



City of Barrie

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

Meeting Agenda General Committee

Monday, December 8, 2014

7:00 PM

Council Chamber

1. **CONSENT AGENDA**

2. **PUBLIC MEETING(S)**

Nil.

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)**

**EXTENSION OF ROYAL VICTORIA REGIONAL HEALTH CENTRE
CONTRIBUTION AGREEMENT**

That in response to the request from Royal Victoria Regional Health Centre, the approved Contribution Agreement between RVH and the City of Barrie remain in effect until December 31, 2016 and that all other terms, including the City of Barrie's total contribution amount and method of calculating any adjustments to that amount, remain unchanged. (CCS002-14)(File: S00)

Attachments: [CCS002-141208.pdf](#)

SCHEDULE OF COUNCIL AND GENERAL COMMITTEE MEETINGS FOR 2015 TO 2018

1. That the schedule of Council and General Committee meetings for 2015 to 2018 attached as Appendix "A" to Staff Report CLK011-14, be adopted.
2. That the City Clerk be authorized to alter the schedule of Council and General Committee meetings to delete a meeting(s), should a meeting date(s) fall on any newly prescribed Statutory Holiday and/or the dates for March Break, the Association of Municipalities of Ontario Annual Conference or Municipal Elections be different than those included in Appendix "A" to Staff Report CLK011-14. (CLK011-14)(File: C00)

Attachments: [CLK011-141208.pdf](#)

STRUCTURE OF COMMITTEES OF COUNCIL

1. That in accordance with Mayor J. Lehman's recommendations, the Reference and Advisory Committee structures contained in Procedural By-law 2013-072 be amended as outlined in Appendix "A" to Staff Report CLK012-14.
2. That the City's business licensing by-laws be amended to reflect that appeals of business licence decisions shall be heard by a Business Licensing Appeal Committee comprised of five (5) citizen members.
3. That in accordance with the request from the Board of the Nottawasaga Valley Conservation Authority, the City of Barrie voluntarily reduce its appointment to the Nottawasaga Valley Conservation Authority to one (1) member.
4. That the Legislative and Court Services Department be authorized to advertise for candidates for appointment to those committees for which advertisements have not previously been circulated. (CLK012-14)(File: C00)

Attachments: [CLK012-141208.pdf](#)

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO COMMITTEES (CLK013-14)(File: C06)**PROVISION OF SANITARY AND WATER SERVICING, ESSA ROAD, FERNDAL DRIVE TO COUGHLIN ROAD (WARD 6 & 7)**

1. That a by-law be prepared to authorize the recovery of capital costs for the installation of sanitary servicing of unserved properties on Essa Road between Ferndale Drive and Coughlin Road, as outlined in Staff Report ENG006-14, through the collection of a per metre frontage charge plus lateral costs for benefiting properties abutting the proposed new sections of sanitary sewer, as provided under Section 326 of the Municipal Act, with the option of payment of the sanitary charges over a 10 year period with interest.

2. That a by-law be prepared to authorize the recovery of capital costs for the installation of water servicing on Essa Road between Ferndale Drive and Coughlin Road, as outlined in Staff Report ENG006-14, through the collection of a per metre frontage charge plus lateral costs for benefiting properties abutting the proposed new sections of watermain, as provided under Section 326 of the Municipal Act, with the option of payment of the water charges over a 10 year period interest free. (ENG006-14)(File: T05-ESS)

Attachments: [ENG006-141208.pdf](#)

