



Minutes - Final

City Council

Monday, December 2, 2013

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 7:05 p.m. The following were in attendance for the meeting:

Present: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, L. Strachan
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, J. Brassard
Councillor, A. Khan
Councillor, B. Jackson
Councillor A. Nuttall.

Absent: Councillor, D. Shipley.

Student Mayor: Rachel Pigott, Barrie Central Collegiate

Staff: City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy City Treasurer, M. Jermey
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Environmental Operations, S. Coulter
Manager of Infrastructure Planning, S. Patterson.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYOR(S)

13-A-137 Isaac Bortlussi expressed his excitement about the opportunity to be Student Mayor indicating that was a unique opportunity to learn about municipal government. He stated that there is no better city than Barrie. He discussed his enjoyment in learning about the passing motions and listening to the speakers at Council and General Committee. Isaac observed that he feels reassured about the future of our city. He noted that he has a renewed respect of the undertakings of City Council. He thanked the staff at the Surface Water Treatment Plant for taking the time to provide him with a tour of the facility as well as answering his questions. He detailed the amenities and events that he enjoys as a teenager in Barrie. He also thanked Councillor Nuttall for explaining meeting to him during the meetings.

In closing, Isaac thanked the Mayor and members of Council for the opportunity to be Student Mayor and wished everyone safe holiday and a prosperous New Year.

Evan Stow of Eastview Secondary School thanked the Mayor and members of Council for the opportunity to be Student Mayor. He indicated he found the City Council Meetings interesting and learned a lot about municipal government. Evan commented that he feels the City is in good hands. He noted that he is interested in a career in politics.

In closing, Evan again thanked Mayor Lehman and members of Council for the opportunity to be Student Mayor.

Mayor Lehman presented Isaac and Evan with certificates commemorating their terms of office as Student Mayors and thanked them for their participation in the program.

13-A-138 Wendy Cooke, Deputy City Clerk called upon Rachel Pigott of Barrie Central Collegiate to be sworn into office as Student Mayor.

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

CONFIRMATION OF THE MINUTES

13-A-139 The minutes of the City Council meeting held on November 4, 2013 were adopted as printed and circulated.

AWARDS AND RECOGNITION**13-A-140 PRESENTATION TO THE WINNER OF THE MAYOR'S CHRISTMAS CARD CONTEST**

Mayor Lehman announced that Bianca Demelo was the winner of the Mayor's Christmas Card Contest. He noted that the picture displays a colourful, whimsical spirit and a vision for a better City contained within a snow globe. Mayor Lehman presented Bianca with a framed copy of her picture and a cheque.

Bianca, thanked Mayor Lehman for the recognition and indicated that she almost did not enter because she did not think she would win. She recommended that if you are scared to do something, do it anyway.

13-A-141 PRESENTATION TO THE RECIPIENT OF THE YOUTH ORDER OF THE SPIRIT CATCHER AWARD.

Mayor Lehman and Councillor, M. Prowse presented the 2013 Youth Order of the Spirit Catcher Award to Mackenzie Oliver. Mayor Lehman provided background on the Order of the Spirit Catcher Award. Councillor Prowse highlighted Mackenzie's achievements including the creation of the "I Love Me Club" to ensure boys and girls around the world know they are important regardless of what anyone says. He indicated that the club currently has over 3000 members. He also noted her volunteer efforts, fundraising efforts for non-profit and charity organizations locally and abroad raising over \$50,000.

In closing, Councillor Prowse noted that Mackenzie through her dedication and selflessness is a model citizen of Barrie. Mackenzie thanked the Order of the Spirit Catcher Committee, the City of Barrie, those who nominated her and her family and friends for their ongoing support. Mayor Lehman advised that a Gala organized by the Barrie Community Foundation was held in November to formally honour the Spirit Catcher Award recipients.

Pursuant to Section 4 (16) of Procedural By-law 2013-072, City Council considered a request by Sheila Hissa, Executive Officer of the Simcoe County Home Builders Association to provide a deputation in opposition to motion 13-G-289 concerning the Growth Management Update: Infrastructure Master Plans and Fiscal Impact Analysis. Upon a vote of City Council being taken, Ms. Hissa was permitted to address City Council.

13-A-142 DEPUTATION BY THE SIMCOE HOME BUILDERS' ASSOCIATION REGARDING THE GROWTH MANAGEMENT UPDATE: INFRASTRUCTURE MASTER PLANS AND FISCAL IMPACT ANALYSIS

Ms. Sheila Hissa, Executive Officer of the Simcoe Home Builders' Association highlighted the fundraising support provided by the Simcoe Home Builders Association. She indicated that she is disappointed by the comment "development does not pay for itself". Ms. Hissa noted that the automatic 10% reduction in development charges, provided for in the Development Charges Act does not take into account the voluntary provisions by developers of items such as parks. She noted that the Association has asked for an open and transparent process but they have yet to receive the figures regarding the capital costs. Ms. Hissa indicated that the Simcoe Homebuilders Association cannot formally oppose the motion related to the Growth Management Update: Infrastructure Master Plans and Fiscal Impact Analysis, as it has not seen the detailed financial documents. She requested that City Council reconsider approving the capital contribution of \$4500 per new housing unit to provide the opportunity for Association to work with the City of Barrie to determine a fair solution to lessen impact on new residents to Barrie.

In closing, Ms. Hissa indicated that growth will continue to pay for itself as growth means jobs, increases in tax base and she requested an open and transparent approach as Council reviews its development charge by-law. She again requested reconsideration of the provision \$4,500 capital contribution per new housing unit.

Members of Council asked a number of questions and received responses from the deputant and staff.

TAX APPLICATIONS

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

13-A-143 That the list of applications for cancellation, reduction or additions of taxes dated December 2, 2013 submitted by the Treasurer in the amount of \$130,098.00 be approved.

