



City of Barrie

Minutes – Final

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

City Council

Monday, December 17, 2018

7:00 P.M.

Council Chambers

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

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

PRESENT: Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, B. Ward
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann.

STAFF: Accessibility Coordinator, C. Dillon
Acting Director of Engineering, K. Oakley
Acting General Manager of Infrastructure and Growth Management, A. Bourrie
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Roads, Parks and Fleet Service, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
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, D. McAlpine
Manager of Technical Services, R. Trask
Projects Coordinator, A. Almuina
Service Desk Specialist, T. Versteeg
Theater Technician, B. Elliot.

CONFIRMATION OF THE MINUTES

18-A-103 The Minutes of the City Council meeting held on November 26, 2018 were adopted as printed and circulated.

18-A-104 The Minutes of the City Council meeting held on December 3, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION**18-A-105 RECOGNITION OF THE RECIPIENTS OF THE 2018 ACCESSIBILITY BUSINESS AWARDS**

Doug Taylor, Chair of the Accessibility Advisory Committee provided an overview of the Accessibility Advisory Committee. Mr. Taylor commented it was a proud evening for the Accessibility Advisory Committee to be able to celebrate the efforts made by businesses and organizations that have made exceptional strides to improve accessibility and provide inclusiveness for the community. Mr. Taylor called upon Mayor Lehman to join him at the podium to present certificates to the representatives of the businesses receiving the 2018 Accessibility Business Awards as follows:

- Casa Cappuccino
- Marty's Coffee Bistro
- Grace United Church

Mayor Lehman expressed his appreciation to the award recipients for providing a thoughtful approach to improving accessibility in the City of Barrie. Mayor Lehman recognized the members of the Accessibility Advisory Committee and thanked them for their efforts.

18-A-106 RECOGNITION OF THE PLANNING AND BUILDING SERVICES DEPARTMENT STAFF ON THEIR EFFORTS IN PROTECTING THE HABITAT FOR CHIMNEY SWIFTS LOCATED AT THE BARRIE COLLEGIATE SITE

Mayor Lehman called upon Alan McNair, Conservation Chair of Nature Barrie, Dorothy McKeown, President of Nature Barrie and Phyllis Tremblay and Inga Brinckmann, the Co-ordinators of the Barrie SwiftWatch for the presentation. Mr. McNair provided the background on the work completed by Nature Barrie and its participation in the Ontario SwiftWatch Project. He described the Chimney Swift, its habitat and its status as a threatened species. Mr. McNair spoke to the work that was undertaken by the City of Barrie, Ministry of Natural Resources and HIP Developments with respect to redevelopment of the Barrie Central Collegiate site and the efforts to preserve the chimney on the site which was identified as a nesting and roosting location for Chimney Swifts. Mr. McNair presented a plaque to Acting General Manager of Infrastructure and Growth Management, A. Bourrie to recognize the efforts of the Planning and Building Services Department.

Mayor Lehman thanked Nature Barrie for the recognition and the work they do in the community.

DEPUTATION(S) ON COMMITTEE REPORTS

18-A-107 DEPUTATIONS REGARDING MOTION 18-G-216 REGARDING THE PROPERTY ACQUISITION TO FACILITATE MCKAY ROAD TRUNK SANITARY SEWER AND TRUNK WATERMAIN (WARDS 7 AND 8)

1. Asif Mian

Mr. Asif Mian provided a deputation in opposition to motion 18-G-216 regarding the Property Acquisition to Facilitate McKay Road Trunk Sanitary Sewer and Trunk Watermain. He advised that his father owns land on the southeast and northwest corners of the proposed interchange. He expressed his concerns associated with the amount of land that will be required for the proposed interchange and presented slides displaying other highway interchange alternatives that he believed would utilize less land. Mr. Mian shared his concerns related to the impact on the business operating at 17 McKay Road.

2. Sam Guido

Mr. Sam Guido, owner of Kell's Garden City provided a deputation in opposition to motion 18-G-216 regarding the Property Acquisition to Facilitate McKay Road Trunk Sanitary Sewer and Trunk Watermain. He advised his business, Kell's Garden City, operates from 17 McKay Road and commented that he feels that the proposed interchange will greatly affect his business. Mr. Guido provided the background associated with his business, what the property is currently used for and where the products produced are shipped to. He indicated that he is not opposed to the interchange, but that he believed it is utilizing too much of the property that he operates his business from.

Members of City Council asked a number of questions and received responses from Mr. Mian, Mr. Guido and City staff.

