

Minutes - Final

City Council

Monday, May 4, 2015

7:00 PM

Council Chamber

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

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

Present:

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
Councillor, M. McCann.

**Student
Mayors:**

Jamie Dibble of Kempenfelt Bay School
Nathan Emmerson of Monsignor Clair School
Patrick Rodgers of St. John Vianney School

Staff:

Acting General Manager of Infrastructure and Growth Management, J. Weston
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Environmental Services, J. Thompson
Director of Planning Services, S. Naylor
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
Manager of Fleet Services, B. Pirie

STUDENT MAYOR(S)**15-A-048 COMMENTS FROM OUTGOING STUDENT MAYORS**

Nathan Emmerson of Monsignor Clair School thanked Mayor Lehman, members of Council and the Legislative and Court Services Department for allowing him to partake in such an interesting position. He indicated that prior to this experience he did not realize the amount of thought and care that went into Council's decision making process. Nathan discussed his amazement regarding the number of citizens that come forward to present their views and input on matters that impact them and how their input affects decisions that are made. He commented that Mayor Lehman and members of Council not only view Barrie as a City but as a community and care about its citizens. He noted that this has been an unforgettable experience, as he now understand how decisions are and should be made no matter how small, as some decisions may have impacts that one may not realizes. Nathan stated that he has been a resident of Barrie all of his live and feels the City is in great hands.

In closing, Nathan commented that he is a proud to be a citizen of Barrie and is thankful for this experience as Student Mayor, as it has enlightened him about the interworkings of the City.

Jamie Dibble of Kempenfelt Bay School thanked all of those who allowed him to be Student Mayor, as it was a nice experience and he was happy to participate. He advised the upcoming Student Mayors that they should look forward to their experience, as it is extremely interesting. Jamie noted that he learned a lot about municipal government, including how it works and how decisions are made and pressing issues. Jamie noted his fascination with the discussions concerning parking and whether banning chimineas is a good or bad decision. He commented that enjoyed hearing both sides of the story and how passionate residents are about issues. He observed that he appreciated hearing the different opinions and debates at the meetings. Jamie noted that he enjoyed the tour of City Hall and that everyone has been extremely kind to him.

In closing, Jamie stated that it was a privilege and a delight to be given this experience.

15-A-049 SWEARING IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Patrick Rodgers of St. John Vianney School to be sworn into office as Student Mayor.

After being sworn into office, Patrick assumed his seat on the dais next to Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council to Patrick. She noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

15-A-050 The minutes of the City Council meeting held on April 20, 2015 were adopted as printed and circulated.

AWARDS AND RECOGNITION**15-A-051 RECOGNITION OF THE BARRIE SHARKS ATOM A WOMEN'S HOCKEY TEAM FOR WINNING THE GOLD MEDAL DIVISION CHAMPIONSHIP FOR THE LOWER LAKES.**

Mr. Mike White, Head Coach of the Barrie Sharks Atom A Women's Hockey Team announced that the Barrie Sharks Atom A had won the Gold Medal Division Championship for the Lower Lakes. Mr. White provided highlights from the Team's successful season and recognized the hard work and efforts of the players, noting they are all special individuals.

On behalf of City Council, Mayor Lehman congratulated the members of the Barrie Sharks Atom A Women's Hockey Team. He recognized their efforts and the time and commitment of the coaches and parents who contributed to the Team's success. Mayor Lehman thanked the Team for making the City of Barrie proud.

Mayor Lehman presented a plaque and certificates to the Team members. The team members were identified as follows:

Players

Taylor Battaglia
Jayden Bell-Webley
Eden Dusome
Montelene Dymond
Taliya Hildebrandt
Emily Hill
Calli Hogarth
Mackenzie Keenan
Jordan Knight
Paige McGuire
Taryn Morris
Avery Neller
Allison Phillips
Abby Robinson
Natalia Smith
Emma Wedgewood
Sydney White

Coaching Staff

Mike White, Head Coach
Scott Hogarth, Assistant Coach
Derek Hildebrandt, Assistant Coach
Jeff Wedgewood, Assistant Coach
Cindi Keenan, Trainer
Melanie Morris, Trainer
Greg Smith, Manager

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 4 (16) of Procedural By-law 2013-072, City Council considered a request by Mr. J. Theriault to provide a deputation in opposition to motion 15-G-097 of Second General Committee Report dated April 20, 2015, concerning an Outdoor Solid Fuel Burning Appliances Ban effective January 1, 2016. Upon a vote of City Council being taken, Mr. Theriault was permitted to address City Council.

