



Minutes - Final
General Committee

Monday, February 27, 2017

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on March 6, 2017.

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

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, M. Prowse

STAFF:

Accessibility Coordinator, C. Dillon
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Recreation Services, B. Roth
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, B. Boyes
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Enforcement Services, T. Banting
Manager of Environment Operations, S. Brunet
Manager of Growth Planning, S. Forfar
Manager of Traffic and Parking Services, S. Rose
Planner, C. Terry.

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

SECTION "A"

17-G-026 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED FEBRUARY 1, 2017.

The Report of the Community Services Committee dated February 1, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

17-G-027 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED FEBRUARY 8, 2017.

The Report of the Infrastructure, Investment and Development Services Committee dated February 8, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

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

SECTION "B"

17-G-028 VICTORIA VILLAGE WOODSHOP

1. That staff report back to General Committee on the future of the Barrie Community Woodshop Program after receipt of a written proposal from Victoria Village to complete any renovations required by the Ministry of Labour, Fire Code and Workplace Safety and Prevention Services and in the interim, any payments for use of the space be discontinued, as the space is unusable given the violations related to the dust collection system and ventilation, the safety audit, Building Code and Fire Code matters.

2. That staff report back to General Committee on the future of the Barrie Community Woodshop Program, after reviewing the preferred site proposed by representatives of the Barrie Community Woodshop. (16-G-281) (REC003-16) (File: R05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-029 GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL

That Staff Report ENV001-17 concerning Governing Backflow Prevention and Cross Connection Control be referred back to staff in the Environmental Services Department for a report back to Community Services Committee with further clarification of the definitions and requirements related to cross connection control. (17-G-012) (ENV001-17) (File: W04) (P47/14)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-030 SALE OF CITY OWNED INDUSTRIAL LAND - 300 SAUNDERS ROAD (WARD 8)

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City of Barrie (the Seller) and Progressive Waste Solutions Canada Inc. (the Purchaser) for the 2.772 acre parcel of City-owned industrial land described as Lot 1 Plan 51M-379 City of Barrie, County of Simcoe, fronting the north side of Saunders Road, for the purchase price of \$195,000 per acre, and 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 the Council of The Corporation of the City of Barrie;
 - 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 a parking lot and other structures contemplated for its proposed use of the property;
 - c) Upon closing, the Purchaser agrees to merge the property with its adjoining property, known municipally as 320 Saunders Road, Barrie, Ontario, Canada owned by Progressive Waste Canada Inc. to create one property. This will be confirmed by the Purchaser's solicitor prior to closing;

- d) The Purchaser covenants and agrees that all land development activities shall be conducted in accordance with the City of Barrie's Zoning By-law;
 - e) The Purchaser covenants that it will not sever the said lands, and sell as vacant industrial land, to any person, firm or corporation, without first offering in writing and delivered to the Legislative and Court Service Department, City Hall, 70 Collier Street, Barrie, Ontario, to sell such lands to the Seller at a price equal to ninety (90%) percent of the original purchase price paid by the Purchaser to the Seller, and free from any and all encumbrances; and
 - f) The Purchaser acknowledges that the property abuts a railline owned by the Seller, and accepts the terms associated with the use of the rail outlined in the agreement.
2. That the net proceeds from the sale of 300 Saunders Road be allocated to the Industrial Land Reserve (13-04-0430), less the 2% Parkland Dedication Fee, which is to be allocated to the Parkland Reserve and less the commission as per the City of Barrie's Standard Broker Commission Fee Schedule for industrial land sales. (BDD002-17) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-031 WATER OPERATIONS BRANCH 2016 ANNUAL REPORT TO COUNCIL

That the Water Operations Branch, Drinking Water System, Annual Report for the period of January 1st to December 31st, 2016, including Appendices "A" - "L", be received for information purposes. (ENV002-17) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-032 PUBLIC NOTICE BY-LAW UPDATE