CREATION OF NEW RESERVE AND RESERVE FUNDS

1. That staff be authorized to create the following development charges reserve funds that are required based on the updated Development Charges By-law 2014-108:
 - a) Water Services - Distribution Systems - Salem & Hewitt's Secondary Plan Areas (11-05-0515);
 - b) Water Services - Distribution Systems - Former City Municipal Boundary Areas (11-05-0517);
 - c) Water Services - Facilities Related Debt (11-05-0541);
 - d) Wastewater Services - Collection Systems - Salem & Hewitt's Secondary Plan Areas (11-05-0516);
 - e) Wastewater Services - Collection Systems - Former City Municipal Boundary Areas (11-05-0518);
 - f) Wastewater Services - Facilities Related Debt (11-05-0526);
 - g) Roads Related (11-05-0521);
 - h) Parking (11-05-0523); and
 - i) Social Housing (11-05-0562).
2. That the descriptions be changed on the following development charges reserve funds, to better reflect their intended purpose as required by Development Charges By-law 2014-108:
 - a) Roads (11-05-0520) - formerly known as Roads & Related;
 - b) Wastewater Services - Facilities (11-05-0525) - formerly known as Sanitary Sewers;
 - c) Storm Water Drainage & Control Systems - Former City Municipal Boundary Areas (11-05-0530) - formerly known as Storm Water Mgmt; and

- d) Water Services - Facilities (11-05-0540) - formerly known as Water.
3. That staff be authorized to create the following reserve fund, in order to clearly identify capital contributions and monitor eligible growth-related expenditures as outlined in the Memorandum of Understanding and associated reporting requirements:
 - a) Capital Contribution (11-05-0587).
 4. That staff be authorized to create the following reserve funds, to track discounts and exemptions provided to developers:
 - a) Development Charge Discounts & Exemptions - Tax (11-05-0583);
 - b) Development Charge Discounts & Exemptions - Water (11-05-0584);
 - c) Development Charge Discounts & Exemptions - Wastewater (11-05-0585); and
 - d) Development Charge Discounts & Exemptions - Parking (11-05-0586).
 5. That staff be authorized to reallocate Reserve and Reserve Funds balances as at December 31, 2014 to accurately reflect opening balances based on the requirements of the Development Charges By-law 2014-108 and intended use of the Capital Contribution funding. (FIN012-14)(File: F00)

Attachments: [FIN012-141208.pdf](#)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - SUMMITPINES ESTATES INC. - 301, 311, 343 TOWN LINE ROAD (COUNTY ROAD 27) & 38 HUMBER STREET (WARD 6)

1. That the Official Plan Amendment application submitted by the Jones Consulting Group Ltd., on behalf of Summitpines Estates Inc., for lands known municipally as 301, 311, 343 Town Line Road (County Road 27) and 38 Humber Street (Ward 6), be approved as follows:
 - a) Amend Official Plan Schedule "A" - Land Use to redesignate the subject lands from Open Space to Residential, Open Space and Environmental Protection; and
 - b) Amend Ardagh Secondary Plan Schedule 2 - Land Use to redesignate the subject lands from Open Space and Environmental Protection to Low Density Residential, Open Space and Environmental Protection.

2. That the Zoning By-law Amendment application submitted by the Jones Consulting Group Ltd., on behalf of Summitpines Estates Inc., for lands known municipally as 301, 311, 343 Town Line Road (County Road 27) and 38 Humber Street (Ward 6) from Open Space (OS) (SP-118) and Residential Single Detached Dwelling First Density (R1) to Residential Single Detached Dwelling Third Density (R3), Residential Single Detached Dwelling Fourth Density (R4), Residential Single Detached Dwelling Third Density Holding (R3)(H), Open Space (OS) and Environmental Protection (EP) be approved.
3. That the By-law for the purpose of lifting the Holding Provision (H) from the Zoning By-law Amendment as it applies to the lands municipally known as 301, 311, 343 Town Line Road (County Road 27) and 38 Humber Street, shall be brought forward for approval once the owner provides the following to the satisfaction of the City of Barrie:
 - a) That the extension of Street "B" has been secured to the satisfaction of the City of Barrie.
4. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN033-14) (D09-OPA029)(D14-1549).

