



City of Barrie

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

Minutes – Final

City Council

Monday, June 4, 2018

7:00 P.M.

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

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

PRESENT: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, S. Trotter
Councillor, A. Prince
Councillor, A. Khan
Councillor, S. Morales
Councillor, M. McCann

STAFF: Acting Director of Roads, Parks and Fleet, C. Morton
Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning and Building Services, A. Bourrie
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Corporate and Community Services, D. McAlpine
Manager of Approvals, F. Palka
Senior Manager of Centre for Continuous Improvements, A. Seguin
Service Desk Specialist, T. Versteeg
Theatre Technician, J. Briden.

CONFIRMATION OF THE MINUTES

18-A-049 The minutes of the City Council meeting held on May 14, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION

18-A-050 RECOGNITION OF THE FOLLOWING BARRIE MINOR HOCKEY ASSOCIATION TEAMS FOR WINNING THE 2018 ONTARIO MINOR HOCKEY ASSOCIATION CHAMPIONSHIPS

Mayor Lehman recognized two Barrie Minor Hockey Association (BMHA) teams for winning their respective 2018 Ontario Minor Hockey Association (OMHA) Championships. He called upon the Coaches of the Minor Atom A and Minor Peewee AE Teams to join him at the podium to recognize their teams and to provide an overview of their teams' season.

Mr. Jason Willard, Coach of the Minor Atom A team commented on how the players skills increased and how they came together as a team over the last year. Mr. Willard thanked the team sponsor, parents, coaching staff and players for an amazing season.

Mr. Kevin Thompson, Coach of the Minor Peewee AE team explained that his team won the OMHA Championship last year and how they were looking to repeat. Mr. Thompson shared the team had a 38-0-3 record and won two tournaments throughout the season. He thanked the players, parents and coaching staff for an outstanding season.

Mayor Lehman congratulated all of the teams on their accomplishments. He acknowledged the hard work of the parents and coaching staff in support of the teams.

COMMITTEE REPORTS

18-A-051 General Committee Report dated May 14, 2018, Sections A and B.

SECTION "A" – Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, S. Trottier

That Section "A" of the General Committee Report dated May 14, 2018, now circulated, be received.

18-G-110 DEVELOPMENT CHARGES - 343 TIFFIN STREET (WARD 6)

CARRIED

SECTION "B" – Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, S. Trotter

That Section "B" of the General Committee Report dated May 7, 2018, now circulated, be adopted.

18-G-109 SECTION 20 COMPLAINT (DCA, 1997) - 343 TIFFIN STREET (WARD 6)

CARRIED

18-A-052 General Committee Report dated May 28, 2018, Sections A, B, C and D.

SECTION "A" – Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, S. Trotter

That Section "A" of the General Committee Report dated May 28, 2018, now circulated, be received.

18-G-111 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 2, 2018.

CARRIED

SECTION "B" – Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, S. Trotter

That Section "B" of the General Committee Report dated May 28, 2018, now circulated, be adopted.

18-G-109 SECTION 20 COMPLAINT (DCA, 1997) - 343 TIFFIN STREET (WARD 6)

18-G-112 PILOT PROJECT - CITY OF BARRIE'S EMERGING ARTISTS PROGRAM AND ONTARIO MUSICIANS CO-OPERATIVE INC.

18-G-113 PROJECT LIFESAVER SIMCOE

18-G-114 CAPITAL PROJECT STATUS REPORT #1

18-G-115 2017 ANNUAL PROCUREMENT ACTIVITY REPORT

18-G-116 DEVELOPMENT CHARGE CREDIT POLICY

18-G-117 DONATION POLICY

18-G-118 STREET NAMING - SALEM AND HEWITT'S SECONDARY PLAN AREAS (WARDS 7, 8, 9 AND 10)

18-G-119 HANMER STREET WEST AND KOZLOV STREET PARKING INVESTIGATION (WARD 4)

18-G-120 HAWKINS DRIVE PARKING INVESTIGATION (WARD 6)

18-G-121 INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF ASPEN DRIVE AND SPRINGDALE DRIVE

18-G-122 ATTENDANCE AT THE FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, S. Trotter

That Section "C" of the General Committee Report dated May 28, 2018, now circulated, be adopted.

18-G-123 APPLICATION FOR A DRAFT PLAN OF SUBDIVISION SUBMITTED BY SKELTON BRUMWELL AND ASSOCIATES ON BEHALF OF BELL MEDIA - 40 HARVIE ROAD (WARD 6) (FILE: D12-439)

18-G-124 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF FARRAGE DEVELOPMENTS - 46, 50, 52 AND 56 PATTERSON ROAD (WARD 6) (FILE: D14-1651)

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, S. Trotter

That Section "D" of the General Committee Report dated May 28, 2018, now circulated, be adopted.

18-G-125 2019 BUSINESS PLAN AND BUDGET DIRECTIONS

18-G-126 HARVIE ROAD / HIGHWAY 400 CROSSING - PROVISION OF SANITARY SERVICING (THRUSHWOOD DRIVE TO VETERAN'S DRIVE) (WARD 6 AND 7)

18-G-127 APPLICATION FOR ZONING BY-LAW AMENDMENT - THE JONES CONSULTING GROUP (C/O RAY DUHAMEL) ON BEHALF OF LOTCO LTD. (C/O GARO BOSTAJIN) - 70 DEAN AVENUE (WARD 9)

18-G-128 MANDATORY PRE-CONSULTATION BY-LAW FOR *PLANNING ACT* APPLICATIONS

18-G-129 BRIAR ROAD/WOODCREST ROAD AND GREENFIELD AVENUE STOP SIGN REVERSAL REVIEW (WARD 8)

CARRIED

18-A-053 General Committee Report dated May 28, 2018.

