



City of Barrie

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

Minutes - Final General Committee

Monday, June 11, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 18, 2018.

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, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and 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 Business Development, S. Schlichter
Director of Creative Economy, K. Dubeau
Director of Corporate Facilities, R. Pews
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 Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, D. McAlpine
Manager of Design, S. Diemart
Manager of Recreation Facilities, R. Bell
Planner, B. Chabot.

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

SECTION "A"

18-G-131 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 4, 2018

The Report of the Finance and Corporate Services Committee dated June 4, 2018 was received. (File: C05)

This matter was recommended for receipt (Section "A") to City Council for consideration of receipt at its meeting to be held on 2018-06-18.

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

SECTION "B"

18-G-132 162 CHELTENHAM ROAD WATER BILL

That the 162 Cheltenham Road Water Bill report be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-133 2017 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2017 Audited Consolidated Financial Statements be received.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-134 AUTHORIZATION TO AMEND AGREEMENT FOR MCDONALD-OWEN PARKING LOT (WARD 2)

That the City Clerk be authorized to execute an amendment to the following terms and conditions contained within the Agreement of Purchase and Sale between The Corporation of the City of Barrie (the Seller) and Forrest Group Acquisitions Ltd. (the Buyer) for the 0.52 acre parcel of City-owned land known municipally as 55-57 McDonald and 61-67 Owen Street in a form satisfactory to the Director of Business Development and the Director of Legal Services:

- a) An abatement of the purchase price in an amount not to exceed \$200,000; and/or
- b) Consideration to allow for the Buyer to close on the agreement prior to Planning application approvals being issued and accepted for the property. (BDD007-18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-135**SPECIAL EVENTS EXEMPTION - CURB APPEAL AND CRAFT BEER AND BBQ FESTIVAL**

That staff in the Creative Economy Department be directed to grant the required exemptions to the Special Event Policy and work towards the issuance of Special Event Permits with the Downtown Barrie Business Association (BIA) as required on an annual basis for the operations of the Craft Beer and BBQ Festival and, when required, Curb Appeal events subject to ongoing approval from BEAT. (CE008-18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-136**GROUP OF SEVEN INTERPRETIVE SIGN (WARD 5)**

That the Director of Engineering be authorized to execute a Letter of Agreement with Algoma Kinnawabi Travel Association related to the acquisition of a Group of Seven Interpretive sign, in accordance with the following condition:

- a) The Algoma Kinnawabi Travel Association be responsible for all costs for supply and installation of the interpretive sign in accordance with City of Barrie standards. (ENG006-18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-137**BIOSOLIDS STORAGE FACILITY: ELECTRICAL UPGRADES FUNDING REQUEST AND MIXER UPGRADES ADDITIONAL FUNDING REQUEST**

1. That a project entitled Biosolids Storage Facility Hydro Upgrades be added to the 2018 Capital Plan with an approved project budget of \$3,290,000 and fully funded from the Wastewater Capital Reserve (12-05-0575) with the expected timing of expenditures as per Appendix "G" to Staff Report ENG008-18.
2. That the approved multi-year funding of \$3,896,800 for the existing Biosolids Storage Facility Replacement of Mixers Project be increased by an amount of \$1,603,200 to be funded from the Wastewater Capital Reserve (12-05-0575), for a total project cost of \$5,500,000 with the expected timing of expenditures as per Appendix "H" to Staff Report ENG008-18.

