



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final General Committee

Monday, November 18, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 25, 2019.

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

Present: 10 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STUDENT MAYOR(S):

L. Dodds, Sister Catherine Donnelly Catholic School
E. Wachowiak, St. Monica's Catholic School.

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Engineering, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan

Director of Internal Audit, S. MacGregor
Director of Legal Services, I. Peters
Director of Planning and Building Services, M. Banfield
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

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

SECTION "A"

19-G-325 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 6, 2019

The Report of the Finance and Corporate Services Committee dated November 6, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

19-G-326 REPORT OF THE CITY BUILDING COMMITTEE DATED NOVEMBER 12, 2019

The Report of the City Building Committee dated November 12, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

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

SECTION "B"

19-G-327 2019 AUDIT SERVICE PLAN

That the 2019 Audit Service Plan presented by Deloitte LLP to the Finance and Corporate Services Committee on November 6, 2019, be approved.
(File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-328 2019 3RD QUARTER INTERNAL AUDIT UPDATE AND YEAR TWO FRAUD WRONGDOING

1. That the 2019 3rd Quarter Internal Audit Status Report be received as information.
2. That the Year Two Fraud and Wrongdoing Pilot Program Summary be received as information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-329 RESERVE FUND - INTERNATIONAL RELATIONS COMMITTEE

1. That an International Relations Committee (IRC) Reserve Fund be established and any unused funds at the end of each calendar year from the IRC Budget be put into the Reserve Account.
2. That the IRC Reserve Fund be capped at a maximum of \$20,000.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-330 HOMESHARE FOR STUDENTS AND SENIORS PILOT PROGRAM

1. That a one year Student and Seniors Homeshare Pilot Program in partnership with Georgian College be supported and that commitment funds in the amount of \$5,000.00 from the Community Benefit Reserve be approved.
2. That once the Student and Seniors Homeshare Pilot Program is in place an update be provided to the Seniors Advisory Committee on the progress of the Pilot Program.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-331 MUNICIPAL HERITAGE REGISTRAR LISTING - 126 LETITIA STREET

That the property municipally known as 126 Letitia Street be added to the Municipal Heritage Register as a listed property.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-332 70/72 DUNLOP STREET SIGN INSTALL - AMENDED APPLICATION TO ALTER DESIGNATED HERITAGE BUILDING

That the recommendation from the Heritage Barrie Committee Report dated October 9, 2019 concerning 70/72 Dunlop Street Sign Install - Amended Application to Alter Designated Heritage Building be referred back to staff in the Planning and Building Services Department for further investigation and report back to the Heritage Barrie Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-333 INVESTIGATION OF IMPLEMENTING A BIKE AND/OR SCOOTER SHARE PILOT PROGRAM

That staff investigate the feasibility of implementing a bike and/or scooter share pilot program, including, but not limited to, docked or dockless, and privately or publicly operated systems 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 11/25/2019.

19-G-334**BOB HUNTER PUBLIC ART ARTIST SELECTION**

That the Mayor and City Clerk be authorized to execute an agreement to the satisfaction of the Director of Legal Services and the Director of Creative Economy, and in accordance with the following terms and conditions:

- a) John McEwen will fabricate and install in Meridian Place public artwork titled *Heart and Horn*, made according to the specifications documented in his winning design submission and was selected by a third-party jury on October 23, 2019 as part of the Bob Hunter Public Art Project and as shown in Appendix "A" to Staff Report CE008-19.
- b) The full cost of the design, fabrication and installation of the artwork will not exceed \$100,000 and to be funded solely through community donations and includes \$5,000 to be held in reserve by the City of Barrie for future maintenance of the piece.
- c) The design, fabrication and installation of the artwork will comply with all City of Barrie standards and protocols. (CE008-19) (File: R10-BOB)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-335**BUSINESS PLAN STATUS AS AT SEPTEMBER 30, 2019**

