



Minutes – Final

City Council

Monday, September 17, 2018

7:00 P.M.

Council Chambers

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. Prince
Councillor, S. Morales
Councillor, A. Khan
Councillor, M. McCann

STAFF:

Acting Director of Engineering, K. Oakley
Acting General Manager of Infrastructure and Growth Management, A. Bourrie
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director Business Development, S. Schlichter
Director of Environmental Services, J. Thompson
Director of Information Technology, R. Nolan
Director of Internal Audit, S. MacGregor
Director of Roads, Parks and Fleet Service, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director Access Barrie, R. James-Reid
Executive Director Invest Barrie, Z. Lifshiz
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
Manager of Intensification and Land Use Policy, M. Banfield
Manager of Technical Services, R. Trask
Service Desk Specialist, T. Versteeg
Theatre Technician, B. Elliot.

CONFIRMATION OF THE MINUTES

18-A-072 The minutes of the City Council meeting held on September 10, 2018 were adopted as printed and circulated.

AWARDS AND RECOGNITION

18-A-073 WELCOME TO THE INTERNATIONAL DELEGATION VISITING FROM ZWEIBRUCKEN, GERMANY

Mr. Dave Morrison, Chair of the International Relations Committee provided background on the Youth Ambassador/Global Perspectives Program and their recent exchange activity. Mr. Morrison proceeded to introduce Herr Mattias Eifler from Helmholtz-Gymnasium, Zweibrucken, Germany. Herr Eifler, Vice Principal from the Helmholtz-Gymnasium School shared greetings from the Mayor of Zweibrucken, Germany. He highlighted the activities that the exchange students have participated in and the sites they have visited. Herr Eifler

discussed the importance of exchange programs as they help strengthen the relationships between countries and communities, and developing outstanding global citizens. He thanked the host families and volunteers that had made the exchange program possible. Herr Eiffler presented a gift of appreciation to City Council. Mayor Lehman welcomed the exchange program participants and thanked Herr Eiffler for his address to Council. He noted that seeing the exchange students in the gallery and hearing the address from Herr Eiffler helped to show the value of the exchange program and the difference that it makes. Mayor Lehman thanked the many volunteers and host families that made the exchange programs possible.

18-A-074 RECOGNITION OF THE ONTARIO FIRE MARSHAL'S PUBLIC FIRE SAFETY COUNCIL, ENBRIDGE GAS DISTRIBUTION INC. AND BARRIE FIRE AND EMERGENCY SERVICE ON THE 2018 PROJECT ZERO CAMPAIGN

Fire Chief Cory Mainprize provided an update on the partnership between Barrie Fire and Emergency Services, the Ontario Fire Marshal's Public Fire Safety Council and Enbridge Gas Distribution Inc. on the 2018 Project Zero campaign. He advised that 342 carbon monoxide and smoke alarms were donated to the City of Barrie for distribution to the community. Chief Mainprize advised that the focus was to provide the carbon monoxide detectors to the more vulnerable populations in Barrie. He noted that the project aims at improved fire safety in homes, including reducing the fire and carbon monoxide related deaths.

Fire Chief Mainprize introduced Jeff Holden of the Fire Marshal's Public Fire Safety Council and Joe Corrigan of Enbridge Gas Distribution Inc.

Mayor Lehman thanked the partners for the donation and ack their work to raise awareness of the importance of carbon monoxide and smoke alarms. He also noted the work being completed by Barrie Fire and Emergency Services to focus prevention efforts where they are needed based on root causes for calls.

18-A-074 PRESENTATION TO MEMBERS OF CITY COUNCIL FOR THEIR SUPPORT OF THE "ZACH MAKES TRACKS" CAMPAIGN

Shelley and Zach Hofer thanked members of City Council for their support of the "Zach Makes Tracks" campaign. Ms. Hofer provided an update on the campaign and announced that over \$120,000 has been raised for youth mental health in the last year. Zach provided copies of his book commemorating his fundraising journey of summer 2017 in appreciation to Council for its support of the campaign.

Mayor Lehman remarked that Zach had clearly inspired the community with his goal to raise awareness and funds for youth mental health. The Mayor, on behalf of City Council, thanked and congratulated Zach and his family for everything they have accomplished with the "Zach Makes Tracks" campaign.

18-A-075 RECOGNITION OF THE BARRIE SOCCER CLUB'S UNDER15 GIRLS SOCCER TEAM FOR BEING INDUCTED INTO THE BARRIE SPORTS HALL OF FAME AND FOR WINNING THE 2017 ONTARIO CUP CHAMPIONSHIPS.

Mayor Lehman recognized the Barrie Soccer Club Under15 Girls Soccer Team for being inducted into the Barrie Sports Hall of Fame and for being the first Youth Soccer Team from the Barrie Soccer Club and area to win the 2017 Ontario Cup Championships. He called upon the team coach to join him at the podium to recognize the team and to provide an overview of their season.

Mr. Will Devellis thanked Council for the recognition and provided some highlights from their winning season. He recognized how the team members have developed as great soccer players and exceptional people.

Mayor Lehman congratulated the team on their accomplishments. He also acknowledged the significant commitment required from the parents and coaching staff in support of the team.

DEPUTATION(S) ON COMMITTEE REPORTS

PURSUANT TO SECTION 4.16 OF PROCEDURAL BY-LAW 2013-072, CITY COUNCIL CONSIDERED A REQUEST BY MR. DAVID TAYLOR TO PROVIDE AN EMERGENCY DEPUTATION IN OPPOSITION TO MOTION 18-G-178, ZONING BY-LAW AMENDMENT APPLICATION - BARRIE OWEN SERVICE INC. - 55-57 MCDONALD STREET, 53-53-59 AND 61-67 OWEN STREET, 70-78 MCDONALD STREET (WARD 2). UPON A VOTE OF CITY COUNCIL BEING TAKEN, MR. TAYLOR WAS PERMITTED TO ADDRESS CITY COUNCIL.