15-A-052 DEPUTATION BY WILL JANES REGARDING MOTION 15-G-097, OUTDOOR SOLID FUEL BURNING APPLIANCES BAN EFFECTIVE JANUARY 1, 2016.

Mayor Lehman confirmed that Mr. Will Janes was not in attendance, noting that that Mr. Janes had contacted staff to advise that he would not be unable to attend and that he verbally requested deferral of the matter.

15-A-053 DEPTUTATION REQUEST FROM J. THERIAULT REGARDING MOTION 15-G-097 OUTDOOR SOLID FUEL BURNING APPLIANCES BAN EFFECTIVE JANUARY 1, 2016.

Mr. Joseph Theriault provided a deputation regarding motion 15-G-097 concerning an Outdoor Solid Fuel Burning Appliances Ban effective January 1, 2016. Mr. Theriault stated that he is in opposition to the outdoor solid fuel burning appliances as he suffers from emphysema. He advised that his immediate neighbours have outdoor solid fuel burning appliances and discussed his concerns regarding the neighbours burning materials such as garbage, instead of clear wood. Mr. Theriault noted that he and his wife cannot enjoy their backyard when their neighbours are having fires, and required to remain in their home with the windows closed. He indicated that he has lived in his home for 25 years and should not have to move because of his neighbours fires.

Mr. Theriault requested that City Council consider banning the solid fuel burning appliances, as it would prevent any further grief for him and bad feelings between him and his neighbours.

Members of Council asked questions of Mr. Theriault and staff and received responses.

COMMITTEE REPORTS

15-A-054 First General Committee Report dated April 27, 2015, Sections A, B and C (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, J. Brassard
Seconded by: Councillor, M. Prowse

That Section "A" of the First General Committee Report dated April 27, 2015, now circulated, be received.

15-G-086 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER – BIENNIAL LITIGATION OVERVIEW

Councillor, A. Khan declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter – Biennial Litigation Overview as he owns property in the area of a site that is the subject of one of the litigation matters. He did not participate in discussion or vote on the question. He rolled his chair back from the Council table.

Councillor, P. Silveira declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter – Biennial Litigation Overview as he is a partner in a company that is in the process of acquiring property in the area of a site that is the subject of one of the litigation matters. He did not participate in the discussion or vote on the question. He rolled his chair back from the Council table.

CARRIED

SECTION "B" - Receipt of this Section

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

That the Section "B" of the First General Committee Report dated April 27, 2015, now circulated, be received.

15-G-087 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE COMMUNITIES IN BLOOM COMMITTEE

CARRIED

SECTION "C" - Adoption of this Section

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

That the Section "C" of the First General Committee Report dated April 27, 2015, now circulated, be adopted.

15-G-088 APPOINTMENT TO THE COMMUNITIES IN BLOOM COMMITTEE

CARRIED

15-A-055 Second General Committee Report dated April 27, 2015, Sections A, B, C, D and E (APPENDIX "B").

SECTION "A" - Receipt of this Section

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

That the Section "A" of the Second General Committee Report dated April 27, 2015, now circulated, be received.

15-G-089 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED APRIL 15, 2015

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the Second General Committee Report dated April 27, 2015, now circulated, be adopted.

15-G-090 MINISTRY OF TRANSPORTATION AGREEMENT - ELECTRONIC DATA ACCESS

15-G-091 2015 TAX RATES

15-G-092 2015 DOWNTOWN IMPROVEMENT AREA BOARD LEVY (WARD 2)

15-G-093 RENAMING A PORTION OF PROCLAMATION DRIVE (WARD 10)

15-G-094 REZONING 306-318 GEORGIAN DRIVE - STUDENT RESIDENCE (WARD 1)

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the Second General Committee Report dated April 27, 2015, now circulated, be received

15-G-095 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION - MACAULAY SHIOMI HOWSON LTD. ON BEHALF OF VISTACAN INVESTMENTS INC. - 10 CAPPS DRIVE (WARD 10) (FILES: D12-418/D14-1584)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, M. Prowse
Seconded by: Councillor, D. Shipley

That Section "D" of the Second General Committee Report dated April 27, 2015, now circulated, be adopted.