CARRIED

COMMITTEE REPORTS

13-A-144 General Committee Report dated November 20, 2013, Sections A and B (APPENDIX "A")

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated November 20, 2013 now circulated, be received.

13-G-288 GROWTH MANAGEMENT UPDATE PRESENTATION: INFRASTRUCTURE MASTER PLANS AND FISCAL IMPACT ANALYSIS

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated November 20, 2013 now circulated be adopted.

13-G-289 GROWTH MANAGEMENT UPDATE: INFRASTRUCTURE MASTER PLANS AND FISCAL IMPACT ANALYSIS

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor A, Nuttall

That motion 13-G-289 of Section "B" of General Committee Report dated November 20, 2013 concerning the Growth Management Update: Infrastructure Master Plans and Fiscal Impact be referred to the next Finance and Corporate Services Committee meeting for further consideration.

Pursuant to Section 7.6 of Procedural By-law 2013-072 the motion to refer was WITHDRAWN with the permission of City Council.

AMENDMENT #2

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

That motion 13-G-289 of Section "B" of General Committee Report dated November 20, 2013 concerning the Growth Management Update: Infrastructure Master Plans and Fiscal Impact Analysis be amended by adding the following paragraph:

"5. That staff be requested to provide a more detailed presentation concerning the capital plan costs at a future meeting of Finance and Corporate Services Committee."

CARRIED

AMENDMENT #3

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

That motion 13-G-289 of Section "B" of General Committee Report dated November 20, 2013 concerning the Growth Management Update: Infrastructure Master Plans and Fiscal Impact be amended by deleting paragraph 4 and replacing it with the following:

"4. That staff investigate the potential to reduce/discount industrial development charges as part of Development Charges Background Study, with the intent that any reduction/discount be revenue neutral and report back to General Committee."

Upon the question of adoption of the original motion moved by Councillor, J. Brassard and seconded by Councillor, A. Khan, AS AMENDED BY Amendment #2 and Amendment #3, the vote was taken as follows:

Yes: 9- Mayor, J. Lehman; Councillor, L. Strachan; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, B. Jackson, Councillor A. Nuttall

No: 1- Councillor, B. Ainsworth

Absent 1- Councillor, D. Shipley

CARRIED

Pursuant to Procedural By law 2013-072, Section 4, Subsection 10, the order of business was altered such that the presentation by the Major Kean regarding the Salvation Army Christmas Kettle Campaign was presented ahead of consideration of the General Committee Reports dated November 25 and December 2, 2013 and Direct Motions.

13-A-145 PRESENTATION BY REPRESENTATIVES OF THE SALVATION ARMY BARRIE BAYSIDE MISSION REGARDING THE SALVATION ARMY CHRISTMAS KETTLE CAMPAIGN.

Major Bryron Kean, Executive Director of the Salvation Army Barrie Bayside Mission provided the history of the Kettle Campaign and noted it is the main annual fundraiser for the Salvation Army. Major Kean advised of the need for volunteers to support the Kettle Campaign at the 18 locations across Barrie and indicated that if anyone had two or more hours to spare or to make a donation to the Kettle Campaign to call 705-728-3737 extension 259. He thanked those who have volunteered as part of the Kettle Campaign as the services provided by the Salvation Army would not be possible without them.

Members of City Council asked several questions and received responses from the presenter.

13-A-146 General Committee Report dated November 25, 2013, Sections A, B, C, E, F, G, H and I. (APPENDIX "B")

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated November 25, 2013 now circulated be received.

13-G-290 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2013.

13-G-291 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED NOVEMBER 18, 2013.

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-292 SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE

13-G-293 GREEN MUNICIPALITY FUND - DEBENTURE ISSUE AND GRANT

13-G-294 CONFIDENTIAL LABOUR RELATIONS MATTER - NON-UNION COMPENSATION

- 13-G-295 ZONING BY-LAW AMENDMENT TO CITY CENTRE COMMERCIAL TO FACILITATE THE CENTRE FOR EXCELLENCE IN EDUCATION (WARD 2)
- 13-G-296 PROPOSED OFFICIAL PLAN AMENDMENTS FOR SOURCE WATER PROTECTION
- 13-G-297 INVITATION TO PROVIDE A PRESENTATION REGARDING THE INTERNATIONAL PLOWING MATCH
- 13-G-298 APPOINTMENT TO THE BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD OF DIRECTORS
- 13-G-299 INVITATION TO PROVIDE A PRESENTATION REGARDING THE 2013 SALVATION ARMY'S ANNUAL CHRISTMAS KETTLE CAMPAIGN

AMENDMENT #1

Moved by: Councillor, L. Strachan
Seconded by: Councillor, B. Ward

That motion 13-G-295 of General Committee Report dated November 25, 2013 concerning the Zoning By-law Amendment to City Centre Commercial to Facilitate the Centre for Excellence in Education (Ward 2), be amended by deleting paragraph 2 and replacing it with the following:

"2. That the by-law to release the Hold be brought forward to Council upon approval of a coordinated design concept for the lands identified as C1-2 (SP-481) and C1-2 (SP-481) (H) that includes the development of a secondary school on the subject lands with interim uses in accordance with the standards of the Institutional Education (I-E) zone permitted on those lands zoned C1-2 (SP-481) (H).

CARRIED

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

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated November 25, 2013 now circulated be received.

