

Minutes - Final

City Council

Monday, June 5, 2017

7:00 PM

Council Chambers

CALLING TO ORDER BY MAYOR LEHMAN

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, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

ABSENT: Councillor, M. Prowse

STAFF: Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, B. Boyes
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Facility Planning and Development, L. Worton
Manager of Growth Planning, S. Forfar
Senior Urban Planner, J. Lambie
Service Desk Specialist, T. Versteeg
Theatre Technician, B. Elliott.

CONFIRMATION OF THE MINUTES

- 17-A-067** The minutes of the City Council Meeting held on May 15, 2017 were adopted as printed and circulated.

AWARDS AND RECOGNITION

- 17-A-068** **RECOGNITION OF STAFF FROM WOODS PARK CARE CENTRE FOR THEIR ACTIONS ASSOCIATED WITH A QUICK RESPONSE TO A FIRE AT THE WOODS PARK CARE CENTRE.**

Mayor Lehman invited Councillor Ward to join him at the podium to recognize the staff from the Woods Park Care Centre for their actions in response to a fire that occurred at the Wood Park Care Centre.

Mayor Lehman advised that on February 22nd, 2017 the staff at the Woods Park Long Term Care Facility on Lillian Crescent participated in a mandatory simulated fire drill. He indicated that less than 3 hours later after the training, the fire alarm sounded and all staff put their practiced skills into action for a real fire emergency. He provided details regarding the staff members response to the fire and commented about the workers ability to evacuate the residents quickly with confidence and without incident. He indicated that off-duty staff from Woods Park Long Term Care Facility who heard about the fire via social media returned to the facility to offer assistance. Mayor Lehman remarked about how the open communication and support between the staff enabled them to organize the displaced residents. He noted that there no residents were required to be relocated to other buildings and staff implemented a contingency plan to ensure that residents were kept safe and care needs were met.

Mayor Lehman observed that the owner and management of the Woods Parks Care Centre understands the importance of training, education, prevention and preparation as it related to being able to provide an effective response to workplace fires. He read comments provided by the Woods Park Care Centre Administrator that detailed the staff working as a team and indicated that although the staff may have been nervous, they moved through the evacuation confidently and ensured the residents were kept comfortable and calm. Mayor Lehman noted that regular fire drills had been held to prepare Woods Park Care Centre employees to respond and that this minimized the impact of the fire to the residents.

The following Woods Park Long Term Care Facility staff were recognized:

- Brandie Ascott
- Jackie Boyce
- Michelle Cain
- Sandra Cardona
- Cathy Cotton
- Teresa Figliuzzi
- Maurice Hayes
- Elizabeth Juneau
- Janet Lambert
- Urmila MacDonald

- Patsy Mimeault
- Marian Tarbett
- Ashley Thompson
- Julie Thompson
- Vanessa Voorburg

Mayor Lehman and Councillor Ward presented certificates to the staff in attendance.

In closing, Mayor Lehman congratulated all the employees for their actions, team work and remaining calm during the situation.

DEPUTATION(S) ON COMMITTEE REPORTS

17-A-069 DEPUTATION BY KEITH MACKINNON OF KLM PLANNING PARTNERS INC. AND DARREN STEEDMAN OF DG GROUP ON BEHALF OF WATERSAND CONSTRUCTION LIMITED REGARDING MOTION 17-G-142, AN APPLICATION FOR A ZONING BY-LAW AMENDMENT WATERSAND CONSTRUCTION LIMITED, 45 MCKAY ROAD WEST (WEST 7).

The Deputation request was withdrawn prior to the meeting.

17-A-070 DEPUTATION CONCERNING MOTION 17-G-141, APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS AND DRAFT PLAN OF SUBDIVISION TO PERMIT A RESIDENTIAL AND MIXED USE DEVELOPMENT, 759 YONGE STREET - BARRIE HERITAGE (PHASE IV) (WARDS 9 AND 10).

Pursuant to Section 4.16 of Procedural By-law 2013-072 as amended, City Council considered a request by Ms. Mary Lou Staples to provide an emergency deputation in opposition to motion 17-G-141, Applications for an Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision to permit a residential and mixed use development at 759 Yonge Street - Barrie Heritage (Phase IV). Upon a vote of City Council being taken, Ms. Staples was permitted to address City Council.

Ms. Mary Lou Staples provided a deputation in opposition to motion 17-G-141 concerning Applications for an Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision to permit a residential and mixed use development at 759 Yonge Street - Barrie Heritage (Phase IV). Ms. Staples advised that she resides adjacent to the proposed development.

Ms. Staples used pictures to highlight her concerns associated with the proposed development. She discussed her concerns associated with the height of the buildings and security as many of the area properties are not fenced and back onto parkland. She also discussed the impact on the area wildlife that the construction will have, as well as the increase in coyotes being seen during the day in the area. She noted her concerns related to accessing the proposed development through the existing neighbourhood and the bonfires that occur along the unsupervised paths.

Ms. Staples discussed the access to the proposed stormwater pond at Poplar Drive and Pine Drive and questioned if the access would be fenced. She provided a picture showing an example of a fenced entrance to the stormwater pond on Birkhall Crescent. Ms. Staples indicated that she felt a fence would add another source of protection for residents. She also noted concerns associated with the tunnel, and the amount of people that would be accessing this tunnel through and of possible drug trafficking that could occur as a result.

In closing, Ms. Staples thanked Council for considering her information and noted she hoped it would be helpful in future decisions.

A member of Council asked questions of Ms. Staples and received responses.

COMMITTEE REPORTS

17-A-071 General Committee Report dated May 15, 2017, Sections A, B and C (APPENDIX "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "A" of the General Committee Report dated May 15, 2017, now circulated, be adopted.

17-G-111 INVITATION TO MAKE A PRESENTATION REGARDING THE FRANK NELSON COMMUNITY GIVE AND GET

CARRIED

SECTION "B" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "B" of the General Committee Report dated May 15, 2017, now circulated, be received.

17-G-112 PRESENTATION REGARDING THE URBAN DESIGN AND SUSTAINABLE DEVELOPMENT GUIDELINES AND THE ZONING BY-LAW FRAMEWORK - SALEM AND HEWITT'S SECONDARY PLAN AREAS.

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "C" of the General Committee Report dated May 15, 2017, now circulated, be adopted.

17-G-113 ZONING BY-LAW FRAMEWORK SALEM AND HEWITT'S SECONDARY PLANS (WARDS ALL AND 7, 8, 9 AND 10)

17-G-114 URBAN DESIGN AND SUSTAINABLE DEVELOPMENT GUIDELINES SALEM AND HEWITT'S SECONDARY PLAN AREAS

CARRIED

- 17-A-072** General Committee Report dated May 29, 2017, Sections A, B, C, D and E (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "A" of the General Committee Report dated May 29, 2017, now circulated, be received.