COMMITTEE REPORTS

18-A-108 General Committee Report dated December 8, 2018 (APPENDIX "A").

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That the General Committee Report dated December 8, 2018, now circulated, be received.

18-G-214 DEVELOPMENT OF STRATEGIC PRIORITIES FOR THE 2018-2022 CITY COUNCIL TERM OF OFFICE CARRIED

18-A-109 General Committee Report dated December 10, 2018, Sections A, B, C, D and E (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated December 10, 2018, now circulated, be received.

18-G-215 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 19, 2018

Councillor, S. Morales declared a potential pecuniary interest in the foregoing matter as he was a former employee of the appellant, WCPT Georgian Inc. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated December 10, 2018, now circulated, be adopted.

18-G-216 PROPERTY ACQUISITION TO FACILITATE MCKAY ROAD TRUNK SANITARY SEWER AND TRUNK WATERMAIN (WARD 7 AND 8)

18-G-217 CITY OF BARRIE'S MULTI-YEAR ACCESSIBILITY PLAN, 2019-2024

18-G-218 SCHEDULE OF CITY COUNCIL AND GENERAL COMMITTEE MEETINGS FOR 2019 TO 2022

18-G-219 DEPUTY MAYOR POSITION

18-G-220 COMMITTEE OF ADJUSTMENT PROCESS IMPROVEMENTS

18-G-221 MUNICIPAL STREET NAMING FOR PLAN OF SUBDIVISION IN THE YONGE GO SUBDIVISION (WARD 9)

AMENDMENT #1

Moved by: Councillor, S. Morales

Seconded by: Councillor, J. Harris

That motion 18-G-221 of Section "B" the General Committee Report dated December 10, 2018 concerning Municipal Street Naming for Plan of Subdivision in the Yonge Go Subdivision, be amended by:

a) Adding the wording "except Haven Lane and North Lawn Heights" after the word "Names" and before the words "as identified".

b) Adding the following as paragraph 2:

"That staff in the Planning and Building Services Department investigate the feasibility of replacing the proposed street names of "Haven Lane" with "Spooner Street" and "North Lawn Heights" with "Evergreen Terrace" and report back to General Committee."

CARRIED

18-G-222 BUILDING PERMIT TO INSTALL A SIGN ONTO A DESIGNATED HERITAGE PROPERTY (WARD 2)

18-G-223 INVESTIGATION - INSTALLATION OF STREET LIGHTING ON HURONIA ROAD (WARD 8)

18-G-224 INVITATION FOR A PRESENTATION - DAVID BUSBY CENTRE

18-G-225 RE-APPOINTMENT OF TOWN CRIER

Upon the question of the original motion, moved by Councillor, B. Ward and seconded by Councillor, D. Shipley, the motion was CARRIED AS AMENDED by AMENDMENT #1.

SECTION "C" - Receipt of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated December 10, 2018, now circulated, be received.

18-G-226 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF MDM DEVELOPMENTS - 233, 237, 241 AND 245 DUNLOP STREET WEST (WARD 2) (FILE: D09-069-18 AND D14-1647)

18-G-227 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF MASON HOMES LTD. - 410 YONGE STREET AND 343 LITTLE AVENUE (WARD 8) (FILE: D09-OPA068 AND D14-1655)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated December 10, 2018, now circulated, be adopted.

18-G-228 GEORGIAN COLLEGE NEIGHBOURHOOD COMMUNITY IMPROVEMENT PLAN (CIP) TAX INCREMENT BASED GRANT APPEAL

Councillor, S. Morales declared a potential pecuniary interest in the foregoing matter as he was a former employee of the appellant, WCPT Georgian Inc. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated December 10, 2018, now circulated, be adopted.

18-G-229 STRUCTURE OF COMMITTEES OF COUNCIL AND PROCEDURAL BY-LAW UPDATES

AMENDMENT #1

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That motion 18-G-229 of Section "E" the General Committee Report dated December 10, 2018, be amended as follows:

To defer paragraph 3 to the General Committee Meeting of February 4, 2019 for consideration.

