



City of Barrie

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

Minutes – Final

City Council

Monday, June 18, 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 7:02 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. Khan
Councillor, S. Morales
Councillor, M. McCann

ABSENT: Councillor, A. Prince

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 Corporate Facilities, R. Pews
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Planning and Building Services, A. Bourrie
Director of Recreation Services, B. Roth
Director of Transit and Parking Strategy, B. Forsyth
Executive Director Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Manager of Planning and Asset Management, K. Oakley
Service Desk Specialist, T. Versteeg
Theatre Technician, B. Elliot

CONFIRMATION OF THE MINUTES

- 18-A-056** The minutes of the City Council meeting held on June 4, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION

18-A-057 RECOGNITION OF THE BARRIE MINOR HOCKEY ASSOCIATION MINOR PEEWEE A TEAM FOR WINNING THEIR 2018 ONTARIO MINOR HOCKEY ASSOCIATION CHAMPIONSHIPS

Mayor Lehman recognized the Barrie Minor Hockey Association Peewee A Team for winning the 2018 Ontario Minor Hockey Association (OMHA) Championships. He called upon the Team's Coach to join him at the podium to recognize the Team and to provide an overview of their season.

Mr. Dave Chalut explained that the Team has made it to the finals for three years and was successful in winning the 2018 OMHA Championships and the International Silver Stick Championship. Mr. Chalut recognized the hard work and dedication of the players and how well they represented the community.

Mayor Lehman congratulated the team on their accomplishments and acknowledged the hard work of the parents and coaching staff in support of the Team.

Mayor Lehman recognized Mr. Chalut for supplying food to City staff and those affected by the fire at 100 Little Avenue.

18-A-058 RECOGNITION OF EFFORTS AND ASSISTANCE FROM THE COMMUNITY CONCERNING THE FIRE AT 100 LITTLE AVENUE ON APRIL 23, 2018

Mayor Lehman provided background on the significance of the Award of Merit and he indicated that it is reserved to recognize significant live saving actions undertaken by citizens. He described the life-saving actions of Halie Thomas, Cordell Bell, Rory Bell and Christopher Cobb on April 23, 2018, including going back into the building to rescue those who needed help. Mayor Lehman recognized the staff from Barrie Fire and Emergency Services, Barrie Police Service, Barrie Transit, Barrie Housing, Recreation Services, Water Services Departments, Simcoe County Social Services and Simcoe Paramedic Services. He remarked on how all services worked together to provide immediate assistance to the victims and address the longer term needs associated with the loss of housing and all possessions.

Mayor Lehman acknowledged the contributions from community organizations and citizens for fundraising campaigns to support the victims and the many donations that filled the City Hall Rotunda many times over. Mayor Lehman commented that tonight is just one of the recognitions that will take place for those who contributed time, funding and efforts.

Mayor Lehman presented Halie, Thomas, Cordell Bell, Rory Bell and Christopher Cobb with the Award of Merit for their live saving efforts on April 23 during the major fire at 100 Little Avenue. He thanked them for their heroic actions and remarked how the community is grateful and stronger with the care, compassion and bravery they demonstrated.

DEPUTATION(S) ON COMMITTEE REPORTS**18-A-059 RECOGNITION OF EFFORTS AND ASSISTANCE FROM THE COMMUNITY CONCERNING THE FIRE AT 100 LITTLE AVENUE ON APRIL 23, 2018**

PURSUANT TO SECTION 4.16 OF PROCEDURAL BY-LAW 2013-072, CITY COUNCIL CONSIDERED A REQUEST BY MS. BARBARA MACKIE TO PROVIDE AN EMERGENCY DEPUTATION IN OPPOSITION TO MOTION 18-G-143, ALLANDALE MOBILITY HUB FEASIBILITY STUDY. UPON A VOTE OF CITY COUNCIL BEING TAKEN, MS. MACKIE WAS PERMITTED TO ADDRESS CITY COUNCIL.

1. Ms. Cathy Colebatch

Ms. Cathy Colebatch provided a deputation in opposition to motion 18-G-143 concerning the Allandale Mobility Hub Feasibility Study. Ms. Colebatch explained that she is a long-term resident and member of the Allandale Neighbourhood Association. She advised that she was disappointed that such a significant matter was passed on consent without any discussion by General Committee.

