

Minutes - Final City Council

Monday, January 14, 2013

7:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 7:04 p.m. The following were in attendance for the meeting:

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

Staff: Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Environmental Services, J. Thompson
Director of Legal Services, I. Peters
Director of Recreation, Facilities and Transit, B. Roth
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Manager of Development Control, R. Windle
Manager of Infrastructure Planning, S. Patterson
Manager of Transit, G. Kaveckas.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

STUDENT MAYOR(S)

- 13-A-001** Carey deGorter, Deputy City Clerk called upon Jessica Zilney of Codrington Public School and Anna Owens of St. Peter's Catholic Secondary School to be sworn into office as Student Mayors.

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

CONFIRMATION OF THE MINUTES

- 13-A-002** The minutes of the City Council meeting held on December 17, 2012 were adopted as printed and circulated.

COMMITTEE REPORTS

- 13-A-003** General Committee Report dated January 7, 2013, Sections A, B, C and D (APPENDIX "A").

SECTION "A" - Receipt of this Section

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

That Section "A" of the General Committee Report dated January 7, 2013, now circulated, be received.

CARRIED

- 13-G-001 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED DECEMBER 11, 2012.
- 13-G-002 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED DECEMBER 13, 2012.
- 13-G-003 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 19, 2012.

SECTION "B" - Adoption of this Section

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

That Section "B" of the General Committee Report dated January 7, 2013, now circulated, be adopted.

CARRIED

- 13-G-004 CASINO COMMUNITY ENGAGEMENT RESULTS
- 13-G-005 SIGN APPLICATION FOR 30 MARY STREET AS PER CITY OF BARRIE BY-LAW 2005-093 (WARD 2)
- 13-G-006 APPOINTMENT - BARRIE'S 160TH ANNIVERSARY WORKING GROUP
- 13-G-007 AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS AT CITY MEETINGS
- 13-G-008 MULTI YEAR ACCESSIBILITY PLAN
- 13-G-009 DEBENTURE ISSUE
- 13-G-010 LENNOX DRIVE PARKING RESTRICTIONS

SECTION "C" - Adoption of this Section

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

That Section "C" of the General Committee Report dated January 7, 2013, now circulated, be adopted.

- 13-G-011 BY-LAW 95-104 AS AMENDED, PROCEDURES FOR SALE OF REAL PROPERTY
- 13-G-012 2013-2014 COMMITTEE APPOINTMENTS - MEMBERS OF COUNCIL AND BOARD OF DIRECTORS OF THE LAKE SIMCOE REGIONAL AIRPORT AND DOWNTOWN BARRIE BUSINESS IMPROVEMENT AREA

13-G-013 FEEDING OF WILDLIFE

AMENDMENT #1

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, D. Shipley

That motion 13-G-013 of Section "C" of the General Committee Report dated January 7, 2013, concerning the Feeding of Wildlife be amended by adding the following as paragraph 3:

- "3. That staff in the Legal Services Department be authorized to apply to the Ministry of the Attorney General for the set fines related to offences created within the by-law."

CARRIED

AMENDMENT #2

Moved by: Councillor J. Brassard

Seconded by: Councillor, A. Khan

That motion 13-G-013 of Section "C" of the General Committee Report dated January 7, 2013, concerning the Feeding of Wildlife be amended by adding the following as paragraph 4:

- "4. That staff in the Legal Services Department report back via memorandum in one year's time regarding the number of complaints and/or charges laid related to the by-law."

CARRIED

13-G-014 BONUSING POLICIES

13-G-015 ZONING BY-LAW AMENDMENT AT 145 BRADFORD STREET FROM GENERAL COMMERCIAL TO TRANSITION CENTRE COMMERCIAL (WARD 2)

13-G-016 OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING SITUATIONS

Upon the question of the adoption of the original motion moved by Councillor M. Prowse and seconded by Councillor J. Brassard, the motion was CARRIED AS AMENDED by Amendments #1 and #2.