Attachments: [PLN033-141208.pdf](#)

DOWNTOWN - EAST THREE (3) HOUR PARKING LIMIT (WARD 2)

1. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time", be amended by adding the following:

<u>"Berczy Street</u>	East side Collier Street to Dunlop Street	Any Time"
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2. That Traffic By-law 80-138 Schedule "B" "No Parking in Specified Places Where Signs on Display at Stated Times", be amended by deleting the following:

<u>"Berczy Street</u>	East side in front of St. Mary's School Grounds	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays"
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3. That Traffic By-law 80-138 Schedule "C" "Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays for a Limited Time During Stated Hours Except on Statutory Holidays", be amended by deleting the following:

<u>"Codrington Street</u>	South side from a point 90 metres east of Berczy Street to Donald Street	Two (2) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday excluding Statutory holidays"
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<u>“Collier Street</u>	South side from Poyntz Street to Berczy Street	Two (2) hours from 9:00 a.m. to 6:00 p.m. Monday to Friday except Statutory Holidays.”
and adding the following:		
<u>“Codrington Street</u>	South side from a point 90 metres east of Berczy Street to Dundonald Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday excluding Statutory holidays”
<u>“Collier Street</u>	South side from Poyntz Street to Berczy Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays.”
<u>“Amelia Street</u>	North side from Berczy Street to the east limit	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays.”
<u>“Berczy Street</u>	East side from Codrington Street to Collier Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays.”
<u>“Berczy Street</u>	West side from Collier Street to Dunlop Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays.”
<u>“Sampson Street</u>	East side from Collier Street to Dunlop Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays.”

(RPF006-14)(File: T02-PA)

Attachments: [RPF006-141208.pdf](#)

DOWNTOWN - WEST THREE (3) HOUR PARKING LIMIT (WARD 2)

1. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time", be amended by deleting the following:

<u>"Sophia Street</u>	North side between Owen Street and Peel Street	Any Time"
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and adding the following:

<u>"Sophia Street</u>	North side between McDonald Street and Peel Street	Any Time"
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2. That Traffic By-law 80-138 Schedule "C" "Restricted Parking Between the Hours as Specified Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays for a Limited Time During Stated Hours Except on Statutory Holidays", be amended by deleting the following:

<u>"Owen Street</u>	East side from Sophia Street to Wellington Street	Two (2) hours from 8:00 p.m. to 5:00 p.m. Monday to Friday excluding Statutory Holidays".
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<u>"Sophia Street</u>	South side from McDonald Street to Peel Street	Two (2) hours from 8:00 p.m. to 5:00 p.m. Monday to Friday excluding Statutory Holidays".
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and adding the following

<u>"Berczy Street</u>	East side from a point 30 metres north of Penetang Street Wellington Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays"
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<u>"Owen Street</u>	East side from Sophia Street to Wellington Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays"
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<u>"Peel Street</u>	East side from Sophia Street to Wellington Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays"
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<u>"Sophia Street</u>	South side from McDonald Street to Peel Street Wellington Street	Three (3) hours from 8:00 a.m. to 5:00 p.m. Monday to Friday except Statutory Holidays"
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(RPF017-14)(File: T02-PA)

Attachments: [RPF017-141208.pdf](#)

SUNNIDALE PARKING INVESTIGATION (WARD 4)

1. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time", be amended by adding the following:

<u>"Sunnidale Road</u>	West side from Powell Drive to Cundles Road West	Anytime".
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(RPT018-14)(File: T02-PA)

Attachments: [RPF018-141208.pdf](#)

8. ITEMS FOR DISCUSSION

8.1 PRESENTATION REGARDING THE BORDEN LEGACY PROJECT

The Honourary Colonel Jamie Massie be invited to provide a presentation to City Council concerning the Borden Legacy Project. (Item for Discussion 8.1, December 8, 2014) (File: A00)

Sponsors: Mayor J. Lehman

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 regarding a request for an ASL Interpreter as soon as possible, to ensure availability.