



**Minutes - Final
General Committee**

Monday, November 30, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 7, 2015

The meeting was called to order by the City Clerk at 7:01 p.m. The following were in attendance for the meeting:

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

STUDENT MAYORS:

Celeste Boily, Sevenoaks Academy
Kyle Nyhof, Unity Christian High School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee and Print Services Supervisor, L. Pearson
Director of Culture, R.Q. Williams
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Information Technology, C. Glaser
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer

General Manager of Infrastructure and Growth Management, R. Forward
Manager of Design and Construction, S. Patterson
Senior Project Engineer, L. Borgdorff
Senior Policy Planner, K. Brislin.
Theatre Technician, M. McLeod
Theatre Technician, K. Baker.

The General Committee reports that the following matter was dealt with on the consent portion of the agenda:

SECTION "A"

15-G-240 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED NOVEMBER 12, 2015.

The Report of the Infrastructure, Investment and Development Services Committee dated November 12, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 12/7/2015.

The General Committee recommends adoption of the following recommendations which were dealt with on the consent portion of the agenda:

SECTION "B"

15-G-241 PROPOSED ALTERATIONS TO A DESIGNATED PROPERTY - 47 RODNEY STREET

That consent be granted in accordance with Sections 33 and 34 of the Ontario Heritage Act to Su Murdoch for the proposed removal, replacement and alteration of the shed that abuts the north end of the 1849 house and the south end of the 1915 barn at 47 Rodney Street, to address structural issues as described in the letter of application for consent submitted on October 3, 2015. (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-242 COUNCIL COMPENSATION POLICY - DETERMINATION OF ANNUAL ECONOMIC ADJUSTMENT

That the Council Compensation Policy be amended to delete the current provision related to the determination of the annual economic adjustment for members of City Council and replace it with the following:

- a) That effective January 1, 2015, the base rate of compensation associated with the honourarium for the Mayor and members of City Council be increased annually by any economic adjustment provided to non-union staff; and
- b) That notwithstanding the above, City Council may authorize a lesser increase for the annual economic adjustment applied to the compensation of the Mayor and members of City Council, subsequent to finalization of the non-union economic adjustment. (CLK012-15) (File: H09)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-243 BMHA COMMEMORATIVE SCULPTURE

1. That the Ron Baird Hockey Sculpture gifted to the Barrie Minor Hockey Association (BMHA) be installed at the Barrie Molson Centre and be approved subject to the following conditions of the Public Art Committee:
 - a) The installation of the Ron Baird Hockey Sculpture is site specific, and because of the special circumstances it falls outside of the Public Art Policy;
 - b) The BMHA is to retain ownership and copyright of the Ron Baird Hockey Sculpture;
 - c) The BMHA will incur all costs for fabrications, transportation, installation, insurance for the art work (acceptable to standards provided by the City's Legal Services Department) and maintenance of the piece to City Standards;
 - d) The Public Art Committee will review the piece in 10 years and make recommendations to Council. If at that time, the piece is to be de-commissioned, the BMHA will cover all associated costs;
 - e) The BMHA will undertake a technical and site review prior to the installation of the sculpture and assume all related costs; and

- f) The BMHA will provide Engineer's stamped drawings confirming the integrity of the structure and footings and the engineering accuracy of the installation of the sculpture, to the City of Barrie for approval, prior to installation.
2. That the City Clerk be authorized to execute an agreement, subject to approval by the Directors of Recreation Services, Culture and Engineering, with the BMHA, to install a commemorative steel sculpture by artist Ron Baird, featuring hockey sticks, in a location specified by Recreation Services Staff, on the site of the Barrie Molson Centre. (DOC002-15) (File: M03-BAR)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-244

CAPITAL PROJECT STATUS REPORT

1. That staff be authorized to close the capital projects as identified as completed in Appendix "C-1" - Projects with Excess Committed Funding, and release the funding commitments in the amount of \$1,643,926 as described in Appendix "C-1", and identified in Appendix "C-2".
2. That staff be authorized to close the capital projects as identified as completed in Appendix "D-1" - Projects Requiring Additional Funding, and increase the funding commitments in the amount of \$2,549,236 as described in Appendix "D-1", and identified in Appendix "D-2".
3. That staff be authorized to undertake the new capital projects as well as existing projects with an expanded scope as identified in Appendix "B-1" - New Capital Projects, and add the funding commitments in the amount of \$100,000 as described in Appendix "B-1", and identified in Appendix "B-2".
4. That staff receive pre-approval of \$268,000 for the Huronia Road Pavement Holding Strategy Project prior to approval of the 2016 Capital Plan.
5. That staff be authorized to re-open the MacLaren - Environmental Controls/Equipment Capital Project to apply grant funding in the amount of \$205,000, fund \$8,102 for trailing expenses related to required repairs and return \$46,898 to the Tax Capital reserve. (FIN020-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-245**EXPROPRIATION OF VARIOUS PROPERTIES - ROYAL OAK DRIVE / BAY LANE / TIFFIN STREET / DUNLOP STREET WEST / MAPLEVIEW DRIVE EAST (WARDS 5, 6, 8 AND 9)**