- 13-G-300 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - GOODREID PLANNING GROUP ON BEHALF OF THE OWNER STEVE SAVERINO AND SAVERINO INVESTMENTS INC. - 556, 560 AND 568 ESSA ROAD (WARD 7) (NOVEMBER 25, 2013) (File: D14-1566)
- 13-G-301 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE OWNERS TIM AND WENDY HILL - 203 ALVA STREET (WARD 6) (NOVEMBER 25, 2013) (FILE: D14-1565)

CARRIED

SECTION "E" – Receipt of this Section

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

That Section "E" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-303 FEE WAIVER AND DEVELOPMENT CHARGE DISCOUNT REQUEST FOR RIVERBANK HOMES

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-304 INVESTIGATION OF POTENTIAL SUPPORT FOR AFFORDABLE HOUSING PROJECTS

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-305 CAPITAL PROJECT STATUS REPORT

CARRIED

SECTION "H" - Adoption of this Section

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

That Section "H" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-306 APPROVAL TO SELL EQUITY IN THE LAKE SIMCOE REGIONAL
AIRPORT TO THE COUNTY OF SIMCOE

Yes: 8- Mayor, J. Lehman; Councillor, L. Strachan;; Councillor, B. Ward; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, B. Jackson
Councillor, A. Nuttall

No: 1- Councillor, P. Silveira

Absent 2- Councillor, B. Ainsworth and Councillor, D. Shipley

CARRIED

SECTION "I" - Adoption of this Section

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

That Section "I" of the General Committee Report dated November 25, 2013 now circulated be adopted.

13-G-307 SOLID WASTE DISPOSAL FEES - DEMOLITION OF TRAILERS FROM 196
BURTON AVENUE AND 10 AND 20 LITTLE LAKE DRIVE

CARRIED

13-A-147 General Committee Report dated December 2, 2013 (APPENDIX "C").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated December 2, 2013 not available to be circulated received.

13-G-309 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF
EXCELLENCE IN EDUCATION

CARRIED

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated December 2, 2013, be adopted.

13-G-310 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF EXCELLENCE IN EDUCATION

CARRIED

DIRECT MOTION

13-A-148 MOTION WITHOUT NOTICE - DOWNTOWN PARKING DURING THE MONTH OF DECEMBER 2013

Moved by: Councillor, L. Strachan
Seconded by: Councillor, A. Nuttall

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning downtown parking during the month of December 2013.

CARRIED WITH A TWO-THIRDS VOTE

13-A-149 DOWNTOWN PARKING DURING THE MONTH OF DECEMBER 2013

Moved by: Councillor, L. Strachan
Seconded by: Councillor, A. Nuttall

That Section "J" Parking Fees of By-law 2013-031 as amended, be further amended to:

- a) eliminate the first two hours of free on street parking in the downtown during the month of December; and
- b) provide free parking during December 2013 in the following municipal lots in the downtown:
 - i) Lakeshore Mews (located to the west of Mulcaster Street and north of Simcoe Street);
 - ii) Bayfield Street West Lot (located on the northwest corner of Bayfield Street and Simcoe Street);
and
 - iii) Simcoe Street East Lot (located on the east side of Bayfield Street and north of Simcoe Street and south of Chase McEachern Way)

CARRIED

ENQUIRIES

There were no enquiries

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
2013-173****Bill #176**

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.(13-G-212) (Amendment to the Zoning By-law - 240 Kozlov Street - Simcoe Muskoka Catholic District School Board) (Ward 4) (PLN022-13) (File: D14-1554)

**By-law
2013-174****Bill #177**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 5, Concession 13, Township of Innisfil, as in RO854266, except RO948780 & RO1000656, City of Barrie, County of Simcoe from Simcoe County Christian Senior Home Inc. and to establish same as part of the municipal highway system. (05-G-338) (Simcoe County Christian Seniors Home Inc. - 440 Essa Road) (CLK005-05) (File: L07-1022)

**By-law
2013-175****Bill #178**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #35). (13-G-269) (Policies for Tall Buildings) (PLN023-13) (File: D09-35)

**By-law
2013-176****Bill #179**

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. (13-G-250) (Joscana Ltd. in Trust for VitaJoe Ltd. - 220 Bradford Street) (Ward 2) (PLN021-13) (File: D14-1555)

**By-law
2013-177****Bill #181**

A By-law of The Corporation of the City of Barrie to authorize the borrowing of a twenty year debenture in the aggregate principal amount of \$2,000,000 and a Green Municipal Fund grant in the amount of \$400,000 for the Water Pollution Control Centre Expansion Project. (13-G-293) (Green Municipality Fund - Debenture Issue Grant) (FIN020-13) (File: F08)

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 2013-178 **Bill #182**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 2nd day of December, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, B. Jackson
Seconded by: Councillor, A. Khan

That the meeting be adjourned at 9:46 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report
dated November 20, 2013**

**Minutes - Final
General Committee**

Wednesday, November 20, 2013

6:30 PM

Council Chamber

Additional Meeting

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on December 2, 2013**

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 B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Asset Management, B. Parkin
Director of Building and By-law Enforcement, G. Allison
Director of Business Development, H. Kirolos
Director of Engineering, J. Weston
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward

Manager of Infrastructure Planning, S. Patterson
AMCTO Intern, Roopinder Sandhu

The General Committee met and reports as follows:

SECTION "A"

**13-G-288 GROWTH MANAGEMENT UPDATE PRESENTATION:
INFRASTRUCTURE MASTER PLANS AND FISCAL IMPACT ANALYSIS**

R. Forward, General Manager of Infrastructure and Growth Management and G. Scandlan, C. N. Watson and Associates provided a presentation regarding the Growth Management Update related to Infrastructure Master Plans and the Fiscal Impact Analysis.

R. Forward described the purpose of the staff report and detailed the growth management process including the integrated three pillars of land use planning, infrastructure planning and financial planning and the outcome of this process. He provided details on the extensive public consultation process undertaken for this initiative and listed the public agencies, aboriginal groups, community groups and landowners and developers involved in the process.

R. Forward detailed the land use planning portion of the process. He provided images of the annexation lands as well as the Salem and Hewitts Secondary Plans.