3. That the General Manager of Infrastructure and Growth Management be authorized to enter into an agreement with Hydro One to upgrade the Oro-Medonte Township, 7th Line power line, subject to concurrence from the Director of Legal Services. (ENG008-18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-138**PILGRIMAGE ROUTES DESIGNATION (WARDS 1, 2, 4, 7, 8 AND 9)**

1. That the designation of Pilgrimage Routes through the City of Barrie to Martyrs' Shrine in Midland on the North Shore Trail, and the Trans Canada Trail, as per Appendix "B" in Staff Report ENG010-18, be endorsed.
2. That the Director of Engineering be authorized to execute a trail user agreement with Martyrs' Shrine. (ENG010-18) (File: R04-PI)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-139**PROPERTY ACQUISITION TO FACILITATE KIDD'S CREEK RECONSTRUCTION AT DUNLOP STREET WEST (WARD 2)**

1. That in order to facilitate the Kidd's Creek Reconstruction, the Director of Legal Services be authorized to:
 - a) Terminate the existing month to month lease of properties identified on Appendix "A" to Staff Report ENG012-18, municipally known as 34 High Street and 40-44 High Street; and
 - b) Commence negotiation and expropriation proceedings to acquire the property identified on Appendix "A" to Staff Report ENG012-18, municipally known as 36-38 High Street.
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate 36-38 High Street and the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and the Chief Inquiry Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreement necessary to acquiring the following properties:
 - a) 36-38 High Street; and

- b) 17 Eccles Street and 150-152 Dunlop Street West identified on Appendix "B" to Staff Report ENG012-18, previously authorized for acquisition and funded pursuant to motion 17-G-290.
- 5. That the City Clerk be authorized to execute all associated and required documents necessary to achieving the recommended motion in a form approved by the Director of Legal Services.
- 6. That in order to achieve the recommended motion, the approved property budget EN1071 Dunlop Street West ROW Replacement - Eccles Street to Toronto Street be increased by \$500,000 for a total property cost of \$4,300,000 with the increase to be funded from the Tax Capital Reserve. (ENG012-18) (File: T04-DUN)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-140**HOTCHKISS CREEK CULVERT FAILURE AND REPLACEMENT-
INNISFIL STREET (WARD 2)**

- 1. That the 2018 Capital Plan be amended by advancing the design for project Z477 (Hotchkiss Creek Culvert Expansion - Innisfil, 125 metres north of Tiffin Street) and approving new funding for utility relocation and property acquisition with these components of the project, totalling \$940,000 to be funded as follows:
 - a) \$687,200 - Tax Capital Reserve;
 - b) \$8,000 - Water Rate Reserve;
 - c) \$73,000 - Wastewater Rate Reserve; and
 - d) \$171,800 - Development Charges - Tax.
- 2. That the Director of Legal Services be authorized to commence negotiations and/or expropriation proceedings to acquire a property interest in land municipally known as 215 Innisfil Street as indicated on Appendix "A" to Staff Report ENG014-18 (the subject property) to facilitate the reconstruction of the culvert conveying Hotchkiss Creek across Innisfil Street.
- 3. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the subject property and the City Clerk be authorized to execute the necessary forms of application.
- 4. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and the Chief Inquiry Officer be requested to report to Council with respect to any such request.

5. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreement relating to the subject property, and the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG014-18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-141**TEMPORARY DELEGATION OF AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER**

1. That in accordance with the City of Barrie Delegation of Powers and Duties Policy, the Chief Administrative Officer be delegated temporary authority during the period of June 26, 2018 to December 31, 2018, to undertake the following actions:
 - a) To award or accept (proceed with the purchase of goods, services, or construction from one or more selected suppliers/contractors) contracts where Section 15 of the Procurement By-law would normally apply, subject to:
 - i) The ability to manage through total budget management as appropriate; and
 - ii) The award and availability of sufficient funds is to the satisfaction of the Director of Finance/Treasurer.
 - b) To adjust capital project funding including draws from reserves when bid prices exceed the lesser of 10% or \$500,000, under the following circumstances:
 - i) The adjustment is in the best interest of the Corporation as delays would result in significant financial loss to the Corporation or the adjustment is required to fulfil an existing obligation of the City; and
 - ii) Such adjustment is to the satisfaction of the Director of Finance/Treasurer.
 - c) To authorize extensions in the period to start construction for a maximum of two years, said extension to be deemed satisfactory in consultation with the Director of Business Development and Director of Legal Services and subject to the following:
 - i) The provision of a written undertaking to commence construction within one year, and to complete construction within two years;
 - ii) That all undertakings be received within 30 days of the notification from the City of the extension, and if not received within the 30 days, the City may exercise its option to repurchase;