1. That the 2019 Budget and Business Plan Status as of September 30, 2019 be received.
2. That staff be authorized to proceed with existing projects requiring additional funding as identified in Appendix "G" to Staff Report EMT005-19 in the amount of \$749,000, with \$222,250 to be funded from the Tax Capital Reserve, \$381,750 funded from Federal Gas Tax Reserve, \$45,000 from Development Charges (DC) Reserves, and \$100,000 from the Community Benefit Reserve with the exception of the Ceremonial Fire Pit Project, which will be further review by staff.
3. That a project entitled Secondary Digester Cladding Replacement - Wastewater Treatment Facility (WWTF) be added to the 2019 Capital Plan with a budget of \$120,000 and funded from the Wastewater Capital Reserve. (EMT005-19) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-336 BIG BAY POINT RAIL BRIDGE MODIFICATION AGREEMENT WITH METROLINX

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Bridge Modification Agreement with Metrolinx for the purposes of affixing Metrolinx infrastructure to the Big Bay Point Road Bridge.
2. That the Mayor and City Clerk be authorized to execute a Bridge Modification Agreement, which shall be substantially the form attached as Appendix "A" to Staff Report ENG017-19. (ENG017-19) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-337 RECOMMENDATION TO IMPLEMENT A STORMWATER CLIMATE ACTION FUND

1. That the creation of a Stormwater Climate Action Fund to pay for the City's operating and capital stormwater infrastructure needs, be endorsed.
2. That subject to the approval of the Director of Finance/Treasurer and Director of Engineering, staff retain AECOM Canada Ltd., to support implementation of the Stormwater Climate Action Fund via sole source procurement.
3. That a capital project for the Stormwater Climate Action Fund be created with a total three year budget of \$1,400,000 beginning in 2020 and be funded from the Tax Capital Reserve and that this amount be repaid from revenue generated by the Stormwater Climate Action Fund, once implemented.
4. That the following temporary resources be approved and funded from the Stormwater Climate Action Fund beginning in January 2020 and ending in January 2023 (three year duration):
 - a) One 0.5 full-time equivalent temporary position for a project manager with an estimated total cost of \$240,000;
 - b) Three 0.5 full-time equivalent temporary positions for technical leads in Engineering, Communications and Finance with an estimated total cost of \$590,000; and
 - c) \$575,000 for consulting services.
5. That staff report back to General Committee with final details of the Stormwater Climate Action Fund in the first quarter of 2022. (ENG018-19) (File: F00) (P21/19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-338 FILLING OF WARD THREE COUNCILLOR VACANCY

That a by-election be held to fill the vacancy in the office of Councillor - Ward Three. (LCS015-19) (File: C07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-339 SURPLUS AND TRANSFER OF ONE FOOT RESERVE- PLAN 602 (WARD 8)

1. That part of the one foot reserve on Plan 602 as identified on Appendix "A" to Staff Report LGL009-19 which bisects the properties municipally known as 28, 32 and 36 White Oaks Road (the "Subject Property") be declared surplus to the needs of The Corporation of the City of Barrie (the "City").
2. That the Subject Property be described by reference plan and portions of it conveyed to each owner whose property it bisects (the "Purchasers") at fair market value as determined by the City and satisfactory to the Director of Legal Services and Chief Administrative Officer.
3. That the City Clerk be authorized to execute any documents requisite to the transfer of the Subject Property in a form approved by the Director of Legal Services.
4. That the sale proceeds be transferred to the Tax Capital Reserve. (LGL009-19) (File: L17-41)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-340 ZONING BY-LAW AMENDMENT APPLICATION - BARRIE WATERFRONT DEVELOPMENTS INC. C/O WESTON CONSULTING INC. - 39-67 DUNLOP STREET WEST AND 35-37 MARY STREET (WARD 2)

1. That the Zoning By-law Amendment application submitted by Weston Consulting Planning + Urban Design on behalf of Barrie Waterfront Developments Inc. to rezone lands known municipally as 39-67 Dunlop Street West and 35-37 Mary Street in the City of Barrie, legally described as Lots 5, 6, 39, 40, 46 and Part of Lot 41, Registered Plan 115, from Central Area Commercial - 1 ('C1-1') Zone to Central Area Commercial - 1 ('C1-1') Zone, Special Provision No. XXX (SP-XXX), Holding (H-XXX), be approved as shown in Appendix "B" to Staff Report PLN034-19.
2. That the following Special Provisions for the proposed 'C1-1' Zone, Special Provision (SP-XXX), Holding (H-XXX) be referenced in the site-specific amending zoning by-law for the lands known municipally as 39-67 Dunlop Street West and 35-37 Mary Street:
 - a) Increase to maximum permitted building height(s);