- 17-G-115 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 10, 2017
- 17-G-116 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED MAY 15, 2017
- 17-G-117 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED MAY 23, 2017

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "B" of the General Committee Report dated May 29, 2017, now circulated, be adopted.

- 17-G-118 MEDLEY CORP WINE AND FOOD EXPO 2018
- 17-G-119 GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL
- 17-G-120 PARKING INVESTIGATION ON WORSLEY STREET
- 17-G-121 HUNDRED YEAR HOUSE PROJECT - PARTNERSHIP REQUEST
- 17-G-122 HERITAGE REGISTER REVIEW
- 17-G-123 SALE OF CITY OWNED SURPLUSED LAND 38 BAYFIELD STREET (WARD 2)
- 17-G-124 EMERGENCY RESPONSE AGREEMENT AMENDMENT FOR LONG TERM CARE HOMES
- 17-G-125 PROPOSED MEMORANDUM OF COOPERATION WITH TOWN OF INNISFIL
- 17-G-126 HURONIA ROAD BETWEEN YONGE STREET AND LITTLE AVENUE PEDESTRIAN SAFETY IMPROVEMENTS (WARD 8)
- 17-G-127 DELEGATION OF OWNER REPRESENTATIVE VERIFICATION AUTHORITY – DRINKING WATER WORKS PERMIT
- 17-G-128 2017 TAX RATIOS AND CAPPING POLICIES
- 17-G-129 2017 TAX RATES

- 17-G-130 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO PERMIT LOW AND MEDIUM DENSITY RESIDENTIAL LAND USE AND THE EXTENSION OF SUMMERSET DRIVE, NORTH OF ARDAGH ROAD, WEST OF WRIGHT DRIVE (WARD 6)
- 17-G-131 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS - BRONTE DEVELOPMENT GROUP INC. - 357 YONGE STREET (WARD 8)
- 17-G-132 COMMUNITY SAFETY ZONE AND 40 KILOMETRES PER HOUR SPEED LIMIT - ADAM STREET (WARD 1)
- 17-G-133 REPORT REGARDING A GRANT PROGRAM TO OFFSET INDUSTRIAL DEVELOPMENT CHARGES
- 17-G-134 YEAR-ROUND FAMILY FRIENDLY ACTIVITIES ON THE WATERFRONT
- 17-G-135 LETTER OF SUPPORT FOR A BID TO HOST 2020 MUNICIPAL PUBLIC WORKS TRADE SHOW
- 17-G-136 INVITATION TO PROVIDE A PRESENTATION - ELECTRIC VEHICLE SOCIETY

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "C" of the General Committee Report dated May 29, 2017, now circulated, be adopted.

- 17-G-137 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO PERMIT MEDIUM DENSITY RESIDENTIAL LAND USE AT 20, 30 AND 40 MILLER DRIVE (WARD 5)

Councillor, P. Silveira declared a potential pecuniary interest in the foregoing matter as he leases property through a third party company and the applicant's relative may own the company. He did not participate in discussion or vote on the matter and he remained at his seat at the Council table.

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "D" of the General Committee Report dated May 29, 2017, now circulated, be adopted.

- 17-G-138 PRESENTATION BY A REPRESENTATIVE(S) OF METROLINX CONCERNING PLANNED SERVICE IMPROVEMENTS THROUGHOUT THE GO NETWORK

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Section "E" of the General Committee Report dated May 29, 2017, now circulated, be received.

- 17-G-139 FEES BY-LAW AMENDMENT - STARTER COMPANY PLUS PROGRAM
- 17-G-140 2018 BUSINESS PLAN AND BUDGET DIRECTION
- 17-G-141 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS AND DRAFT PLAN OF SUBDIVISION TO PERMIT A RESIDENTIAL AND MIXED USE DEVELOPMENT - 759 YONGE STREET - BARRIE HERITAGE (PHASE IV) (WARDS 9 AND 10)

AMENDMENT #1

Moved by: Councillor, M. McCann
Seconded by: Councillor, S. Morales

That motion 17-G-141 of Section "E" of the General Committee Report dated May 29, 2017 concerning the APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS AND DRAFT PLAN OF SUBDIVISION TO PERMIT A RESIDENTIAL AND MIXED USE DEVELOPMENT - 759 YONGE STREET - BARRIE HERITAGE (PHASE IV) (WARDS 9 AND 10) be amended by adding the following words to paragraph 2:

"with the following amendments:

- a)
 - i. Deleting all references in Appendix B-1 to a maximum building height of 30 metres or 8 storeys for the Mixed Use Node (MU1 SP - XXX) and replace them with references to a maximum building height of 30 metres or 8 storeys for i.the buildings fronting onto Yonge Street in Block 13 of Appendix "C" to Staff Report PLN013-17;
 - ii. buildings proposed along the east boundary of Block 13 of Appendix "C"; and
 - iii. buildings in Block 15 of Appendix "C" located immediately to the east of GO Station and a maximum building height of 22.5 metres or 6 storeys for the remaining buildings; and
- b) Modifying the proposed Zoning By-law Schedule identified in B-2 to reflect the changes in a) above

CARRIED

17-G-142 APPLICATION FOR ZONING BY-LAW AMENDMENT WATERSAND CONSTRUCTION LIMITED 45 MCKAY ROAD WEST (WARD 7) (17-G-142)

AMENDMENT #2

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

That motion 17-G-142 of Section "E" of the General Committee Report dated May 29, 2017 concerning the Application for a Zoning By-law Amendment - Watersand Construction Limited - 45 McKay Road West be amended by deleting paragraph 2 and replacing it with the following:

"2. That Zoning By-law 2009-141 be amended as identified in Appendix "A" to the memorandum from S. Forfar, Manager of Growth Planning, dated June 5, 2017 regarding the Zoning By-law Amendment: 45 McKay Road West."

CARRIED

17-G-143 CAPITAL PROJECT STATUS REPORT (17-G-143)

AMENDMENT #3

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That motion 17-G-143 of Section "E" of the General Committee Report dated May 29, 2017 concerning the Capital Project Status Report be amended to change the funding source for the request of \$311,081 for the Military Heritage Park New Development project as identified on Appendix D-1 from the Tax Capital Reserve to Cash in Lieu Parkland Reserve.

CARRIED

Mayor Lehman left the Chair at 8:18 p.m. Councillor, B. Ainsworth assumed the Chair as Acting Mayor.

AMENDMENT #4

Moved by: Mayor, J. Lehman
Seconded by: Councillor, R. Romita

That motion 17-G-143 of Section "E" of the General Committee Report dated May 29, 2017 concerning the Capital Project Status Report be amended by deleting the words "refer Project 1659 concerning the Biosolids Facility Storage Tank Mixer Replacement to the Community Services Committee for further discussion" in paragraph 2 and replacing them with the words "refer Project 1659 concerning the Biosolids Facility Storage Tank Mixer Replacement to staff for a report back to General Committee".