R. Forward provided information regarding the infrastructure planning, including Class Environmental Assessment, Master Plans for water supply, water storage and distribution, waste water treatment and bio solids management and waste water collection, drainage/stormwater and multi-modal active transportation. He highlighted the findings of each of the Master Plans as well as other capital needs considered during preparation of the Fiscal Impact Analysis.

G. Scandlan reviewed the affordability from the City of Barrie Long Range Financial Plan, including affordability and debt targets. He detailed the base case for the 2012 to 2031 capital costs based on secondary plan studies, capital budget/forecast and asset replacement. He provided four scenarios to deal with the financial impacts of growth and asset replacement. He also displayed a chart detailing the cost breakdown of the capital program and funding included and excluded as part of the model.

G. Scandlan discussed risk implications identified as part of the analysis. He provided charts illustrating current and calculated development charges for the City of Barrie as compared to other municipal residential, single/semi-detached, commercial/retail and industrial categories. He provided details on the rational associated with the proposed capital contribution.

G. Scandlan provided a summary of the fiscal impact analysis affordability and debt targets under the base case and each of the proposed financing mechanism scenarios with the affordability and debt targets..

In closing, G. Scandlan summarized the proposed growth management strategy and how it will benefit the City of Barrie.

R. Forward concluded by outlining the next steps in the process.

Members of Council asked a number of questions and received responses from City staff and the consulting team.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

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

SECTION "B"

**13-G-289 GROWTH MANAGEMENT UPDATE: INFRASTRUCTURE MASTER
PLANS AND FISCAL IMPACT ANALYSIS**

1. That the update to the Financial Polices Framework - Growth and Development section as attached in Appendix "A" of Staff Report ENG033-013 be approved to minimize the financial impact of municipal growth on existing taxpayers by including the use of new development financing tools including:
 - a) Accelerating the timing of payments of development charges;
 - b) Front-ending of capital project costs by developers; and
 - c) Capital contribution payments by developers for growth-related capital infrastructure needs that are not currently funded by Development Charges.

2. That the Fiscal Impact Analysis by Watson Associates be approved as a forecast so that staff may present the results to the development community as the basis for financial agreements that include new development financing tools such as accelerated payments, front-ending, and a capital contribution of not less than \$4,500 per housing unit.
3. That the six Infrastructure Master Plans (Water Supply, Water Storage and Distribution, Wastewater Treatment, Wastewater Collection, Drainage and Stormwater Management, and Multi-Modal Active Transportation) related to growth from 2012-2031 be approved so that staff may complete the public consultation process in accordance with the Municipal Class Environmental Assessment process.
4. That staff investigate the potential to reduce/discount industrial development charges Background Study and report back to General Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

ENQUIRIES

There were no enquiries at General Committee.

ANNOUNCEMENTS

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

The meeting adjourned at 8:50 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
November 25, 2013 (Revised)**

**Sections A, B, C, D, E, F, G, H,
I and J.**

**Minutes - Final
General Committee**

Monday, November 25, 2013

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 2, 2013

The meeting was called to order by Mayor Lehman at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Asset Management, B. Parkin
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Human Resources, A.M. Langlois
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward.

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

"SECTION A"

13-G-290 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2013.

In accordance with Section 5(1) of the Municipal of Conflict of Interest Act, RSO 1990, Councillor, B. Jackson declared a potential pecuniary interest concerning the matter related to the Official Plan Amendment and Amendment to the Zoning By-law to permit a Concrete Ready Mix Plant, considered by the Development Services Committee on November 12, 2013 in his absence. He explained that he is a principal of a firm acting as a consultant to the applicant.

The report of the Development Services Committee dated November 12, 2013 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

13-G-291 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED NOVEMBER 18, 2013.

The report of the Community Services Committee dated November 18, 2013 was received. (File:C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

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

"SECTION B"

13-G-292 SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE

1. That the Seniors Advisory Committee terms of reference attached as Appendix "A" to Staff Report CLK013-13, be adopted.
2. That staff in the Legislative and Court Services Department advertise for interested applicants for the citizen positions on the Committee. (CLK013-13) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-293 GREEN MUNICIPALITY FUND - DEBENTURE ISSUE AND GRANT

1. That the Director of Finance/Deputy Treasurer be authorized to proceed with a twenty year debenture issue in the aggregate principal amount of \$2,000,000 (the "Loan") and grant in the amount of \$400,000 relating to the Water Pollution Control Centre ("WPCC") Expansion Project (the "Project"), secured through the Federation of Canadian Municipalities ("FCM"), as trustee of the Green Municipal Fund ("GMF").
2. That the Mayor and Director of Finance/Deputy Treasurer be authorized to sign the interest rate offer and amortization schedule from FCM and all other documents that may be required.
3. That the appropriate by-laws be enacted in the form attached to FIN020-13 in Appendix "A" to Staff Report FIN020-13. (FIN020-13) (File: F08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-296 PROPOSED OFFICIAL PLAN AMENDMENTS FOR SOURCE WATER PROTECTION

1. That the following amendments to the City of Barrie Official Plan related to Source Water Protection Policies be approved:
 - a) Delete Schedule "G" "Wells and Wellhead Protection Areas" and replace it with an updated Schedule "G" titled "Drinking Water System Vulnerable Areas";
 - b) Add General Goals in Section 2 Community Context to provide for the long term protection of drinking water;
 - c) Add a new Section and policies for Drinking Water Protection in Section 3 General Policies, which proposes restrictions and provides guidance to prevent significant threats from locating within vulnerable drinking water areas identified on Schedule "G";
 - d) Add location considerations for new municipal wells in Section 3 General Policies and provide policies to clarify that long term protection of drinking water sources take priority where conflicting policies apply;
 - e) Add policies to Section 3.6 Community Improvement Planning to enable the potential use of Community Improvement Planning tools where "existing conditions" have been identified; and
 - f) Amend Section 5, Servicing and Transportation Policies and Section 6, Implementation policies to complement policy changes made in Section 3 General Policies for Source Water Protection.
2. That Parts A and B of Official Plan Amendment 24, attached as Appendix "A" to Staff Report PLN026-13, be approved. (PLN026-13) (File: D09-OPA24 and D14-TXT-SWP)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-297 INVITATION TO PROVIDE A PRESENTATION REGARDING THE INTERNATIONAL PLOWING MATCH

