



City of Barrie

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

Minutes - Final General Committee

Monday, December 8, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on December 15, 2014

The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor R. Romita; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor S. Morales; and Councillor M. McCann

STAFF:

Acting Director of Planning, R. Windle
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy City Treasurer, M. Jermey
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward.

The General Committee recommends adoption of the following recommendations which were dealt with on the consent portion of the agenda:

SECTION "A"

14-G-268 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](#)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

14-G-269 PROVISION OF SANITARY AND WATER SERVICING, ESSA ROAD, FERNDALE 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](#)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

14-G-270 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	Three (3) hours
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Sophia Street to
Wellington Street

from 8:00 a.m. to
5:00 p.m. Monday
to Friday except
Statutory Holidays”

“Sophia Street 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”

(RPF017-14)(File: T02-PA)

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

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

14-G-271 SUNNIDALE PARKING INVESTIGATION (WARD 4)

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

”Sunnidale Road West side from
Powell Drive to
Cundles Road
West

Any Time”.

(RPT018-14)(File: T02-PA)

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

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

14-G-272 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)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

SECTION "B"

14-G-273 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](#)

Mayor J. Lehman declared a potential pecuniary interest on the foregoing matter, as his father is a member of a commenting organization associated with the subject application. He did not discuss or vote on the matter. He remained in his Chair at the Council table.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

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

SECTION "C"

14-G-274 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](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

14-G-275 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, with an amendment to the October 31, 2016 meeting time to delete 7:00 p.m. and replace it with 1:00 p.m.
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](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

14-G-276 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](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

14-G-277

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 and West side Collier Street to Amelia 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 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."
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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](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

14-G-278

CORRESPONDENCE FROM THE DOWNTOWN NEIGHBOURHOOD ASSOCIATION

That the correspondence from the Downtown Neighbourhood Association dated November 20, 2014 requesting the investigation into the business practices of three downtown area spas be referred to staff in the Building and By-law Services Department to prepare a memorandum to provide members of Council with an update on this matter.

Attachments: [C6 141124 - Barrie Downtown Neighbourhood Association.pdf](#)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

ENQUIRIES

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

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 7:42 p.m. to discuss the content of confidential staff report CLK013-14 concerning the personal information matter – Appointments to Committees

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, 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 Committee met and reports as follows:

SECTION "D"

14-G-279 **CONFIDENTIAL DISCUSSION OF PERSONAL INFORMATION MATTERS - APPOINTMENTS TO COMMITTEES**

That motion 14-G-279 contained within the confidential notes to the General Committee Report dated December 8, 2014 concerning the discussion of a Staff Report regarding the confidential personal information matter - Appointments to Committees, be received. (CLK013-14) (File C06).

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 15/12/2014.

The General Committee reports upon adoption of a procedural motion, it concluded the in-camera/closed portion of the meeting at 8:27 p.m.

Mayor J. Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the content of Confidential Staff Report CLK013-14 related to the personal information matter - Appointments to Committees. He indicated that questions from members of council were answered by staff and that no votes were taken during the closed session.

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

SECTION "E"

14-G-280

APPOINTMENTS TO COMMITTEES OF COUNCIL

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 the General Committee Report dated December 8, 2014, for a term ending November 30, 2018 unless otherwise noted.
2. That citizen representatives be appointed from among the applicants to the various statutory/non-discretionary committees and boards of the City of Barrie as identified in Appendix "A" to the General Committee Report dated December 8, 2014, for a term ending November 30, 2018 unless otherwise noted.
3. That the Township of Oro-Medonte and County of Simcoe 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.
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. (CLK013-14) (File: C06)

Attachments: [Appendix A Appt to Committees.pdf](#)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 15/12/2014.

The meeting adjourned at 8:30 p.m.

CHAIRMAN