SECTION "D" - Adoption of this Section**Moved by: Councillor, M. Prowse****Seconded by: Councillor, J. Brassard****That Section "D" of the General Committee Report dated January 7, 2013, now circulated, be adopted.**

13-G-017 ZONING BY-LAW AMENDMENT TO PERMIT A MEDIUM AND HIGH DENSITY RESIDENTIAL DEVELOPMENT AT 700 AND 725 MAPLEVIEW DRIVE EAST - BAYWOOD HOMES (WARD 10)

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

No: 1 - Councillor B. Ward

CARRIED

DIRECT MOTIONS

Mayor J. Lehman declared a potential pecuniary interest with respect to the Motion Without Notice, Motion for Reconsideration and Direct Motion concerning the Declaration of City Owned Lands as Surplus - 155 Dunlop Street East (Westerly portion of Bayview Park) as his family owns property in the vicinity of the subject site. He did not participate in the discussion or vote on the matters. Mayor Lehman left the Council Chamber at 7:31 p.m. and passed the Chair to Acting Mayor M. Prowse.

13-A-004 MOTION WITHOUT NOTICE - RECONSIDERATION OF DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK)

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

That pursuant to Section 40 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice regarding reconsideration of motion 12-G-251 of Section "D" of the General Committee Report dated September 24, 2012 concerning the Declaration of the City owned lands as surplus - 155 Dunlop Street East (westerly portion of Bayview Park), as amended by resolution 12-A-143.

CARRIED WITH A TWO-THIRDS MAJORITY

13-A-005 RECONSIDERATION OF DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK)

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

That pursuant to Section 52(1) of the Procedural By-law 90-01 as amended, permission be granted to reconsider motion 12-G-251 of Section "D" of the General Committee Report dated September 24, 2012 concerning the Declaration of the City owned lands as surplus - 155 Dunlop Street East (westerly portion of Bayview Park), as amended by resolution 12-A-143.

CARRIED

13-A-006 DECLARATION OF CITY OWNED LANDS AS SURPLUS - 155 DUNLOP STREET EAST (WESTERLY PORTION OF BAYVIEW PARK)

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

That motion 12-G-251 of Section "D" of the General Committee Report dated September 24, 2012 concerning the Declaration of the City owned lands as surplus - 155 Dunlop Street East (westerly portion of Bayview Park), as amended by resolution 12-A-143, be referred back to General Committee on February 4, 2013 for further consideration.

CARRIED

Mayor Lehman returned to the Council Chamber and assumed the Chair at 7:35 p.m.

OPEN DELEGATIONS**13-A-007 OPEN DELEGATION BY BARRIE COMMUNITY HEALTH CENTRE - TRANSIT SERVICE**

Stephen Bertelsen, Chair of the Barrie Community Health Centre (BCHC) provided an Open Delegation to City Council concerning transit service to 490 Huronia Road via Transit Route 35 Saunders. He explained that the BCHC relocated to 490 Huronia Road in the Eagle Ridge Professional Complex in November 2012. Mr. Bertelsen described the services available to citizens at the medical campus. He provided the criteria considered by the BCHC it made its decision to relocate, including future road construction and the proposed changes to the Barrie Transit system. Mr. Bertelsen noted that there are currently bus stops along Huronia Road and that the Saunders Route was rerouted to provide service to 490 Huronia Road at peak times during the day. He stated that he feels that all day bus service to the BCHC is critical to ensure equal access for all of the individuals who utilize the services offered by the Centre. Mr. Bertelsen commented that he believes the existing bus schedule does not offer the ability to access the services offered through the day to all citizens and requested that City Council expedite all day bus service to the BCHC beginning in January 2013.

Members of City Council asked a number of questions related to the information provided and received responses from the presenter and City staff.