That Cal Madill, Chair of the International Plowing Match be invited to provide a presentation to City Council regarding their plans for the International Plowing Match. (Item for Discussion 8.1, November 25, 2013) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-298 APPOINTMENT TO THE BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD OF DIRECTORS

That Annette Colucci, tenant director, be appointed to The Barrie Municipal Non-Profit Housing Corporation Board of Directors for a three year term to expire at the 2016 Annual General Meeting. (Item for Discussion 8.2, November 25, 2013) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

13-G-299 INVITATION TO PROVIDE A PRESENTATION REGARDING THE 2013 SALVATION ARMY'S ANNUAL CHRISTMAS KETTLE CAMPAIGN

That a representative(s) of the Salvation Army Barrie Bayside Mission be invited to make a presentation to City Council concerning the Annual Christmas Kettle Campaign. (Item for Discussion 8.4, November 25, 2013) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

The General Committee met for the purpose of a public meeting at 7:05 p.m. and reports as follows:

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 City Clerk's Office. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

"SECTION C"

13-G-300 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - GOODREID PLANNING GROUP ON BEHALF OF THE OWNER STEVE SAVERINO AND SAVERINO INVESTMENTS INC. - 556, 560 AND 568 ESSA ROAD (WARD 7) (NOVEMBER 25, 2013) (File: D14-1566)

Brian Goodreid of the Goodreid Planning Group advised that the purpose of the public meeting is to review an application to consider an Amendment to the Zoning By-law for lands located on the east side of Essa Road, south of Mapleton Avenue submitted on behalf of the owner, Steve Saverino and Saverino Investments Inc.. The properties are located within the Holly Planning Area, are known municipally as 556, 560 and 568 Essa Road and have a total area of approximately 0.84ha. He reviewed the project team members and their roles associated with the application. B. Goodreid provided a map of the location of the subject property and an aerial image to illustrate the surrounding land uses.

Michael McKnight of McKnight Charron Laurin Architects reviewed the proposed site plan for the property and utilized an architectural concept rendering to highlight the building features. B. Goodreid provided an excerpt from the City's Official Plan to identify the designation of the lands. He described the Provincial Planning framework and Official Plan context associated with the application. B. Goodreid provided an excerpt from the City's Zoning By-law to highlight the zoning of the lands. He outlined the proposed changes to the zoning of the site, including the requested exceptions to the zoning standards.

In closing, B. Goodreid noted that in his professional planning opinion the amendment to the Zoning By-law represents good planning and summarized the rationale associated with his opinion.

PUBLIC COMMENTS:

1. **Dave Johnstone, 21 Warner Road**, commented that he had not had an opportunity to review the supporting studies related to the application. He noted that he was pleased that the proposed building had been moved to its current location at 556-568 Essa Road. Mr. Johnstone indicated that he did not believe that the application represented good planning, notwithstanding Provincial policy. He commented that the Essa Road is a single family residential area. Mr. Johnstone questioned the representative of the applicant's statement that the proposal would not negatively impact traffic. He noted that over 51 individuals in the area had signed his petition in opposition to the proposal due to concerns related to the impact on residential property values and density in the area. He noted that speed bumps were required in area based on existing traffic.
2. **Jennifer Charlesworth, 18 Warner Road**, noted that her property is directly behind the subject property and she believes it will be an eyesore. She expressed concern related to the loss of privacy associated with the units overlooking her property. Ms. Charlesworth commented that she feels that the building will not be attractive or beneficial to Barrie and that it will contribute to overpopulation. She observed that the roads in the area are full already without the proposed development.
3. **James Jeffrey, 19 Warner Road**, voiced his objection to the proposal to build an eight storey structure, noting that he believes it will detract from the aesthetic value of the neighbourhood and increase congestion on Essa Road. He outlined concerns related to the current traffic volumes and the additional traffic from the proposed units. Mr. Jeffrey expressed concern that the increase in population density has the potential to increase the crime rate and decrease property values. He inquired about measures to mitigate the loss of privacy and prevent viewsheds into the existing residents' backyards.
4. **Irene Peterkin, 28 Warner Road**, indicated that her lot was a premium lot that she feels was intended to be a more private location due to the larger cul-de-sac. She commented that she believes the proposed development would mean that her property is no longer considered a premium lot, resulting in a negative impact on her property value. Ms. Peterkin stated that she was opposed to the traffic that would be added to an already congested area and the impact on land values.

5. **Marcello Chiappetta, 650 Essa Road**, expressed concern with respect to the safety related to the traffic issues in the area, particularly traffic from Mapleton Avenue. He commented that the road widening and safety concerns should be addressed with the application. Mr. Chiappetta observed that diverse housing types are required to meet the needs of the community. He noted the businesses in the area would be supported by the residents of the proposed development and a mix of property types is required for a strong tax base. Mr. Chiappetta stated that he doesn't want the area to look like Toronto and he wants to see an established neighbourhood. He highlighted that the traffic in the area is an issue and with the growth in the future for Barrie, he is seeking options to live in the community and it to be safe. Mr. Chiappetta inquired regarding the timing associated with the widening of Essa Road.
 6. **Tim Mouzafarov, 536 and 540 Essa Road**, stated that he believed the widening of Essa Road would help with traffic and other issues. He indicated that he felt the proposed building would be a positive gateway to the City and that he felt it was a positive proposal.
 7. **Nicole Murphy, 16 Warner Road**, commented that her property is located behind the site and currently receives plenty of sunshine. She noted that no one overlooks her house and children and she feels safe. Ms. Murphy stated that she believes the proposed building will block the sunlight and impact her ability to grow food in her yard. She observed that she had checked the zoning of the surrounding lands when she purchased her property and there were no applications to change the zoning at the time. Ms. Murphy expressed concern that her property values will not increase as planned and her house will be difficult to sell, if the project proceeds. She stated that her comfort of living will be impacted and that she does not believe that her property will not be impacted by shadows from the development. Ms. Murphy commented that an eight storey building next to bungalows would change her way of living.
 8. **Marcus Titus, Toronto Street**, inquired regarding the proposed form of ownership for the units.
- B. Goodreid provided a response to the inquiry.
9. **Rachel Draper, 3 Coughlin Road**, noted that she had always liked the mix of residential housing types in Barrie and felt that there was a good mixture in her neighbourhood. She expressed concern with the height of the proposed building, stating that she felt a five storey maximum would be more appropriate and compatible with the area.