1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire the following property interests for the purposes of:
 - a) Easements for construction of a new Lover's Creek culvert crossing Mapleview Drive East and for storm water drainage improvements on lands municipally known as 387 Mapleview Drive East and 340 Mapleview Drive East, designated as Part 1 on Plan 51R-40209 and Part 1 on Plan 51R-40208 shown in Appendix "A" to Staff Report LGL006-15;
 - b) Easements for construction of sanitary and water servicing for the Bay Lane, Cottage Lane and Royal Oak Drive area on lands municipally known as 26 Royal Oak Drive and Bay Lane Estates, designated as Part 9 on Plan 51R-39502 and Part 4 on a draft Reference Plan to be deposited, shown in Appendix "B" to Staff Report LGL006-15; and
 - c) Fee simple for widening & intersection improvements for Tiffin Street and Dunlop Street West on lands municipally known as 642 Dunlop Street West, 599 Dunlop Street West, 551 Tiffin Street and 557 Tiffin Street, designated as Parts 1,2,3,4,5 on Plan 51R-40157 shown in Appendix "C" to Staff Report LGL006-15.
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the indicated interests in land and that the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiring Officer and the Chief Inquiring Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services have delegated authority to settle the expropriations or any negotiated agreements in an amount up to the maximum amount budgeted for property acquisitions for each respective project and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (LGL006-15) (File: L07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-246**REVIEW OF EXISTING FINANCIAL INCENTIVES PROGRAMS**

1. That lands within the built boundary shown in Appendix "A" attached to Staff Report PLN032-15, be designated Community Improvement Project Area to allow for incentives to be developed through a Community Improvement Plan.
2. That a draft Community Improvement Plan (CIP) be prepared with incentives as outlined in Appendix "B" attached to Staff Report PLN032-15 to support community strategic objectives and priorities, growth management and planning objectives within the designated Community Improvement Project Area shown in Appendix "A" including affordable housing, brownfield redevelopment, and the development of mixed use nodes and corridors.
3. That staff undertake further consultation with the Province, the public, and stakeholders on the proposed Community Improvement Plan and financial incentives, including the holding of a statutory public meeting, and report back to General Committee. (PLN032-15) (File: D18-BUI) (P34/14, P38/14)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-247**REVIEW OF ICE ALLOCATION POLICY**

That staff in the Recreation Department in consultation with major ice user groups review the ice allocation policy and report back to General Committee on the following matters:

- a) The current process, time periods, prioritization and amount of ice time allocated;
- b) Opportunities to enhance the ice allocation policy; and
- c) Opportunities to enhance non-prime time ice utilization. (Item for Discussion 8.1, November 30, 2015) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-248**INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF GRAND FOREST DRIVE AND FALLINGBROOK DRIVE**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an all-way stop at the intersection of Grand Forest Drive and Fallingbrook Drive and report back in accordance with the All-Way Stop Policy. (Item for Discussion 8.2, November 30, 2015) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-249 PRESENTATION BY SIMCOE COUNTY ALLIANCE TO END HOMELESSNESS REGARDING THE 20,000 HOMES CAMPAIGN

That representatives of the Simcoe County Alliance to End Homelessness be invited to make a presentation to City Council regarding the 20,000 Homes Campaign. (Item for Discussion 8.3, November 30, 2015) (File: A16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

SECTION "C"

15-G-250 PRESENTATION BY MERWAN KALYANIWALLA, MANAGER OF PLANNING POLICY, WILLIAM MOORE AND LYNN STRACHAN CONCERNING THE AFFORDABLE HOUSING STRATEGY AND BUILT FORM TASK FORCE REPORT.

Mr. Merwan Kalyaniwalla, Manager of Planning Policy provided a brief overview of the City of Barrie's Affordable Housing Strategy recommendations related to the creation of the Built Form Task Force.