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

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

BY-LAWS

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

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**BY-LAW
2013-001**

Bill #001

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. **(12-A-180) (Berczy Street Parking Restrictions) (File: T00)**

**BY-LAW
2013-002**

Bill #002

A By-law of The Corporation of the City of Barrie to authorize the temporary borrowing of monies to meet capital and current expenditures pending long term financing and receipt of current revenues. **(11-G-003) (Temporary Borrowing 2011) (FIN011-11) (File: F00)**

**BY-LAW
2013-003**

Bill #003

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 103, west side of Bradford Street, and Part of Lot 3, east side of Graham Street, Robert Ross Unregistered Plan, abstracted as no registered plan of Edgar Block, City of Barrie, County of Simcoe, being all of PIN 58797-0011 (LT) from Hok Ming Ng for municipal purposes. **(12-G-308 and 12-G-221) (Purchase from Hok Ming Ng) (IDC008-12) (File: L07-983)**

**BY-LAW
2013-004****Bill #004**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 102, west side of Bradford Street and Part of Lot 2, east side of Graham Street, Robert Ross Unregistered Plan, abstracted as no registered plan of Edgar Block, City of Barrie, County of Simcoe, being all of PIN 58797-0009 (LT) from 6856942 Canada Inc. for municipal purposes. **(12-G-308 and 12-G-221) (6856942 Canada Inc - 36 Bradford Street) (IDC008-12) (File: L07-985)**

**BY-LAW
2013-005****Bill #005**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 102, west side of Bradford Street and Part of Lot 2, east side of Graham Street, Robert Ross Unregistered Plan, abstracted as no registered plan of Edgar Block, City of Barrie, County of Simcoe, being all of PIN 58797-0008 (LT) from Robert Boyd Hilton and Robert Ian Silverman for municipal purposes. **(12-G-308 and 12-G-221) (Purchase from Robert Boyd Hilton and Robert Ian Silverman) (IDC008-12) (File: L07-986)**

**BY-LAW
2013-006****Bill #006**

A By-law of The Corporation of the City of Barrie to acquire Part of Lot 24, Concession 7, Township of Vespra being Parts 3 & 4 on Plan 51R-38628 for road widening purposes and Part of Lot 24, Concession 7, Township of Vespra being Part 2 on Plan 51R-38628, now in the City of Barrie, County of Simcoe for easement purposes. **(12-G-042) (Purchase of Widening and easement from Fase Holdings - 461 Dunlop Street West) (LGL014-12) (File: L07-781)**

**BY-LAW
2013-007****Bill #007**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-007 as amended being a by-law to appoint members to the Accessibility Advisory Committee. **(13-G-012) (2013-2014 Committee Appointments - Accessibility Advisory Committee) (CLK001-13) (File: C06)**

**BY-LAW
2013-008****Bill #008**

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$23,179,072.00 towards the cost of various projects. **(13-G-009) (File:F00)**

**BY-LAW
2013-009****Bill #009**

A By-law of The Corporation of the City of Barrie to authorize the borrowing upon amortizing debentures in the principal amount of \$29,192,879.00 towards the cost of the sanitary trunk sewer and biosolids **(13-G-009) (File:F00)**

**BY-LAW
2013-010**

Bill #010

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #10) **(12-G-356) (Proposed Official Plan Amendment No. 10 - Brownfield Policies) (PLN011-12) (File: P00)**

**BY-LAW
2013-011**

Bill #011

A By-law of The Corporation of the City of Barrie being a by-law to appoint members of Council to Reference Committees. **(13-G-012) (2013-2014 Committee Appointments - Reference Committees) (CLK001-13) (File: C06)**

**BY-LAW
2013-012**

Bill #012

A By-law of The Corporation of the City of Barrie being a by-law to appoint members to various committees, boards and commissions. **(13-G-012) (2013-2014 Committee Appointments - Members of Council and Board of Directors of the Lake Simcoe Regional Airport and Downtown Barrie Business Improvement Area) (CLK001-13) (File: C06)**

