



Minutes - Final  
General Committee

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Monday, January 23, 2017

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

For consideration by Barrie City Council on January 30, 2017.

The meeting was called to order by Mayor Lehman at 7:02 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, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

**STUDENT MAYOR:**

Timothy Zuercher of St. Monica's Catholic Elementary School

**STAFF:**

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Corporate Facilities, R. Pews  
Director of Environmental Services, J. Thompson  
Director of Internal Audit, S. MacGregor  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, M. DiGirolamo  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Facility Capital Project Supervisor, J. DeVroom  
Manager of Culture, O. Groves  
Manager of Facility Development, L. Worton  
Manager of Design and Construction, S. Patterson  
Planning and Zoning Administrator, A. Gameiro  
Service Desk Specialist, T. Versteeg  
Senior Planner, J. Foster  
Theatre Technician, B. Elliott.

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

**SECTION "A"**

**17-G-013 MEMORANDUM OF UNDERSTANDING WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY MINISTER OF GOVERNMENT AND CONSUMER SERVICES - TOWING INDUSTRY**

1. That the City Clerk be authorized to execute a Memorandum of Understanding between Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services regarding oversight of the towing and storage services sector.
2. That the City Clerk be authorized to execute amendments to Memorandum of Understanding where the amendments are in keeping with the general intent and purpose of the original agreement.
3. That By-law 2006-265, a by-law to license, regulate and govern transportation related businesses be amended to identify that either Vehicle Safety Standards Certificate or Commercial Vehicle Operator's Registration (CVOR) shall be required at the time of application for a tow truck business licence. (LCS003-17) (File: P18)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.**

**17-G-014 DECLARATION STATEMENTS REQUIRED BY THE CONDOMINIUM ACT FOR VACANT LAND CONDOMINIUM DEVELOPMENTS**

That the Mayor and City Clerk be authorized to execute standard statements required under the Condominium Act, 1998 for Vacant Land Condominium Declarations that confirm sufficient securities have been posted to complete all site servicing, common elements and facilities required for the proposed Vacant Land Condominium Development, at the direction of the General Manager of Infrastructure and Growth Management, and in form satisfactory to the Director of Legal Services. (LGL001-17) (File: D11-GEN)

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.**

**17-G-015 LETTER REGARDING PROPOSED CLOSURE OF THE YORK UNIVERSITY GO TRAIN STATION**

That a letter be sent to Metrolinx requesting that it not close the York University GO Train Station located at 595-A Canarctic Drive, North York, Ontario.

**This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.**

**The General Committee met for the purpose of a public meeting at 7:05 p.m.**

**Mayor Lehman advised the public that any concerns or appeals dealing with the application 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 application were advised to sign the notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Planning and Zoning Administrator that notification was conducted in accordance with the Planning Act.**

**SECTION "B"**

**17-G-016 AN APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY GOODREID PLANNING GROUP ON BEHALF OF STEVE AND MARY SAVERINO - 570, 574 AND 576 ESSA ROAD (WARD 7) (FILE: D14-1609)**

Mr. Brian Goodreid of the Goodreid Planning Group appeared on behalf of Steve and Mary Saverino (Saverino Investments) and advised that the purpose of the Public Meeting was to discuss an application to amend the Zoning By-law to permit a 6-storey condominium to be constructed at 570-576 Essa Road.

Mr. Goodreid discussed slides concerning the following topics:

- A map illustrating the subject lands;
- An aerial image illustrating the surrounding land uses;
- A site plan depicting the location of the 6-storey building on the property as well as the parking and driveway for the property;
- The proposed landscape plan;
- An artist's rendering of the proposed 6-storey condominium in the context of the surrounding buildings;
- The municipal and Provincial Planning Policy Framework in context of the proposed application;

- An excerpt from the City of Barrie's Official Plan identifying the land use designation for the site;
- The Official Plan policies related to the amendment required;
- A map illustrating the City of Barrie Intensification Area;
- An excerpt from the City of Barrie Zoning By-law illustrating the zoning categories associated with the subject lands; and
- A description of the current zoning on the subject property, the requested amendments to the Zoning By-law and the site specific exemptions sought by the applicant.

In conclusion, Mr. Goodreid summarized the development proposal and provided his professional opinion that the development represents good planning.

Mr. Andrew Gamero, Zoning and Planning Administrator provided details related to the history of the application as well as the primary planning and land use considerations associated with the application. He discussed the comments and concerns of members of the public in attendance at the Neighbourhood Ward Meeting held on October 20, 2016.

#### **VERBAL COMMENTS**

**Mr. Daryl Bradshaw, 23 Canary Reed Court** commented that that he was advised by two previous area homeowners that the proposed buildings were to be 4-storeys rather than the proposed 6-storey building on this site and 8-storey building on the adjacent site. Mr. Bradshaw questioned when the proposed building heights had changed.

Mr. Goodreid and Mr. Gamero provided responses to the questions raised.

Mr. Bradshaw inquired why an Official Plan amendment was not required.

Mayor Lehman and Mr. Gamero provided responses to the questions raised.

Members of General Committee asked questions of the applicant's representative and City staff and received responses.

#### **WRITTEN CORRESPONDENCE**

1. Correspondence from the Nottawasaga Valley Conservation Authority dated December 20, 2016.

**This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 1/30/2017.**

The General Committee met and reports as follows:

**SECTION "C"**

**17-G-017 PRESENTATION REGARDING CANADA'S 150TH ANNIVERSARY**

Ms. Onalee Groves, Manager of Culture provided a presentation regarding plans regarding Canada's 150th anniversary.