Mr. Kalyaniwalla introduced Ms. Karen Hansen, Ms. Lynn Strachan and Mr. William Moore of the Built Form Task Force. Ms. Hansen described the commitment of the Built Form Task Force to addressing homelessness and affordable Housing. Ms. Strachan and Mr. Moore discussed slides regarding the following topics:

- The Built Form Task Force Members and their credentials;
- The community consultation process used to collect data;
- The concept utilized by the Task Force;
- The Built Form Task Force processes and the word doodle created from interview notes;
- The Pathways Circle of Care Model and the identification of tools to address affordable housing such as process, zoning, partnerships and incentive tools;
- The identification of housing segments - Emergency Shelter, Transitional Housing, Subsidized Social Housing, Affordable Rental Housing and Affordable Ownership Housing;
- Key recommendations of the Built Form Task Force related to the Process Tool, Development Approvals Tool, Partnerships Tool, Incentives Tool and the Built Form Tool to stimulate production of affordable housing;

- The establishment of a working group to investigate alternative forms of housing; and
- Recommendations from the Built Form Task Force concerning Emergency Shelter Housing, Transitional Housing, Subsidized Social Housing, Affordable Rental Housing, and Affordable Home Ownership segments utilizing each of the tools.

Members of Committee asked a number of questions related to the information provided and received responses from the presenters and staff.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 12/7/2015.

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

SECTION "D"

15-G-251 INVESTMENT POLICY UPDATE

1. That the previous Investment Policy adopted under By-law 2003-197 be repealed.
2. That the Investment Policy attached as Appendix "A" to Staff Report FIN016-15, which includes adding the One Investment Program as an allowable investment option, be adopted and the Corporation's Financial Policies Framework be updated accordingly.
3. That the Director of Finance and Treasurer be granted authority to enter into an appropriate agreement, to the satisfaction of the Director of Legal Services, with The One Investment Program to facilitate investment in such securities as permitted under the City's Investment Policy.
4. That the hiring of the position of Supervisor of Investment and Debt Management (Intake Form 1027) described in the memorandum from C. Millar, Director of Finance/Treasurer dated November 30, 2015, be approved. (15-G-234)(FIN016-15) (File: F00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-252 150TH CANADA BIRTHDAY CELEBRATION FEDERAL FUNDING OPPORTUNITY - BARRIE PUBLIC ART COMMITTEE

1. That an intake form for a Sir Robert Barrie Statute Project be presented for consideration as part of the 2016 Business Plan.
2. That should the intake form be approved as part of the 2016 Business Plan process, staff be authorized to submit an application for the Federal funding opportunity in honour of Canada's 150th Birthday Celebration to recognize Sir Robert Barrie's historical significance and importance to the community. (File: R00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-253 LAKESHORE DRIVE RECONSTRUCTION PROJECT UPDATE - PROPOSED CENTENNIAL PARK IMPROVEMENTS (WARD 2)

1. That the Centennial Park Improvements components described within Staff Report ENG006-15 be approved so that the project may be included for consideration in the 2016 Business Plan.
2. That the capital budget for the Dymont's Creek channel improvements between Bradford Street and Lakeshore Drive (14-16-2523-1304) be increased by \$686,949 from the Tax Rate Capital Reserve to address anticipated additional costs associated with environmental restoration and the removal and disposal of sediment within the watercourse.
3. That staff report to the Community Services Committee on the implications associated with adding the boardwalk and equipment rental kiosk elements to Contract 3 of the Lakeshore Drive Reconstruction Project. (ENG006-15) (File: T04-2014-001T)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

15-G-254 BUILT FORM TASK FORCE REPORT

1. That the Report of the Built Form Task Force dated November 20, 2015 attached to Staff Report PLN028-15, as Appendix "B" be received.
2. That the following recommendations of the Built Form Task Force be approved in principle and that staff report back to General Committee with specific implementation recommendations as part of the overall implementation plan.

Process Tools

- a) Create an Affordable Housing Navigator responsibility within an existing position in the Planning Services Department in order to expedite development approvals for affordable housing projects and to meet targets within segmentation directions;
- b) Identify City-owned lands suitable for affordable housing within the segmentation targets;
- c) Use requests for proposals and other means to stimulate the production of housing;
- d) Utilize tools available under the Planning Act such as Community Improvement Plans and Development Permit Systems to encourage intensification; and
- e) Develop an education and communications strategy to increase community and political understanding of the need and importance of affordable housing solutions and how they can be integrated seamlessly into existing neighbourhoods.