- a) _____ to represent a local health integration network for a geographic area in which the municipality is located, as determined under the Local Health System Integration Act, 2006, or _____ an entity that provides services to improve the physical or mental health of individuals in the community or communities;
- b) _____ to represent an entity that provides educational services in the municipality;
- c) _____ to represent an entity that provides community or social services in the municipality;
- d) _____ to represent an entity that provides community or social services to children or youth in the municipality;
- e) _____ to represent an entity that provides custodial services to children or youth in the municipality;

CARRIED

AMENDMENT #2

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

That motion 18-G-229 of Section "E" of the General Committee Report dated December 10, 2018 concerning the Structure of Committees of Council and Procedural By-law Updates be amended in paragraph 4 by adding the words "semi-annually or annually" after the word "quarterly" and the words "as applicable" after the word "appointed".

CARRIED

18-G-230 2019 COUNCIL CONFERENCE ATTENDANCE

1. That Councillor D. Shipley, Councillor B. Ward, Councillor R. Thomson, Councillor S. Morales and Councillor M. McCann be granted approval to attend the 2019 Federation of Canadian Municipalities (FCM) annual conference to be held in Quebec City, Quebec as an official delegation for the City of Barrie.
2. That Mayor J. Lehman, Councillor K. Aylwin, Councillor N. Harris, Councillor G. Harvey and Councillor J. Harris be granted approval to attend the 2019 Association of Municipalities of Ontario (AMO) annual conference in Ottawa, Ontario as an official delegation for the City of Barrie.

3. That the Council representative on the Town and Gown Committee, be granted approval to attend the Town and Gown Association of Ontario 2019 Conference in Niagara, Ontario.
4. That the applicable related expenses (including registration, travel, accommodation, and meals) be reimbursed from the Council Conference Account to a maximum of \$16,500 for the three conferences, subject to approval of the 2019 Business Plan (Account # 01-06-0950-0000-3071/1010-600000). (LCS016-18) (File: C00)

Upon the question of the original motion, moved by Councillor B. Ward and seconded by Councillor D. Shipley, the motion was CARRIED AS AMENDED by AMENDMENT #1 and AMENDMENT #2.

PRESENTATIONS

18-A-110 PRESENTATION BY THE DAVID BUSBY CENTRE CONCERNING THE BUSBY AND COMMUNITY FACILITY IMPROVEMENTS

Ms. Sara Peddle, Executive Director of the David Busby Centre provided a presentation entitled "Making room at 88". Ms. Peddle discussed slides concerning the following topics:

- The statistics on "Why is the Busby Centre Project Important?"
- The background and timeline for the project;
- An overview of the proposed renovations;
- Information on the costs associated with housing people while they are homeless;
- The current project costs, the funds raised to date and the remaining fundraising needed.

Members of Council asked a number of questions of Ms. Peddle and City Staff and received responses.

Councillor, J. Harris declared a potential pecuniary interest in the foregoing matter as an immediate family member is an employee of the owner of the building that houses the David Busby Centre. He did not participate in the discussion or vote on the matter. He left the Council Chambers.

DIRECT MOTION

18-A-111 ESTABLISHMENT OF A COMMUNITY FACILITY IMPROVEMENT RESERVE

Moved by: Councillor, B. Ward
Seconded by: Mayor, J. Lehman

1. That a Community Facility Improvement Reserve be established to provide one-time capital funding for local not-for-profit organizations related to their community facility projects, to allow such organizations to access matching capital funding.
2. That an initial \$200K contribution from the Community Benefit Reserve be used to fund the Community Facility Improvement Reserve as a one-time contribution.

3. That staff in the Planning and Building Services Department be requested to review the potential to utilize a portion of Section 37, of the Planning Act, bonusing dollars to contribute on an ongoing basis to the Community Facility Improvement Reserve and report back to General Committee regarding a fulsome application and process associated with grant requests.
4. That the maximum balance of the Community Facility Improvement Fund be capped at \$300K at any time and that the one-time contribution from the Community Benefit Reserve be re-paid.
5. That in the interim, the David Busby Centre be provided a grant from the Community Facility Improvement Reserve in the amount of \$200,000 to allow the Busby Centre to access matching capital funding.

AMENDMENT #1

Moved by: Councillor B. Ward
Seconded by: Councillor D. Shipley

That the Direct Motion concerning the Establishment of a Community Facility Improvement Reserve, be amended in paragraph 5 by:

- a) Deleting the words "to allow the David Busby Centre to access matching capital funding."; and
- b) Adding the following words to the end of the sentence:
"with the release of the grant subject to the Mayor and Chief Administrative Officer being satisfied with the long term viability of the project and the David Busby Centre be required to provide a report and presentation to City Council regarding a description of how the funds were utilized and whether additional funds were able to be secured as a result of Barrie's grant."