10. **Yu Yu Zhang, 5 Warner Road**, commented on the opportunity to provide comments before any proposal moves forward. He stated that he felt that the proposed building is too tall and in his experience living in areas with tall buildings, the shadows in winter were an issue. Mr. Zhang noted that enjoys the neighbourhood but seeing an eight storey building in front of his house will be unacceptable. He expressed concern that the single access/egress for the building would be insufficient to address traffic volumes from the site if residents worked similar shifts.
11. **Jeff Cox, 12 Warner Road**, stated his opposition to the proposal noting that he purchased his home based on it being located in an area of single family dwellings. He was not expecting an eight storey apartment complex and indicated that he felt a smaller apartment building or townhouses would be more appropriate. Mr. Cox expressed concerns about the impact on his privacy, property values and the traffic in the area. He noted his support for the widening of Essa Road and the installation of sidewalks.
12. **Brian Riddell, 22 Warner Road**, noted that others had addressed his concerns with respect to the traffic and height of the building. He stated he would not have a problem with townhouses or a three-four storey building and that he is opposed to the application.

Members of General Committee asked a number of questions and received responses from the representatives of the applicant and City staff.

WRITTEN CORRESPONDENCE:

1. Correspondence from Joseph DeSousa and Jennifer Charlesworth dated November 8, 2013.
2. Correspondence from Jeff Cox and Jill Sleight dated November 11, 2013.
3. Correspondence from James, Patricia and Robert Jeffrey dated November 7, 2013.
4. Correspondence from Margaret, Gerry, Christopher and David Alary received November 18, 2013.
5. Correspondence from Alan Amon dated November 18, 2013.
6. Correspondence from Marlene Gialedakis dated November 19, 2013.
7. Correspondence from Karen Seeley and Brian Riddell dated November 19, 2013.
8. Petition submitted November 19, 2013 signed by 54 individuals.

9. Correspondence from Grant and Nicole Murphy dated November 20, 2013.
10. Correspondence from Goodreid Planning Group, dated November 25, 2013
11. Correspondence submitted November 25, 2013 from 24 individuals
12. Correspondence from Dr. Orson Wedgewood, dated November 25, 2013
13. Correspondence from Bell Canada, dated November 13, 2013
14. Correspondence from Emma Johnstone, received November 25, 2013

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

13-G-301 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE OWNERS TIM AND WENDY HILL - 203 ALVA STREET (WARD 6) (NOVEMBER 25, 2013) (FILE: D14-1565)

Greg Barker of Innovative Planning Solutions advised that the purpose of the public meeting is to review an application to consider an Amendment to the Zoning By-law submitted on behalf of the owners, Tim and Wendy Hill, for lands located on the west side of Patterson Road and north of Ardagh Road. The property is legally described as Plan 959, Lots 41 and 42, RP 51R-38879 Parts 1-6 and 10-13, City of Barrie and is located within the Ardagh Planning Area. The property is known municipally as 203 Alva Street and has a total area of approximately 0.22 hectares.

G. Barker utilized an aerial image and photos to illustrate the site location, view sheds and surrounding land uses. He provided excerpts from the City's Official Plan and Zoning By-law related to the current land use designation and zoning of the property. G. Barker described background information related to the merger of the lands under a single ownership, the subdivision of the lands through part lot control and an easement required for drainage purposes. He reviewed a conceptual site plan for the development proposal.

G. Barker outlined the proposed changes to the zoning of the site, including the requested exceptions to the zoning standards. He described the Provincial Planning Policy framework and Official Plan context associated with the application.

In closing, G. Barker noted that in his professional planning opinion the proposed development is consistent with the character of the properties in the area, the location is ideal and it is consistent with Provincial and City Policies and Plans.

PUBLIC COMMENTS:

1. Lewis McConomy, 78 Patterson Road, commented that he hoped that fencing would be provided to accommodate the proposed new neighbours and to mitigate noise from the increased number of dwellings. He inquired regarding the proposed height of the units.

G. Barker provided a response to the inquiry.

A member of General Committee asked questions and received responses from the representative of the applicant.

WRITTEN CORRESPONDENCE:

1. Correspondence from Bell Canada, dated November 13, 2013

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

The General Committee met and reports as follows:

SECTION "D"**13-G-302 OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW TO PERMIT A CONCRETE READY MIX PLANT (WARD 8)**

That the following matter be considered by City Council on December 16, 2013:

Councillor B. Jackson declared a potential pecuniary interest in the matter of the Official Plan Amendment and Amendment to the Zoning By-law to permit a concrete ready mix plant as his firm has been retained as a consultant to the applicant. He did not participate in the discussion or vote on the matter. He rolled back from his seat at the Council table.