- iii) If construction is not commenced or completed as granted by the extension, the owner immediately deed back the lands unencumbered to the City;
 - iv) The purchaser has demonstrated commitment and made an investment in the property to facilitate the proposed development; and
 - v) That the owner reimburses the City for administration and legal costs in the amount of \$1,400.00 per the current Fees By-law.
- d) To waive a right of repurchase for a property and remove any restrictive covenants registered on title, under the following circumstances:
- i) The purchaser has an offer to purchase the property from a business that would generate employment in the community and/or would result in the development of lands that would otherwise be vacant for an extended period of time;
 - ii) The proposed use for the property conforms to the general purpose and intent of the City's Official Plan and Zoning By-law;
 - iii) The purchaser is deemed to not be 'flipping' the property for the purpose of generating 10% profit beyond the original land sale price; and
 - iv) The terms of any agreements required are to the satisfaction of the Director of Legal Services and Director of Business Development.
- e) To provide direction in regard to the conduct of litigation or potential litigation, including, without limiting the foregoing, the settlement of litigation or potential litigation where the settlement is deemed fair and reasonable and in the best interest of the Corporation by the CAO in consultation with the appropriate General Manager and the Director of Legal Services; and
- f) To approve of negotiated agreements of purchase and sale or expropriation settlements in a form satisfactory to the Director of Legal Services resulting from previous Council direction that:
- i) Declared the property to be surplus to the City's needs; or,
 - ii) Directed staff to acquire the property.

2. That the Mayor and City Clerk be authorized to execute any documents that may be requisite to give effect to the actions identified above.
3. That a memorandum be submitted by the Chief Administrative Officer advising of the exercise of the delegated authority in the first quarter of 2019. (LCS010-18) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-142 HOUSEKEEPING AMENDMENTS TO COMPREHENSIVE ZONING BY-LAW 2009-141

1. That the proposed Housekeeping text and Zoning Map Schedule Amendments to Zoning By-law 2009-141 be approved as outlined in Appendix "A" to Staff Report PLN014-18.
2. That the written and oral submissions received relating to the proposed amendments have been on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application.
3. That, in accordance with Section 34(17) of the *Planning Act*, no further public meeting is required to finalized the proposed by-law. (PLN014-18) (File: D14-1652)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-143 ALLANDALE MOBILITY HUB FEASIBILITY STUDY

1. That functional design Concept C for the functional design as set out in the Allandale Mobility Hub Feasibility Study be endorsed in principle, subject to future capital prioritization and approvals.
2. That staff be delegated authority to apply for funding under the Public Transit Infrastructure Fund (PTIF) program or any other available funding program for the Allandale Hub, and if possible partner with Metrolinx on the submission of the application.
3. That Scenario 2 for the transit service and scheduling as set out in the Allandale Mobility Hub Feasibility Study, be endorsed in principle, so that subject to the capital project advancing, staff undertake the modifications to the transit route system based on the general parameters in Scenario 2 and report back to General Committee prior to any route changes. (TPS003-18) (File: T00) (File: P35/17 and P36/14)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-144**METROLINX FARE INTEGRATION AGREEMENT RENEWAL**

1. That the Mayor and City Clerk be authorized to renew the Fare Integration Agreement with Metrolinx based on substantially similar intent and conditions as the original agreement as attached in Appendix "A" to Staff Report TPS004-18.
2. That the Mayor and City Clerk be delegated authority on behalf of The Corporation of the City of Barrie to execute extensions or renewals of such agreement(s) with substantially similar intent and conditions presented in the original agreement. (TPS004-18) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-145**PENVIL TRAIL AND MCINTYRE DRIVE ALL-WAY STOP**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an all-way stop at the intersection of Penvil Trail and McIntyre Drive and report back to General Committee. (Item for Discussion 8.3, June 11, 2018)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

