for the fit-out of the interior of the Passenger Depot and the Dining Hall buildings and adjacent site development, prepared by Ted Handy & Associates Architects be approved and utilized to guide the development of the project.
2. That staff be authorized to proceed with the Allandale Historic Train Station Development including the issuance of Procurement documents to complete the design and construction for the fit-out of the interiors of the Passenger Depot and Dining Hall and the site development of the adjacent exterior spaces and the civil works at an Order of Magnitude estimate of cost of \$3,800,000 as outlined in the Appendix "C" of Staff Report FCT004-15.
3. That funding of \$754,500 from Federal Gas Tax and debt financing up to a maximum of \$3,045,500, be authorized and that through the 2016 business planning process, staff investigate funding opportunities to reduce or eliminate the need for debt financing on this project.
4. That staff be directed to issue a Request for Proposals for the licence to occupy, operate and provide food and beverage services from the Passenger Depot.
5. That the project as documented in the staff report, be endorsed for the purposes of staff submitting the resolution to FedDev Ontario in support of the funding application to the Canada 150 Community Infrastructure Program for a maximum of up to 50% or \$1 million of the eligible project costs.

6. That staff in Invest Barrie be authorized to initiate discussions with business partner(s) for the occupancy of the Office Building component and report back to Council with a recommendation.

7. That staff in the Department of Culture be authorized to work with the County of Simcoe to prepare a plan for the final restoration work, return and installation of Engine 1531 to the Allandale Station lands and report back to Council with the plan to include at a minimum estimated costs, potential sponsorship, and schedule. (FCT004-15) (File: D00)

Councillor, A. Khan declared a potential pecuniary interest on the foregoing matter as he owns property in the area. He did not participate in discussion or vote on the matter. He left his chair at the Council table.

Councillor, P. Silveira declared a potential pecuniary interested on the foregoing matter as he is a partner in a company that has submitted an offer to purchase on property in the area. He did not participate in discussion or vote on the matter. He rolled his chair back from the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

SECTION "E"

15-G-163 TEMPORARY TRAFFIC CALMING MEASURES (WARDS 6, 7 AND 10)

1. That staff utilize the Flexible Bollard Pilot Program to provide effective but less costly methods of traffic calming on Twiss Drive, Grand Forest Drive, and Cumming Drive.

2. That Traffic By-law 80-138 Schedule "L" "One-Way Streets" be amended by adding the following:

<u>Column A</u>	<u>Column B</u>
<p><u>"Grand Forest Drive</u> for 20 metres northerly from Golden Meadow Road</p>	<p>South"</p>

(RPF005-15) (File: T07-TR)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

ENQUIRES

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

ANNOUNCEMENTS

There were no announcements at General Committee.

The meeting adjourned at 9:37 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
June 29, 2015**

**Minutes - Final
General Committee**

Monday, June 29, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 29, 2015.

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

- Present:** 8 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, J. Brassard; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 3 - Councillor, B. Ward; Councillor, M. Prowse; and Councillor, M. McCann

STAFF:

Acting Director of Facilities and Transit, G. King
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 Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Planning Policy, M. Kalyaniwalla.

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

SECTION "A"

15-G-164 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 22, 2015.

The Report of the Finance and Corporate Services Committee dated June 22, 2015, was received.

This matter was recommended for consideration (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/29/2015.

15-G-165 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 23, 2015.

The Report of the Infrastructure, Investment and Development Services Committee dated June 23, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/29/2015.

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-166 2014 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2014 Audited Consolidated Financial Statements be approved, and delegated authority be given to the Treasurer, or designate, to approve any minor presentation changes as requested by the City's external auditor, Deloitte LLP. (File: F10)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-167 SOUTH BARRIE SECONDARY SCHOOL AND URBAN DESIGN GUIDELINES

That City staff facilitate a meeting as soon as possible involving representatives of the Simcoe County District School Board, the Hewitt's Creek Landowners Group and Planning staff in order to develop a mutually acceptable location and design for the new South Barrie secondary school in the Hewitt's Secondary Plan, and a representative of the Infrastructure, Investment and Development Services Committee be invited to attend the meeting. (15-G-114) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-168 COST SHARING AGREEMENT FOR THE HIGHWAY 400 BRIDGE AT TIFFIN STREET - FUTURE REHABILITATION COSTS (WARDS 2 AND 6)

1. That the cost sharing principles for the reconstruction of the Highway 400 Bridge at Tiffin Street as approved through Motion 14-G-181, be amended to include payment of the City's share of actual future bridge rehabilitation costs estimated to be required in 25 and 50 years, subject to the Province developing a policy to require municipalities to pay future rehabilitation costs of provincial infrastructure for which they are paying a capital cost share.
2. That funds be allocated each year into the Tax Capital Reserve for the City's share of the future rehabilitation costs of the Tiffin Street Bridge. (ENG010-15) (File: T05-TIF)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-169 2014 ANNUAL DEVELOPMENT CHARGE REPORTS

That the following 2014 Annual Development Charge reports be received:

- a) Municipal Development Charge Reserve Fund Statement (Appendix "A" to Staff Report FIN009-15);
- b) Municipal Development Charge Reserve Fund Statement with Project Activity (Appendix "B" to Staff Report FIN009-15);
- c) Listing of Section 13 Credits (Appendix "C" to Staff Report FIN009-15) owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*;
- d) Listing of Section 38 Credits (Appendix "D" to Staff Report FIN009-15) owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*; and
- e) Whiskey Creek Area Specific Development Charge Reserve Fund Statement (Appendix "E" to Staff Report FIN009-15). (FIN009-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-170 TOWN AND GOWN COMMITTEE COMPOSITION INCREASE

That the composition of the Town and Gown Committee be amended to increase the number of citizen representatives from 1 member to 2 members and to increase the number of representatives of the Barrie's East End Homeowner's Association from 1 member to 2 members. (Item for Discussion, June 29, 2015) (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

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

SECTION "C"

- 15-G-171 MIXED USE CORRIDOR ZONES

1. That the Official Plan Amendment for the addition of Section 4.9 "Mixed Use", as included in Appendix "A" attached to Staff Report PLN018-14, be approved for the portions related to intensification corridors subject to:
 - a) the addition of the words "and drive-through facilities" after the word "stations" in the third sentence of s. 4.9.2.1 (f);
 - b) the removal of the word "will" before apply and replacing it with the word "should" in Section 5.4.2.8.;
 - c) the addition of the words to the end of the sentence in Section 4.9. (b) "but shall have consideration for Section 4.2.1 (g) of this Plan".
2. That the proposed Mixed Use Corridor (MU2) zone as attached to Staff Report PLN018-14, be approved subject to the deletion of Section 5.4.2.6 concerning Drive Through Facilities.
3. That staff be directed to initiate a review and assessment of the potential to pre-zone only the Essa Road corridor.
4. That in accordance with Section 34(17) of the Planning Act, no further notice be given, as the changes are considered minor. (File D09OPA44) (PLN018-14)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

ENQUIRIES

There were no enquiries at General Committee.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

CHAIRMAN