



# City of Barrie

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

## Meeting Agenda General Committee

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Monday, February 3, 2014

7:00 PM

Council Chamber

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**1. CONSENT AGENDA**

**2. PUBLIC MEETING(S)**

**APPLICATION FOR A PROPOSED PLAN OF SUBDIVISION - ROBERT GILROY - 801 BIG BAY POINT ROAD (WARD 10) (FILE: D12-411)**

The purpose of the public meeting is to review an application for a proposed Plan of Subdivision submitted by Celeste Phillips on behalf of the owner Robert Gilroy.

The property is designated Residential in the Official Plan and zoned Residential Single Detached Third Density (R3) in Zoning By-law 2009-141. The draft Plan illustrates 23 lots for single detached housing along an extension to Proclamation Drive to Birkhall Place and a future residential block. The existing dwelling fronting on Big Bay Point Road is not part of this development concept.

Presentation by Celeste Phillips of Celeste Phillips Planning Inc.

See attached correspondence.

**Attachments:** [140203 PM Notice - 801 Big Bay Point Road.pdf](#)  
[140203 PM Presentation - 801 Big Bay Point Road.pdf](#)  
[140203 Correspondence - 801 Big Bay Point Road.pdf](#)

**3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION**

Nil.

**4. DEFERRED BUSINESS**

Nil.

**5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES**

Nil.

**6. STAFF REPORT(S)****LETTER OF AGREEMENT BETWEEN THE CITY OF BARRIE AND PROVINCE OF ONTARIO REGARDING STARTER COMPANY PROGRAM**

1. That the Corporation of the City of Barrie enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Trade and Employment (MEDTE) for the provision of grant funds to deliver the Starter Company Program through the Greater Barrie Business Enterprise Centre (GBBEC) for the period ending June 30th, 2016.
2. That the City Clerk be authorized to execute all documents necessary to give effect to such agreement.
3. That should the Starter Company Program be extended under the same general conditions, the City Clerk be authorized to execute extensions to such an agreement in order to facilitate the transfer of grant funds. (BDD001-14) (File: L12)

**Attachments:** [140203 - BDD001-14.pdf](#)

**WAIVER OF CITY OPTION TO REPURCHASE INDUSTRIAL LAND - RAWSON AVE. (WARD 8)**

1. That the Development Agreement registered against former City owned land as set out in the development agreement dated December 23rd, 2008, between the City and Focus on Landscaping described as Plan 51M379 Lot 60 RP 51R35191 Parts 1 to 3, in the City of Barrie, County of Simcoe, being 68 Rawson Avenue, be removed from title and the City Clerk and Mayor be authorized to execute all documents as may be required.
2. That Kellwat Limited reimburse the City for legal costs related to the removal of the Development Agreement from title within 30 days of the approval of this motion.
3. That the registration of the documents not be completed if the payments are not received within 30 days of notification. (BDD002-14) (File: L15)

**Attachments:** [BDD002-140203.pdf](#)

**CONTRIBUTION AGREEMENT STATUS FOR THE GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE (WARD 1)**

That pursuant to the Contribution Agreement between Georgian College and the City of Barrie approved by Motion 09-G-205, the scheduled 2013 payment of \$1,000,000 be made to Georgian College with funding provided by the Tax Capital Reserve (13-04-0440). (CCS001-14) (File:S00)

**Attachments:** [CCS001-140203.pdf](#)

**COUNCIL CONFERENCE ATTENDANCE**

1. That \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be granted approval to attend the 2014 Federation of Canadian Municipalities (FCM) annual conference to be held in Niagara Falls, Ontario as an official delegation for the City of Barrie.
2. That \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be granted approval to attend the 2014 Association of Municipalities of Ontario (AMO) annual conference in the City of London as an official delegation for the City of Barrie.
3. That Councillor B. Ainsworth, Chair of the Town and Gown Committee be granted approval to attend the annual Town and Gown Association of Ontario Symposia typically held in May of each year.
4. That the applicable related expenses (including registration, travel, accommodation and meals) be funded from the Council Conference Account to a maximum of \$15,000 for the three conferences (Account # 01-06-0950-0000-3071). (CLK001-14) (File: A04)

**Attachments:** [CLK001-140203.pdf](#)

**CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO SENIORS ADVISORY COMMITTEE AND COMMUNITIES IN BLOOM COMMITTEE (CLK002-14) (File: C06)****INTEGRITY COMMISSIONER APPOINTMENT**

1. That Suzanne Craig be retained and appointed to act as the City of Barrie's Integrity Commissioner related to the Council and Committee Member Code of Conduct for to:
  - a) Provide information to Council/Committee members as to their obligations under the Code of Conduct;
  - b) Provide advice to individual members regarding specific situations as they relate to the application of the Code;