Moved by: Councillor, D. Shipley
Seconded by: Councillor, S. Trotter

That General Committee Report dated June 4, 2018, now circulated, be adopted.

18-G-130 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

CARRIED

PRESENTATION(S)**18-A-054 PRESENTATION FROM THE REPRESENTATIVE(S) OF THE LAKE SIMCOE REGIONAL AIRPORT CONCERNING THE LAKE SIMCOE REGIONAL AIRPORT STRATEGIC PLAN**

Mr. Brent Hill of the Lake Simcoe Regional Airport Board of Directors provided a presentation concerning the Lake Simcoe Regional Airport Strategic Plan.

Mr. Hill introduced Scott Running, George Valentine and Mike Drumm, also with the Lake Simcoe Regional Airport. Mr. Hill discussed slides concerning the following topics:

- The Strategic Vision and Mission Statement of the Lake Simcoe Regional Airport Authority;
- The role that airports play in a modern global economy and with respect to local economic development;
- Why it is important to be considering this Strategy at this point in time;
- The rationale associated with presenting the Strategic Plan at this time;
- The current and future capacity constraints at Pearson International Airport;
- Information associated with the Southern Ontario Airport Network (SOAN);
- Changes to corporate aviation due to constraints, congestion and Toronto-Pearson Airport's strategic direction to become a Mega Hub;
- The future trends in commercial aviation;
- Regional travel demand and information on population, labour force, average household income, vacation spending and business trips by air;
- The importance of connectivity between cities and markets;
- Information concerning the economic contributions detailed in the Strategic Plan;
- The potential consequences of not making any improvements to the Lake Simcoe Regional Airport;
- Information on comparable airports in the Southern Ontario Airport Network (SOAN) area;
- The key elements contained within three phases of the Implementation Strategy, and the associated costs with each phase;
- The possible impacts of not moving ahead with the Strategic Plan; and
- A summary of conclusions in support of the Strategic Plan.

Members of Council asked a number of questions of the presenters and City Staff and received responses.

18-A-055 PRESENTATION FROM THE REPRESENTATIVE(S) OF THE SIMCOE MUSKOKA DISTRICT HEALTH UNIT CONCERNING TAKING ACTION ON FOOD INSECURITY - THE ROLES FOR MUNICIPALITIES

Ms. Jane Shrestha, Public Health Nutritionist with the Simcoe Muskoka District Health Unit provided a presentation on Taking Action on Food Insecurity: Roles for Municipalities.

Ms. Shrestha dicussed slides concerning the following topics:

- The definition of household food insecurity;
- Why food insecurity is a problem in Simcoe Muskoka;
- The impact of food insecurity associated with the health of children, youth and adults;
- The health care costs associated with food insecurity;
- How reducing food insecurity benefits municipal governments and communities;

- The challenges associated with food insecurity;
- Some of the actions that have been undertaken by municipalities to reduce the impacts associated with food insecurities, such as affordable housing, living wage, policies to attract quality jobs and advocacy; and
- Requests to advocate for provincial policies and to consider local policy options that will assist people struggling with food insecurity.

In conclusion Ms. Shrestha encouraged everyone to learn more about food insecurity and what can be done to help. She also played a video created by Grade 5 student Noah Haaland for a school project to bring attention to the issues associated with food insecurities.

Members of Council asked questions of the presenter and received responses.

Members of Council asked several questions of Noah and recognized him for creation of the video and helping to raise awareness of food insecurity.

ENQUIRIES

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

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, D. Shipley

Seconded by: Councillor, S. Trotter

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
2018-057**

Bill #057

A By-law of The Corporation of the City of Barrie to exempt part of Lot 6, west side of Clapperton Street Plan 31, being all of PIN 588160033 in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13. (12-G-190)* (Graeme Knox - 88 Clapperton Street) (PLN026-12) (Ward 2) (File: D23-CLA)

**BY-LAW
2018-058**

Bill #058

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-190) (Deeming By-law, 1360439 Ontario Inc. - 81-91 King Street) (Ward 7) (PLN026-12) (File: D26-KIN)

**BY-LAW
2018-059**

Bill #059

A By-law of The Corporation of the City of Barrie to exempt Block 1, Plan 51M-1118, being all of PIN 587500536 in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13. (12-G-190)* (Pratt Construction Inc., Block 1, Plan 51M-1118 - 196 Burton Avenue) (PLN026-12) (Ward 8) (File: D23-BUR)

**BY-LAW
2018-060****Bill #060**

A By-law of The Corporation of the City of Barrie to exempt Block 2, Plan 51M-1118, being all of PIN 587500537, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) Pratt Construction Inc. - Block 2, Plan 51M-1118 (196 Burton Avenue) (PLN026-12) (Ward 8) (File: D23-BUR)