**BY-LAW
2013-013**

Bill #013

A By-law of The Corporation of the City of Barrie to amend By-law 2011-023 being a by-law to appoint members to various committees, boards and commissions. **(13-G-012) (2013-2014 Committee Appointments - Advisory Committees) (CLK001-13) (File: C06)**

**BY-LAW
2013-014**

Bill #014

A By-law of The Corporation of the City of Barrie to amend By-law 2011-008 being a by-law to appoint members to the Heritage Barrie Committee. **(13-G-012) (2013-2014 Committee Appointments - Heritage Barrie Committee) (CLK001-13) (File: C06)**

**BY-LAW
2013-015**

Bill #015

A By-law of The Corporation of the City of Barrie to amend By-law 2011-004 being a by-law to appoint members to the Barrie Police Services Board. **(13-G-012) (2013-2014 Committee Appointments - Barrie Police Services Board) (CLK001-13) (File: C06)**

**BY-LAW
2013-016**

Bill #016

A By-law of The Corporation of the City of Barrie to appoint members to the Nottawasaga Valley Conservation Authority. **(13-G-012) (2013-2014 Committee Appointments - Nottawasaga Valley Conservation Authority) (CLK001-13) (File: C06)**

**BY-LAW
2013-017**

Bill #017

A By-law of The Corporation of the City of Barrie to amend By-law 2011-005 being a by-law to appoint members to the Barrie Public Library Board. **(13-G-012) (2013-2014 Committee Appointments - Barrie Public Library Board) (CLK001-13) (File: C06)**

**BY-LAW
2013-018**

Bill #018

A By-law of The Corporation of the City of Barrie to amend By-law 2011-010 being a by-law to appoint members to the Lake Simcoe Region Conservation Authority. **(13-G-012) (2013-2014 Committee Appointments - Lake Simcoe Region Conservation Authority) (CLK001-13) (File: C06)**

**BY-LAW
2013-019**

Bill #019

A By-law of The Corporation of the City of Barrie to amend By-law 2011-003 being a by-law to appoint members to Barrie Hydro Holdings Inc. **(13-G-012) (2013-2014 Committee Appointments - Barrie Hydro Holdings Inc.) (CLK001-13) (File: C06)**

**BY-LAW
2013-020**

Bill #020

A By-law of The Corporation of the City of Barrie to amend By-law 2011-009 as amended being a by-law to appoint members to the Downtown Barrie Business Improvement Area Board. **(13-G-012) (2013-2014 Committee Appointments - Downtown Barrie Business Improvement Area Board) (CLK001-13) (File: C06)**

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**BY-LAW **
2013-021

Bill #021

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 14th day of January, 2013.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 8:19 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
January 7, 2013**

**Minutes - Final
General Committee**

Monday, January 7, 2013

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on January 14, 2013**

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

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

STAFF:

Chief Administrative Officer, C. Ladd
Committee and Print Services, Supervisor, L. Pearson
Deputy City Clerk, C. deGorter
Director of Communications and Strategic Initiatives, R. James-Reid
Director of Economic Development, H. Kirolos
Director of Environmental Services, J. Thompson
Director of Engineering, R. Kahle
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Fire Chief, J. Lynn
General Manager of Community Operations, R. Forward
General Manager of Corporate Services, E. Archer
Policy Planner, C. Terry.

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

SECTION "A"

13-G-001 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED DECEMBER 11, 2012.

The Development Services Committee Report dated December 11, 2012 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/14/2013.

13-G-002 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED DECEMBER 13, 2012.

The Transportation and Economic Development Committee Report dated December 13, 2012 was received (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/14/2013.

13-G-003 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 19, 2012.

The Finance and Corporate Services Committee Report dated December 19, 2012 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/14/2013.

13-G-004 CASINO COMMUNITY ENGAGEMENT RESULTS

That Staff Report CSI001-13 concerning the results of the various public consultations related to the establishment of a gaming site solely as part of a hotel/convention/conference centre in Downtown Barrie, be received. (CSI001-13) (File:P00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/14/2013.