- c) Provide advice to Council/Committee members on other policies and procedures that relate to the ethical behavior of members;
  - d) Provide information to the public regarding the Code and the obligations of members under the Code;
  - e) Conduct investigations regarding alleged breaches of the Code; and
  - f) Provide an annual report to Council on the activities of the Integrity Commissioner.
2. That the Mayor and City Clerk be authorized to execute an Agreement between Ms. Suzanne Craig and The Corporation of the City of Barrie to provide Integrity Commissioner Services for an initial period ending in January 2015.
  3. That the Chief Administrative Officer be delegated authority to authorize an extension(s) to the Integrity Commissioner Services Agreement between Ms. Suzanne Craig and The Corporation of the City of Barrie and the Mayor and City Clerk be authorized to execute such extension(s) to the Integrity Commissioner Services Agreement. (CLK003-14) (File: C06)

**Attachments:** [CLK003-140203.pdf](#)

#### **PILGRIMAGE ROUTES DESIGNATION (WARDS 1,2,4,5,7,8,9 AND 10)**

1. That the designation of Pilgrimage Routes through the City of Barrie to Martyrs' Shrine in Midland on the Nine Mile Heritage Trail, the North Shore Trail, and the Trans Canada Trail, as per Appendix "A" and Appendix "B" in Staff Report ENG002-14, be endorsed.
2. That the Mayor and City Clerk be authorized to execute a trail user agreement with Simcoe County Trails in accordance with the following terms and conditions, as per Appendix "C" in Staff Report ENG002-14:
  - a) That Simcoe County Trails maintain a minimum of \$5 million liability insurance naming the City of Barrie as additional insured; and
  - b) That Simcoe County Trails be responsible for all costs for installation, maintenance and upkeep of the signs in accordance with City of Barrie standards. (ENG002-14) (File: R04-PI)

**Attachments:** [ENG002-140203.pdf](#)

**SHARED SOCIAL SERVICES FACILITY - BARRIE PATHWAYS  
MEMORANDUM OF UNDERSTANDING AND REQUEST FOR START-UP  
FUNDING**

1. That the City Clerk sign the Barrie Pathways Memorandum of Understanding endorsing the project, its direction, the creation of a not-for-profit new organization and its interim Board of Directors.
2. That \$5,000 be contributed to Barrie Pathways for start-up costs associated with communications, messaging and initiating the planning for their capital campaign to be funded from the Council Priorities Reserve. (INV002-14) (File: D18-SHA)

**Attachments:** [140203 - INV002-02.pdf](#)

**SALE OF 36 MULCASTER ST. - OPTION TO PURCHASE (WARD 2)**

1. That the Mayor and City Clerk be authorized to execute an Option to Purchase Agreement with 1244947 Ontario Inc. for the purchase of 36 Mulcaster St., in the form attached as Appendix "A" to this Staff Report LGL003-14, provided that:
  - a) The purchase price is the appraised value as determined by Andrew, Thompson & Associates Ltd., as presented concurrently to Council in a confidential memorandum.
2. That the proceeds from the sale of 36 Mulcaster St., net of legal and appraisal costs, be applied to the Parking Reserve. (LGL003-14) (File: L17-78)

**Attachments:** [LGL003-140203.pdf](#)

**OFFICIAL PLAN 2009 - HOUSEKEEPING AMENDMENT**

That a public meeting be held pursuant to the statutory provisions of the Planning Act related to a series of proposed amendments to the City's Official Plan which are intended to address minor matters of a housekeeping nature. (PLN006-14) (File: D09-OPA41)

**Attachments:** [PLN006-140203.pdf](#)

**7. REPORTS OF OFFICERS**

Nil.

**8. ITEMS FOR DISCUSSION****CITY OF BARRIE REPRESENTATIVE - WORKING GROUP FOR COUNTY OF SIMCOE 10-YEAR AFFORDABLE HOUSING AND HOMELESSNESS PREVENTION STRATEGY**

That \_\_\_\_\_ (member of Council) be appointed as the City of Barrie representative on the Working Group for the County of Simcoe 10-Year Affordable Housing and Homelessness Prevention Strategy for a term ending November 30, 2014. (File: C06)

**Sponsors:** Councillor B. Ward

**9. INFORMATION ITEMS**

Nil.

**10. ENQUIRIES****11. ANNOUNCEMENTS****12. ADJOURNMENT****HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:**

**Assistive listening devices for the Council Chambers are available upon request from the staff in the City Clerk's Office.**

**American Sign Language (ASL) Interpreters are also available upon request. Please contact the City Clerk's Office staff at 705-739-4204 or [cityclerks@barrie.ca](mailto:cityclerks@barrie.ca) regarding a request for an ASL Interpreter as soon as possible, to ensure availability.**