**BY-LAW
2018-062****Bill #061**

A By-law of The Corporation of the City of Barrie to exempt Block 3, Plan 51M-1118, being all of PIN 587500538, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Pratt Construction Inc., Block 3, Plan 51M-1118 -196 Burton Avenue) (PLN026-12) (Ward 8) (File: D23-BUR)

**BY-LAW
2018-062****Bill #062**

A By-law of The Corporation of the City of Barrie to exempt Block 4, Plan 51M-1118, being all of PIN 587500539, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Pratt Construction Inc. Block 4, Plan 51M-1118 - 196 Burton Avenue) (PLN026-12) (Ward 8) (D23-BUR)

**BY-LAW
2018-063****Bill #063**

A By-law of The Corporation of the City of Barrie to exempt Block 5, Plan 51M-1118, being all of PIN 587500540, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Pratt Construction Inc., Block 5, Plan 51M-1118 - 196 Burton Avenue)(PLN026-12) (Ward 8) (File: D23-BUR)

**BY-LAW
2018-064****Bill #064**

A By-law of The Corporation of the City of Barrie to exempt Block 14, Plan 51M-1118, being all of PIN 587500549, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Pratt Construction Inc., Block 14, Plan 51M-1118 -196 Burton Avenue) (PLN026-12) (Ward 8) (File: D23-BUR)

**BY-LAW
2018-065****Bill #065**

A By-law of The Corporation of the City of Barrie to exempt Block 15, Plan 51M-1118, being all of PIN 587500550 in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the *Planning Act, R.S.O. 1990, c.P.13.* (12-G-190) (Pratt Construction Inc., Block 15, Plan 51M-1118 - 196 Burton Avenue) (PLN026-12) (Ward 8) (File: D23-BUR)

**BY-LAW
2018-066****Bill #066**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of Firstly: Part RDAL between Lots 5 & 6, Concession 13, designated as Parts 3, 4, 5 & 6 on Plan 51R-40687; Secondly: Part RDAL between Lots 5 & 6, Concession 13, designated as Parts 2 & 3 on Plan 51R-40168; Thirdly: Part Lot 5, Concession 13, designated as Part 1 on Plan 51R-40168, in the City of Barrie, County of Simcoe being all of PIN: 58914-0090 (LT), from those provisions of Sections 51 and 51.1 of the *Planning Act* that would normally apply to the development and registration of a plan of condominium. (16-G-172) (Condominium Exemption) (Zoning By-law Amendment - Sean Mason Homes) (401 Essa Road) (File: D11-1700)

**BY-LAW
2018-067****Bill #067**

A By-law of The Corporation of the City of Barrie to further amend By-law 2006-266 as amended being a by-law to license, regulate and govern businesses carried on within the municipality. (18-G-094) (Review of Restricting Driving Schools from Training in Neighbourhoods Used for the Provincial Drive-Test) (File: P18) (P26/17)

**BY-LAW
2018-068****Bill #068**

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. (18-G-120) (Hawkins Drive Parking Investigation) (Ward 6) (RPF006-17) (File: T02)

**BY-LAW
2018-069****Bill #069**

A By-law of The Corporation of the City of Barrie to appoint Gordon Robert Beilby as a Deputy Fire Chief for the City of Barrie. (Gordon Robert Beilby) (File: H00)

**BY-LAW
2018-070****Bill #070**

A By-law of The Corporation of The City of Barrie to repeal and amend By-law 2018-054 for the expropriation of the lands described as Part of Lot 5, Concession 13, being Part 3 on Plan 51R-41316, City of Barrie, being Part of PIN: 58916-0099 (LT). (17-G-292) (17-G-292) (Repeal and Amend By-law 2018-054 - Acquisition of Properties for Harvie Road Crossing - Part of 202 Harvie Road) (LGL011-17) (File: L07-1040 and L07-1128)

**BY-LAW
2018-071****Bill #071**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of Lots 9, 10, 11 and 12 on Plan 1101, in the City of Barrie, County of Simcoe being all of PINs: 58730-0194 (LT), 58730-0195 (LT) and 58730-0196 (LT), from those provisions of Sections 51 and 51.1 of the *Planning Act* that would normally apply to the development and registration of a plan of condominium. (14-G-144) (Application for Zoning By-law Amendment - Saverino Developments Inc.) (556, 560 and 568 Essa Road) (By-law 99-312) (File: D11-1697)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, D. Shipley

Seconded by: Councillor, S. Trotter

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 Bill #073
2018-073**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on 4th day of June, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 9:04 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
May 14, 2018**



City of Barrie

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

Minutes - Final General Committee

Monday, May 14, 2018

5:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on May 14, 2018.

The meeting was called to order by Mayor Lehman at 5:00 p.m. The following were in attendance for the meeting:

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, P. Silveira

STAFF:

Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Deputy City Clerk, J. Carswell
Development Charge Administrator, N. Meyers
Director of Finance/Treasurer, C. Millar
Director of Planning and Building Services, A. Bourrie
General Manager of Community and Corporate Services, D. McAlpine
Legal Counsel, P. Krysiak
Supervisor of Building Services, D. Rigden
Supervisor of Development Charges, A. Gallant.

Mayor Lehman advised that the purpose of the meeting was to conduct a complaint hearing pursuant to Section 20 of the Development Charges Act, filed by Mr. Peter Hall, Vice-President of All Ontario Recycling. He confirmed for the record with the City Clerk that proper notification was delivered to the applicant in accordance with the Development Charges Act.