Ms. Colebatch discussed her concerns as follows:

- The concept design being attractive, but believes the building should be in keeping with the character of the Historic Train Station building;
- The accuracy of traffic analyses data from February 2018 as it seems not to represent the actual pedestrian or vehicular traffic;
- The impacts of the additional bus traffic in and out the station and need for traffic signal optimization to improve traffic flow;
- The potential parking strategies not being addressed and that the area could possibly becoming a parking lot.
- The logistics of the passenger pick-up and drop off at the Hub;
- The potential expansion of Go Service and the additional buses that may be required to accommodate additional trains; and
- The public safety of the proposal and the safety of pedestrians at the surrounding intersections.

Ms. Colebatch questioned the possibility of trial runs of additional bus traffic to the hub during peak and off peak times. She questioned if the new hub would become a gathering place similar to the existing terminal in the downtown.

Ms. Colebatch discussed her concerns associated to the project costs and potential operating costs that she felt were unknown and hoped that other funding sources including federal and provincial funding could offset some of the City's costs. She noted her concerns with the percentage of responses received during the public consultation process.

Ms. Colebatch commented that she hoped there will be buses to connect to the downtown. She indicated she felt that the Downtown Terminal could potentially handle increased traffic by reconfiguring and adding additional platform. She noted the proposed number of platforms for the Hub currently exist at the Downtown Terminal.

In closing, Ms. Colebatch requested that Council give consideration to a July and August 2018 traffic analysis that would cover both pedestrian and vehicular traffic.

Members of Council asked questions of Ms. Colebatch and received responses.

2. Ms. Barbara Mackie

Ms. Barbara Mackie provided a deputation in opposition to motion 18-G-143 concerning the Allandale Mobility Hub Feasibility Study. She advised that she has been a City resident for 18 years and has lived in the Allandale area for 6 years. She expressed her concerns associated with the increase in the number of buses that will be coming to the proposed Allandale Hub, the security at the station, the costs associated with proposed station and the impact on home values in the area.

Ms. Mackie commented that the proposed Allandale Hub would not have the amenities required for a main mobility hub. She noted that the Allandale residents have not had enough time to review and comment on the proposal. She noted that she felt the consultation focused on amenities associated with the hub, but not the proposed location. Ms. Mackie expressed her concern about security downtown and her thoughts on the requirements for security at the proposed location. Ms. Mackie advised that the traffic increase in the area will create safety concerns for residents and pedestrians. She expressed her concern that the traffic study was completed in February and would not be reflective of intensification projects, summer events and the increase in bus traffic.

In closing, Ms. Mackie questioned whether relocating the transit hub is the best option for the City and for the Allandale area.

18-A-060**DEPUTATION REGARDING MOTION 18-G-152, YEAR ROUND DOWNTOWN MARKET**

Ms. Cathy Colebatch provided a deputation in opposition to motion 18-G-152 concerning the Year Round Downtown Market. She expressed her concern about the impacts such a development would have, including moving and building a new transit terminal, while retaining a smaller downtown location, moving the downtown Barrie Police Service, the impact on the convenience store and the changing ridership habits. Ms. Colebatch commented on the proposed costs associated with the project, both capital and operating. She expressed her concerns with the amount of grant funding that would be available. She questioned the ability to change shopping patterns and what would happen if the Public Market is not successful. Ms. Colebatch provided several alternative suggestions including leaving the transit terminal as is with revisions to bus schedules, leasing space for a Public Market for a trial period, using existing City owned land for a Public Market or using the existing Historic Train Station for the Public Market. She advised that she believed there are too many unknowns and unanswered questions at this point in time to move forward in the proposed direction.

18-A-061**DEPUTATIONS REGARDING MOTION 18-G-153, ZONING BY-LAW AMENDMENT APPLICATION - SEAN MASON HOMES (ESSA ROAD) INC. - 405 ESSA ROAD (WARD 6)****1. Mr. Graeme Montgomery**

Mr. Graeme Montgomery provided a deputation in opposition to motion 18-G-153 concerning Zoning By-law amendment application - Sean Mason Homes (Essa Road) Inc. - 405 Essa Road (Ward 6). Mr. Montgomery thanked Councillors and Staff that have listened and provided information on the process. He advised that he believed staff have been responsive throughout the process to date. Mr. Montgomery raised the following concerns with respect to the proposed Zoning By-law amendment:

- Neighbouring residents would have to expend their own funds and time to attempt to mitigate the impact of a new development;
- The whole development should have been looked at, rather than through various phases;

- The proposed buffering and tree planting on property outside of the developer's lands and the proposed buffering is not adequate for the development;
- The previous phases of the development has not proceeded as illustrated on the plans and the same could happen for the proposed phase; and
- There could be a better transition between existing development and the proposed development.