- b) Reduction to minimum required parking, and to permit parking on a lot or building other than for which it is required;
- c) Increase to maximum permitted Gross Floor Area;
- d) Reduction to minimum required commercial coverage;
- e) Reduction to minimum required residential dwelling unit floor area;
- f) Addition of site-specific definitions as they relate to *'live/work' units; parking stacker; and, arts, crafts and instructional services;*
- g) Minimum distance separation between towers; and
- h) Reduction in minimum required continuous landscape buffer.

A Holding (H) Provision has also been proposed to address items such as Phasing, Site Plan Control (and execution of a Site Plan Agreement) and Community Benefits Contribution.

3. That the written and oral submission(s) received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, as amended and identified within Staff Report PLN034-19.
4. That the owner/applicant is required to provide community benefits in accordance with Section 6.8 (Height and Density Bonusing) policies of the Official Plan, to be determined in accordance with City process to the satisfaction of the Director of Planning and Building Services.
5. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN034-19) (File: D14-1676)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-341

OFFICIAL PLAN AMENDMENT (SALEM AND HEWITT'S SECONDARY PLANS) - TEXT AND MAP AMENDMENT - 965 YONGE STREET (WARD 7, 8, 9 AND 10)

1. That the proposed amendment to remove the conceptual pedestrian pathway noted at 965 Yonge Street on Schedules 9A, 9C, 9D-1, 9D-2, and 9E, as well Appendix 9A of the Hewitt's Secondary Plan be approved.
2. That policy 8.4.4.4(b)iv) of the Salem Secondary Plan and policy 9.4.4.4(b)iv) of the Hewitt's Secondary Plan be amended from:

“a system of pathways will be developed primarily in the Natural Heritage System based on the conceptual system on Schedule 8D1/9D1. The pathway system shall be subject to further study to the satisfaction of the City, in consultation with the applicable conservation authority and the landowners.”

To:

“a system of pathways will be developed primarily in the Natural Heritage System based on the conceptual system on the attached Schedules. The pathway system is conceptual in nature and shall be subject to further study and refinement to the satisfaction of the City, in conformity with the relevant master plan, and in consultation with the applicable conservation authority and the landowners”.

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, as identified within Staff Report PLN037-19.
4. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN037-19) (File: D09-OPA076)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-342

APPLICATION FOR ZONING BY-LAW AMENDMENT HONEYFIELD BEMP 2 LIMITED AND BEMP HOLDINGS 2 INC. 515 MAPLEVIEW DRIVE EAST (WARD 9)

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group Ltd. on behalf of Honeyfield Bemp 2 Limited. and Bemp Holdings 2 Inc. to rezone a portion of land known municipally as 515 Mapleview Drive East from 'Neighbourhood Residential' (R5) to 'Neighbourhood Mixed-use' (NMU), be approved.
2. That the written and oral submissions received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended and including the matters raised in those submissions and identified within Staff Report PLN039-19.
3. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN039-19) (File: D14-1679)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-343 INVITATION TO PRESENT - LAKE SIMCOE REGION CONSERVATION AUTHORITY

That the Lake Simcoe Region Conservation Authority be invited to City Council to provide a presentation concerning their Education Centre. (Item for Discussion 8.1, November 18, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

19-G-344 CENTRALIZED SYSTEM FOR RESIDENTS TO RECOMMEND SPEED BUMP LOCATIONS

That staff in the Access Barrie, and Roads, Parks and Fleet Departments investigate the feasibility of creating a centralized system for residents to recommend speed bump locations and report back to General Committee before the 2021 speed bump roll out. (Item for Discussion 8.3, November 18, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

SECTION "C"

19-G-345 MOTION 19-G-248 REFERRED BY RESOLUTION 19-A-109 AUTHORIZATION TO ENTER INTO AN AGREEMENT TO CONSTRUCT A FENCE ON CITY OWNED PROPERTY ALONG MCDONALD STREET FRONTAGE AT 88 MULCASTER STREET (WARD 2)

