



City of Barrie

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

Minutes - Final General Committee

Monday, June 29, 2015

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 29, 2015.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

- Present:** 8 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, J. Brassard; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 3 - Councillor, B. Ward; Councillor, M. Prowse; and Councillor, M. McCann

STAFF:

Acting Director of Facilities and Transit, G. King
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Planning Policy, M. Kalyaniwalla.

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

SECTION "A"

15-G-164 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 22, 2015.

The Report of the Finance and Corporate Services Committee dated June 22, 2015, was received.

This matter was recommended for consideration (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/29/2015.

15-G-165 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 23, 2015.

The Report of the Infrastructure, Investment and Development Services Committee dated June 23, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/29/2015.

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

SECTION "B"

15-G-166 2014 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2014 Audited Consolidated Financial Statements be approved, and delegated authority be given to the Treasurer, or designate, to approve any minor presentation changes as requested by the City's external auditor, Deloitte LLP. (File: F10)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-167 SOUTH BARRIE SECONDARY SCHOOL AND URBAN DESIGN GUIDELINES

That City staff facilitate a meeting as soon as possible involving representatives of the Simcoe County District School Board, the Hewitt's Creek Landowners Group and Planning staff in order to develop a mutually acceptable location and design for the new South Barrie secondary school in the Hewitt's Secondary Plan, and a representative of the Infrastructure, Investment and Development Services Committee be invited to attend the meeting. (15-G-114) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-168 COST SHARING AGREEMENT FOR THE HIGHWAY 400 BRIDGE AT TIFFIN STREET - FUTURE REHABILITATION COSTS (WARDS 2 AND 6)

1. That the cost sharing principles for the reconstruction of the Highway 400 Bridge at Tiffin Street as approved through Motion 14-G-181, be amended to include payment of the City's share of actual future bridge rehabilitation costs estimated to be required in 25 and 50 years, subject to the Province developing a policy to require municipalities to pay future rehabilitation costs of provincial infrastructure for which they are paying a capital cost share.
2. That funds be allocated each year into the Tax Capital Reserve for the City's share of the future rehabilitation costs of the Tiffin Street Bridge. (ENG010-15) (File: T05-TIF)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-169**2014 ANNUAL DEVELOPMENT CHARGE REPORTS**

That the following 2014 Annual Development Charge reports be received:

- a) Municipal Development Charge Reserve Fund Statement (Appendix "A" to Staff Report FIN009-15);
- b) Municipal Development Charge Reserve Fund Statement with Project Activity (Appendix "B" to Staff Report FIN009-15);
- c) Listing of Section 13 Credits (Appendix "C" to Staff Report FIN009-15) owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*;
- d) Listing of Section 38 Credits (Appendix "D" to Staff Report FIN009-15) owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*; and
- e) Whiskey Creek Area Specific Development Charge Reserve Fund Statement (Appendix "E" to Staff Report FIN009-15). (FIN009-15) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

15-G-170**TOWN AND GOWN COMMITTEE COMPOSITION INCREASE**

That the composition of the Town and Gown Committee be amended to increase the number of citizen representatives from 1 member to 2 members and to increase the number of representatives of the Barrie's East End Homeowner's Association from 1 member to 2 members. (Item for Discussion, June 29, 2015) (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

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

SECTION "C"

- **15-G-171 MIXED USE CORRIDOR ZONES**

1. That the Official Plan Amendment for the addition of Section 4.9 "Mixed Use", as included in Appendix "A" attached to Staff Report PLN018-14, be approved for the portions related to intensification corridors subject to:
 - a) the addition of the words "and drive-through facilities" after the word "stations" in the third sentence of s. 4.9.2.1 (f);
 - b) the removal of the word "will" before apply and replacing it with the word "should" in Section 5.4.2.8.;
 - c) the addition of the words to the end of the sentence in Section 4.9. (b) "but shall have consideration for Section 4.2.1 (g) of this Plan".
2. That the proposed Mixed Use Corridor (MU2) zone as attached to Staff Report PLN018-14, be approved subject to the deletion of Section 5.4.2.6 concerning Drive Through Facilities.
3. That staff be directed to initiate a review and assessment of the potential to pre-zone only the Essa Road corridor.
4. That in accordance with Section 34(17) of the Planning Act, no further notice be given, as the changes are considered minor. (File D09OPA44) (PLN018-14)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/29/2015.

ENQUIRIES

There were no enquiries at General Committee.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

CHAIRMAN