15-G-096 REMUNERATION FOR APPOINTMENT TO POWERSTREAM

Mayor Lehman declared a pecuniary interest on the foregoing matter, as he would personally benefit from the proposed remuneration. He did not participate in discussion or vote on the matter.

Mayor Lehman passed the Chair to the Acting Mayor, Councillor J. Brassard, and left the Council Chamber at 7:34 p.m.

Yes: 7- Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, M. Prowse; Councillor, J. Brassard, Councillor, A. Khan and Councillor, M. McCann

No: 3 - Councillor, B. Ward; Councillor, P. Silveira and Councillor, S. Morales

Excused: 1 - Mayor, J. Lehman

CARRIED

Mayor Lehman returned to the Chamber and assumed the Chair at 7:36 p.m.

SECTION "E" - Receipt of this Section

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

That Section "E" of the Second General Committee Report dated April 27, 2015, now circulated, be received.

15-G-097 OUTDOOR SOLID FUEL BURNING APPLIANCES BAN EFFECTIVE JANUARY 1, 2016

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, B. Ward

That motion 15-G-097 of Section "E" of the Second General Committee Report dated April 27, 2015 concerning the Outdoor Solid Fuel Burning Appliances Ban Effective January 1, 2016, be referred to the Community Services Committee for further consideration of the By-law provisions related to permitted hours of burning and setbacks from buildings as well as the complaint protocol.

LOST

Upon the question of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan the vote was taken as follows:

Yes: 7- Mayor, J. Lehman, Councillor, R. Romita; Councillor P. Silveria; Councillor, M. Prowse; Councillor, A. Khan, Councillor, S. Morales and Councillor, M. McCann

No: 4 - Councillor, B. Ainsworth, Councillor, D. Shipley, Councillor, B. Ward; Councillor, J. Brassard

CARRIED**ENQUIRIES**

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

ANNOUNCEMENTS

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

BY-LAWS

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

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
2015-035****Bill #023**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #27). (15-G-035) (Applications for Official Plan and Zoning By-law Amendment - 1815496 Ontario Limited - 10 and 20 Little Lake Drive) (Ward 3) (PLN007-15) (File: D09-OPA27 and D14-1547)

**BY-LAW
2015-036****Bill #037**

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-035) (Applications for Official Plan and Zoning By-law Amendment – 1815496 Ontario Limited - 10 and 20 Little Lake Drive) (Ward 3) (PLN007-15) (File: D09-OPA027 and D14-1547)

**BY-LAW
2015-037****Bill #038**

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-094) (Rezoning 306 - 318 Georgian Drive – Student Residence) (Ward 1) (PLN013-15) (File: D14-1578)

**BY-LAW
2015-038****Bill #039**

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2015. (15-G-091) (2015 Tax Rates) (FIN004-15) (File: F00)

**BY-LAW
2015-039****Bill #040**

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2015 upon rateable property in the downtown area assessed for commercial assessment in 2015. (15-G-092) (2015 Downtown Improvement Area Board Levy) (Ward 2) (FIN005-15) (File: F00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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 #041**
2015-040

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 4th day of May, 2015.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:54 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**First General Committee Report
dated April 27, 2015**



City of Barrie

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

Minutes - Final General Committee

Monday, April 27, 2015

5:00 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on May 4, 2015

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

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

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 Legal Services, I. Peters
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, P. Elliott-Spencer
Legal Counsel, P. Krysiak.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:01 p.m. to receive and discuss a verbal update concerning the content of a confidential memorandum regarding a confidential litigation matter – Biannual Litigation Overview.

Members of General Committee (with the exception of Councillor, D. Shipley and Councillor, J. Brassard), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Engineering, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, General Manager of Community and Corporate Services and Legal Counsel were in attendance for the portion of the meeting closed to the public. Councillor, P. Silveira and Councillor, A. Khan left the meeting at 6:01 p.m. and re-joined the meeting at 6:13 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

15-G-086 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - BIENNIAL LITIGATION OVERVIEW

That motion 15-G-086 contained with the confidential notes the General Committee Report of April 13, 2015 concerning the discussion of a confidential memorandum regarding a confidential litigation matter - Biannual Litigation Overview, be received. (File: L02)

Councillor, P. Silveira declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter - Biannual Litigation Overview as he is a partner in a company that is in the process of acquiring property in the area of a site that is the subject of litigation. He left the meeting at 6:01 p.m. and did not participate in the portion of the discussion related to this site or vote on the question.