Ms. Groves discussed slides concerning the following topics:

- The Canada 150 Programming;
- The composition of Barrie's Canada 150 Committee;
- The theme of "Illuminate Barrie" for the community's 150th celebration;
- A description of the proposed Illuminate Barrie activities;
- The proposed Fireworks and Cultural Festival and the recommendation to move Celebrate Barrie from the first weekend in June to the Labour Day weekend;
- The live music and themed cultural activities planned for event;
- The potential Vague de Cirque Show;
- The public art installations to enhance Illuminate Barrie and Celebrate Canada events as well as an introduction of the members of the Public Art Committee;
- Highlights of the public art installations to be featured, including Blue Shore, Soapbox and Limelight Saturday Night;
- The Mural Mosaic Project; and
- A quote from the New York Times identifying Canada as a top world travel destination in 2017 due to the Canada 150 celebrations.

In closing, Ms. Groves advised that more exciting initiatives are being planned as part of the Canada 150 and will be shared in the near future.

Members of General Committee asked questions of City staff concerning the information presented and received responses.

**This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 1/30/2017.**

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

**SECTION "D"**

**17-G-018      KEMPENFEST 2017 (WARDS 2 AND 8)**

That staff be authorized to waive the Special Event Permit, Building Permit, ROWA and Parking lot closure fees by 50% in the amount of \$4876.50 to be charged to Kempenfest Barrie Inc. for the purpose of the Kempenfest Event to be held August 5-7, 2017 to address the impact of a reduction in their programming space in 2017. (CE001-17) (File: M02-KEM)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.**

**17-G-019      PUBLIC ART INSTALLATION AND CANADA'S 150TH INITIATIVE**

That the following special event activities entitled "Illuminate Barrie" be approved in principle, as part of Canada's 150th anniversary celebrations subject to the approval of the 2017 Business Plan and funding approvals where applicable:

- a) An enhanced Celebrate Barrie event to be held on Labour Day weekend, as opposed to the first weekend in June when it is traditionally held. This will be a signature event that will feature a two day fireworks and culture festival with many family activities; and
- b) Temporary public art displays will be placed at the following locations:
  - i) Limelight Saturday Night - At the base of Bayfield Street;
  - ii) Blue Shore - Five Points; and
  - iii) Soapbox or another display - Heritage Park. (CE003-17) (File: A09-PUB)

**This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.**

**SECTION "E"****17-G-020 YEAR ROUND DOWNTOWN PUBLIC MARKET (WARD 2)**

1. That the Downtown Barrie Permanent Public Market Business Plan prepared by Three Sixty Collective dated October 2016 be received for planning purposes as a guiding document in the development of the project as illustrated in Appendix "A" and "B" of Staff Report FCT001-17.
2. That staff advance the Barrie Permanent Public Market Project by procuring a consultant team for an estimated cost of \$100,000 (this request to be included as an addendum to the 2017 Capital Plan) to complete a financial and technical validation of the Downtown Barrie Permanent Public Market Business Plan, including common programming factors, development components and interrelated costs that could potentially be located at the Transit Terminal consistent with the Market Precinct Concept, and report back to General Committee prior to summer recess of 2017 with a comprehensive execution plan.
3. That the Sandbox Entrepreneurship Centre and Business Knowledge Exchange concept as presented to General Committee on December 12, 2016 be approved in principle, and used to guide the development of a business plan.
4. That staff in Invest Barrie continue discussions with the Entrepreneurship Ecosystem Community and Business Partners and prepare a project business plan for the establishment of an entrepreneurship centre and business knowledge exchange on the 2nd floor of the Transit Terminal, in collaboration with the market business plan relative to common matters such as facility maintenance and other operating synergies, and report back to General Committee with recommendations and associated costs.
5. That staff undertake a process to obtain proposals for the lease of the existing food service space on the 1st floor, and office space on the 2nd floor of the Transit Terminal building and report back to General Committee.
6. That staff explore potential options for relocating Transit Ticket Sales, (Customer Service counter, and the parcel storage area) currently located within the Transit Terminal building to a small section of the new Farmers' Market building, and develop a transit service plan that considers service adjustments that may be required to accommodate the change in the use of the Downtown Transit Terminal and redirect the services to an alternate main transit service hub while still maintaining a bus service presence in Downtown Barrie.

7. That staff develop a list of pre-conditions to the contribution agreement(s) that will be formed between the City of Barrie and potential partners for the redevelopment of the Transit Terminal and report back to General Committee.
8. That, in coordination with the Barrie Farmers' Market, Mulcaster Street be closed between Worsley Street and Collier Street, reoccurring every Saturday between 6:00 a.m. and 2:00 p.m. during spring, summer, and fall months, until such time as the Farmers' Market moves to its permanent location at the Transit Terminal.
9. That staff take no further action regarding the sale of the City-owned parking lot located at 26 Mary Street.
10. That the City of Barrie maintain public ownership of the Transit Terminal building and land, located at 24 Maple Avenue, Barrie.
11. That the Market Working Group continue to meet quarterly in order to support and guide the Market Project. (FCT001-17) (File: A19-MR)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.**

#### **SECTION "F"**

#### **17-G-021 APPOINTMENT TO THE COUNCIL COMPENSATION REVIEW COMMITTEE**

That Jay Dolan, Stephen Kinsella, Brian Langman, Tom Roberts and Angela Wiggins be appointed to the Council Compensation Review Committee for a term of office to expire upon Council consideration of the Committee's final report. (LCS002-17) (FILE: C06)

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 1/30/2017.**

#### **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 8:38 p.m.**

#### **CHAIRMAN**