Zoning Tools

- f) To the extent possible, review and amend existing zoning standards that potentially impede the creation of affordable housing units; and
- g) Establish a sub-committee of the Built Form Task Force to investigate alternative Zoning standards.

Partnership Tools

- h) Within segmentation targets, identify possible partnerships and joint ventures; and
- i) Facilitate partnership proposals between the private and not-for-profit sectors and other levels of government to leverage affordable housing opportunities in Barrie.

Incentive Tools

- j) Incentivize and encourage affordable housing units in mixed-use developments and multi-use residential developments; and
- k) Within segmentation goals, weigh incentives to encourage affordable housing built form integration of varying types into neighbourhoods throughout the City.

Built Form Tools

- l) Apply Built Form solutions that are strategic to segmentation targets;
 - m) Within segmentation targets, investigate Building Code and By-law standards that would allow for container, prefabricated, micro units, and other alternative built forms that would assist in creating more affordable housing units;
 - n) Lobby the Provincial Government for changes to the Building Code to permit alternative forms of housing while maintaining safety and quality of life for residents; and
 - o) Establish a sub-committee of the Built Form Task Force to investigate alternative forms of housing.
3. That Staff Report PLN028-15 be received as an update to the other action items approved in the Affordable Housing Strategy and outlined in Appendix "C" to Staff Report PLN028-15. (PLN028-15) (File: D04-AFF)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

**15-G-255 ALLANDALE HISTORIC NEIGHBOURHOOD HERITAGE MEASURES
(WARD 8)**

That Staff Report PLN035-15 concerning the Allandale Historic Neighbourhood Heritage Measures be deferred until the General Committee meeting scheduled for December 14, 2015. (PLN035-15) (File: D14-ALL, D09OPA-54) (P32/14)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

**15-G-256 APPLICATIONS FOR ZONING BY-LAW AMENDMENT - MANSOURA
DEVELOPMENT INC. - 199 ARDAGH ROAD (WARD 6)**

1. That the Zoning By-law Amendment application submitted by Jones Consulting Group Ltd., on behalf of Mansoura Development Inc., to rezone the lands known municipally as 199 Ardagh Road (Ward 6) from Residential Single Detached Dwelling R1 to Residential Multiple Dwelling Second Density with Special Provision RM2 (SP) (D14-1588), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - i) A minimum side yard setback where a secondary means of access is provided be 5.0 metres, whereas 7.0 metres is required;

- ii) A minimum front yard setback of 3.0 metres, whereas 7.0 metres is required;
 - iii) A minimum west landscape buffer strip abutting a driveway area of 1.4 metres, whereas 3.0 metres is required;
 - iv) A maximum area for accessory structure(s) of 100 metres square, whereas 50 metres square is permitted;
 - v) A maximum density of 47 units per hectare, whereas 40 units per hectare is permitted;
 - vi) A maximum gross floor area of 71%, whereas 60% would be permitted;
 - vii) A minimum rear yard (southerly) setback of 17 metres be provided, whereas a minimum setback of 7 metres is required;
 - viii) That tandem parking be permitted and that a minimum of 17 visitor parking spaces be required; and
 - ix) The property be interpreted as one lot for zoning purposes.
3. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this By-law. (PLN036-15) (File: D14-1588)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

ENQUIRIES

There were no enquiries at General Committee.

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:29 p.m. to receive and discuss the content of a confidential Staff Report CLK014-15 concerning a confidential personal information matter - appointment to the Barrie Public Library Board.

Members of General Committee, the City Clerk/Director of Legislative and Court Services, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "E"

15-G-257 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

That motion 15-G-257 contained with the confidential notes to the General Committee Report dated November 30, 2015 concerning the discussion of a staff report regarding the confidential personal information matter - appointment to the Barrie Public Library Board, be received. (CLK014-15) (File: C06)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 12/7/2015.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:34 p.m.

Mayor Lehman advised that the Committee discussed the content of a confidential staff report concerning a confidential personal information matter - appointment to the Barrie Public Library Board. Mayor Lehman stated that votes were not taken during the portion of the meeting closed to the public.

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

SECTION "F"

15-G-258 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

That Michael Sauro be appointed to the Barrie Public Library Board for a term of office to expire on November 30, 2018. (CLK014-15) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 12/7/2015.

ADJOURNMENT

The meeting adjourned at 9:36 p.m.

CHAIRMAN