Councillor, A. Khan declared a potential pecuniary interest regarding a portion of the foregoing confidential litigation matter - Biannual Litigation Overview as he owns property in the area of a site that is the subject of litigation. He left the meeting at 6:01 p.m. and did not participate in the portion of the discussion related to this site or vote on the question.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/4/2015.

Councillor, P. Silveira and Councillor, A. Khan re-joined the meeting at 6:13 p.m.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 6:16 p.m. to discuss the content of confidential Staff Report CLK006-15 concerning a confidential personal information matter – Appointment to the Communities in Bloom Committee.

Members of General Committee (with the exception of Councillor, D. Shipley and Councillor, J. Brassard), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Engineering, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, General Manager of Community and Corporate Services and Solicitor 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 "B"

**15-G-087 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE COMMUNITIES IN BLOOM COMMITTEE**

That motion 15-G-087 contained within the confidential notes to the General Committee Report dated April 27, 2015 concerning the discussion of confidential staff report CLK006-15 regarding a confidential personal information matter - Appointment to the Communities in Bloom Committee, be received. (CLK006-15) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 5/4/2015.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 6:17 p.m.

Mayor J. Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed a verbal update concerning the content of a confidential memorandum regarding a confidential litigation - Biannual Litigation Overview and a confidential staff report regarding confidential personal information - Appointment to the Communities in Bloom Committee.

He stated that votes were not taken during the closed session.

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

SECTION "C"

**15-G-088 APPOINTMENT TO THE COMMUNITIES IN BLOOM COMMITTEE
VACANCY**

That Audriana VanderWerf be appointed to the Communities in Bloom Committee for a term of office to expire on November 30, 2018.
(CLK006-15) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 5/4/2015.

The meeting adjourned at 6:18 p.m.

CHAIRMAN

APPENDIX “B”

**Second General Committee Report
dated April 27, 2015**

**Minutes - Final
General Committee**

Monday, April 27, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on May 4, 2015

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, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, D. Shipley

STUDENT MAYORS:

Jamie Dibble, Kempenfelt Bay School.
Nathan Emmerson, Monsignor Clair School

STAFF:

Acting Director of Environmental Services, D. Quennville
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief of Prevention and CEMC, J. Weber
Development Planner, C. McLaren
Director of Engineering, J. Weston
Director of Finance, C. Millar
Director of Planning Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, P. Elliott-Spencer
Manager of Roads and Parks, C. Morton.

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

SECTION "A"

15-G-089 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED APRIL 15, 2015

The Community Services Committee report dated April 15, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 5/4/2015.

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-090 MINISTRY OF TRANSPORTATION AGREEMENT - ELECTRONIC DATA ACCESS

1. That the Fire Chief be authorized to execute the Authorized Requester Agreement (ARIS) for an amended pilot related to Fire Services invoicing and any subsequent agreements or amendments to agreements between the Ministry of Transportation and the Corporation of the City of Barrie operating as Barrie Fire & Emergency Service, for the purpose of invoicing associated with motor vehicle accident response at a per transaction fee of \$14.00.
2. That the Fire Chief be authorized to renew the ARIS Agreement on an annual basis. (FES002-15) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/4/2015.

15-G-091 2015 TAX RATES

1. That the tax rates for 2015 taxation year be established as set out in Appendix "A" to Staff Report FIN004-15.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2015 tax rates as described herein. (FIN004-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/4/2015.

15-G-092 2015 DOWNTOWN IMPROVEMENT AREA BOARD LEVY (WARD 2)

1. That the City of Barrie establish a special charge 0.349931% for 2015 to levy an amount of \$492,366 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2015 special charge rate and levy requirement. (FIN005-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/4/2015.

15-G-093 RENAMING A PORTION OF PROCLAMATION DRIVE (WARD 10)

1. That a portion of the road known as Proclamation Drive on registered Plan 51M-683 be renamed to Prince George Crescent and that the properties fronting onto this portion of the road be renamed accordingly once the subdivision to the east legally described as Part Lot 17, Concession 12 formerly Innisfil Township (D12-411) is registered on title.
2. That the draft plan conditions be amended to include the condition that the developer to the east, legally described as Part Lot 17, Concession 12 formerly Innisfil Township (D12-411):
 - a) Pay for new street name plaques for the homes that have plaques that identify the street name in addition to the street number; and
 - b) To contact the existing residents on Proclamation Drive once the construction begins and advise them of the proposed name change. (PLN011-15) (File: D19-PRO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/4/2015.