The General Committee met and discussed the following motion:

- "1. That the application to amend the Official Plan to permit a Concrete Ready Mix Plant submitted by Planscape on behalf of Champlain Ready Mix Inc. for the property legally known as Lots 80, 81, 82 and 83 on Plan 51M-379, be approved.
2. That the Official Plan be amended to include the subject lands legally defined as Lots 80, 81, 82 and 83 on Plan 51M-379 as a Defined

Policy Area to permit only a Concrete Ready Mix Plant.

3. That Part A and Part B of the Official Plan Amendment, as set out in Appendix "A" attached to Staff Report PLN018-13, be approved.
4. That the Zoning By-law Amendment application submitted by Planscape on behalf of Champlain Ready Mix Inc. to rezone the subject lands legally described as Lots 80, 81, 82 and 83 on Plan 51M-379 from Restricted Industrial (EM5)(SP-413)(H-107) to Restricted Industrial (EM5) Special Provision (SP) Holding (H) be approved.
5. That the following Special Provision (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) The permitted uses on the subject lands be limited to a Concrete Ready Mix Plant; Outdoor Storage; and Outdoor Storage of sand and stone.
6. That the By-law for the purpose of lifting the Holding Zone from the Zoning By-law Amendment as it applies to the subject lands legally described as Lots 80, 81, 82 and 83 on Plan 51M-379, shall be brought forward for approval upon completion of the following:
 - a) Confirmation of Ministry of the Environment (MOE) Environmental Compliance Approval;
 - b) A registered Site Plan Agreement with the City;
 - c) Evidence that Lots 80, 81, 82 and 83 on Plan 51M-379 have merged in title; and
 - d) If applicable, payment of any outstanding local improvements or City of Barrie Act charges.
7. That the current site specific zoning (EMS) (SP-413) (H-107) be repealed for the subject lands.
8. That pursuant to Sections 17(22) and 34(17) of the Planning Act, no further public notification is required. (PLN018-13) (File: D09 -OPA028 and D14-1548)"

A vote was taken and the motion was LOST.

The General Committee discussed the following motion:

"That the application regarding an Official Plan Amendment and Amendment to the Zoning By-law to permit a Concrete Ready Mix Plant submitted by Planscape on behalf of Champlain Ready Mix Inc. for the property legally known as Lots 80, 81, 82 and 83 on Plan 51M-379, be denied. (PLN018-13) (File: D09-OPA028 and D14-1548)"

A vote was taken and the motion was LOST. No further action was taken.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 16/12/2013.

SECTION "E"

13-G-303 FEE WAIVER AND DEVELOPMENT CHARGE DISCOUNT REQUEST FOR RIVERBANK HOMES

The General Committee met and discussed the following motion:

"That the development charges for the 32 units of affordable housing associated with the proposed development at 429 Blake Street be deferred for 20 years." (CCS002-13) (File: F11)

A vote was taken and the motion was LOST.

The General Committee discussed the following motion:

"That 50% of the development charges for the 32 units of affordable housing associated with the proposed development at 429 Blake Street be deferred for 60 months (5 years), subject to:

- a) the receipt of a \$247,750 first charge on the property, plus applicable interest at the City's current interest rate for 10-year debt; and
- b) the first charge remaining on the land and surviving any future ownership changes until the obligation is discharged." (CCS002-13) (File: F11)

A vote was taken and the motion was LOST. No further action was taken.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

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

SECTION "F"

13-G-304 INVESTIGATION OF POTENTIAL SUPPORT FOR AFFORDABLE HOUSING PROJECTS

That staff investigate the potential to provide:

- a) Financial incentives as part of the Affordable Housing Strategy; and
- b) Discounts associated with affordable housing projects as part of the Development Charges By-law Background Study. (CCS002-13) (File: F11)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

SECTION "G"

13-G-305 CAPITAL PROJECT STATUS REPORT

1. That staff be authorized to close the capital projects identified in Appendix "B" - Projects with Excess Funding and return excess funds in the amount of \$6,510,594 to the respective reserves and reserve funds:
 - a) \$ 90,129 - Tax Capital Reserve (13-04-0440);
 - b) \$ 749,329 - Tax Rate Holding Account (13-04-0443);
 - c) \$ 56,938 - Development Charges - Water (11-05-0540);
 - d) \$2,262,684 - Development Charges - Roads (11-05-0520);
 - e) \$ 168,071 - Development Charges - Parks & Rec (11-05-0555);
 - f) \$ (67,892) - Development Charges - Storm (11-05-0530);
 - g) \$ 900,771 - Water Reserve Fund (12-05-0580);
 - h) \$ 122,485 - Water Rate Holding Account (12-05-0581);
 - i) \$1,607,172 - Wastewater Reserve Fund (12-05-0575);

- j) \$ 144,824 - Wastewater Rate Holding Account (12-05-0576);
 - k) \$ 342,068 - Federal Gas Tax (11-05-0596);
 - l) \$ 73,643 - Marina Reserve (13-04-0420);
 - m) \$ 51,784 - Parking Reserve (12-05-0570); and
 - n) \$ 8,589 - Industrial Lands Reserve(13-04-0430).
2. That the \$2,325,310 required to fund over-expenditures on projects identified in Appendix "C" - Projects Requiring Additional Funding - Council Approval Required be funded from reserves and reserve funds as follows:
- a) \$1,078,787 - Tax Capital Reserve (13-04-0440);
 - b) \$ 400,053 - Development Charges - Water (11-05-0540);
 - c) \$ 4,131 - Development Charges - Parks & Rec (11-05-0555);
 - d) \$ 563,134 - Wastewater Reserve Fund (12-05-0575); and
 - e) \$ 279,206 - Water Reserve Fund (12-05-0580).
3. That the following projects be added to the 2013 Capital Budget:
- a) Structural Rehabilitation (Wash Bay) \$55,000 funded from the Tax Capital Reserve (13-04-0440);
 - b) Advanced Nutrient Removal at WwTF - Interim Solution \$160,000 funded from the Wastewater Reserve Fund (12-05-0575); and
 - c) Bayview Drive - Holgate to Tower design of \$20,000 be funded \$10,000 from Tax Capital Reserve (13-04-0440) and \$10,000 from Water Reserve Fund (12-05-0570).
4. That the Treasurer be authorized to take the following updated direction for projects previously approved for debt financing:
- a) Decrease the issuance of 10 year debentures for projects relating to the Duckworth/Cundles Interchange project by \$790,437 for total debt financing of \$3,992,563;
 - b) Decrease the issuance of 10 year debentures for Pine Drive Area Phase III by \$1,642,696 for total debt financing of \$3,528,596;
 - c) Release the debt commitment in the amount of \$900,000 for the City Hall Electrical Upgrade and replace with funding from