SECTION "A"

18-G-109 DEVELOPMENT CHARGES - 343 TIFFIN STREET (WARD 6)

Mayor Lehman requested that the complainant(s) and/or their representatives identify themselves.

Mr. Peter Hall, Vice-President, All Ontario Recycling identified himself.

Mayor Lehman requested that the City's representative(s) identify himself.

Mr. Peter Krysiak, Legal Counsel identified himself.

Mr. Hall provided evidence in support of the complaint. He provided background information on All Ontario Recycling. He advised that new Ministry of the Environment and Climate Change (MOECC) regulations for vehicle salvaging require that removal of fluids must take place on an impermeable surface and covered from the elements. Mr. Hall noted that in order to meet the MOECC requirements they made application to construct a sheltered work area using sea containers and a cover-all structure. He indicated the estimated cost of the structure is \$40,000. Mr. Hall discussed that while working through the approval process for the structure, they were advised that the Development Charges would be \$52,503.25, which was much higher than he anticipated. The applicant requested that the reduced development charge applicable to accessory buildings be used, rather than the full development charge amount.

The complainant further explained that the business is not expanding and the structure is solely needed to comply with the MOECC regulations. Mr. Hall advised that he believed that the full Development Charge should not be applied in this situation.

Members of General Committee asked a number of questions of Mr. Hall. Mr. James Diehl, also with All Ontario Recycling joined Mr. Hall to respond to questions. Members of General Committee sought and obtained clarification from staff on matters raised by the complainant.

Mr. Krysiak presented evidence on behalf of the City of Barrie. Mr. Krysiak explained the grounds under which a complaint may be filed in accordance with Section 20 of the *Development Charges Act*. Mr. Krysiak provided information associated with the proposed development and he discussed how large the proposed building is compared to existing buildings on the site. He indicated that he believed that the proposed building cannot be considered accessory under the Development Charges By-law. Mr. Krysiak reviewed details associated with the definition of accessory building with the Committee. He provided examples of other locations that have paid Development Charges at the full rate, along with the concern about setting a precedent.

Members of General Committee asked a number of questions of Mr. Krysiak, Mr. Hall and City staff and received responses.

Mr. Krysiak provided a closing submission on behalf of the City indicating that he believed City staff correctly applied the Development Charges By-law in this situation and requested that the complaint under Section 20 of the *Development Charges Act, 1997* filed by Peter Hall, Vice-President, All Ontario Recycling regarding 343 Tiffin Street, be dismissed.

Mr. Hall provided a closing submission thanking the members of General Committee for their time. He requested that consideration be given to applying the accessory building rate for the Development Charge instead of the industrial rate.

Mayor Lehman noted that the Committee was acting in its capacity as a quasi-judicial body and as such would be required to address the specific grounds for a complaint under Section 20 of the *Development Charges Act*. He advised that the Committee was required to determine whether City staff had erred in the application of the provisions for development charges under the City's by-law. Mayor Lehman provided his perspective with respect to the submissions provided by both parties. (FIN011-18) (File: F00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/4/2018.

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

SECTION "B"

18-G-110

SECTION 20 COMPLAINT (DCA, 1997) - 343 TIFFIN STREET (WARD 6)

1. That the complaint under Section 20 of the *Development Charges Act, 1997*, filed by Peter Hall, Vice-President, All Ontario Recycling regarding 343 Tiffin Street, be dismissed.
2. That a grant be provided to All Ontario Recycling equal to the value between the Full Industrial Development Charge and the Accessory Building Development Charge, to be applied to the property known as 343 Tiffin Street and be funded through the Tax Capital Reserve. (FIN011-18) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

The meeting adjourned at 6:26 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
May 28, 2018**



City of Barrie

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

Minutes - Final General Committee

Monday, May 28, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on May 28, 2018.

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

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, D. Shipley; and Councillor, P. Silveira

STAFF:

Acting Director of Roads, Parks and Fleet, C. Morton
Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director Business Development, S. Schlichter
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, A. Bourrie
Director of Transit and Parking Strategy, B. Forsyth
Executive Director Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Manager of Construction, S. Patterson
Senior Manager Centre for Continuous Improvement, A. Seguin
Service Desk Specialist, D. Archer
Theatre Technician, M. McLeod.

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

SECTION "A"

18-G-111 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 2, 2018.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/4/2018.

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

SECTION "B"

18-G-112 PILOT PROJECT - CITY OF BARRIE'S EMERGING ARTISTS PROGRAM AND ONTARIO MUSICIANS CO-OPERATIVE INC.