15-G-094 REZONING 306-318 GEORGIAN DRIVE - STUDENT RESIDENCE (WARD 1)

1. That the Rezoning Application submitted by Podium Developments for property municipally known as 306, 310, 314 and 318 Georgian Drive from Residential Apartment Dwelling Second Density with Special and Holding Provisions (RA2-2)(SP)(H) and Residential Single Dwelling Second Density R2 to Residential Multiple Dwelling Second Density RM2(SP) and Environmental Protection EP be approved.
2. That the Official Plan Land Use Schedule A be amended to recognize the Environmental Protection Area included on the subject lands.
3. That notwithstanding the permitted uses and zoning standards in the RM2 zone, the following Special Provisions (SP) shall be recognized and referenced in the implementing Zoning By-law for the subject lands:
 - a) Permitted uses shall be restricted to a dormitory in a stacked townhouse built form;
 - b) A reduced parking standard of 1 space per 4 students is permitted for the dormitory dwelling units whereas 1 per 2 students is required;
 - c) Parking space stalls shall have a minimum width of 2.6m whereas 2.7m is required;
 - d) A maximum density of 72 units per hectare whereas a maximum of 53 units per hectare is required;
 - e) Maximum building height of 12.5m whereas a maximum of 10m is required;
 - f) An amenity area of 10.1m² per unit whereas 12m² per unit is required;
 - g) A maximum permitted area for accessory buildings and structures of 75m² whereas a maximum of 50m² is required;
 - h) A rear yard setback of 0.2m for the accessory structure for garbage/refuse whereas a minimum of 0.6m is required;
 - i) External locking mechanisms are permitted on bedrooms in dormitory dwelling units that prevent access to said bedrooms by the other dwelling occupants/tenants when the bedroom is un-occupied; and

- j) Dormitory dwelling units are restricted to single occupancy bedrooms and shall not be classified as a Boarding Lodging Rooming House.
- 4. That the City not acquire the Environmental Protection lands in public ownership.
- 5. That no further public notice is required in accordance with Section 34(17) of the Planning Act. (PLN013-15) (File: D14-1578)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 5/4/2015.

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

Mayor Lehman advised the public that any concerns or appeals dealing with the 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 appropriate notification form required by the Legislative and Court Services. Mayor Lehman confirmed with the Director of Planning Services that notification was conducted in accordance with the Planning Act. Mayor Lehman indicated that after the applicant's representative presented their proposal, staff would be providing an overview of the status of the application and summary of the initial feed back received to date through the ward meeting process, as well as from commenting agencies and internal departments. He stated that the staff recommendation on the application would be presented through a staff report to General Committee at a later date.

SECTION "C"

15-G-095 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION - MACAULAY SHIOMI HOWSON LTD. ON BEHALF OF VISTACAN INVESTMENTS INC. - 10 CAPPS DRIVE (WARD 10) (FILES: D12-418/D14-1584)

Ms. Angela Sciberras of MacAulay Shiomi Howson Ltd. advised that the purpose of the public meeting was to review an application for an amendment to the Zoning By-law and Draft Plan of Subdivision submitted by MacAulay Shiomi Howson Ltd. on behalf of Vistacan Investments Inc. for lands located at 10 Capps Drive.

Mr. Sciberras provided a slide presentation concerning the application. She discussed slides concerning the following topics:

- an aerial view of the subject site;
- the timelines associated with the application process, specifically the ward meeting;
- her professional planning opinion that the application is in compliance with Provincial Policies and the City of Barrie's Official Plan
- the existing and proposed zoning;
- an excerpt from the City of Barrie Zoning By-law illustrating the subject site and surrounding properties;
- a chart detailing the proposed zoning and site specific provisions compared to the standards for the R2 Zoning Category;
- an illustration of the proposed siting of a house on a lot;
- an artist's renderings of the proposed elevations for the residential homes;
- the proposed Draft Plan of Subdivision;
- the background studies submitted in support of the application;
- a map illustrating the General Servicing Plan; and
- general servicing information.