That the draft by-law to provide for general notice provisions as required under the *Municipal Act*, 2001, attached as Appendix "A" to Staff Report LCS004-17, be adopted and By-law 2003-116 be repealed. (LCS004-17) (File: C01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

**17-G-033 REVIEW OF LICENSING, REGULATING AND GOVERNING
RESIDENTIAL RENTAL UNITS**

That Staff Report LCS005-17 concerning the Review of Licensing, Regulating and Governing Residential Rental Units, be received for information purposes and no action be taken with respect to the implementation of a licensing regime for rental housing. (LCS005-17) (File: P00) (P9/16 and P10/16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

**17-G-034 INVESTIGATION - FEASIBILITY OF RESTRICTIONS OR ALTERNATE
PARKING ON GADWELL AVENUE**

That staff in Roads, Parks and Fleet Department investigate the feasibility of implementing no parking restrictions or alternate parking on Gadwell Avenue and report back to General Committee. (Item for Discussion 8.1, February 27, 2017) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

**17-G-035 OPTIONS TO IMPROVE PEDESTRIAN SAFETY - HURONIA ROAD
BETWEEN YONGE STREET AND LITTLE AVENUE**

That staff in the Engineering Department review and report back to General Committee in the Spring of 2017 regarding options to improve pedestrian safety on Huronia Road, between Yonge Street and Little Avenue. (Item for Discussion 8.2, February 27, 2017) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

The General Committee met for the purpose of a public meeting at 7:10 p.m.

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 Report regarding the applications were advised to sign the appropriate notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Planner that notification was conducted in accordance with the Planning Act.

SECTION "C"

17-G-036 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, AN AMENDMENT TO THE ZONING BY-LAW AND A DRAFT PLAN OF SUBDIVISION - 1934811 ONTARIO LIMITED (JOHN DUIVENVOORDEN) - NORTHWEST OF ARDAGH ROAD AND WRIGHT DRIVE (FILE: D09-OPA31/D12-404/D14-1556) (WARD 6)

Mr. Ray Duhamel of the Jones Consulting Group advised that the purpose of the Public Meeting was to discuss an application for an Official Plan amendment, an amendment to the Zoning By-law, and a Draft Plan of Subdivision for the property located on the northwest corner of Ardagh Road and Wright Drive.

Mr. Duhamel discussed slides concerning the following topics:

- The site context including surrounding land uses;
- Photographs of street views for the subject property;
- The proposed plan of subdivision;
- The application in context with the Provincial Policy Statement and Growth Plan;
- The current and proposed Official Plan designations for the subject lands;
- The plan in the context of the Ardagh West Secondary Plan; and
- The current and proposed zoning of the subject lands.

Ms. Celeste Terry, Planner summarized the applications including the amendments to the Official Plan and Zoning By-law that were being requested. She provided details related to the public comments received at the Neighbourhood Meeting as well as the primary planning and land use considerations associated with the application.

VERBAL COMMENTS

Members of the public did not provide any comments.

Members of General Committee did not provide any comments.

WRITTEN CORRESPONDENCE

Written correspondence was not received concerning this application.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

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

SECTION "D"

17-G-037 DOWNTOWN THREE (3) HOUR PARKING LIMIT - BERCZY STREET (WARD 2)

That Traffic By-law 80-138, Schedule "B", "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by adding the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
"Berczy Street"	East side	8:00 a.m. to 5:00 p.m. Monday to Friday.