CARRIED

Councillor, J. Harris declared a potential pecuniary interest in the foregoing matter as an immediate family member is an employee of the owner of the building that houses the David Busby Centre. He did not participate in the discussion or vote on the matter. He left the Council Chambers.

Upon the question of the original motion, moved by Councillor, B. Ward and seconded by Mayor J. Lehman, the motion was CARRIED AS AMENDED by AMENDMENT #1.

ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

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
2018-140**

Bill #140
A By-law of The Corporation of the City of Barrie to exempt Block 6, Plan 51M-1118, being all of PIN 587500541 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. (Part Lot Control By-law - Pratt Construction Inc. - 117-131 Frank's Way, Block 6, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)

**BY-LAW
2018-141**

Bill #141
A By-law of The Corporation of the City of Barrie to exempt Block 7, Plan 51M-1118, being all of PIN 587500542 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. (Part Lot Control By-law - Pratt Construction Inc. - 101-115 Frank's Way, Block 7, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)

**BY-LAW
2018-142**

Bill #142
A By-law of The Corporation of the City of Barrie to exempt Block 8, Plan 51M-1118, being all of PIN 587500543 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. (Part Lot Control By-law - Pratt Construction Inc., 85-99 Frank's Way, Block 8, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)

**BY-LAW
2018-143**

Bill #143
A By-law of The Corporation of the City of Barrie to exempt Block 9, Plan 51M-1118, PIN 587500544 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. (Part Lot Control By-law - Pratt Construction Inc., 73-83 Frank's Way, Block 9, Plan 51M-1118, formerly part of 196 Burton Avenue) (File: D23-BUR)

**BY-LAW
2018-144**

Bill #144
A By-law of The Corporation of the City of Barrie to amend By-law 2013-072, being a by-law to govern the proceedings of Council. (18-G-229) (LCS015-18) (Structure of Committees of Council and Procedural By-law Updates) (File: C05)

**BY-LAW
2018-145**

Bill #145
A By-law of The Corporation of the City of Barrie to appoint Christopher David Grexton as a Deputy Chief Building Official as authorized under the Building Code Act.

**BY-LAW
2018-146**

Bill #146
A By-law of The Corporation of the City of Barrie to appoint members to various committees, boards and commissions. (18-G-229)(LCS015-18) (Structure of Committees of Council and Procedural By-law Updates) (File: C05)

**BY-LAW
2018-147**

Bill #147
A By-law of The Corporation of the City of Barrie to appoint a Deputy Mayor and establish the term for the appointments. (18-G-219) (LCS014-18) (Deputy Mayor Position) (File: C05)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

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
2018-148**

Bill #148
A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 17th day of December, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann
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
December 8, 2018**



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final General Committee

Saturday, December 8, 2018

8:30 AM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on December 17, 2018.

The meeting was called to order by Mayor Lehman at 9:01 a.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, B. Ward
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Acting General Manager of Infrastructure and Growth Management, A. Bourrie
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Legal Services, I. Peters
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, D. McAlpine.

ALSO PRESENT:

B. Parkin
N. Bellchamber, N.G. Bellchamber and Associates.

The General Committee met and reports as follows:

18-G-214 DEVELOPMENT OF STRATEGIC PRIORITIES FOR THE 2018-2022 CITY COUNCIL TERM OF OFFICE

Mayor, J. Lehman welcomed Blaine Parkin and congratulated him on his new role as the City's General Manager of Infrastructure and Growth Management.

Michael Prowse, Chief Administrative Officer provided a presentation regarding the 2018 - 2022 City of Barrie Strategic Priorities. He described how Council's strategic priorities establish the vision for the new term of Council.

M. Prowse discussed slides concerning the following topics:

- The 60 plus services the City provides and diversity of these services;
- The City's organizational chart;
- An overview of the high profile projects currently underway in the City;
- The changes, challenges and opportunities associated with the City;
- The opportunity to build on the strengths of the Corporation;
- A map illustrating the Barrie's population growth by 2031 and 2041;
- A review of the 2014 - 2018 Council Strategic Priorities; and
- A review of why setting strategic priorities is so important for the new term of Council.

In closing, M. Prowse advised that the strategic priorities are set to provide context for the work of today and how it contributes to delivering upon Council's vision.

Mayor Lehman provided remarks related to the strategic planning session for the 2018 to 2022 City Council term of office. He spoke about the importance of the strategic planning exercise and the establishment of strategic priorities for the new term of Council.

Mr. N. Bellchamber from N.G. Bellchamber and Associates discussed his background and provided an overview of the session.