In closing, Ms. Sciberras commented that the developer is working with staff to resolve some of the outstanding issues associated with the application. She advised of the Federal legislation concerning migratory birds and the timing for clearing of trees, noting that the developer is hoping to commence site works in the beginning of September.

Ms. Carlissa McLaren, Development Planner discussed items associated with the application that are currently being considered by Planning staff, including proposed reductions in the front yard setback to an attached garage and encroachment of stairs and bay windows into any required yard, boundary tree preservation and compensation, the efficient use of land and possible impacts to the adjacent residential neighbourhood. She noted that the Draft Plan of Subdivision has been submitted concurrently with the rezoning application.

Ms. McLaren advised that a Ward Meeting was held on February 26, 2015 and advised of the public comments received, including the concerns with respect to tree removals, preservation and compensation plantings, access to existing residence, the proposed building setbacks and form of development, the extension of services and completion of Capps Drive, the extension of the existing sidewalk and the impact of construction, grading and street cleaning. She noted that it is anticipated that the Staff Report concerning the application would be presented to General Committee on June 15, 2015 and that the approval of the Draft Plan of subdivision would happen concurrently. She reminded General Committee that staff have delegated authority to approve the Draft Plan of Subdivision, so would not be presented for consideration as part of the staff report.

PUBLIC COMMENTS

1. **Mr. Mario Titus, Toronto Street** asked about the location of the other subdivisions constructed by Vistacan Investments.

Ms. Schiberras provided a response to Mr. Titus.

2. **Mr. Andre Champoux, 59 Miller Drive** advised he does not live in the vicinity of the proposed development. He discussed his concerns with respect to loss of greenspace and the possible impact on the assessment of the surrounding properties. He asked questions concerning the notification associated with the Public Meeting and the determination of any impacts on property values.

Ms. McLaren provided a response to Mr. Champoux concerning the notification process.

3. **Mr. Michael Speller, 8 Capps Drive** commented that he lives adjacent to the proposed development and he is not concerned about his property value. He stated that he feels his property value will likely increase as a result of the proposed development.

Members of General Committee did not ask any questions of the applicant's representative or City staff.

WRITTEN CORRESPONDENCE

1. Correspondence from the Simcoe Muskoka Catholic District School Board, dated March 5, 2015.
2. Correspondence from the Lake Simcoe Region Conservation Authority, dated March 12, 2015.
3. Correspondence from PowerStream, dated February 24, 2015.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 5/4/2015.

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

SECTION "D"

15-G-096 REMUNERATION FOR APPOINTMENT TO POWERSTREAM

That the policy regarding Council remuneration be amended to permit the Mayor to accept the remuneration associated with his appointment to the Board of Directors of PowerStream Holdings Inc. and any subsidiaries and/or subcommittees. (Item for Discussion 8.1, April 27, 2015) (File: C05)

Mayor Lehman declared a pecuniary interest on the foregoing matter, as he would personally benefit from the proposed remuneration. He did not participate in discussions or vote on the matter.

Mayor Lehman passed the Chair to the Acting Mayor Councillor M. Prowse, and left the Council Chamber at 7:26 p.m.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 5/4/2015.

Mayor Lehman returned to the Chamber and assumed the Chair at 7:44 p.m.

SECTION "E"**15-G-097 OUTDOOR SOLID FUEL BURNING APPLIANCES BAN EFFECTIVE
JANUARY 1, 2016**

The Committee met and discussed the Item for Discussion concerning the Outdoor Solid Fuel Burning Appliances Ban Effective January 1, 2016.

- "1. That a total ban on Outdoor Solid Fuel Burning Appliances be implemented effective January 1, 2016 and the Outdoor Solid Fuel Burning Appliances By-law be amended accordingly.
2. That the issuance of Outdoor Solid Fuel Burning Appliance Permits cease as of October 1, 2015.
3. That any person issued an Outdoor Solid Fuel Burning Appliance Permit prior to October 1, 2015, be allowed to continue to use their appliance under the current by-law until January 1, 2016."

A vote was taken and the motion was LOST. The Committee provided no further direction with respect to the Item for Discussion concerning Outdoor Solid Fuel Burning Appliances Ban Effective January 1, 2016. (Item for Discussion 8.2, April 27, 2015) (File: P00)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 5/4/2015.

ENQUIRIES

There were no enquires at General Committee.

ANNOUNCEMENTS

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

The meeting adjourned at 8:27 p.m.

CHAIRMAN