2. Mr. Carl Buchheit

Mr. Carl Buchheit provided a deputation in opposition to motion 18-G-153 concerning Zoning By-law amendment application - Sean Mason Homes (Essa Road) Inc. - 405 Essa Road (Ward 6). Mr. Buchheit presented several slides that illustrated his concerns, as follows:

- The proposed development will result in the loss of equity to prime residential properties in the area and developments such as this are a similar concern across the City;
- Situating four storey buildings next to two storey buildings is not acceptable to maintain privacy between buildings and does not allow for an appropriate transition;
- Work in Phases 1 and 2 of the development that he believes still needs to be completed;
- The landscaping and transition plan from the existing development to the proposed development is not appropriate; and
- The plans for the development show tree plantings on the neighbouring property and he does not believe that this should be permitted.

In conclusion, he requested that Council listen to the comments from the residents and ensure that resident concerns are addressed in the proposed phase and that the previous phases are completed as illustrated.

Members of Council asked questions of Mr. Buchheit and received responses.

COMMITTEE REPORTS

18-A-062 General Committee Report dated June 11, 2018, Sections A, B, C, D, E, F, G, H, I and J.

SECTION "A" – Receipt of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated June 11, 2018, now circulated, be received.

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

CARRIED

SECTION "B" – Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

- 18-G-132 162 CHELTENHAM ROAD WATER BILL
- 18-G-133 2017 AUDITED CONSOLIDATED FINANCIAL STATEMENTS
- 18-G-134 AUTHORIZATION TO AMEND AGREEMENT FOR MCDONALD-OWEN PARKING LOT (WARD 2)
- 18-G-135 SPECIAL EVENTS EXEMPTION - CURB APPEAL AND CRAFT BEER AND BBQ FESTIVAL
- 18-G-136 GROUP OF SEVEN INTERPRETIVE SIGN (WARD 5)
- 18-G-137 BIOSOLIDS STORAGE FACILITY: ELECTRICAL UPGRADES FUNDING REQUEST AND MIXER UPGRADES ADDITIONAL FUNDING REQUEST
- 18-G-138 PILGRIMAGE ROUTES DESIGNATION (WARDS 1, 2, 4, 7, 8 AND 9)
- 18-G-139 PROPERTY ACQUISITION TO FACILITATE KIDD'S CREEK RECONSTRUCTION AT DUNLOP STREET WEST (WARD 2)
- 18-G-140 HOTCHKISS CREEK CULVERT FAILURE AND REPLACEMENT- INNISFIL STREET (WARD 2)
- 18-G-141 TEMPORARY DELEGATION OF AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER
- 18-G-109 SECTION 20 COMPLAINT (DCA, 1997) - 343 TIFFIN STREET (WARD 6)

AMENDMENT #1

Moved by: Councillor B. Ward
Seconded by: Councillor D Shipley

That motion 18-G-141 of Section "B" of the General Committee Report dated June 11, 2018 concerning the Temporary Delegation of Authority to the Chief Administrative Officer be amended by adding the following to Paragraph 1:

- g) To repurchase previously sold City Industrial land, under the following circumstances:
 - i. Purchase funds are to be drawn from the City 's Industrial Land Reserve;
 - ii. The purchase price shall be no more than 5% greater than the original purchase price;
 - iii. The terms of any agreements required are to the satisfaction of the Director of Legal Services and Director of Business Development; and

- iv. The repurchased lands are to be automatically deemed surplus and are to be resold in accordance with the City's standard industrial land sale practices, terms and conditions.

CARRIED

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

AMENDMENT #2

Moved by: Councillor S. Trotter
Seconded by: Councillor B. Ainsworth

That motion 18-G-142 of Section "B" of the General Committee Report dated June 11, 2018, be amended in paragraph 1 by adding the following wording after Staff Report PLN014-18"

"as amended in Section 5.0 - Residential to amend section 5.3.3.1 to state 'air conditioners and below grade unenclosed entryways, which in no case shall have a side yard reduced to less than 0.6 m and a rear yard reduced to no less than 4 m. Air conditioners shall be prohibited in a Front Yard, except in the case of back-to-back townhouses where an air conditioner in a Front Yard shall be effectively screened from any Street'."