Members of City Council and the City staff present were divided into smaller groups to discuss the demographic, social, political, physical, technological and economical environments. Each group provided issues and opportunities associated with each of the items. Next, the groups discussed three common elements from each category of the breakout session. Each group developed three to five strategic areas of focus and then added three to four specific items under these areas.

General Committee resumed as the larger group and discussed the results produced by the smaller groups. The Committee determined that it had identified the following five priorities for the 2018 to 2022 term of office:

- Growing our economy;
- Fostering a safe and healthy city;
- Building strong neighbourhoods;
- Offering innovative and citizen driven services; and
- Improving the ability to get around Barrie.

General Committee discussed the next steps in the process and requested staff to take the concepts and fully develop the wording to reflect the intent of the strategic planning discussions as well as the specific initiatives and actions, and report back to General Committee by winter of 2019.

M. Prowse thanked the members of Council, City staff and Mr. Bellchamber for their energy, positive approach and time to chart the course for the next four years for this term of office.

This matter was recommended to City Council for consideration of receipt at its meeting to be held on 12/17/2018.

The meeting adjourned at 3:20 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
December 10, 2018**



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, December 10, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on December 17, 2018.

The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, B. Ward
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Accessibility Coordinator, C. Dillon
Acting Director of Engineering, K. Oakley
Acting General Manager of Infrastructure and Growth Management, A. Bourrie
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
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, D. McAlpine
Manager of Growth and Development, M. Banfield
Manager of Technical Services, R. Trask
Planner, A. Gameiro
Service Desk Specialist, T. Versteeg
Theatre Technician, B. Elliot.

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

SECTION "A"

18-G-215 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 19, 2018

The Report of the Infrastructure, Investment and Development Services Committee dated November 19, 2018 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2018-12-17.

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

SECTION "B"

18-G-216 PROPERTY ACQUISITION TO FACILITATE MCKAY ROAD TRUNK SANITARY SEWER AND TRUNK WATERMAIN (WARD 7 AND 8)

1. That in order to facilitate the construction of the McKay Road Trunk Sanitary Sewer, Trunk Watermain and a future interchange at Highway 400, the Director of Legal Services be authorized to commence negotiation and expropriation proceedings to acquire the property necessary to completing the projects including the property identified in Appendix "A" to Staff Report ENG017-18, municipally known as 17 McKay Road East (the "Property Requirements") upon budget approval.
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Property Requirements and that the City Clerk be authorized to execute the necessary forms of application.

3. That the "Notice of Application for Approval to Expropriate" be served and published and any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and the Chief Inquiry Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreement necessary to acquiring the Property Requirements.
5. That in order to achieve the recommended motion, the forecast property budget of \$4,363,900 for project 000138 (McKay Road New Trunk Sanitary Sewer and Road Expansion - Highway 400 to Huronia) be approved and advanced from 2020 to 2019.
6. That the Mayor and City Clerk be authorized to execute all associated and required documents necessary to achieving the recommended motion in a form approved by the Director of Legal Services. (ENG017-18) (File: T05-MK)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-217 CITY OF BARRIE'S MULTI-YEAR ACCESSIBILITY PLAN, 2019-2024

1. That the 2019-2024 Multi-year Accessibility Plan attached as Appendix "B" to Staff Report HR009-2018 be approved in principle.
2. That staff in the Human Resources Department, in consultation with the Accessibility Advisory Committee, monitor implementation of the Plan and provide a memorandum to members of Council with an annual update on initiatives and compliance requirements outlined in the Accessibility Plan, and in accordance with the Accessibility Directorate of Ontario's guidance. (HR009-18) (File: H00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-218 SCHEDULE OF CITY COUNCIL AND GENERAL COMMITTEE MEETINGS FOR 2019 TO 2022

1. That the schedule of City Council and General Committee meetings for 2019 to 2022 attached as Appendix "A" to Staff Report LCS013-18, be approved.
2. That the City Clerk be authorized to alter the schedule of City Council and General Committee meetings to delete a meeting(s), should a meeting date(s) fall on any newly prescribed Statutory Holiday and/or the dates for March Break, the Association of Municipalities of Ontario Annual Conference or Municipal Elections be different than those included in Appendix "A" to Staff Report LCS013-18. (LCS013-18) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-219**DEPUTY MAYOR POSITION**

That a By-law be passed to:

- a) Appoint Councillor, B. Ward as Deputy Mayor for the term of December 17, 2018 to November 30, 2020; and
- b) Appoint Councillor, D. Shipley as Deputy Mayor for the term of December 1, 2020 to November 14, 2022. (LCS014-18) (File: C00) (P12/18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-220**COMMITTEE OF ADJUSTMENT PROCESS IMPROVEMENTS**

1. That the Director of Planning and Building Services, or designate, be delegated authority to approve consent applications subject to the following criteria, in accordance with the Delegation of Powers and Duties Policy:
 - a) The application is recommended for approval by staff and agencies;
 - b) Members of the public support the application; and
 - c) Applicants agree to any conditions as recommended by City staff or agencies.
2. That the Consent Application Policy attached as Appendix "A" to Staff Report PLN023-18, be approved. (PLN023-18) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-221**MUNICIPAL STREET NAMING FOR PLAN OF SUBDIVISION IN THE YONGE GO SUBDIVISION (WARD 9)**

That the proposed Municipal Street Names identified in Appendix "A" to Staff Report PLN028-18 for the Plan of Subdivision in the Yonge GO Subdivision, be approved. (PLN028-18) (File: D12-394 and D14-1495)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-222**BUILDING PERMIT TO INSTALL A SIGN ONTO A DESIGNATED HERITAGE PROPERTY (WARD 2)**

1. That Staff Report PLN030-18 regarding a Building Permit to install a sign onto a Designated Heritage Building, for lands known municipally as 72 Dunlop Street East, be received.
2. That the Sign Option 2 for 72 Dunlop Street East, as identified in Appendix "D" to Staff Report PLN030-18, be approved.
3. That staff in the Planning and Building Services Department be directed to give notice of its decision as per Section 33(4)(b) of the *Ontario Heritage Act*. (PLN030-18) (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-223**INVESTIGATION - INSTALLATION OF STREET LIGHTING ON HURONIA ROAD (WARD 8)**

That roadway illumination be installed on Huronia Road from Saunders Road to approximately 745 Huronia Road subject to budget approval in the 2020 Capital Plan. (RPF010-18) (File: T04) (P13/15)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-224**INVITATION FOR A PRESENTATION - DAVID BUSBY CENTRE**

That representatives of the David Busby Centre be invited to provide a presentation at the City Council Meeting scheduled for December 17, 2018. (Item for Discussion 8.1, December 10, 2018) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-225**RE-APPOINTMENT OF TOWN CRIER**

1. That Mr. Steve Travers be re-appointed as the City of Barrie's Town Crier for a term from December, 2018 to November 14, 2022.
2. That Mr. Travers be granted an honorarium of \$675.00 annually to offset incidental costs associated with his activities as the City's Town Crier to be funded from account 01-06-0950-0000-2810, as well as an annual parking pass. (Item for Discussion 8.2, December 10, 2018) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

The General Committee met for the purpose of two Public Meetings at 7:08 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Manager of Growth and Development that notification was conducted in accordance with the Planning Act.

The General Committee met and reports as follows:

SECTION "C"

18-G-226 APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF MDM DEVELOPMENTS - 233, 237, 241 AND 245 DUNLOP STREET WEST (WARD 2) (FILE: D09-069-18 AND D14-1647)

Mr. Cameron Sellers of Innovative Planning Solutions Inc. advised that the purpose of the Public Meeting is to discuss applications for an Official Plan Amendment and a Zoning By-law Amendment for lands known municipally as 233, 237, 241 and 245 Dunlop Street West.

Mr. Sellers discussed slides concerning the following topics:

- The application context, including site information and surrounding land uses;
- The Official Plan designation for the property and surrounding areas;
- The Zoning for the subject property and surrounding areas;
- The proximity of the subject property with respect to the Primary Intensification Nodes and Primary Intensification Corridors;
- An overview of the development proposal;
- An architectural rendering of the proposed development;
- The Urban Design highlights of the proposed development;
- Illustrations from the Shadow Impact Study;
- The Tree Preservation Plan for the development;
- The requested Official Plan Amendment;
- A chart illustrating the Zoning By-law amendments being requested for the development; and
- A review of the Planning Policy for the area.

Mr. Sellers concluded his presentation and indicated that he believed the applications are appropriate for the area and should be supported.

Mr. Andrew Gameiro, Planner, Planning and Building Services provided details concerning the application, as well as the primary planning and land

use considerations associated with the applications. He advised that the Neighbourhood Meeting was held on April 25, 2018 with 25 local residents attending the meeting. Mr. Gameiro reviewed the changes made by applicant based on items that needed to be addressed due to the adjacent creek and pond, and potential traffic impacts. He advised on the anticipated timelines of the staff report.