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

SECTION "B"

13-G-005 SIGN APPLICATION FOR 30 MARY STREET AS PER CITY OF BARRIE BY-LAW 2005-093 (WARD 2)

That the sign application with respect to the heritage building located at 30 Mary Street be approved with the following conditions:

- a) One 1.82 metre (6') high by 3.66 metre (12') wide sign be erected for the purpose of advertising the Barrie and District Association of Realtors Inc.; and
- b) Upon removal of the sign, the brickwork on the building be restored within the architectural value of the building. (File: D00)

This matter was recommended for (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-006 APPOINTMENT - BARRIE'S 160TH ANNIVERSARY WORKING GROUP

That Rob Warman be appointed to Barrie's 160th Anniversary Working Group as a representative of the International Relations Committee. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-007 AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS AT CITY MEETINGS

1. That the City of Barrie maintain the existing policy with respect to providing American Sign Language (ASL) Interpreters, upon request, at public information sessions and meetings hosted by the City of Barrie.
2. That staff in all departments provide more direct communication to the public regarding the availability of American Sign Language (ASL) Interpreters at public meetings on meeting notices and on the City of Barrie's website. (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-008 MULTI YEAR ACCESSIBILITY PLAN

1. That a five year City of Barrie Multi Year Accessibility Plan be implemented in accordance with the Ontarians with Disabilities Act (AODA) Integrated Accessibility Standards for 2013.
2. That the Annual City of Barrie Accessibility Plan no longer be required. (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-009 DEBENTURE ISSUE

1. That the Director of Finance/Deputy Treasurer be authorized to proceed with a ten year debenture issue in the aggregate principal amount of \$23,179,072 for various tax rate funded capital projects identified in paragraph 16 of Staff Report FIN001-13, and a twenty year debenture with a principal amount of \$29,192,879 for the construction of Lakeshore Trunk Sewer Phases I and II and the Oro-Medonte Biosolids Facility, secured through the Ontario Infrastructure and Lands Corporation (OILC).
2. That the Mayor and Director of Finance/Deputy Treasurer be authorized to sign the interest rate offer and repayment schedule from Ontario Infrastructure and Lands Corporation (OILC) and all other documents that may be required.
3. That the appropriate by-laws be enacted in the form attached to Staff Report FIN001-13 as Appendix "A". (FIN001-13) (File: F00)

This matter was recommended for (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-010 LENNOX DRIVE PARKING RESTRICTIONS

That further to the correspondence received by R.E. Morrow Electric Inc. dated September 11, 2012 regarding parking on Lennox Drive staff in the Engineering Department review the parking restrictions on Lennox Drive and report back to General Committee. (Item for Discussion 6.2, January 7, 2013) (T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

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

SECTION "C"

13-G-011 BY-LAW 95-104 AS AMENDED, PROCEDURES FOR SALE OF REAL PROPERTY

That By-law 95-104 as amended, being a By-law of The Corporation of the City of Barrie to establish procedures for the sale of real property be referred to staff in the City Clerk's Office in consultation with staff from impacted departments for review of the notice provisions related to potential sales of real property and report back to General Committee. (12-G-357) (Item for Discussion 6.1, December 10, 2012) (File: L15)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-012 2013-2014 COMMITTEE APPOINTMENTS - MEMBERS OF COUNCIL AND BOARD OF DIRECTORS OF THE LAKE SIMCOE REGIONAL AIRPORT AND DOWNTOWN BARRIE BUSINESS IMPROVEMENT AREA