CARRIED

Mayor Lehman returned the Chair at 8:20 p.m.

Upon the question of the adoption of the original motion moved by Councillor B. Ainsworth and seconded by Councillor R. Romita, the motion was CARRIED AS AMENDED by Amendments #1, #2, #3 and #4.

DEFERRED BUSINESS

Moved by: Councillor, B. Ainsworth
 Seconded by: Councillor, R. Romita

That Section "B" of the General Committee Report dated April 24, 2017, now circulated, be adopted.

17-A-073 MOTION 17-G-082 DEFERRED BY RESOLUTIONS 17-A-053 ON MAY 1, 2017 AND 17-A-064 ON MAY 15, 2017 CONCERNING A PARKING PROHIBITION ON DUNSMORE LANE (WARD 1)

That motion 17-G-082 of Section "B" of the General Committee Report dated April 24, 2017 concerning a Parking Prohibition on Dunsmore Lane (Ward 1) be amended by deleting the references to "7:00 a.m. to 7:00 p.m." and replacing them with references to "8:30 a.m. to 4:30 p.m."

Upon the question of the adoption of the original motion moved by Councillor B. Ainsworth and seconded by Councillor R. Romita, the motion was CARRIED AS AMENDED by Amendment #1.

DIRECT MOTIONS

17-A-074 PEPIN COURT PARKING PROHIBITION

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

That Schedule "A" No Parking Anytime of By-law 80-138 as amended, be further amended by adding the following parking prohibition:

Column 1

Column 2

Pepin Court

North side, from Prince William Way to a point 57 metres east thereof.

CARRIED

17-A-075 MOTION WITHOUT NOTICE - EXTENDING COUNCILLOR PROWSE'S LEAVE OF ABSENCE

Moved by: Councillor, B. Ainsworth
 Seconded by: Councillor, R. Romita

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion with notice concerning granting permission to Councillor, M. Prowse to extend his leave of absence until June 12th, 2017.

CARRIED BY A TWO-THIRDS VOTE

17-A-076 GRANTING PERMISSION TO COUNCILLOR PROWSE TO EXTEND HIS LEAVE OF ABSENCE UNTIL JUNE 12, 2017

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That Councillor, M. Prowse be granted permission to extend his leave of absence until June 12th, 2017.

CARRIED

PRESENTATIONS**17-A-077 PRESENTATION BY FRANK NELSON REGARDING GLOWING HEARTS COMMUNITY GIVE AND GET.**

Councillor A. Prince provided an introduction of Mr. Frank Nelson and commented that Mr. Nelson is a remarkable individual who has put the community's needs above his own. He advised that Mr. Nelson was diagnosed with cancer in 2010 and after some soul searching turned his focus to help the community. Councillor Prince advised that Mr. Nelson was inspired by an Ellen DeGeneres give away episode of her show. He indicated that Mr. Nelson then created his bucket list including a paying-it-back initiative where Mr. Nelson gives away \$1,000 at a time and he is currently at \$43,000 of his \$50,000 goal. Councillor Prince noted the money has not just be given to those battling cancer, as to Frank it doesn't matter he is there to help. Councillor Prince stated that Mr. Nelson is a true local hero.

Mr. Nelson thanked Councillor Prince for his kind words. Mr. Nelson provided a presentation concerning his Glowing Hearts Community Give and Get Program

Mr. Nelson discussed slides concerning the following topics:

- That he is a cancer survivor, but was diagnosed as terminal in 2013;
- His bucket list on his website;
- The Glowing Hearts Community Give and Get Program and Centre;
- The number of volunteers, items and visitors to the Program;
- The hours of the Centre;
- The collaboration with other agencies and Coffee Culture; and
- Stories associated with families and individuals that the Centre has assisted.

In conclusion, Mr. Nelson requested Council's assistance to seek and help raise funds for the Program and Centre. He commented that his goal was to open other Glowing Hearts Community Give and Get Centres in Orillia, Hamilton and North Bay. He advised that there would be a Community Give and Get Tent at the Promenade Days.

Members of Council asked a number of questions of Mr. Nelson and received responses.

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

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
2017-039****Bill #037**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Simcoe Shores Plan of Subdivision registered as 51M-728 & 51M-729, and to assume the streets for public use. (11-G-276) (Simcoe Shores Plan of Subdivision - Royal Parkside Drive, Prince of Wales Drive, Princess Margaret Gate, Jewel House Lane, Imperial Crown Lane, Loyalist Court and Camelot Square) (Ward 10) (File: D12-311)

**BY-LAW
2017-040****Bill #040**

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. (05-G-514) (50 Lakeside Terrace - Lakeside Terrace Ltd. and 260 Burton Avenue - Simcoe Common Element Condo Corp. No. 394) (CLK105-05) (File: P19-FI)

**BY-LAW
2017-041****Bill #041**

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. (17-G-113) (Zoning By-law Framework Salem and Hewitt's Second Plans) (PLN007-17) (Wards 7, 8, 9 and 10) (File: D14-1614)

**BY-LAW
2017-042****Bill #042**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 31). (17-G-130) (Applications for Official Plan and Zoning By-law Amendments to Permit Low and Medium Density Residential Land Use and the Extension of Summersett Drive, North of Ardagh Road, West of Wright Drive) (Ward 6) (PLN005-17) (Files: D09-OPA031, D09-OPA031 and D12-404)

**BY-LAW
2017-043****Bill #043**

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. (17-G-130) (Applications for Official Plan and Zoning By-law Amendments to Permit Low and Medium Density Residential Land Use and the Extension of Summersett Drive, North of Ardagh Road, West of Wright Drive) (Ward 6) (PLN005-17) (D09-OPA31, D14-1556, D12-404)

**BY-LAW
2017-044****Bill #044**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138 as amended being a By-law to regulate traffic on highways. (17-G-037) (Downtown Three (3) Hour Parking Limit - Berczy Street) (Ward 2) (16-G-278 and 16-A-127) (RPF014-16) (File: T02-PA)

**BY-LAW
2017-045****Bill #045**

A By-law of The Corporation of the City of Barrie to further amend By-law 99-312, being a By-law of the Corporation of the City of Barrie to establish site plan control areas and the processing of site plans within the City of Barrie the City of Barrie. (17-G-114) (Urban Design and Sustainable Development Guidelines Salem and Hewitt's Secondary Plan Areas) (PLN008-17) (File: D11-UDG)

**BY-LAW
2017-046****Bill #046**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 58). (17-G-131) (Applications for Official Plan and Zoning By-law Amendments - Bronte Development Group Inc. - 357 Yonge Street) (Ward 8) (PLN011-17) (File: D14-1608 and D09-OPA58)