VERBAL COMMENTS:

1. **Al McNair, 9 Mountbatten Road**, representing Nature Barrie, shared that Nature Barrie has a long history of involvement with Milligan's Pond and Bunkers Creek. He advised that he supports the preservation of trees and that he believes there is a strong civic interest in maintaining trees whenever possible. Mr. McNair questioned whether the extent of a former landfill under Milligan's Pond is known and discussed his concerns associated with the potential impacts to water quality if the area is disturbed. He advised that the area is an active birding area and encouraged the applicant and City to consider bird sensitive guidelines that have been developed by other jurisdictions when reviewing this development proposal. Mr. McNair questioned the increased density for the development and noted that he felt that this development proposal is not within one of the Primary Intensification Nodes or Urban Growth Area.
2. **Mr. Mario Titus, 2 Toronto Street** questioned whether the development included a hotel and what the construction material for the building will be.

Mr. Sellers provided a response to the question.

3. **Steve Ferguson, 3 Boys Street South** questioned whether the subject lot was filled illegally in the past. He advised that he believes the proposal for 8 storeys is too high and the requirements for piles for this height of building will be too disruptive to the land, especially being so close to Milligan's Pond and Bunkers Creek.

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

WRITTEN CORRESPONDENCE:

1. Correspondence from Eric Taverner, dated December 6, 2018.
2. Correspondence from Mike Fawcett, dated December 5, 2018.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2018-12-17.

18-G-227**APPLICATIONS FOR AN OFFICIAL PLAN AMENDMENT AND A ZONING BY-LAW AMENDMENT SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF MASON HOMES LTD. - 410 YONGE STREET AND 343 LITTLE AVENUE (WARD 8) (FILE: D09-OPA068 AND D14-1655)**

Mr. Jared Dykstra from Dykstra Planning and Development Group advised that the purpose of the Public Meeting is to review an application for an Official Plan Amendment and a Zoning By-law Amendment submitted by Innovative Planning Solutions on behalf of Mason Homes Ltd. for the lands known municipally as 410 Yonge Street and 343 Little Avenue.

Mr. Dykstra discussed slides concerning the following topics:

- The application context, including information on the site and surrounding land uses;
- The proposed Official Plan amendment;
- The proposed Zoning By-law Amendment;
- The proposed Site Plan for the development;
- Artist renderings of the Back to Back Stacked Towns along Yonge Street;
- Artist renderings of the Back to Back Towns within the development;
- Artist renderings of the Reverse Frontage Towns along Little Avenue and Firman Drive;
- The Commercial Needs Justification for the Yonge St. Corridor from Huronia Road to Mapleville Drive East; and
- The studies that have been completed to support the application.

Mr. Dykstra concluded his presentation and indicated that the applicant has attempted to develop the property for commercial uses, but has been unable to secure an anchor tenant. He advised that he believes the proposed development applications are appropriate for the area and can be supported from a land-use planning perspective.

Ms. Michelle Banfield, Manager of Growth and Development, Planning and Building Services provided details concerning the applications, as well as the primary planning and land use considerations associated with the applications. She provided highlights from the Neighbourhood meeting held on November 28, 2018. Ms. Banfield advised on the anticipated timeline of the staff report.

VERBAL COMMENTS:

No verbal comments concerning this application were provided by members of the public.

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

WRITTEN CORRESPONDENCE:

Correspondence from Stephen Lewis, dated December 4, 2018.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2018-12-17.

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

SECTION "D"**18-G-228 GEORGIAN COLLEGE NEIGHBOURHOOD COMMUNITY IMPROVEMENT PLAN (CIP) TAX INCREMENT BASED GRANT APPEAL**

1. That the denial of the Georgian College Neighbourhood Community Improvement Plan (CIP) Tax Increment Based Grant application submitted by WCPT Georgian Inc. be upheld.
2. That a grant in the amount of \$90,458.87 be provided to WCPT Georgian Inc. to be funded from the Tax Rate Stabilization Reserve.