(16-G-278 and 16-A-127) (RPF014-16) (File: T02-PA)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-038 AGE-FRIENDLY COMMUNITY PLANNING PROJECT IMPLEMENTATION PLAN AND PROJECT FINAL REPORT

That the Mayor and Council endorse the Barrie Age-Friendly Community (AFC) Plan and Final Report, in principle, and that staff be directed to report back to General Committee on an implementation plan. (HR001-17) (File: A16-INN) (P47/14)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-039**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - NORTH SIDE OF CONCERT WAY, WEST OF BAYVIEW DRIVE (WARD 8)**

1. That an application to amend Section 4.8.9 Defined Policy Area [R] of the Official Plan submitted by R.G. Richards and Associates on behalf of North American Park Place Corporation and 9613714 Ontario Limited to include a Retirement Home as a permitted use on lands located on the north side of Concert Way, west of Bayview Drive, be approved by adding the following text at the end of section 4.8.9 (a) as follows:
 - a) A Retirement Home shall be permitted on lands located on the north side of Concert Way, west of Bayview Drive.
2. That an application to add a Retirement Home as a permitted use on lands zoned General Commercial with Special Provisions C4 (SP-304) submitted by R.G. Richards and Associates on behalf of North American Park Place Corporation and 9613714 Ontario Limited on lands located on the north side of Concert Way, west of Bayview Drive, be approved by adding the following text to site specific zoning C4 (SP-304) as follows:
 - a) A Retirement Home shall be a permitted use outside of the retail village on the north side of Concert Way, west of Bayview Drive; and
 - b) A minimum of 65 parking spaces are required in association with the Retirement Home use permitted on the north side of Concert Way, west of Bayview Drive.
3. That a complete application requirement for Site Plan Control includes the submission of a report prepared by a qualified person that provides an evaluation and recommendations for the introduction of a sensitive land use at this location based on the MOECC D-6 Guidelines.
4. That the written 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, including the following matters raised in those submissions and identified within Staff Report PLN004-17: traffic impacts and the appropriateness of a Retirement Home use at this location." (PLN004-17) (File: D09-OPA60 and D14-1611)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-040 ON-STREET PARKING - BIG BAY POINT ROAD (WARD 8, 9 AND 10)

That Staff Report RPF001-17 concerning on-street parking on Big Bay Point Road be deferred until the General Committee Meeting scheduled for March 20, 2017. (RPF001-17) (File: T02-PA)

This matter was deferred until the General Committee Meeting scheduled for 03/20/2017.

17-G-041 That representative(s) of the Simcoe County Alliance to End Homelessness be invited to provide a presentation to City Council concerning the Simcoe County 20,000 Homes Campaign Registry Week. (C1, Circulation List, February 27, 2017)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

17-G-042 That representative(s) of the YMCA of Simcoe Muskoka be invited to provide a presentation to City Council concerning the YMCA of Simcoe Muskoka's Third Annual Move to Give Event, Building Healthy Communities. (C4, Circulation List, February 27, 2017)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/6/2017.

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:04 p.m. to discuss a confidential information matter regarding confidential potential acquisition and disposition of property matters – Bradford Street and Dunlop Street.

Members of General Committee (with the exception of Councillor, M. Prowse), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Business Development, Director of Corporate Facilities, Director of Finance/Treasurer, Director of Legal Services, Executive Director of Access Barrie, and General Manager of Infrastructure and Growth Management were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "E"

17-G-043 DISCUSSION OF A CONFIDENTIAL POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTERS - BRADFORD STREET AND DUNLOP STREET

That motion 17-G-043 of the General Committee Report dated February 27, 2017 concerning the discussion of a confidential information matter regarding confidential potential acquisition and disposition of property matters - Bradford Street and Dunlop Street, be received.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:43 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential information matter concerning confidential potential acquisition and disposition of property matters – Bradford Street and Dunlop Street. He stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "F"

**17-G-044 POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTERS -
BRADFORD STREET AND DUNLOP STREET**

That staff be directed to further explore the confidential potential land acquisition and disposition matters discussed during the closed portion of the General Committee meeting held on February 27, 2017 and report back to General Committee with additional information.

This matter was recommended (Section "F") to City Council for consideration of receipt at its meeting to be held on 3/6/2017.

The meeting adjourned at 9:44 p.m.

CHAIRMAN