That the Ontario Musicians Co-operative Inc. be permitted to utilize the City of Barrie's Emerging Artists Program to deliver their initiative to develop young musicians, as a one-time pilot project in 2018.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-113 PROJECT LIFESAVER SIMCOE

That the recommendation concerning Project Lifesaver Simcoe from the Seniors Advisory Committee Report dated April 9, 2018 be deferred to the next Community Services Committee meeting.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-114**CAPITAL PROJECT STATUS REPORT #1**

1. That staff be authorized to close completed projects, release funding commitments in the amount of \$6,393,404, and adjust funding plans as described in Appendix "C-1" (Projects with Excess Committed Funding), and Appendix "C-2" (Summary of Excess Committed Funding Adjustments) of Staff Report FIN008-18.
2. That staff be authorized to close completed projects, increase funding commitments in the amount of \$5,478,237, and adjust funding plans as described in Appendix "D-1" (Projects Requiring Additional Funding - Council Approval Required), and Appendix "D-2" (Summary of Funding Adjustments for Projects Requiring Additional Funding - Council Approval Required) of Staff Report FIN008-18.
3. That staff be authorized to undertake the new capital project as identified in Appendix "B-1" - New Capital Projects, and add the funding commitments in the amount of \$65,000 as described in Appendix "B-1", and identified in Appendix "B-2" of Staff Report FIN008-18. (FIN008-18) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-115**2017 ANNUAL PROCUREMENT ACTIVITY REPORT**

1. That Staff Report FIN012-18 representing the 2017 Annual Procurement Activity Report, be received for information purposes.
2. That the conversion of a two year temporary Purchasing Agent full-time equivalent position into a full-time equivalent position, be approved. (FIN012-18) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-116**DEVELOPMENT CHARGE CREDIT POLICY**

1. That the Development Charge Credit Policy attached as Appendix "A" to Staff Report FIN013-18, applying to all City departments, be adopted.
2. That in accordance with the Development Charge Credit Policy, delegated authority be provided to the Director of Finance and Director of Engineering to jointly approve Development Charge Credit requests for works less than \$5 Million. (FIN013-18) (File: F21A)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-117 DONATION POLICY

1. That the Donation Policy attached as Appendix "A" to Staff Report FIN014-18, applying to all City Departments, be adopted.
2. That, in accordance with the Donation Policy, delegated authority be provided to the Director of Finance, and/or designate (Deputy Treasurer), to approve Charitable Donation receipt requests. (FIN014-18) (File: F21)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-118 STREET NAMING - SALEM AND HEWITT'S SECONDARY PLAN AREAS (WARDS 7, 8, 9 AND 10)

1. That the Municipal Naming Policy (January 2016) be amended by adding the following provision regarding the hierarchy of street names under Section B. Process - Naming of a Street:
 - a) "Arterial and collector roads (both minor and major) shall be named by the City, in consultation with the local Ward Councillor(s), utilizing names approved on the Municipal Names Registry where possible."
2. That the new collector roadways within the Salem and Hewitt's Secondary Plan areas be named using the Municipal Names Registry and as identified in Appendix "A" to Staff Report PLN010-18, Salem Secondary Plan Area Roads and Appendix "B" to Staff Report PLN010-18 - Hewitt's Secondary Plan Area Roads.
3. That the list of names available for new local streets and laneways within the Hewitt's and Salem Secondary Plan areas, as identified in Appendix "C" to Staff Report PLN010-18 - Suggested Local Street and Laneway Names, be approved. (PLN010-18) (File: D19-STR)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-119 HANMER STREET WEST AND KOZLOV STREET PARKING INVESTIGATION (WARD 4)

1. That a road diet be implemented along Hanmer Street West between Bayfield Street and Finlay Road (east leg).
2. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended by adding the following:

<u>Hanmer Street West</u>	Both Sides from Bayfield Street To a point 75 metres east of Finlay Road (east leg)"
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3. That Traffic By-law 80-138 Schedule "A" "No Parking Anytime" be amended by adding the following:

"Kozlov Street West side from Livingstone Street
West to Hanmer Street West"

4. That Traffic By-law 80-138 Schedule "D" "Stopping Prohibited" be amended by deleting the following:

"Kozlov Street From McDougall Street 8:00 a.m. to 5:00 p.m.
West side to a point 190 metres except Saturdays,
northerly Sundays and
Statutory Holidays"

And by adding the following:

"Kozlov Street From Pearcey Crescent 8:00 a.m. to 5:00 p.m.
East side to a point 83 metres Monday to Friday
south thereof excluding Statutory
Holidays September
1st to July 1st"

(RPF004-18) (File: T00) (P6/16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-120

HAWKINS DRIVE PARKING INVESTIGATION (WARD 6)

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

"Hawkins Drive Both sides from the northerly intersection
of Stoneybrook Crescent northerly to
Summerset Drive."

And by adding the following:

"Hawkins Drive West side from Summerset Drive to a
point 117 south thereof."

2. That Traffic By-law 80-138, Schedule 'D', "Stopping Prohibited" be amended by adding the following:

"Hawkins Drive East side from the northern intersection
of Stoneybrook Crescent to Summerset
Drive."

(RPF006-18) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-121 **INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF ASPEN DRIVE AND SPRINGDALE DRIVE**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an all-way stop at the intersection of Aspen Drive and Springdale Drive and report back to General Committee. (Item for Discussion 8.1, May 28, 2018) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-122 **ATTENDANCE AT THE FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE**

WHEREAS City Council approved motion 17-G-326 that provides for members of Council to attend conferences in 2018, with applicable related expenses being funded from the Council Conference Account (Account #01-06-0950-0000-3071);

AND WHEREAS motion 17-G-326 provided approval for Mayor Lehman to attend the Federation of Canadian Municipalities Conference from May 30 - June 3, 2018;

AND WHEREAS Mayor Lehman is unable to attend and Councillor Trotter will be attending the conference utilizing Mayor Lehman's registration.