SECTION "C"**18-G-146****DUCKWORTH STREET NEW TRANSMISSION WATERMAIN AND ROW EXPANSION - BELL FARM ROAD TO ST. VINCENT STREET (WARD 1 AND 2)**

That the advancement of construction funding for the Duckworth Street New Transmission Watermain and Right Of Way Expansion, Bell Farm Road to St. Vincent Street be advanced from 2019 and 2020 to 2018 and 2020. (ENG011-18) (File: T05-DUC)

Councillor, S. Morales declared a potential pecuniary interest in the foregoing matter as he owns property on Duckworth Street between Bell Farm Road and St. Vincent Street. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

SECTION "D"**18-G-147****SCORE BOARD AGREEMENT - 555 BAYVIEW AVENUE**

1. That the Mayor and City Clerk be authorized to execute the Score Board Agreement with Horsepower Sports and Entertainment Group Inc., for the replacement of the centre ice score board/clock in the arena located at 555 Bayview Ave, subject to the agreement conforming to the following:
 - a) The replacement of the centre ice score board/clock at 555 Bayview Avenue covering all aspects including but not limited to - contribution of the board/clock by Horsepower Sports and Entertainment Group Inc., installation, use by the City, repairs and maintenance, operation, term, renewal and fees generally in accordance with the agreement attached as Appendix "A" to Staff Report REC002-18;
 - b) The term of the agreement shall be for ten years, with an option for an additional ten years upon mutual consent;
 - c) The City of Barrie shall contribute the cost of the electrical upgrade to the existing system, to allow for an increased power supply for the new board/clock, with an upset limit of \$30,000 dollars; and
 - d) The agreement shall contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the agreement shall be prepared to the satisfaction of the Director of Legal Services.
2. That the Mayor and City Clerk be authorized to execute extensions of the agreement under the same general conditions. (REC002-18) (File: R05D)

Councillor, M. McCann declared a potential pecuniary interest in the foregoing matter as his company will be advertising on the score board. He did not participate in the discussion or vote on the matter. He remained at his seat at the Council table.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

The General Committee met for the purpose of two Public Meetings at 7:11 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 "E"

18-G-148

APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION SUBMITTED BY MHBC PLANNING ON BEHALF OF MIELE DEVELOPMENTS INC. - 967 AND 973 BIG BAY POINT ROAD (WARD 10) (FILE: D12-438/D14-1648)

Mr. Dan Amadio of MHBC Planning Urban Design and Landscape Architecture advised that the purpose of the Public Meeting was to discuss applications for Zoning By-law amendment and Draft Plan of Subdivision for the lands known municipally as 967 and 973 Big Bay Point Road.

Mr. Amadio discussed slides concerning the following topics:

- The site location, being part of the Hewitt's Secondary Plan;
- The site context, including surrounding existing and proposed land uses;
- The background on the Planning Applications submitted ;
- Studies submitted in support of the applications;
- The Hewitt's Secondary Plan Land Use Schedule;
- The Hewitt's Secondary Plan Surrounding Development;
- The details associated with the Draft Plan of Subdivision proposal; and
- The proposed Zoning for the site.

Mr. Amadio concluded his presentation and indicated that he believed that these applications are consistent with the Hewitt's Secondary Plan and should be supported.

Ms. Bailey Chabot, Planner, Planning and Building Services provided details concerning the applications, as well as the primary planning and land use considerations associated with the applications. She advised that there were no concerns raised by members of the public in attendance at the Neighbourhood Meeting held on May 10, 2018. Ms. Chabot advised on the anticipated timelines of the staff report.

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 Bell, dated June 6, 2018.
2. Correspondence from Lake Simcoe Region Conservation Authority, dated May 31, 2018.
3. Correspondence from Enbridge Gas Distribution, dated April 5, 2018.
4. Correspondence from Hydro One Networks, dated May 23, 2018.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 2018-06-18.