CARRIED

18-G-143 ALLANDALE MOBILITY HUB FEASIBILITY STUDY

18-G-144 METROLINX FARE INTEGRATION AGREEMENT RENEWAL

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

Upon the question of the original motion, moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion was **CARRIED AS AMENDED by AMENDMENT #1 and AMENDMENT #2.**

SECTION "C" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

18-G-146 DUCKWORTH STREET NEW TRANSMISSION WATERMAIN AND ROW EXPANSION – BELL FARM ROAD TO ST. VINCENT STREET WARD 1 AND 2)

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.

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "D" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

18-G-147 SCORE BOARD AGREEMENT - 555 BAYVIEW AVENUE

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.

CARRIED**SECTION "E" – Receipt of this Section**

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "E" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

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)

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)

CARRIED**SECTION "F" - Adoption of this Section**

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "F" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

18-G-150 TOURISM SERVICE DELIVERY AND MAT ASSESSMENT

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "G" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

18-G-151 BARRIE MOLSON CENTRE RENAMING

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

Absent: Councillor, A. Prince

CARRIED**SECTION "H" - Adoption of this Section**

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "H" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

18-G-152 YEAR ROUND DOWNTOWN PUBLIC**CARRIED****SECTION "I" - Adoption of this Section**

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That Section "I" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

18-G-153 ZONING BY-LAW AMENDMENT APPLICATION - SEAN MASON HOMES (ESSA ROAD) INC. - 405 ESSA ROAD (WARD 6)**CARRIED**

SECTION "J" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "J" of the General Committee Report dated June 11, 2018, now circulated, be adopted.

18-G-154 LAKE SIMCOE REGIONAL AIRPORT STRATEGIC PLAN (LSRA)

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

AMENDMENT #1

Moved by: Councillor A. Khan
Seconded by: Councillor M. McCann

That motion 18-G-155 of Section "J" of the General Committee Report dated June 11, 2018 concerning Councillor Appointment / Executive Director Appointment to Sandbox Board of Directors be amended in paragraph 1 by deleting "non-voting" and replacing it with "voting".

CARRIED

Upon the question of the original motion, moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion was **CARRIED AS AMENDED by AMENDMENT #1**.

DIRECT MOTIONS

18-A-063 INVESTIGATION OF INSTALLING "NO PARKING ANY TIME" SIGNAGE ON ELLEN STREET

Moved by: Councillor, R. Romita
Seconded by: Councillor, A. Khan

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing "No Parking at Any Time" signage on Ellen Street on the west side from Victoria Street to the end of cul-de-sac and report back to General Committee.

CARRIED

PRESENTATION(S)

18-A-064 PRESENTATION TO MICHAEL PROWSE FOR COUNCIL SERVICE

Mayor Lehman and Councillor Ward recognized Michael Prowse's service as Councillor for Ward 6 for 14 years. Councillor Ward read a deputation from February 17, 2003 that Mr. Prowse provided to City Council before being elected concerning the Ferndale Drive Extension. Mayor Lehman highlighted the various committees Councillor Prowse sat on and acknowledged his efforts as Chair of the Finance and Corporate Services Committee to get six budgets approved unanimously. Mayor Lehman indicated how this demonstrated Michael's ability to work with a variety of stakeholders in the City's best interest. Mayor Lehman advised that this achievement was included in a Standard and Poors Report.

Mayor Lehman presented Michael with a Ferndale Drive street sign, a Sir Robert Barrie Painting replication and a framed copy of his February 17, 2003 Deputation to City Council.

Michael thanked members of Council for the recognition and gifts for his service on City Council. He reflected on his time as a City Councillor and how he found being part of building the community very rewarding. He thanked his wife and family for their support over the years and noted the impact of being a Councillor has had on family members. Mr. Prowse also thanked Council for providing him with the unique opportunity to continue serving the community in the Chief Administrative Officer role.

18-A-065 PRESENTATION BY REPRESENTATIVE(S) OF THE GILBERT CENTRE REGARDING THE SIMCOE MUSKOKA OPIOID STRATEGY

Mr. Matt Turner, Harm Reduction Coordinator with The Gilbert Centre provided a presentation concerning the Simcoe Muskoka Opioid Strategy.