**BY-LAW
2017-047****Bill #047**

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. (17-G-131) (Applications for Official Plan and Zoning By-law Amendments - Bronte Development Group Inc. - 357 Yonge Street) (Ward 8) (PLN011-17) (File: D14-1608 and D09-OPA058)

**BY-LAW
2017-048****Bill #048**

A By-law of The Corporation of the City of Barrie to set tax ratios and to define certain property classes for municipal purposes for the year 2017. (17-G-128) (2017 Tax Ratios and Capping Policies) (FIN008-17) (File: F00)

**BY-LAW
2017-049****Bill #049**

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 2017. (17-G-129) (2017 Tax Rates) (FIN011-17) (File: F00)

**BY-LAW
2017-050****Bill #050**

A By-law of The Corporation of the City of Barrie to set tax capping parameters for 2017 for properties in the multi-residential, commercial and industrial property classes (17-G-128) (2017 Tax Ratios and Capping Policies) (FIN008-17) (File: F00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

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 #051**
2017-051

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 5th day of June, 2017.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That the meeting adjourned at 9:00 p.m.

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
May 15, 2017**

**Minutes - Final
General Committee**

Monday, May 15, 2017

8:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 5, 2017.

The meeting was called to order by Mayor Lehman at 8:55 p.m. The following were in attendance for the meeting:

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

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Growth Planning, S. Forfar
Planner, J. Lambie
Senior Planner, K. Brislin.

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

SECTION "A"

17-G-111 INVITATION TO MAKE A PRESENTATION REGARDING THE FRANK NELSON COMMUNITY GIVE AND GET

That Frank Nelson be invited to make a presentation to City Council regarding the Frank Nelson Community Give and Get Barrie initiative to help individuals and families with basic needs.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

The General Committee met and reports as follows:

SECTION "B"

17-G-112 PRESENTATION REGARDING THE URBAN DESIGN AND SUSTAINABLE DEVELOPMENT GUIDELINES AND THE ZONING BY-LAW FRAMEWORK - SALEM AND HEWITT'S SECONDARY PLAN AREAS.

Stacey Forfar, Manager of Growth Planning discussed that the purpose of the presentation was to provide details associated with the milestones in growth planning related to the three key implementation tools, for the zoning by-law framework, urban design guidelines, and site plan control by-law for the Salem and Hewitt's Secondary Plan area. Ms. Forfar advised that staff had worked with colleagues in other service areas, industry and the landowners group during the development of these tools and noted that staff were proud of the outcomes.

Kathy Brislin, Senior Policy Planner provided comments associated with the foundation work that was completed in support of the three new implementation tools, and how the frameworks correlates with current planning practices.

Ms. Brislin and Jordan Lambie, Planner discussed slides concerning the following topics:

- The process undertaken to date;
- The private realm guidelines;
- The public realm guidelines;
- The zoning framework for the Salem and Hewitt's Secondary Plan areas;
- Illustrations of the built form in Barrie since the early settlement plans and the proposed built form for the Annexed Lands;
- The neighbourhood residential R5 zone and examples of the proposed low density and low rise residential built form;
- The neighbourhood residential multiple RM3 zone and examples of medium density, mid-rise and taller multi-unit residential; and
- The neighbourhood mixed use zone and mixed unit developments.

In conclusion, Ms. Brislin highlighted the vision statement for the development of the Salem and Hewitt's Secondary Plan.

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

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/5/2017.

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

SECTION "C"

17-G-113 ZONING BY-LAW FRAMEWORK SALEM AND HEWITT'S SECONDARY PLANS (WARDS ALL AND 7, 8, 9 AND 10)

1. That the Zoning By-law Amendment attached as Appendix "A" to Staff Report PLN007-17, be approved.
2. That the written and oral submissions received for this proposed zoning amendment have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the proposed zoning amendments for the Salem and Hewitt's Secondary Plans; including the matters raised in those submissions and identified within Staff Report PLN007-17.
3. That in accordance with Section 34(17) of the *Planning Act*, no further public meeting is required to finalize the proposed zoning by-law. (PLN007-17) (File: D14-1614)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

**17-G-114 URBAN DESIGN AND SUSTAINABLE DEVELOPMENT GUIDELINES
SALEM AND HEWITT'S SECONDARY PLAN AREAS**

1. That the By-law attached as Appendix "A" to this report to amend and update the Site Plan Control By-law 99-312, and to designate lands within the Salem and Hewitt's Secondary Plan areas as Site Plan control areas, be approved.

2. That the "City of Barrie Urban Design and Sustainable Development Guidelines - Salem and Hewitt's Secondary Plan Areas", prepared by Brook McIlroy Inc. September 2015 and updated by staff dated April 24, 2017, attached as Appendix "B" to Staff Report PLN008-17, be approved. (PLN008-17) (File: D11-UDG)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

The meeting adjourned at 9:53 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
May 29, 2017**

**Minutes - Final
General Committee**

Monday, May 29, 2017

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 5, 2017.

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

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

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Engineering, R. Sutton
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, B. Boyes
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
Manager of Facilities, R. Bell
Manager of Growth Planning, S. Forfar
Manager of Sustainable Development, M. Kalyaniwalla
Manager of Traffic and Parking Services, S. Rose
Planner, B. Chabot

Senior Urban Design Planner, J. Lambie
Theatre Technician, M. McLeod.

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

SECTION "A"

17-G-115 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 10, 2017

The Report of the Community Services Committee dated May 10, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/5/2017.

17-G-116 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED MAY 15, 2017

The Report of the Infrastructure, Investment and Development Services Committee dated May 15, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/5/2017.

17-G-117 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED MAY 23, 2017

The Report of the Council Compensation Review Committee dated May 23, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/5/2017.

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

SECTION "B"

17-G-118 MEDLEY CORP WINE AND FOOD EXPO 2018

1. That staff in the Creative Economy Department be directed to work with Medley Corp. towards an agreement to allow the Medley Corp Wine and Food Expo to proceed in 2018.
2. That staff in the Creative Economy Department be directed to provide criteria related to for-profit events on public property, specifying under what conditions the value to the City and economy present an opportunity for the City, 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 6/5/2017.

