

Meeting Agenda

General Committee

Monday, May 28, 2018	7:00 PM	Council Chamber

1. CONSENT AGENDA

2. PUBLIC MEETING(S)

2.1 Note: an addition of slide 9 to the Public Meeting presentation from Skelton Brumwell and Associates on behalf of Bell Media - 40 Harvie Rd.

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

The purpose of this Public Meeting is to review an application for a Draft Plan of Subdivision submitted by Skelton Brumwell and Associates on behalf of Bell Media for land known municipally as 40 Harvie Road, Barrie.

The owner/applicant has submitted an Industrial/Commercial Plan of Subdivision application for consideration. No change to the general zoning provisions is being proposed. Blocks for Harvie Road, Highway 400 and the Bryne Drive extension are illustrated on the plan in coordination with the City's Environmental Assessment process.

Presentation by a representative(s) of Skelton Brumwell and Associates.

Presentation by Celeste Kitsemetry, Planner, Planning and Building Services.

See attached correspondence.

 Attachments:
 PM 180528 Notice - 40 Harvie Rd.pdf

 PM 180528 Presentation - 40 Harvie Rd.pdf

 PM 180528 Memorandum - 40 Harvie Rd.pdf

 PM 180528 Correspondence - 40 Harvie Rd.pdf

 ADDITIONS 180528 Presentation - 40 Harvie Rd.pdf

2.2

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)

The purpose of the Public Meeting to review an application for a Zoning By-law Amendment submitted by Innovative Planning Solutions on behalf of Farrage Developments Inc. for lands known municipally as 46, 50, 52 and 56 Patterson Road and legally described as Part Lot 30, Plan 959, Part 1, Plan 51R-39651, City of Barrie.

The owner/applicant has requested consideration of a change in zoning for a land assembly that would permit a 48 unit block cluster townhouse development. The proposed zoning change is from Residential Single Detached (R2) to Residential Multiple (RM2) with Special Provisions to allow for reduced front and rear yard setbacks (5 metres where required), reduced consolidated amenity space (9.5 metres squared per unit), increased gross floor area (80.8%), increased density (65 units per hectare) and permit tandem parking.

Presentation by a representative(s) of Innovative Planning Solutions.

Presentation by Celeste Kitsemetry, Planner, Planning and Building Services.

See attached correspondence.

 Attachments:
 PM 180528 Notice - 46, 50, 52, 56 Patterson Rd.pdf

 PM 180528 Presentation - 46, 50, 52 and 56 Patterson Rd.pdf

 PM 180528 Memorandum - 46, 50, 52, 56 Patterson Rd.pdf

 PM 180528 Correspondence - 46, 50, 52, 56 Patterson Rd.pdf

3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

Nil.

4. DEFERRED BUSINESS

Nil.

5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 2, 2018.

Attachments: CCS Report 180502.pdf

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.

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.

6. STAFF REPORT(S)

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;
 - 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;
 - Options/strategies for smoothing the increasing cost of service delivery related to growth pressures as part of a ramp-up strategy; and
 - 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;
 - 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)

Attachments: EMT003-180528.pdf

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)

Attachments: ENG005-180528.pdf

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)

Attachments: FIN008-180528.pdf

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)

Attachments: FIN012-180528.pdf

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)

Attachments: FIN013-180528.pdf

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)

Attachments: FIN014-180528.pdf

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)

- 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)

Attachments: PLN009-180528.pdf

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.
- 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)

Attachments: PLN010-180528.pdf

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)

Attachments: PLN016-180528.pdf

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)"

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"

1st to July 1st"

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 south thereof
 Monday to Friday excluding Statutory Holidays September

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

Attachments: RPF004-180528.pdf

BRIAR ROAD/WOODCREST ROAD AND GREENFIELD AVENUE STOP SIGN REVERSAL REVIEW (WARD 8)

1. That Traffic By-law 80-138, Schedule "M", "Through Highways and Through Streets" be amended by adding the following:

"Briar Road South side of Greenfield Avenue"

"<u>Woodcrest Road</u> North side of Greenfield Avenue"

2. That Traffic By-law 80-138, Schedule "M", "Through Highways and Through Streets" be amended by deleting the following:

"Greenfield Avenue West side of Briar Road"

(RPF005-18) (File: T00)

Attachments: RPF005-180528.pdf

HAWKINS DRIVE PARKING INVESTIGATION (WARD 6)

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

"<u>Hawkins Drive</u> Both sides from the northerly intersection of Stoneybrook Crescent northerly to Summerset Drive."

And by adding the following:

"<u>Hawkins Drive</u> 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:
 - "<u>Hawkins Drive</u> East side from the northern intersection of Stoneybrook Crescent to Summerset Drive."

(RPF006-18) (File: T00)

Attachments: RPF006-180528.pdf

7. REPORTS OF OFFICERS

Nil.

8. ITEM(S) FOR DISCUSSION

8.1 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)

Sponsor: Councillor, D. Shipley

8.2 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)

Sponsor: 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 Chamber are available upon request from the staff in the Legislative and Court Services Department.

American Sign Language (ASL) Interpreters are also available upon request. Please contact Legislative and Court Services Department staff at 705-739-4204 or cityclerks@barrie.ca regarding a request for an ASL Interpreter as soon as possible, to ensure availability.