Mr. Turner discussed slides concerning the following topics:

- The background of the Provincial Opioid Strategy;
- The timeline for the Overdose Prevention Site application;
- Statistics for Simcoe Muskoka and Ontario for Opioid Poisoning Death Rates, Deaths by Month, Emergency Room Visits for Poisoning and Overdose, Opioid Poisoning by Income and Opioid Overdose Number by City;
- The statistics for Simcoe Muskoka compared to the overall Provincial Statistics;
- Maps illustrating opioid overdose Emergency Department visits from 2011-2017 for the City of Barrie;
- The causes of overdose and the very small quantities of Fentanyl and Carfentanyl that can result in an overdose;
- An overview of the Overdose Prevention Site and potential services provided; and
- The research completed in support of the Overdose Prevention Site application.

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

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, B. Ward

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
2018-074** **Bill #074**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Park Lot 26, South side Back Street, Plan 112, being Parts 4, 5 and 6 on Plan 51R-40970, in the City of Barrie, County of Simcoe, subject to an Easement as in VE15083, being Part of PIN: 58839-0107 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (335 Duckworth Street) (Wards 1 and 2) (File: L07-1089)

**BY-LAW
2018-075** **Bill #075**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Park Lot 26, South side Back Street, Plan 112, being Part 3 on Plan 51R-40970, in the City of Barrie, County of Simcoe being Part of PIN: 58839-0108 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (339 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1090)

**BY-LAW
2018-076** **Bill #076**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 94, Plan 1327, being Part 7 on Plan 51R-40970, in the City of Barrie, County of Simcoe being Part of PIN: 58826-0034 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (30 Highview Road) (Wards 1 and 2) (LGL007-17) (File: L07-1093)

**BY-LAW
2018-077** **Bill #077**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Park Lot 27, North side of Back Street, Plan 112, being Part 1 on Plan 51R-40972, in the City of Barrie, County of Simcoe being Part of PIN: 58832-0005 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (353 Duckworth Street) (Wards 1 and 2) (LGL007-17) (File: L07-1095)

**BY-LAW
2018-078** **Bill #078**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 75, Plan 1455, being Part 5 on Plan 51R-40972, in the City of Barrie, County of Simcoe being Part of PIN: 58827-0062 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (290 Grove Street East) (Wards 1 and 2) (LGL007-17) (File: L07-1098)

**BY-LAW
2018-079** **Bill #079**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 77, Plan 1455, being Parts 8 and 9 on Plan 51R-40972, in the City of Barrie, County of Simcoe, subject to an Easement as in RO1284291 being Part of PIN: 58827-0064 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (350 Duckworth Street) (Wards 1 and 2) (LGL007-17) (File L07-1100)

**BY-LAW
2018-080****Bill #080**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 77, Plan 1455, being Part 10 on Plan 51R-40972, in the City of Barrie, County of Simcoe, subject to a Right as in RO 1275418, being Part of PIN: 58827-0065 (LT). (17-G-164) (Acquisition of Road Widenings – Duckworth Street) (352 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1101)

**BY-LAW
2018-081****Bill #081**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 77, Plan 1455, being Part 11 on Plan 51R-40972, in the City of Barrie, County of Simcoe, subject to a Right as in RO 1319339, being Part of PIN: 58827-0066 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (354 Duckworth Street) (Wards 1 and 2) (LGL007-17) (File: L07-1102)

**BY-LAW
2018-082****Bill #082**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 78, Plan 1455, being Part 12 on Plan 51R-40972, in the City of Barrie, County of Simcoe, being Part of PIN: 58827-0067 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (356 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1103)

**BY-LAW
2018-083****Bill #083**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 78, Plan 1455, being Part 13 on Plan 51R-40972, in the City of Barrie, County of Simcoe, being part of PIN: 58827-0068 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (358 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File L07-1104)

**BY-LAW
2018-084****Bill #084**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 78, Plan 1455, being Part 14 on Plan 51R-40972, in the City of Barrie, County of Simcoe, subject to a Right as in RO 1288995, being Part of PIN: 58827-0069 (LT). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (360 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File L07-1105)

**BY-LAW
2018-085****Bill #085**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 79, Plan 1455, being Part 15 on Plan 51R-40972, in the City of Barrie, County of Simcoe, subject to a Right as in RO 1295767, being Part of PIN: 58827-0070 (LT). (17-G-164) (LGL007-17) (Acquisition of Road Widening) (362 Duckworth Street) (File: L07-1106)

**BY-LAW
2018-086****Bill #086**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 79, Plan 1455, being Part 16 on Plan 51R-40972, in the City of Barrie, County of Simcoe, being Part of PIN: 58827-0071 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (364 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1107)

**BY-LAW
2018-087****Bill #087**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part Lot 79, Plan 1455, being Part 17 on Plan 51R-40972, in the City of Barrie, County of Simcoe, being Part of PIN: 58827-0072 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (366 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1108)