Councillor, S. Morales declared a potential pecuniary interest in the foregoing matter as he was a former employee of the appellant, WCPT Georgian Inc. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

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

SECTION "E"**18-G-229 STRUCTURE OF COMMITTEES OF COUNCIL AND PROCEDURAL BY-LAW UPDATES**

1. That members of Council be appointed to the various committees and boards of the City of Barrie in accordance with Mayor, J. Lehman's recommendations as specified in Appendix "A" to Staff Report LCS015-18, for a term ending November 15, 2022, unless otherwise noted, be amended as follows:

- a) That Councillor B. Ward replace Councillor M. McCann on County of Simcoe - Human Services Committee
- b) That Councillor K. Aylwin replace Councillor B. Ward on the Barrie Public Library Board
- c) That Councillor B. Ward replace Councillor K. Aylwin on the Public Art Committee

2. That in accordance with Mayor, J. Lehman's recommendations, the Reference and Advisory Committee structure contained in Procedural By-law 2013-072 be amended as outlined in Appendix "A" to Staff Report LCS015-18, and further that the composition of the Active Transportation and Sustainability Committee be amended as follows:

By deleting the following:

"One representative from the Heart and Stroke Foundation;
Five Citizens including at least one representing:

- A fitness establishment;
- The Barrie Bicycle Club;
- Transition Barrie; and
- The Brereton Field Naturalists".

And by adding the following:

"5 citizen members
1 representative from Nature Barrie".

3. That a Community Safety and Well-being Committee be established in accordance with the *Safer Ontario Act* with the following agencies, boards and/or commissions selected to provide a representative on the Committee:

- a) _____ to represent a local health integration network for a geographic area in which the municipality is located, as determined under the *Local Health System Integration Act*, 2006; **or**
_____ an entity that provides services to improve the physical or mental health of individuals in the community or communities;
- b) _____ to represent an entity that provides educational services in the municipality;
- c) _____ represent an entity that provides community or social services in the municipality;
- d) _____ to represent an entity that provides community or social services to children or youth in the municipality; and

e) _____ to represent an entity that provides custodial services to children or youth in the municipality.

4. That each member of Council provide a quarterly update to the appropriate Reference Committee on behalf of any Advisory Committee or external Board to which the member has been appointed.

5. That the City Clerk be authorized to make the following amendments to Procedural By-law 2013-072:

- a) To add the National Anthem and Land Acknowledgement to the Order of Proceedings for City Council meetings;
- b) To update the exceptions authorizing a meeting or part of a meeting to be closed to the public to reflect revisions to the *Municipal Act, 2001*;
- c) To clarify that Open Delegations are only permitted with respect to matters within the jurisdiction of Council;
- d) To identify that the provisions related to the reconsideration of decisions do not apply to the reconsideration of Planning matters resulting from requests/decisions of the Local Planning Appeal Tribunal;
- e) To replace references to Acting Mayor with Deputy Mayor;
- f) To identify that members of any committee or board who are absent for three consecutive meetings without permission from the Committee be removed from the Committee; and
- g) To make other changes to the By-law to reflect court decisions and/or legislative changes, as may be necessary.

6. That the Township of Oro-Medonte and County of Simcoe be requested to provide written confirmation in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement of the City of Barrie's appointments to the Lake Simcoe Regional Airport Board of Directors.

7. That the Legislative and Court Services Department be authorized to advertise for candidates for appointment to those committees for which advertisements have not previously been circulated and extend the call for candidates for the Heritage Barrie Committee. (LCS015-18) (File: C05)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

18-G-230**2019 COUNCIL CONFERENCE ATTENDANCE**

1. That Councillor D. Shipley, Councillor B. Ward, Councillor R. Thomson, Councillor S. Morales and Councillor M. McCann be granted approval to attend the 2019 Federation of Canadian Municipalities (FCM) annual conference to be held in Quebec City, Quebec as an official delegation for the City of Barrie.
2. That Mayor J. Lehman, Councillor K. Aylwin, Councillor N. Harris, Councillor G. Harvey and Councillor J. Harris be granted approval to attend the 2019 Association of Municipalities of Ontario (AMO) annual conference in Ottawa, Ontario as an official delegation for the City of Barrie.
3. That the Council representative on the Town and Gown Committee, be granted approval to attend the Town and Gown Association of Ontario 2019 Conference in Niagara, Ontario.
4. That the applicable related expenses (including registration, travel, accommodation, and meals) be reimbursed from the Council Conference Account to a maximum of \$16,500 for the three conferences, subject to approval of the 2019 Business Plan (Account # 01-06-0950-0000-3071/1010-600000). (LCS016-18) (File: C00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2018-12-17.

ENQUIRIES

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

ANNOUNCEMENTS

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

The meeting adjourned at 8:47 p.m.

CHAIRMAN