17-G-119 GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL

That the Report to Community Services Committee dated May 10, 2017 concerning Governing Backflow Prevention and Cross Connection Control be referred back to staff in the Environmental Services Department to allow for a further meeting with the representatives of Hassey Management and a new report be presented to Community Services Committee to address the matters raised during the May 10, 2017 meeting, including the following:

- The comments provided by Chris Langford, P. Eng of Hubbert EME Engineering Inc. with respect to the extent of inspections required to meet the definition of a cross connection survey and the need for such surveys given the type of building systems in Barrie;
- A comparison of the scope of work identified in the cost examples for cross connection surveys that were provided by both representatives of Hassey Management and City staff;
- The opportunity to provide further clarification in the definition of a cross connection control survey to establish the minimum sample sizes for inspection associated with any such survey and/or to distinguish between the form of construction or types of uses in the building;
- A review by the Legal Services Department of the letter and comments provided by Chris Barnett of DLA Piper (Canada) LLP regarding his legal opinion with respect to the draft by-law;

- The potential to find a balance between the level of risk associated with undertaking limited inspections as part of a cross connection control surveys and the cost associated with undertaking the surveys;
- The consideration of the financial implications to property owners related to requirements for cross connection control surveys and the allocation of responsibility for the costs between the City and the property owner;
- The prevalence of similar backflow prevention and cross connection control by-laws in other Ontario municipalities; and
- The opportunity to minimize exposure for both the City and property owners by further clarifying the definitions and requirements related to cross connection control surveys. (17-G-012) (ENV001-17) (File: W04)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-120 PARKING INVESTIGATION ON WORSLEY STREET

That the current on-street paid parking stalls remain on both sides of Worsley Street between Owen Street and Mulcaster Street. (File: T02-PA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-121 HUNDRED YEAR HOUSE PROJECT - PARTNERSHIP REQUEST

That staff in the Planning and Building Department meet with the proponents of the Hundred Year House Project to provide professional advice and assistance with making application to proceed with the Project. (17-G-025)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-122 HERITAGE REGISTER REVIEW

That in response to the written requests by the property owners, the following properties be added to the Heritage Register:

- 59 Burton Avenue;
- 168 and 170 Bradford Street; and
- 129 Cumberland Street. (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-123**SALE OF CITY OWNED SURPLUSED LAND 38 BAYFIELD STREET
(WARD 2)**

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale Agreement between the City of Barrie and 2006536 Ontario Inc. carrying on business as Advance Tech Developments (the Purchaser) for part of the City-owned laneway on the east portion of the 5 Points Laneway, west side of Bayfield Street, north of Dunlop Street West, known municipally as 38 Bayfield Street, and described as part of PIN# 58799-0043 City of Barrie, County of Simcoe, (the Property) to be further described by Reference Plan to be deposited, for the purchase price of \$253,000, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of the Council of The Corporation of the City of Barrie;
 - b) The Purchaser agrees to obtain the required Zoning By-law amendments and Site Plan approval for its development proposal;
 - c) The Agreement is conditional upon the Purchaser having agreed to the conditions set out in the Site Plan Control Requirements for processing as issued by the Planning and Building Services Department;
 - d) The Agreement shall close within sixty (60) days following removal of all conditions in the Agreement;
 - e) The Purchaser acknowledges that any Planning Act application(s) for the lands are at the Purchaser's expense and considered separately on their own merits with no approval of such applications being implied;
 - f) The Purchaser acknowledges that both pedestrians and vehicular access to the Purchaser's retained portion of Maple Lane in addition to other requirements will be addressed at the site plan stage; and
 - g) The Purchaser agrees that it is purchasing the Property in its present condition "as is where is" basis and that the City shall not be responsible for any environmental contamination present within or upon the Property.
2. That the Purchaser agrees to execute a Site Plan agreement that requires the Purchaser, at its sole cost and expense, to relocate all existing municipal infrastructure currently situated in the Property.

3. That the City Clerk be authorized to execute all associated and required documents as necessary and amend any terms and conditions contained in the Agreement of Purchase and Sale on the recommendation of the Director of Business Development, in a form approved by the Director of Legal Services.
4. That any gain or loss from the sale of 38 Bayfield be allocated to the Corporate Revenues Account (GL 01-24-0860-0000-8612). (BDD007-17) (L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-124 EMERGENCY RESPONSE AGREEMENT AMENDMENT FOR LONG TERM CARE HOMES

1. That the letter regarding the exclusion of Long Term Care Homes (LTCH's) from the Medical Aid Tiered Response (MATR) Program within the County of Simcoe be received for information purposes.
2. That the County of Simcoe be advised that the City of Barrie will not be executing an amendment to the agreement.
3. That the Barrie Fire and Emergency Service (BFES) collaborate with the Simcoe County Fire Chiefs Administration Group and the County of Simcoe Paramedic Services to review the entire MATR agreement to ensure all administrative, technological, operational, financial, responder safety and public safety aspects are updated and amended appropriately. (BFES001-17) (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-125 PROPOSED MEMORANDUM OF COOPERATION WITH TOWN OF INNISFIL

That the Mayor be authorized to execute the proposed Memorandum of Cooperation with the Town of Innisfil identifying areas of opportunity for collaboration with our neighbouring municipality attached as Appendix "A" to Staff Report CAO001-17. (CAO001-17) (File: A16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

**17-G-126 HURONIA ROAD BETWEEN YONGE STREET AND LITTLE AVENUE
PEDESTRIAN SAFETY IMPROVEMENTS (WARD 8)**

That Staff Report ENG004-17 concerning Huronia Road between Yonge Street and Little Avenue Pedestrian Safety Improvements, be received for information purposes. (ENG004-17) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

**17-G-127 DELEGATION OF OWNER REPRESENTATIVE VERIFICATION
AUTHORITY - DRINKING WATER WORKS PERMIT**

1. That the Director of Engineering or their designate continue to be authorized as the Owner Representative to complete Form 1 and 3 verification of amendments to the City of Barrie Drinking Water Works Permit.
2. That the Director of Environmental Services or their designate, or the Director of Engineering or their designate be authorized as the Owner Representative to complete Form 2 verification of amendments to the City of Barrie Drinking Water Works Permit. (ENV003-17) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-128 2017 TAX RATIOS AND CAPPING POLICIES

1. That the tax ratios for the 2017 taxation year be established as follows:

a)	Residential/farm property class	1.000000
b)	New Multi-residential	1.000000
c)	Multi-residential	1.000000
d)	Commercial	1.433126
e)	Industrial	1.516328
f)	Pipelines	1.103939
g)	Landfill	1.149396
h)	Farmlands	0.250000
i)	Managed forest	0.250000
2. That the capping program be funded by clawing back decreases from within the affected property tax classes.
3. That the recommended capping parameters for commercial, industrial and multi-residential properties be amended as follows:
 - a) The property tax cap be set at an amount representing 10% of the previous year's annualized taxes;