1. That Councillors be appointed to the various committees and boards of the City of Barrie in accordance with Mayor J. Lehman's recommendations as specified in Appendix "A" to Staff Report CLK001-13, for a term ending November 30, 2014, unless otherwise noted.
2. That the Township of Oro-Medonte be requested to provide written confirmation in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement of the City of Barrie's appointments to the Lake Simcoe Regional Airport Board of Directors as specified in Appendix "A" of Staff Report CLK001-13.
3. That Darren Vella, Kate Ramos and Nick L'Ecuyer be appointed to the Board of Directors of the Downtown Barrie Business Improvement Area (B.I.A.) to fill current board vacancies for a term of office to expire on November 30, 2014, as recommended by the Downtown Barrie B.I.A.
4. That the composition of the Board of Directors of the Downtown B.I.A. be amended to add a non-voting past chair's position. (CLK001-13) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-013 FEEDING OF WILDLIFE

1. That staff in the Legal Services Department prepare a By-law in a manner similar to the City of Mississauga's Animal Care and Control By-law 0098-04 to prohibit a person from intentionally feeding a wild animal or leave food or attractants of any type out of doors in such a manner as to attract or be accessible by a wild animal, feral or stray domestic animal on private or public property.
2. That the By-law be enforced on a complaint only basis. (12-G-274) (LGL001-13) (File: P14)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-014 BONUSING POLICIES

That the following motion contained within Staff Report PLN001-13 concerning Bonusing Policies be referred to a future meeting of the Development Services Committee for consideration:

- "1. That a public meeting be scheduled for February 25, 2013, to consider an amendment to "Section 6.8 Bonusing" of the City of Barrie Official Plan that would have the effect of deleting the entire Section and replacing it with the following:

6.8 Height and Density Bonusing

- (a) The City may permit an increase in height and/or density that exceed the maximum height and/or density permitted in the Zoning By-law, in return for the provision of community benefits pursuant to Section 37 of the Planning Act provided that:
 - i. the development constitutes good planning and is consistent with the goals, objectives and policies of this Plan;
 - ii. the community benefit provided bears a reasonable planning relationship to the increase in the height and/or density of the proposed development including having an appropriate geographic relationship to the development;
 - iii. Adequate infrastructure exists or will be provided by the developer to support the proposed development.
- (b) Without limiting the authority of the foregoing, the City will seek to secure any of the following community benefits above and beyond those that would otherwise be provided under the provisions of the Planning Act (including parkland dedication and cash-in-lieu of parking) or the Development Charges Act or other statute.

The community benefits that may be secured include, but are not limited to, the following:

- Provision of affordable housing units;
- Community facilities/services;
- Daycare facilities;
- Arts and Cultural facilities;
- Public Art;
- Parks facilities and equipment;
- Protection of cultural heritage resources;
- Public access to facilities;
- Streetscape improvements on the public boulevard not abutting the site;
- Local improvements to transit facilities including pedestrian connections to transit facilities;
- Amenities for active transportation such as pedestrian or cycling facilities;
- Land for other municipal purposes;
- Preservation and enhancement of the Natural Heritage System;
- Enhanced on site tree planting or landscaping;
- Public parking structures;
- Local improvements identified through Community Improvement Plans, sustainable energy strategies, capital budgets or other implementation plans or studies; and
- Any public work, initiative or matter in compliance with this Plan.

(c) Where community benefits are to be provided in return for increased height and/or density pursuant to Section 37 of the Act, these benefits will be set out in the zoning by-law amendment along with the increased height and/or density.

(d) Where community benefits are to be provided, they may be secured by letter of credit and/or in one or more agreements, which may be registered on title to the lands.

2. That staff be directed to start implementing this initiative for all new complete planning applications received January 1, 2013 onward." (PLN001-13) (File: D08TE-BON)

This matter was recommended (Section "C") for consideration of adoption at its meeting to be held on 1/14/2013.