NOW THEREFORE BE IT RESOLVED that the registration and accommodation costs related to Councillor, S. Trotter's attendance at the Federation of Canadian Municipalities Conference in Halifax, Nova Scotia, to be held on May 30-June 3, 2018, be funded from the Council Conference Account (01-06-0950-0000-3071). (Item for Discussion 8.2, May 28, 2018) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

The General Committee met for the purpose of two Public Meetings at 7:08 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning and Building Services that notification was conducted in accordance with the Planning Act.

The General Committee met and reports as follows:

SECTION "C"

18-G-123 APPLICATION FOR A DRAFT PLAN OF SUBDIVISION SUBMITTED BY SKELTON BRUMWELL AND ASSOCIATES ON BEHALF OF BELL MEDIA - 40 HARVIE ROAD (WARD 6) (FILE: D12-439)

Mr. Gary Bell of Skelton Brumwell and Associates Inc. advised that the purpose of the Public Meeting was to discuss an application for an Industrial/Commercial Draft Plan of Subdivision for land known municipally as 40 Harvie Road, Barrie.

Mr. Bell discussed slides concerning the following topics:

- The history associated with the subject property;
- An aerial map of the subject property and he recognized that the property is the traditional territory of the Haudensaunee and Anishnabek and is covered by the Upper Canada Treaties;
- Various renderings illustrating planning applications over the last 20 years;
- A recent analysis associated to the Bryne Drive alignment and the requirements for blocks related to the Harvie Road overpass and Highway 400 improvements in coordination with the City's Environmental Assessment Process;
- The Official Plan designation and Zoning for the property and advised that there are no changes to the zoning by-law being requested; and
- The accompanying studies provided in support of the application.

Mr. Bell concluded his presentation and indicated that he believed this application for Industrial/Commercial Plan of Subdivision complies with Provincial and Municipal Planning Policy.

Ms. Celeste Kitsemety, Planner, Planning and Building Services concurred with the background and history of the development provided by Mr. Bell.

Ms. Kitsemetry clarified that Draft Plan approval is delegated to the Director of Planning and Building Services and that a staff report would not be presented to General Committee. Ms. Kitsemetry advised that since there is no change in the zoning for the subject property a neighbourhood meeting did not take place for this application. She discussed the planning and land use matters under review and next steps in the process.

VERBAL COMMENTS:

No verbal comments concerning this application were provided by members of the public.

Members of General Committee asked a number of questions of the Applicant's representative and City staff and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from Simcoe County District School Board dated April 23, 2018
2. Correspondence from Hydro One dated April 24, 2018
3. Correspondence from Enbridge dated April 30, 2018

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/4/2018.

18-G-124

APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF FARRAGE DEVELOPMENTS - 46, 50, 52 AND 56 PATTERSON ROAD (WARD 6) (FILE: D14-1651)

Mr. Darren Vella of Innovative Planning Solutions on behalf of Farrage Developments Inc. advised that the purpose of the Public Meeting was to discuss an application for a Zoning By-law for lands known municipally as 46, 50, 52 and 56 Patterson Road.

Mr. Vella discussed slides concerning the following topics:

- The application context including the property location, size, current use and surrounding land uses;
- Maps illustrating the existing medium density developments in the area;
- The current Official Plan land use designation and zoning of the subject property and surrounding areas;
- A rendering illustrating the proposed development;
- A summary of concerns raised at the May 9, 2018 Neighbourhood meeting;
- The proposed Zoning By-law amendments and special provisions being requested;
- A review of the Planning Policy for the area; and

- Conceptual drawings illustrating the Patterson Road elevation and floor plans.

Ms. Celeste Kitsetmetry, Planner, Planning and Building provided details related to the history of the application as well as the primary planning and land use considerations associated with the application. She discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on May 9, 2018 and the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. **Ms. Andrea Attridge, 204 Crawford Street** spoke in opposition to the proposed Zoning By-law Amendment. Ms. Attridge advised that she was speaking as her family has concerns with the proposed development as her neighbourhood is not identified for intensification under the City's Official Plan. She also discussed her concerns associated with the absence of a long term development plan for the area. Ms. Attridge noted that she understood that development and an increase in density is inevitable, but noted that she felt that this area is not desirable for the proposed development. She indicated that she has five main areas of concern with the Planning Justification and Functional Servicing Reports prepared by the Applicant's representative, as follows:
 - a) Referencing similar developments in the area should not be a reason to approve this application, as other developments have different densities and site characteristics which are not transferable to this site;
 - b) Concerns associated with the removal of mature trees on the subject property, as the trees help buffer noise from Highway 400 and industrial activity in the area, assist with erosion control and by removing the trees there is concern that increasing runoff will affect neighbouring properties;
 - c) Even though there are some amenities within the vicinity of development, without any major retailers or medical offices, residents will need to use vehicles for most trips, which may result an increase in traffic congestion in the area;
 - d) That the applicant had indicated that there will accessibility and availability of transit in the area, but the current transit schedule for this area is not convenient and may not have a significant impact reducing traffic. She also noted her concerns associated with the possible increase in traffic in the area and on streets such as Crawford Drive; and
 - e) That the applicant indicates the development will provide a diverse range of housing and various affordability points, and that there is concern that this development will not actually provide any affordable housing.