- b) Any property within +/- \$500 of the Current Value Assessment (CVA) taxes be moved directly to CVA taxation;
 - c) Any property that reaches the CVA level of taxation be removed from the capping program;
 - d) Exclude any property whose classification changes from capped to clawed back, or vice versa;
 - e) A minimum cap of 10% of the previous year's CVA taxes; and
 - f) Reassessment related increases for 2017 be excluded from the capping calculations.
4. That the capping phase-out option for the multi-residential class be adopted, resulting in the reduction from CVA taxes to annualized taxes based on the following schedule:
- a) 1/4 in 2017;
 - b) 1/3 in 2018;
 - c) 1/2 in 2019; and
 - d) Full CVA in 2020.
5. That the discounts for the commercial and industrial sub-classes for vacant land and excess land be maintained at 30% and 35% respectively.
6. That staff consult with the local business community regarding potential changes to the City's Vacancy Rebate Program and prepare a report prior to the end of 2017 to update General Committee, and provide recommendations on the future direction of this Program.
7. That two sub-classes for Farmland Awaiting Development be maintained in each of the multi-residential, commercial and industrial property classes at the following discounts:
- a) Phase I - 25% discount off the residential tax rate; and
 - b) Phase II - 0% discount off the applicable property class tax rate.
8. That the City of Barrie continue with its existing Rebates for Charitable Organizations Program providing a tax rebate for Registered Charitable Organizations, as defined in Section 248(1) of the *Income Tax Act*, R.S.C. 1985, Chapter 1, at a rate of 40% of the current year's taxes applicable to the space occupied.

9. That the Registered Charities eligible for the tax rebate program continue to submit an annual application and provide evidence of taxes paid satisfactory to the Treasurer or his/her designate.
10. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2017 taxation and capping policies as described in Staff Report FIN008-17. (FIN008-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-129 2017 TAX RATES

1. That the tax rates for the 2017 taxation year be established as set out in Appendix "A" to Staff Report FIN011-17.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2017 tax rates as described in Staff Report FIN011-17. (FIN011-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-130 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO PERMIT LOW AND MEDIUM DENSITY RESIDENTIAL LAND USE AND THE EXTENSION OF SUMMERSET DRIVE, NORTH OF ARDAGH ROAD, WEST OF WRIGHT DRIVE (WARD 6)

1. That the Official Plan Amendment application submitted by the Jones Consulting Group Ltd., on behalf of 1934811 Ontario Limited - John Duivenvoorden for lands identified as Lots 2 and 3, Concession 14 and all of Blocks 160, 161, 162, 163 and 164 Plan 51M-867, to amend the land use designation on Schedule A - Land Use from Future Urban to Residential and Environmental Protection as identified in Appendix "A" to Staff Report PLN005-17 be approved.
2. That the Zoning By-law Amendment application submitted by the Jones Consulting Group Ltd., on behalf of 1934811 Ontario Limited - John Duivenvoorden for lands identified as Lots 2 and 3, Concession 14 and all of Blocks 160, 161, 162, 163 and 164 Plan 51M-867, to rezone the lands from Agriculture and Environmental Protection to Residential Single Detached (R3), Residential Multiple (RM2) and Environmental Protection (EP) as identified in Appendix "B" to Staff Report PLN005-17 be approved.
3. That the written and oral submissions received relating to this application, have been on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, including the following matters raised in those submissions and identified within Staff Report PLN005-17: the protection and buffering of Centre Creek and the Bear Creek Wetland, tree removals and traffic concerns.

4. That no further public notice is required in accordance with Section 34 (17) of the *Planning Act*. (PLN005-17) (D09-OPA031, D14-1556, D12-404)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-131 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS - BRONTE DEVELOPMENT GROUP INC. - 357 YONGE STREET (WARD 8)

1. That an application to amend Section 4.8.1 Defined Policy Area [D] of the Official Plan submitted by MTCO Holdings Inc. on behalf of Bronte Development Group Inc. to include a Retirement Home as a permitted use on lands located on the east side of Yonge Street, south of Foster Drive, be approved by adding the following text to Section 4.8.1 (e):
 - (e) Notwithstanding the General Commercial designation, associated policies and permitted uses outlined in the Plan, a Retirement Home shall be permitted at the property known municipally as 357 Yonge Street.
2. That the Zoning By-law Amendment application submitted by MTCO Holdings Inc., on behalf of Bronte Development Group Inc., to rezone the lands known municipally as 357 Yonge Street (Ward 8) from General Commercial - Hold (C4)(H-61) to General Commercial with Special Provisions (C4)(SP) be approved.
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) Notwithstanding the list of permitted uses in Table 6.2 of the City's Comprehensive Zoning By-law 2009-141, a Retirement Home shall be permitted on the lands known municipally as 357 Yonge Street;
 - b) Permit a maximum building height of four-storeys (14.5 metres), whereas 9 metres would be required; and
 - c) Permit a minimum front yard building setback of 2 metres to the main building, 1 metre to the proposed entrance canopy and 1.5 metres to the proposed window well, whereas 6 metres would be required.
4. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, including the following matters raised in those submissions and identified within Staff Report PLN011-17: construction timing and impacts (vibrations) on adjacent residential

properties, pedestrian linkages through the proposed development to the adjacent residential neighbourhood, proposed retirement home use, sufficient parking to accommodate the proposed number of residents/staff, access, shadow impacts, stormwater management and adjacent vacant lands to the immediate east.

5. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of this by-law. (PLN011-17) (File: D14-1608 and D09-OPA058)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-132 COMMUNITY SAFETY ZONE AND 40 KILOMETRES PER HOUR SPEED LIMIT - ADAM STREET (WARD 1)

1. That Community Safety Zone (CSZ) By-law 2003-160, Schedule "A", be amended to add the following:

<u>Street</u>	<u>From</u>	<u>To</u>	<u>In Effect</u>
Adam Street	Johnson Street	Puget Street	Anytime

2. That Rates of Speed By-law 2002-19, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended to add the following:

<u>Street</u>	<u>From</u>	<u>To</u>
Adam Street	Johnson Street	Puget Street (RPF004-17) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-133 REPORT REGARDING A GRANT PROGRAM TO OFFSET INDUSTRIAL DEVELOPMENT CHARGES

WHEREAS Industrial Development Charges at Barrie's competitor municipalities in the Greater Toronto Area generally range between \$16 to \$22 per square foot;

AND WHEREAS Industrial Development Charges in Simcoe County municipalities range from \$0 per square foot to about \$18 per square foot;

AND WHEREAS the City of Barrie has seen extensive industrial development at the current discounted development charge of \$11, resulting in considerable development charges, tax, and other fee revenues;

AND WHEREAS at the full charge of \$21, Barrie's industrial development charges would be the highest in Simcoe County;