**13-G-015 ZONING BY-LAW AMENDMENT AT 145 BRADFORD STREET FROM
GENERAL COMMERCIAL TO TRANSITION CENTRE COMMERCIAL
(WARD 2)**

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions on behalf of GD Coates Holdings Inc. to rezone the lands municipally known as 145 Bradford Street from General Commercial (C4) to Transition Centre Commercial with Special Provisions and a Holding Zone (C2-2)(SP)(H), be approved as illustrated in Appendix "A" to Staff Report PLN002-13 (D14-1484).
2. That the Special Provisions as described in detail in Appendix "B" to Staff Report PLN002-13 be referenced in the implementing Zoning By-law for the subject lands, including but not limited to an increase in height, decreased side yard setbacks, and a reduced commercial component.
3. That the By-law for the purpose of lifting the Holding Zone from the Zoning By-law Amendment as it applies to the lands municipally known as 145 Bradford Street, shall be brought forward for approval once the owner/applicant provides the following to the satisfaction of the City of Barrie:
 - a) A Record of Site Condition accepted by the Ministry of the Environment;
 - b) A Site Plan Agreement with the City;
 - c) An urban design concept incorporating non-traditional amenity areas (e.g. green roofs) and low impact development techniques; and
 - d) A legal survey to verify that the Ministry of the Environment Guideline D-2 separation distance requirement between a sensitive land use and the City of Barrie Wastewater Treatment Facility has been met.
4. That the owner of the lands municipally known as 145 Bradford Street is obligated to convey the required road widening and daylighting triangle to the City of Barrie free and clear of all encumbrances at Site Plan Approval.
5. That pursuant to Section 34(17) of the Planning Act no further public notification is required with respect to this amendment as proposed. (PLN002-13) (File: D14-1484)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

13-G-016 OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING SITUATIONS

WHEREAS, hoarding is a serious mental health issue that affects some members of our community;

AND WHEREAS, hoarding poses health and safety risks to our community and to fire services personnel;

AND WHEREAS, a coalition has been formed consisting of professionals, including members of Barrie Fire and Emergency Services to address the matter;

AND WHEREAS the safety of community and emergency service personnel is increased by successfully removing items from a hoarders residence;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Barrie and Emergency Service and the Environmental Services Department work together to evaluate options for waste removal and disposal in hoarding situations where the health and safety of our community and fire service staff is at risk and report back to the Community Services Committee with potential solutions that mitigate the cost barrier faced by some individuals by March 2013. (Item for Discussion 6.1, January 7, 2013) (File: S00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 1/14/2013.

The Committee recessed at 7:33 p.m and resumed at 7:44 p.m.

SECTION "D"**13-G-017 ZONING BY-LAW AMENDMENT TO PERMIT A MEDIUM AND HIGH DENSITY RESIDENTIAL DEVELOPMENT AT 700 AND 725 MAPLEVIEW DRIVE EAST - BAYWOOD HOMES (WARD 10)**

1. That the Official Plan Amendment application submitted by Jones Consulting Inc. on behalf of Baywood Homes to include text in the Innis-Shore Secondary Plan to permit high density residential uses, be approved as modified by staff and described in detail in Appendix "A" to Staff Report PLN004-13 (D09-OPA002).
2. That the proposed Secondary Plan Amendment and Zoning By-law Amendment be revised for the residential development blocks identified in Appendix "D" to Staff Report PLN004-13 to permit a maximum density of 120 units per hectare for Blocks 1 to 5 and permit a maximum density of 53 units per hectare for Blocks 6 to 13.

3. That the Zoning By-law Amendment zone the lands identified as Block 14 on Appendix "D" to Staff Report PLN004-13 as Institutional (I) for the proposed seniors housing.
4. That in addition to the preparation of a Master Transportation Plan for the development of the property municipally identified as 700 and 725 Mapleview Drive East, the applicant is required to provide a Traffic Impact Study as part of a complete application for Site Plan Control at each phase of the development.
5. That external planning consultants be retained to support the position of Council before the Ontario Municipal Board Hearing. (12-G-355) (PLN004-13) (File: D09-OPA002, D14-1491, D12-393)

This matter was recommended (Section "D") for consideration of adoption at its meeting to be held on 1/14/2013.

Councillor Nuttall left the meeting at 8:42 pm.

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

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

The meeting adjourned at 8:55 p.m.

CHAIRMAN