**BY-LAW
2018-088****Bill #088**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of the Common Element of Simcoe Condominium Plan No. 14; designated as Parts 18 and 19 on Plan 51R-40972, in the City of Barrie, County of Simcoe, being Part of PINs: 59014-0001 through 59014-0028 (LT) (inclusive). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (261 Rose Street) (LGL007-17) (Wards 1 and 2) (File: L07-1109)

**BY-LAW
2018-089****Bill #089**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (18-G-127) (Application for a Zoning By-law Amendment - Lotco Limited - 70 Dean Avenue) (PLN009-18) (File: D14-1644)

**BY-LAW
2018-090****Bill #090**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 7, Plan 1104, being Part 1 on Plan 51R-40963, City of Barrie, County of Simcoe and being part of PIN 58841-0009 (LT). (17-G-164) (Acquisition of Road Widening – Duckworth Street) (189 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1076)

**BY-LAW
2018-091****Bill #091**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Park Lot 1 North Side Napier Street Plan 112 Barrie, being Part 1 on Plan 51R-40968, City of Barrie, County of Simcoe and being part of PIN 58841-0107 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (4 Napier Street) (Wards 1 and 2) (LGL007-17) (File: L07-1078)

**BY-LAW
2018-092****Bill #092**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 4 Plan 1180 Barrie, being Part 1 on Plan 51R-40967, City of Barrie, County of Simcoe and being part of PIN 58840-0006 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (265 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1082)

**BY-LAW
2018-093****Bill #093**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 3 Plan 1180, being Part 1 on Plan 51R-40971, City of Barrie, County of Simcoe and being part of PIN 58840-0005 (LT). (17-G-164) (Acquisition of Road Widenings - Duckworth Street) (269 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1083)

**BY-LAW
2018-094****Bill #094**

A By-law of The Corporation of the City of Barrie to exempt Block 174, Plan 51M-867, 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) (Part Lot Control - David Seaman - Auburn Court) (Ward 6) (PLN026-12) (File: D12-SUB and D23-SUB)

**BY-LAW
2018-095****Bill #095**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 2 Plan 1180; Barrie being Part 2 on Plan 51R-40971, City of Barrie, County of Simcoe and being part of PIN 58840-0004 (LT). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (275 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1084)

**BY-LAW
2018-096****Bill #096**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 1 Plan 1180 Barrie being Part 3 on Plan 51R-40971, City of Barrie, County of Simcoe and being part of PIN 58840-0003 (LT). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (277 Duckworth Street) (LGL007-17) (Wards 1 and 2) (File: L07-1085)

**BY-LAW
2018-097****Bill #097**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Block A Plan 1507 Barrie, being Part 4 on Plan 51R-40971, City of Barrie, County of Simcoe and being part of PIN 58839-0025 (LT). (17-G-164) (Acquisition of Road Widening - Duckworth Street) (2 Steel Street) (LGL007-17) (Wards 1 and 2) (File: L07-1087)

**BY-LAW
2018-098****Bill #098**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 5, Concession 13 Innisfil, in the City of Barrie, County of Simcoe, designated as Part 2 on Plan 51R-41316; being Part of PIN: 58916-0069 (LT). (17-G-292) (Acquisition of Properties for Harvie Road Crossing - 206 Harvie Road) (Wards 6 and 7) (LGL011-17) (File: L07-1129)

**BY-LAW
2018-099****Bill #099**

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-247) (Deeming By-law - Fernbrook Developments Inc. - 342 and 352 King Street) (PLN040-12) (File: D26-KIN)

**BY-LAW
2018-100****Bill #100**

A By-law of The Corporation of the City of Barrie to establish Part of North half of Lot 10, Concession 11, designated as Part 1 on Plan 51R-40820, in the City of Barrie, County of Simcoe being Part of PIN: 58728-0174 (LT) as a public highway, and to name the highway Maplevue Drive East. (16-G-121) (Surplus and Sale of Property - 207 Maplevue Drive East) (LGL003-16) (Ward 8) (File L17-80)

**BY-LAW
2018-101 Bill #101**

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-119) (18-G-129) (RPF004-18) (RPF005-18) (File:T02)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B Ward

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
2018-102 Bill #102**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on 18th day of June, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan
Seconded by: Councillor, M. McCann

That the meeting be adjourned at 10:33 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report
dated June 11, 2018**



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: D14-1641)

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