AND WHEREAS strong land sales have resulted in revenues within the Industrial Land Reserve;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That Staff in Finance, Planning and Building, and Invest Barrie develop a proposed grant program to offset industrial development charges for manufacturing facilities, research/development facilities, industrial uses related to manufacturing, and other industrial uses deemed appropriate and report back to General Committee in September 2017.
2. That a variety of grant levels be assessed that will keep the City of Barrie's industrial development charges competitive or better with respect to comparable communities, and include a baseline scenario at \$4 per square foot discount, and at least one scenario with a \$6 per square foot or greater discount.
3. That the funding to "make whole" the respective Development Charge Reserves be provided from one or more of the following reserves:
 - a) Industrial Land Reserve;
 - b) Water Capital Reserve;
 - c) Wastewater Capital Reserve;
 - d) Water Rate Stabilization Reserve; and
 - e) Wastewater Rate Stabilization Reserve.
4. That analysis regarding the costs and benefits of such a program be presented in the report.
5. That the grant program include a cap of the total amount which will be dispersed. (Item for Discussion 8.1, May 29, 2017) (File: F21A)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-134 YEAR-ROUND FAMILY FRIENDLY ACTIVITIES ON THE WATERFRONT

That further to the memorandum from B. McConnell, Facility Supervisor - Marina dated May 8, 2017 regarding the Waterfront and Marina Strategic Plan, staff continue to investigate opportunities for family friendly activities delivered by the commercial sector at no charge to the City of Barrie, with a particular focus on activities that enhance the year-round enjoyment of the waterfront by Barrie residents and visitors, and provide a staff report back to General Committee on the results of the investigation. (Item for Discussion 8.2, May 29, 2017) (File R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-135 LETTER OF SUPPORT FOR A BID TO HOST 2020 MUNICIPAL PUBLIC WORKS TRADE SHOW

That a letter be sent to the Association of Ontario Road Supervisors (AORS) indicating support for the Simcoe County Roads Supervisor's Association's bid to host the Annual Municipal Public Works Trade Show in 2020 at the Barrie Molson Centre at no cost to the municipality and with net revenues from the event supporting local charities and the Association's scholarship donations to deserving Georgian College students. (Item for Discussion 8.3, May 29, 2017) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-136 INVITATION TO PROVIDE A PRESENTATION - ELECTRIC VEHICLE SOCIETY

That Wilfred Steimle, President of the Electric Vehicle Society be invited to provide a presentation to City Council. (Item for Discussion 8.4, May 29, 2017) (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

SECTION "C"**17-G-137 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS TO PERMIT MEDIUM DENSITY RESIDENTIAL LAND USE AT 20, 30 AND 40 MILLER DRIVE (WARD 5)**

1. That the Official Plan Amendment application submitted by Innovative Planning Solutions, on behalf of Hedburn Development Corporation for lands known municipally as 20 and 30 Miller Drive, to amend the land use designation on Schedule A - Land Use from General Commercial to Residential as identified in Appendix "A" to Staff Report PLN010-17 be approved.

2. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions, on behalf of Hedburn Development Corporation for lands known municipally 20, 30 and 40 Miller Drive to rezone the lands from General Commercial (C4) and Residential Single Detached (R1) to Residential Multiple with Specific Provisions (RM2)(SP-538) as identified in Appendix "B" to Staff Report PLN010-17 be approved with the following special provisions:
 - a) That a maximum density of 71 units per hectare shall be permitted;
 - b) That a maximum gross floor area of 100% shall be permitted;
 - c) That four storey walk-up apartment buildings, with underground or partially underground parking, to a maximum building height of 18 metres shall be permitted;
 - d) That a front yard setback of 5.0 metres shall be permitted;
 - e) That a rear yard setback of 4.5 metres shall be permitted;
 - f) That a 4.5 metre setback for secondary means of access shall be permitted; and
 - g) That tandem parking shall be permitted.

3. That the written and oral submissions received relating to this application, have been on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, including the following matters raised in those submissions and identified within Staff Report PLN010-17: the transition of built-form on site, proximity to industrial land uses, sidewalks, parking, transit and potential shadow impacts.
4. That no further public notice is required in accordance with Section 34 (17) of the *Planning Act*. (PLN010-17) (File: D09-OPA061, D14-1610)

Councillor, P. Silveira declared a potential pecuniary interest in the foregoing matter as he leases property through a third party company and the applicant's relative may own the company. He did not participate in discussion or vote on the matter and he remained at his seat at the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

The General Committee met and reports as follows:

SECTION "D"

17-G-138 PRESENTATION BY A REPRESENTATIVE(S) OF METROLINX CONCERNING PLANNED SERVICE IMPROVEMENTS THROUGHOUT THE GO NETWORK

Mr. Bruce Sevier, Senior Manager of Corridor Infrastructure and Mr. Anthony Irving, Manager of Community Relations of Metrolinx provided a presentation concerning planned service improvements throughout the GO Network.

Mr. Sevier and Mr. Irving discussed slides concerning the following topics:

- The challenges associated with traffic gridlock due to increased population;
- The regional transformation goals established for the Greater Toronto Hamilton Area;
- Metrolinx's preparations to be future ready;
- The details of the GO Expansion Program;
- An overview of the planned service improvements on the Barrie line;
- Infrastructure needs identified for GO expansion;
- An overview of the Barrie Corridor Program;

- The Environmental Assessments/Transit Project Assessment Process underway to assess the impacts of adding track to the rail corridor;
- The requirements for electrification along the GO lines;
- A list of locations for new tracks and stations;
- The planned improvements and schedules for the Barrie South GO Station, Allandale Waterfront GO Station and Barrie Train layover facility;
- The assessment of the level crossings involving road/rail intersections;
- The tiered approach to prioritization of level crossings and road/rail intersections;
- The locations identified as properties for a grade separation of level crossings in the GO Network;
- The long term plan for grade separations;
- The next steps in the level crossing project;
- The municipal consultation that has been undertaken;
- Municipal engagement opportunities; and
- The project cycle for community engagement.

Members of General Committee asked a number of questions of the presenters and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/5/2017.

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

SECTION "E"

17-G-139 FEES BY-LAW AMENDMENT - STARTER COMPANY PLUS PROGRAM

That Schedule D of Fees By-law 2017-014 be amended to authorize the Small Business Centre of Barrie, Simcoe County and Orillia (Small Business Centre) to charge applicants of the Starter Company Plus program a \$100 plus HST to access an online business training course as part of a cost recovery measure. (BDD008-17) (File: F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-140**2018 BUSINESS PLAN AND BUDGET DIRECTION**

1. That staff prepare a Business Plan for 2018 for all tax supported services that considers:
 - a) One budget year and three forecast years;
 - b) The cost of maintaining current programs at current service levels, based on anticipated 2018 activities;
 - c) Annualization of prior period decisions;
 - d) The financial impact on the 2018 budget of Council directions throughout 2017;
 - e) Recommendations for changes to funding sources that result in a decreased reliance on property taxes;
 - f) An estimate of assessment growth based on the value of newly assessed property throughout 2017;
 - g) The continuation of an annual 1% Dedicated Infrastructure Renewal Fund;
 - h) Contributions to reserves that are consistent with the Financial Policies Framework; and
 - i) A cap on any potential 2018 tax increase of 1.5%, excluding the 1% levy associated with the Dedicated Infrastructure Renewal Fund.