Ms. Attridge noted that the items she discussed were used by the applicant in support of the application, but felt that the reality of the situation on the existing families in the neighbourhood is not being looked at. She indicated that the people who had moved into the neighbourhood is quiet and well established, with no prospective of a development being undertaken. Ms. Attridge noted that the residents had also chosen to live in that area due to the property sizes. She expressed that she felt in the absence of a development plan the properties would become a target for developers to purchase piece meal for potential redevelopment. She noted that she felt it could result in the reshaping of the neighbourhood. Ms. Attridge discussed that she does not plan to move out of the neighbourhood, but that she does not want to see the area eroded by patchwork redevelopment.

In conclusion, Ms. Attridge advised that she strongly opposes the proposed zoning by-law amendment and that she does not believe that the development is appropriate for the area.

2. **Ms. Reiko Niwa, 60 Patterson Road** inquired whether the letter she submitted was made available to the Committee. She was advised that the letter was included in the background information for the Public Meeting.

Members of General Committee asked a number of questions of the Applicant's representative and City staff and received responses.

WRITTEN CORRESPONDENCE:

1. Correspondence from Enbridge dated April 30, 2018.
2. Correspondence from Simcoe County District School Board dated May 17, 2018.
3. Correspondence from Kenji and Reiko Niwa dated May 22, 2018.
4. Correspondence from Andrea Attridge dated May 28, 2018 (read and submitted at Public Meeting).

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/4/2018.

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

SECTION "D"

18-G-125

2019 BUSINESS PLAN AND BUDGET DIRECTIONS

1. That staff prepare a Business Plan for 2019 for all tax supported services that considers:
 - a) One budget year and three forecast years;
 - b) The cost of maintaining current programs at current service levels, based on anticipated 2019 activities;
 - c) Annualization of prior period decisions;
 - d) The financial impact on the 2019 budget of Council directions throughout 2018;
 - e) Recommendations for changes to funding sources that result in a decreased reliance on property taxes;
 - f) An estimate of assessment growth based on the value of newly assessed property throughout 2018;
 - g) The continuation of an annual Dedicated Infrastructure Renewal Fund;
 - h) Contributions to reserves that are consistent with the Financial Policies Framework;
 - i) Options/strategies for smoothing the increasing cost of service delivery related to growth pressures as part of a ramp-up strategy; and
 - j) A cap on any potential 2019 tax increase of 2%, excluding Bill 148/legislated changes, and the levy associated with the Dedicated Infrastructure Renewal Fund.

2. That staff prepare a Business Plan for 2019 for Water and Wastewater services that includes:
 - a) The cost of maintaining current programs at current service levels, based on anticipated 2019 activities;
 - b) Annualization of prior period decisions;

- c) Recommendations for changes to user fees that reflect the full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council;
 - d) An estimate of water consumption that reflects past consumption patterns and forecasted conditions in 2019;
 - e) Options/strategies for smoothing the increasing cost of service delivery related to growth pressures as part of a ramp-up strategy; and
 - f) Contributions to reserves that are consistent with the Financial Policies Framework and Council direction that reflect, to the extent possible, the anticipated current and future commitments against the reserves.
3. That staff prepare a Business Plan for 2019 for Parking Services that includes:
- a) The cost of maintaining current programs at current service levels, based on anticipated 2019 activity;
 - b) Annualization of prior period decisions; and
 - c) Recommendations for changes to user fees that reflect the long-term full cost of providing the program or service, including fixed assets, net of any subsidy approved by Council.
4. That any significant impacts to the 2019 budget, such as recommended new investments and changes in level of service, or changes in staff complement levels, be presented for consideration.
5. That any user fees that are added, removed, or increased/decreased by 5% or more of the current fee, be presented within the Business Plan Binder.
6. That the existing 2018-2027 Capital Plan be used as the basis to develop a ten year Capital Plan that includes a one year capital budget, a four year forecast, and a five year capital outlook.
- a) 1 year approved Capital Budget (2019)
 - i) With multi-year approvals in accordance with the capital control policy
 - ii) Project specifics
 - iii) Detailed funding
 - b) 4 year Capital Forecast (2020 - 2023)
 - i) Project specifics
 - ii) Detailed funding

- c) 5 year Capital Outlook (2024 - 2028)
 - i) Project specifics where available
 - ii) Detailed funding
- 7. That staff prepare the 2019 Capital Budget with appropriate consideration of:
 - a) Council's 2014-2018 strategic goals;
 - b) Continued focus on the execution of the Growth Management Plans;
 - c) Investment in renewing the City's current infrastructure utilizing a risk based approach for project selection;
 - d) Availability of financial resources and consideration of the Financial Policy Framework; and
 - e) Availability of staff resources to do the work.
- 8. That staff continue to provide public education and engagement during the 2019 Business Plan and Budget development process.
- 9. That the 2019 Budget Development Schedule identified in Appendix "A" to Staff Report EMT003-18, be used to develop the 2019 Business Plan for Council's review and approval no later than February, 2019.
- 10. That staff advise the County and all Agencies, Boards, and Commissions, of Council's expectations that:
 - a) The budget directions established herein be used when preparing their 2019 budgets; and
 - b) Budgets are to be prepared in accordance with the 2019 Budget Development Schedule. (EMT003-18) (File: F00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-126**HARVIE ROAD / HIGHWAY 400 CROSSING - PROVISION OF SANITARY SERVICING (THRUSHWOOD DRIVE TO VETERAN'S DRIVE) (WARD 6 AND 7)**