18-G-149**APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION ON BEHALF OF INNOVATIVE PLANNING SOLUTIONS INC. ON BEHALF OF H&H CAPITAL GROUP LTD. - 124, 180, 228 MCKAY ROAD WEST (WARD 7) (FILE: D12-437/D14-1646)**

Mr. Darren Vella of Innovative Planning Solutions on behalf of H & H Capital Group Ltd., advised that the purpose of the Public Meeting was to discuss applications for a Draft Plan of Subdivision and Zoning By-law amendment for the lands known municipally as 124, 180 and 228 McKay Road.

Mr. Vella discussed slides concerning the following topics:

- The application context including the property location, size, current use and surrounding land uses;
- The current Official Plan land use designation and zoning of the subject property and surrounding areas;
- The details associated with the proposed Draft Plan of Subdivision;
- The highlights associated with the Development Proposal;
- A plan illustrating the proposed Pedestrian Circulation;
- A plan illustrating how the proposed development integrates with the neighborhood and other proposed developments in the area;
- The proposed Zoning By-law amendments; and
- A review of the Planning Policy for the area.

Mr. Vella concluded his presentation and indicated that he believed the applications are in conformity with the goals and objectives of the Provincial and Municipal Planning Policies.

Ms. Bailey Chabot, Planner, Planning and Building Services provided details concerning the applications, as well as the primary planning and land use considerations associated with the applications. She advised that a neighbourhood meeting was not held for these applications and the anticipated timelines of the staff report.

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 Lake Simcoe Region Conservation Authority, dated May 15, 2018.
2. Correspondence from Simcoe Muskoka Catholic District School, Board dated March 19, 2018.
3. Correspondence from Enbridge Gas Distribution, dated March 16, 2018.
4. Correspondence from Access Network Provisioning, Ontario, dated March 15, 2018.
5. Correspondence from Simcoe County District-School Board, dated May 17, 2018.
6. Correspondence from Hydro One Networks Inc., dated March 26, 2018.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 2018-06-18.

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

SECTION "F"

18-G-150

TOURISM SERVICE DELIVERY AND MAT ASSESSMENT

1. That a Municipal Accommodation Tax (MAT) as identified in Regulation 435/17 of the Ontario *Municipal Act, 2001* be implemented in the amount of 4% of room rates on transient hotel, motel, inns, effective January 1st, 2019.
2. That Tourism Barrie as the City's 'tourism entity' defined in Regulation 435/17 receive 50% of the MAT as outlined in the conditions of the legislation.
3. That the Director Business Development and Director of Finance, be authorized to negotiate an agreement with Tourism Barrie for the collection of the MAT on behalf of the City under the following principles:
 - a) In adherence with all applicable law under the *Municipal Act, 2001*;
 - b) Advancing up to 4 months of operating funds to Tourism Barrie in year one of the agreement to allow Tourism Barrie to fund operations while the MAT is implemented and fund collection stabilized;
 - c) The MAT be collected on a monthly basis and remittances be received to the City of Barrie on a quarterly basis with a verified summary from Tourism Barrie;
 - d) Appropriate fiscal accountability, audit requirements, inspection powers, termination provisions, and any other requirements identified through the applicable legislation to ensure appropriate accountability and oversight;
 - e) An annual service fee not to exceed 2% or \$25K (indexed annually to CPI) of the total MAT collection per annum;
 - f) The agreement not to exceed three-years; and
 - g) The commitment of Tourism Barrie to support strategic initiatives with the City within the tourism sector in alignment with the Tourism Sector Master Plan, once completed.
4. That staff in the Business Development Department report back to General Committee annually in years 1 and 2 of the agreement, and at minimum, four months prior to the expiration of the agreement (October 2021) in year 3 with a review of the activities of Tourism Barrie, the impact of the MAT, recommendations related to the future application and collection of the MAT, and the inclusion of additional transient accommodations (Airbnb, etc.).