That motion 19-G-248 concerning authorization to enter into an agreement to construct a fence on City owned property along McDonald Street frontage at 88 Mulcaster Street (Ward 2), be received and that no further action be taken. (PLN032-19) (File: L00)

Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County and owner of the subject property. He did not vote on the matter. He remained in his seat at the Council Chambers.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

SECTION "D"**19-G-346 INVESTIGATION OF INSURANCE BILLING SERVICES FOR FIRES AND INSURED PERILS**

That Staff Report FES001-19 concerning the Investigation of Insurance Billing for Fires and Insured Perils be received for information purposes. (FES001-19) (File: P00) (P23/17)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

The General Committee met and reports as follows:

SECTION "E"**19-G-347 REVIEW OF LICENSING, REGULATING AND GOVERNING RESIDENTIAL RENTAL UNITS**

The following amendment was put forward:

"That staff be directed to prepare a draft absentee landlord licensing bylaw and an implementation plan for the Georgian College area for consideration by General Committee."

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

Councillor, M. McCann declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

Councillor, J. Harris declared a potential pecuniary interest on the foregoing matter as he owns a rental property in close proximity to the subject area. He did not participate or vote on the matter. He remained in the Council table.

General Committee voted on the amendment and it was LOST.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/25/2019.

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

SECTION "F"

**19-G-348 REVIEW OF LICENSING, REGULATING AND GOVERNING
RESIDENTIAL RENTAL UNITS**

1. That an additional enforcement officer be hired on a seasonal basis from April 1 to October 30 to address the time of the year when the greatest number of complaints are received and as identified in Staff Report PLN040-19.

2. That as the Enforcement Services staffing review is currently underway, the review be completed prior to any decisions with respect to additional staffing. (PLN040-19) (File: P00) (P26/19)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

The General Committee met and reports as follows:

SECTION "G"

**19-G-349 PARKING PASSES - CANADIAN MENTAL HEALTH ASSOCIATION
(CMHA)**

1. That the Canadian Mental Health Association be provided with six yellow parking passes per year to allow for the replacement of six parking spaces at 88 and 90 Mulcaster Street with an amenity space intended to improve the facility features and enhance relationships with neighbours.

2. That the six parking passes be provided for 2020, 2021 and 2022, with the \$3456.00 the annual value of the parking passes be funded from the Council Strategic Priorities Account.

3. That Council consider whether to continue to provide the passes at the end of the three year period. (Item for Discussion 8.2, November 18, 2019)

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County and owner of the subject property. He did not participate in the discussion on the matter. He left the Council Chambers.

General Committee voted on the recommendation and it was LOST.

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2019-11-25.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:02 p.m. to discuss a Staff Report concerning a confidential potential litigation and advice subject to solicitor-client privilege matter concerning 555 Bayview Drive.

Members of General Committee, Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Invest Barrie and the General Manager of Community and Corporate Services were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "H"

19-G-350 CONFIDENTIAL POTENTIAL LITIGATION MATTER - 555 BAYVIEW DRIVE

That motion 19-G-349 of the General Committee Report dated November 18, 2019, being the confidential notes concerning the discussion of a confidential potential litigation matter - 555 Bayview Drive, be received. (INV003-19) (File: L00)

Councillor M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not attend or participate in the discussion in the Sir Robert Barrie Room.

This matter was recommended (Section "H") to City Council for consideration of receipt at its

meeting to be held on 11/25/2019.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 8:46 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of a Staff Report concerning a confidential potential litigation matter - 555 Bayview Drive and received confidential solicitor-client advice. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "I"

**19-G-351 CONFIDENTIAL POTENTIAL LITIGATION MATTER - 555 BAYVIEW
DRIVE**

That staff undertake the actions identified in Alternative 3 and noted in Appendix "A" to confidential Staff Report INV003-19 pertaining to the naming rights of the City Recreation Facility located at 555 Bayview Drive. (INV003-19) (File: L00)

Councillor M. McCann declared a potential pecuniary interest on the foregoing matter as his company advertises at 555 Bayview Drive. He did not attend or participate in the discussion in the Sir Robert Barrie Room.

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 11/25/2019.

The meeting adjourned at 8:47 p.m.

CHAIRMAN