1. That a By-law be prepared to authorize the recovery of capital costs for the installation of sanitary servicing of unserviced properties on Harvie Road between Thrushwood Drive and Veteran's Drive, as outlined in Staff Report ENG005-18, 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 of unserviced properties on Harvie Road between Thrushwood Drive and Veteran's Drive, as outlined in Staff Report ENG005-18, through the collection of lateral costs for benefiting properties abutting the existing watermain, with the option of payment of the water charges over a 10 year period interest free. (ENG005-18) (File: T05-HBB)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-127**APPLICATION FOR ZONING BY-LAW AMENDMENT - THE JONES CONSULTING GROUP (C/O RAY DUHAMEL) ON BEHALF OF LOTCO LTD. (C/O GARO BOSTAJIN) - 70 DEAN AVENUE (WARD 9)**

1. That the Zoning By-law Amendment application submitted by The Jones Consulting Group Ltd., on behalf of Lotco Limited to rezone the lands known municipally as 70 Dean Avenue (Ward 9) from Institutional I(SP-457) to Residential Apartment Dwelling Second Density - Special Provisions RA2-1(SP-XXX), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law 2009-141 for the subject lands:
 - a) Permit a maximum of 0.2 parking spaces per unit as tandem parking, whereas 0 parking spaces per unit are permitted as tandem parking;
 - b) Require any two parking spaces in tandem be assigned for the sole use to the same housekeeping unit, whereas no allocation is specified;
 - c) Permit a maximum height of 9 storeys or 30 metres, whichever is less, whereas a 30 metres maximum height is permitted; and

- d) Permit a 1.6 metres wide landscape buffer along the rear yard, whereas a 3.0 metres wide landscape buffer would be required.
- 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 amended, including the matters raised in those submissions and identified within Staff Report PLN009-18.
- 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. (PLN009-18) (D14-1644)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-128 MANDATORY PRE-CONSULTATION BY-LAW FOR PLANNING ACT APPLICATIONS

That the draft Mandatory Pre-consultation and Conformity Review By-law attached as Appendix "A" to Staff Report PLN016-18 to require a mandatory Pre-consultation and Conformity Review with the City of Barrie prior to the submission of *Planning Act* applications for Official Plan Amendments, Zoning Bylaw Amendments, Plans of Subdivision/Condominium and Site Plans, be approved. (PLN016-18) (File: D28-PRE)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

18-G-129 BRIAR ROAD/WOODCREST ROAD AND GREENFIELD AVENUE STOP SIGN REVERSAL REVIEW (WARD 8)

That Traffic By-law 80-138, Schedule "S", "Providing for the Erection of Stop Signs at Intersections" be amended by adding the following:

<u>Column 1</u> <u>Intersection</u>	<u>Column 2</u> <u>Facing Traffic</u>
Briar Road and Greenfield Avenue	Northbound and Southbound on Briar Road and Eastbound and Westbound on Greenfield Avenue"

(RPF005-18) (File: T00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/4/2018.

ENQUIRES

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

ANNOUNCEMENTS

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

The meeting adjourned at 9:07 p.m.

CHAIRMAN

APPENDIX “C”

**General Committee Report dated
June 4, 2017**



City of Barrie

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

Minutes - Final General Committee

Monday, June 4, 2018

5:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 4, 2018.

The meeting was called to order by Mayor Lehman at 5:35 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, S. Trotter; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, A. Prince

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Finance/Treasurer, C. Millar
General Manager of Community and Corporate Services, D. McAlpine
Supervisor of Financial Reporting & Policy, L. Jeremy

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

**18-G-130 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING
MATTERS**

1. That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:
 - a) The minutes of the BHHI Shareholder's Meeting held on September 25, 2017, attached as Appendix "A" to Staff Report CCS003-18, be approved;
 - b) The non-consolidated financial statements of BHHI attached as Appendix "B" to Staff Report CCS003-18 for the financial year ended December 31, 2017, be accepted; and
 - c) The City of Barrie's auditor (Deloitte) be reconfirmed as Accountants for BHHI, to compile the annual Non-consolidated financial statements through a Notice to reader engagement, with remuneration to be fixed by the Directors through the City's agreement with its auditor (Deloitte).

2. That BHHI's dividend policy be updated as follows:
 - a) A minimum cash balance of \$100K be maintained in BHHI bank account;
 - b) On a quarterly basis or after receipt of cash payments from Alectra, BHHI declare a dividend and allocate net proceeds to the City of Barrie;
 - c) For the next 10 years (ending December 2018), a total of \$650K of the annual BHHI dividend should be allocated to the City of Barrie's working capital, to repay the \$6.5 million equity injection; and
 - d) The remaining annual BHHI dividend should be allocated 80% to the Community Benefit Reserve and 20% to the Tax Capital Reserve.

3. That the Mayor and City Clerk be authorized to execute the Alectra Inc. Shareholders' Amending Agreement No. 1 on behalf of The Corporation of the City of Barrie. (CCS003-18) (File: E06)

This matter was recommended to City Council for consideration of adoption at its meeting to be held on 2018-06-04.

The meeting adjourned at 5:36 p.m.

CHAIRMAN