5. That the City Clerk be authorized to execute any documents that may be requisite to implement the MAT and associated agreement(s) with Tourism Barrie to collect and remit the MAT in a form acceptable to the Director of Finance, Director of Business Development and the Director of Legal Services.
6. That a Tourism Reserve Fund be established for the City's portion of the MAT and be utilized under the following principles and purposes:
 - a) The annual administrative fee as a percentage of the MAT negotiated in accordance with paragraph 3 e) of the recommended motion;
 - b) Capital Asset refurbishment or new capital assets that support tourism;
 - c) Studies, strategic initiatives, new product development, or marketing campaigns consistent with the City's Tourism Sector Master Plan; and
 - d) A minimum annual uncommitted balance of \$100K be maintained to provide a source of stabilization funding if required.
7. That an intake form be included in the 2019 Business Plan and Budget for Council's consideration for tax base support for:
 - a) The annual administrative fee as a percentage of the MAT negotiated in accordance with paragraph 3 e) of the recommended motion; and
 - b) Funding estimated at \$110,000 for Invest Barrie to lead, with the support of Tourism Barrie, the completion of a Tourism Sector Master Plan for the City that would consider the opportunities identified in the tourism services assessment report completed in 2016, along with other priorities identified by City of Barrie staff including sport tourism and corporate/conference development.
8. That a Tourism Working group be established comprised of the following members:
 - Councillor, B. Ward (for a term ending November 30th, 2018);
 - Councillor, A. Khan (for a term ending November 30th, 2018);
 - Director of Business Development or designate;
 - Director of Creative Economy or designate;
 - Director of Recreation Services or designate;
 - Director of Finance and City Treasurer;
 - One representative of Downtown BIA;
 - Two representatives of the Barrie Hotel Association;
 - Two representatives of Tourism Barrie; and
 - One community representative from the Sport Events/Facilities Advisory Committee.

9. That in the Terms of Reference for the Tourism Working Group detailed in Appendix "A" of the Report to the Finance and Corporate Services Committee dated June 4, 2018, with the intent of guiding the scope and development of a Tourism Sector Master Plan for the City and its implementation of the recommendations on use of MAT funds, be adopted.
10. That the proposed by-law attached as Appendix "B" to the Report to the Finance and Corporate Services Committee dated June 4, 2018 be introduced to bring the MAT into force and effect for January 1, 2019.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

SECTION "G"

18-G-151

BARRIE MOLSON CENTRE RENAMING

That staff report ACC002-18 concerning the Barrie Molson Centre Renaming be referred back to staff to undertake further investigation to determine if it would be feasible to achieve a sponsorship agreement for the renaming of the Centre that would generate a minimum of \$200,000/year for the City, with a report back to General Committee on the results of the investigation. (ACC002-18) (File: L00)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

SECTION "H"

18-G-152

YEAR ROUND DOWNTOWN PUBLIC MARKET

1. That Staff Report FCT004-18 concerning the Year Round Downtown Public Market be received in response to motion 17-G-325 requesting that staff provide General Committee with options to reduce the overall project budget by \$2M and \$4M through design savings, and provide options to shorten the overall project timelines by at least one year.
2. That Option C as set out in Staff Report FCT004-18 and the Downtown Barrie Permanent Public Market Technical and Financial Validation Study appended to Staff Report FCT006-17 continue to be the guiding principle in implementing the Barrie Permanent Market Precinct.