2. That staff prepare a Business Plan for 2018 for Water and Wastewater services that includes:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2018 activities;
 - b) Annualization of prior period decisions;
 - c) Recommendations for changes to user fees that reflect the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council;
 - d) An estimate of water consumption that reflects past consumption patterns and forecasted conditions in 2018; and
 - e) Contributions to reserves that are consistent with the Financial Policies Framework and Council direction that reflect, to the extent possible, the anticipated current and future commitments against the reserves.

3. That staff prepare a Business Plan for 2018 for Parking Services that includes:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2018 activity;
 - b) Annualization of prior period decisions; and
 - c) Recommendations for changes to user fees that reflect the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council.

4. That any significant impacts to the 2018 budget, such as recommended new investments and changes in level of service, or changes in staff complement levels, be presented to Council for consideration.
5. That any user fees that are added, removed, or increased/decreased by 5% or more of the current fee, be presented to Council within the Business Plan Binder.
6. That the existing 2017-2026 Capital Plan be used as the basis to develop a ten year Capital Plan that includes a one year capital budget, a four year forecast, and a five year capital outlook:
 - a) 1 year approved Capital Budget (2018):
 - i) With multi-year approvals in accordance with the capital control policy;
 - ii) Project specifics; and
 - iii) Detailed funding.
 - b) 4 year Capital Forecast (2019 - 2022):
 - i) Project specifics; and
 - ii) Detailed funding.
 - c) 5 year Capital Outlook (2023 - 2027):
 - i) Project specifics where available; and
 - ii) Detailed funding.
7. That staff prepare the 2018 Capital Budget with appropriate consideration of:
 - a) Council's strategic goals;
 - b) Continued focus on the execution of the Growth Management Plans;
 - c) Investment in renewing the City's current infrastructure utilizing a risk based approach for project selection; and
 - d) Availability of financial and staff resources to do the work.
8. That staff continue to provide public education and engagement during the 2018 Business Plan and Budget development process.
9. That the 2018 Budget Development Schedule identified in Appendix "A" of Staff Report EMT004-17, be used to develop the 2018 Business Plan for Council's review and approval no later than February 2018.

10. That staff advise the County and all Agencies, Boards, and Commissions of Council's expectations that:
 - a) The budget directions established herein be used when preparing their 2018 budgets;
 - b) Budgets are prepared in accordance with the 2018 Budget Development Schedule. (EMT004-17) (File: F00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

Pursuant to Section 4.10 of Procedural By-law 2013-072 as amended, the order of business was altered such that the Staff Reports concerning Applications for Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision to Permit a Residential and Mixed Use Development - 759 Yonge Street Barrie Heritage (Phase IV) and An Application for Zoning By-law Amendment Watersand Construction Limited 45 McKay Road were considered prior to the Staff Report concerning the Capital Project Status Report.

17-G-141 APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS AND DRAFT PLAN OF SUBDIVISION TO PERMIT A RESIDENTIAL AND MIXED USE DEVELOPMENT - 759 YONGE STREET - BARRIE HERITAGE (PHASE IV) (WARDS 9 AND 10)

1. That the Official Plan Amendment application submitted by MHBC Planning on behalf of 325158 Canada Inc. (Barrie Heritage) to re-designate the Residential, Commercial and Institutional lands on Schedule A: Land Use for the property known municipally as 759 Yonge Street as identified in Appendix "A-1" and "A-2" to Staff Report PLN013-17 be approved.
2. That the Zoning By-law Amendment application submitted by MHBC Planning on behalf of 325158 Canada Inc. (Barrie Heritage) to permit zoning for Mixed Use Node with Special Provisions (MU1 SP), Mixed Use Corridor with Special Provisions (MU2 SP) and Open Space (OS) zones on 759 Yonge Street and to Environmental Protection (EP) and Open Space (OS) zones on the Poplar Drive Lands as identified in Appendix "B-1" and "B-2" to Staff Report PLN013-17 be approved.
3. That the proposed Draft Plan application by MHBC Planning on behalf of 325158 Canada Inc. (Barrie Heritage) as illustrated in Appendix "C" to Staff Report PLN013-17 be approved and that appropriate conditions of Draft Plan approval as outlined in Staff Report PLN013-17 be undertaken by staff accordingly.

4. That the written and oral submissions received relating to these applications have been, on balance, taken into consideration as part of the deliberations and final recommendation, including the matters identified in Appendix "E" to Staff Report PLN013-17, which includes: reducing the permitted maximum building heights from the initially proposed 10 storeys to the Council-approved MU1 zoning standard of 8 storeys; restricting residential development on the Poplar Drive property for storm water management, environmental protection, and passive recreational uses; and removing the linear park adjacent to the rail corridor to mitigate City liability and operations and maintenance costs.
5. That in accordance to Section 17(27) and 34(17) of the *Planning Act* no further public notification be required. (PLN013-17) (File: D14-1495, D12-394 and D09-OPA127)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

General Committee Recessed at 8:48 p.m. and recovered at 9:02 p.m.

17-G-142 APPLICATION FOR ZONING BY-LAW AMENDMENT WATERSAND CONSTRUCTION LIMITED 45 MCKAY ROAD WEST (WARD 7)

1. That the Zoning By-law Amendment application submitted by KLM Planning Incorporated on behalf of Watersand Construction Limited for lands known municipally as 45 McKay Road West.
2. That Zoning By-law 2009-141 be amended as identified in Appendix "A", with the exception of the additional uses identified in paragraph 2 which shall not be permitted as stand-alone uses on Blocks 11 to 16.
3. That written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters raised in those submissions and identified within Staff Report PLN015-17.
4. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN015-17) (File: D14-1620)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

17-G-143 CAPITAL PROJECT STATUS REPORT

1. That staff be authorized to close the capital projects identified as completed in Appendix "C-1" Projects with Excess Committed Funding, and release the funding commitments in the amount of \$6,420,839.26 as described in Appendix "C-1", and identified in Appendix "C-2" of Staff Report FIN014-17.
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 \$14,770,178.88 as described in Appendix "D-1", and identified in Appendix "D-2" of Staff Report FIN014-17, as amended to refer Project 1659 concerning the Biosolids Facility Storage Tank Mixer Replacement to the Community Services Committee for further discussion.
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 \$335,500 as described in Appendix "B-1", and identified in Appendix "B-2" of Staff Report FIN014-17. (FIN014-17) (File: F00)

This matter was recommended for adoption (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/5/2017.

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

The meeting adjourned at 10:05 p.m.

CHAIRMAN