the Tax Capital Reserve as identified in Appendix "C"; and

- d) Release the debt commitment in the amount of \$3,841,344 for the benefitting owners' share of water and sanitary 326/local improvement projects as identified in Appendix "E". (FIN019-13) (File: F00)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

SECTION "H"

13-G-306 APPROVAL TO SELL EQUITY IN THE LAKE SIMCOE REGIONAL AIRPORT TO THE COUNTY OF SIMCOE

1. That the Mayor and City Clerk be authorized to execute an amended Lake Simcoe Regional Airport (LSRA) Agreement and any related, ancillary documents that reflects the County of Simcoe's purchase of LSRA shares from the City of Barrie such that the resulting LSRA share ownership is:
 - a) City of Barrie - 60%
 - b) Township of Oro Medonte - 20%
 - c) County of Simcoe - 20%
2. That the execution of the amended Agreement described in Paragraph 1 be deemed to satisfy the requirements of s. 10 of the Lake Simcoe Regional Airport Agreement.
3. That the Mayor and City Clerk be authorized to execute a transfer document and any related and ancillary documents, transferring a 20% beneficial interest in the airport lands to the County of Simcoe.
4. That the proceeds, approximately \$1,316,941, be a funding source for the County of Simcoe's capital budget requests in 2014 and/or subsequent periods. (INV001-13) (File: T10)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

SECTION "I"

Pursuant to Section 2 (18) of Procedural By-law 2013-072, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m. to 12:00 midnight.

13-G-307 SOLID WASTE DISPOSAL FEES - DEMOLITION OF TRAILERS FROM 196 BURTON AVENUE AND 10 AND 20 LITTLE LAKE DRIVE

That in response to the request of the residents, the solid waste/construction and demolition waste disposal tipping fees be waived for residents demolishing trailers from 196 Burton Avenue and 10 and 20 Little Lake Drive, subject to all of the materials from the demolition being properly diverted to other waste diversion programs in order to minimize waste arriving at the City of Barrie landfill. (Item for Discussion 8.3, November 25, 2013) (File: E10)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

SECTION "J"**13-G-308 ENBRIDGE GAS FRANCHISE AGREEMENT**

1. That the form of draft by-law attached as Appendix "A" and the model franchise agreement between the Corporation and Enbridge Gas Distribution Inc. attached as Appendix "B" to Staff Report CAM002-13 be approved, and that such documents be submitted to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. That the Ontario Energy Board be requested to make an order declaring and directing that the assent of the municipal electors to the attached by-law (including the franchise agreement forming part thereof) is not necessary pursuant to Section 9(4) of the Municipal Franchises Act.
3. That the Mayor and City Clerk be authorized to execute any and all agreements and ancillary documents, relating to the franchise agreement that may be requisite, following receipt of the necessary approval by the Ontario Energy Board, and that the City Clerk be authorized to prepare a by-law authorizing same. (CAM002-13) (File: E06-MU)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 16/12/2013.

There were no enquiries at General Committee.

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

The meeting adjourned at 11:04 p.m.

CHAIRMAN

APPENDIX “C”

**General Committee Report dated
December 2, 2013**



City of Barrie

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

Minutes - Final General Committee

Monday, December 2, 2013

5:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 2, 2013.

The meeting was called to order by Mayor Lehman at 5:30 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor D. Shipley

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
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, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward
Real Estate Services Officer, A. Mills.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:30 p.m. to discuss the content of Staff Report CAO003-13 concerning Confidential Potential Disposition of Land Matter – Centre of Excellence In Education. Members of General Committee (with the exception of Councillor, D. Shipley), City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Executive Director – Access Barrie, Executive Director – Innovate Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, and Real Estate Services Officer 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 "A"

**13-G-309 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER -
CENTRE OF EXCELLENCE IN EDUCATION**

That motion 13-G-309 contained within the confidential notes to the General Committee Report dated December 2, 2013 concerning the discussion of the content of the confidential staff report regarding the Potential Disposition of Land Matter - Centre of Excellence in Education, be received. (CAO-003-13) (File: L17) (P76/12)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 02/12/2013.

The General Committee reports upon adoption of a procedural motion, it met in public at 6:20 p.m.

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

SECTION "B"

13-G-310 POTENTIAL DISPOSITION OF LAND MATTER - CENTRE OF EXCELLENCE IN EDUCATION - BARRIE CENTRAL COLLEGIATE RFP

1. That the City owned lands surrounding Barrie Central Collegiate be made available to potential responders to the Barrie Central Collegiate RFP No. 2013-697R to increase the development potential of the lands and thereby increasing the potential success of a proposal to achieve the rebuilding of Barrie Central Collegiate in accordance with the RFP for Development Partners issued November 4, 2013.
2. That any proposal in response to the RFP that includes the City lands be subject to the approval of Barrie City Council to ensure that the development proposal generally retains the City's vision for the Centre of Excellence in Education. (CAO003-13) (File: L17) (P76/12)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 02/12/2013.

The meeting adjourned at 6:22 p.m.

CHAIRMAN