3. That current approved funding for the Permanent Market not be spent until staff have received and reviewed the funding requirements and restrictions of the Provincial PTIF grant funding, including a report back to General Committee by staff in Corporate Facilities, that would allow the City if successful in an application, to use the funds to cover the majority of the cost of the Allandale Transit Hub Project. (FCT004-18) (File: R05) (P35/17)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

SECTION "I"

18-G-153

ZONING BY-LAW AMENDMENT APPLICATION - SEAN MASON HOMES (ESSA ROAD) INC. - 405 ESSA ROAD (WARD 6)

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions on behalf of Sean Mason Homes (Essa Road) Inc. to rezone lands known municipally known as 405 Essa Road, being part of Part of Lot 5, Concession 13 from Agricultural (A) to Residential Multiple Dwelling Second Density - Special Provision, Hold (RM2)(SP-XXX)(H-XX), be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law 2009-141 for the subject lands:
 - a) Permit a maximum density of 60 units per hectare, whereas a maximum of 53 units per hectare is required;
 - b) Require a minimum density of 40 units per hectare;
 - c) Permit a minimum front yard setback of 2.5 metres, whereas 7 metres is required;
 - d) Require a minimum rear yard setback of 15 metres, whereas 7 metres would be permitted;
 - e) Require a minimum interior side yard setback to the south property line adjacent to 'Building 2' of 3 metres, whereas 1.8 metres would be permitted;
 - f) Permit a minimum interior side yard setback to the north property line adjacent to 'Building 1' of 0 metres, whereas 1.8 metres is required;
 - g) Permit a minimum interior side yard setback to the north property line adjacent to 'Building 2' of 1.6 metres, whereas 1.8 metres is required;

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- h) Permit a maximum Gross Floor Area of 118%, whereas 60% is required;
 - i) Permit a maximum building height of 14.5 metres for the stacked and back-to-back townhouse units (Building 1), whereas 10 metres is required;
 - j) Permit a maximum building height of 11 metres for the block/cluster townhouse units (Building 2), whereas 10 metres is required;
 - k) Permit a minimum driveway length of 1.5 metres for the block/cluster townhouse units (Building 2), whereas 6.0 metres is required; and
 - l) Permit Tandem parking for the stacked and back-to-back townhouse units (Building 1).
3. That a 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 405 Essa Road, shall be brought forward for approval once the owner provides the following to the satisfaction of the City of Barrie:
- a) The owner's execution of a Site Plan Agreement with the City which includes addressing matters related, but not limited to, building orientation, placement, design and materials, landscape buffering, site servicing, access and parking.
4. 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 PLN011-18: proposed increase in density and height, reduced front yard setback, proposed setbacks/proximity of the proposed development to the existing single detached residential properties in the area resulting in a decrease in privacy, insufficient parking, existing tree preservation/removals and compensation plantings, increase in traffic, site access, emergency vehicle access, quality of building materials, stormwater management, snow storage, refuse programming, proposed rental tenure, local school capacity, construction nuisances, connection to Ardagh Bluffs Trail System via Phase 2, impacts associated with additional Essa Road intensification, Phase 1 notification, shadow impacts and adverse effects on property values.
5. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (PLN011-18) (File: D14-1643)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

SECTION "J"**18-G-154 LAKE SIMCOE REGIONAL AIRPORT STRATEGIC PLAN (LSRA)**

That the Lake Simcoe Regional Airport (LSRA) Strategic Plan be endorsed, in principle and that staff in Invest Barrie and the Finance Department review the LSRA Strategy Plan and report back to General Committee on the business case and recommendations for funding alternatives including opportunities to work with our airport partners to obtain infrastructure funding from other levels of government. (Item for Discussion 8.1, June 11, 2018)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

18-G-155 COUNCILLOR APPOINTMENT/EXECUTIVE DIRECTOR APPOINTMENT TO SANDBOX BOARD OF DIRECTORS

1. That Councillor, A. Khan be appointed, as a non-voting member, to the Sandbox Board of Directors for a term ending November 30, 2018.
2. That the Executive Director of Invest Barrie be appointed as a non-voting member to the Sandbox Board of Directors. (Item for Discussion 8.2, June 11, 2018)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 2018-06-18.

ENQUIRIES

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 9:19 p.m.

CHAIRMAN