18-A-077 DEPUTATION BY CATHY COLEBATCH REGARDING MOTION 18-G-180, CULTURE HERITAGE STRATEGY

Ms. Cathy Colebatch provided a deputation in opposition to motion 18-G-180 regarding the Cultural Heritage Strategy. Ms. Colebatch advised that while she is pleased to see a Cultural Heritage Strategy moving forward, she believes there are several areas that need to be further addressed. She indicated her concern about Item #2 in the recommendation going forward without additional funding and resources. Ms. Colebatch also expressed her concerns about the City not having a good inventory of century homes and demolitions that are permitted without a plan for redevelopment.

Members of City Council asked a number of questions and received responses from Ms. Colebatch and City staff.

18-A-078 DEPUTATION BY DAVID TAYLOR REGARDING MOTION 18-G-178, ZONING BY-LAW AMENDMENT APPLICATION - BARRIE OWEN SERVICE INC. - 55-57 MCDONALD STREET, 53-53-59 AND 61-67 OWEN STREET, 70-78 MCDONALD STREET (WARD 2)

Mr. David Taylor provided a deputation in opposition to motion 18-G-178 regarding Zoning By-law Amendment Application - Barrie Owen Service Inc. - 55-57 McDonald Street, 53-53-59 and 61-67 Owen Street, 70-78 McDonald Street (Ward 2). Mr. Taylor advised that he is a resident of the affected area. He noted his concerns associated with the soil and water conditions limiting the number of parking levels, the proposed building height. He indicated that he believed that the development is too big for the area and that the primary justification is intensification. Mr. Taylor expressed his concerns associated with the unprecedented standard of this development and the short and long term impacts to his community.

COMMITTEE REPORTS

18-A-079 General Committee Report dated September 10, 2018, Sections A, B, C and D.

SECTION "A" – Adoption of this Section

Moved by: Councillor, S. Trotter

Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated September 10, 2018, be adopted.

- 18-G-175 NAMING OF ELEMENTS WITHIN MEMORIAL SQUARE AND MERIDIAN PLACE (WARD 2)
- 18-G-176 TROUBADOUR FESTIVAL IN MERIDIAN PLACE (WARD 2)
- 18-G-177 OVERNIGHT PARKING BY-LAW TO EXEMPT PARKING CHRISTMAS DAY, BOXING DAY AND NEW YEAR'S DAY
- 18-G-178 ZONING BY-LAW AMENDMENT APPLICATION - BARRIE OWEN SERVICE INC. - 55-57 MCDONALD STREET, 53-59 and 61-67 OWEN STREET, 70-78 WORSLEY STREET (WARD 2)
- 18-G-179 PART LOT CONTROL EXEMPTION POLICY
- 18-G-180 CULTURAL HERITAGE STRATEGY
- 18-G-181 BARRIE POLICE SERVICES BOARD RECOMMENDATION TO TRANSFER DOWNTOWN BARRIE CAMERAS TO THE CITY'S INFORMATION TECHNOLOGY DEPARTMENT

CARRIED

SECTION "B" – Adoption of this Section

Moved by: Councillor, S. Trotter

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated September 10, 2018 be adopted.

- 18-G-182 SUMMERSET DRIVE PARKING INVESTIGATION (WARD 6)
- 18-G-183 NEW COMMUNITY GARDEN (WARD 8)

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, S. Trotter

Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated September 10, 2018 now circulated, be received.

- 18-G-184 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

CARRIED

SECTION "D" - Adoption of this Section

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

That Section "D" of the General Committee Report dated September 10, 2018 now circulated, be adopted.

18-G-185 APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

CARRIED

DIRECT MOTIONS

18-A-080 BARRIE BAYCATS WINNING ITS FIFTH CONSECUTIVE INTERCOUNTY BASEBALL LEAGUE CHAMPIONSHIP

Moved by: Mayor, J. Lehman
Seconded by: Councillor, B. Ainsworth

That Barrie City Council extend its congratulations to the Barrie Baycats Baseball Team on winning their fifth consecutive Intercounty Baseball League Championship.

CARRIED

ENQUIRIES

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

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

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 Bill #113
2018-113**

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-142) (Housekeeping Amendments to Comprehensive Zoning By-law 2009-141) (PLN014-18) (File: D14-1641)

**BY-LAW Bill #114
2018-114**

A By-law of the Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the LJ Maplevue Subdivision, Phase 3 registered as 51M-1030 and to assume the street for public use. (11-G-276) (LJ Maplevue Subdivision, Phase 3) (Ward 9) (File: D12-407)

**BY-LAW
2018-115****Bill #115**

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. (16-G-177) (Pinemount Developments - 400 - 430 Ferndale Drive South) (Deeming By-law) (File: D11-009-2017)

**BY-LAW
2018-116****Bill #116**

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-165) (PLN018-18) (Recommended Community Benefits for the Rezoning of the Grove Street Developments Inc. (YMCA Lands) 10 - 24 Grove Street West) (Amendment to Holding Provision) (File: D14-1630).

**BY-LAW
2018-117****Bill #117**

A By-law of The Corporation of the City of Barrie to repeal By-law 2018-105 for the expropriation of the lands described as Lot 104 West side of Bradford Street and Part Lot 4, East side of Graham Street, Robert Ross Unregistered Plan, City of Barrie, County of Simcoe being all of PIN 58797-0012 (R), and municipally referred to as 44 Bradford Street, Barrie Ontario. (18-G-107) (LGL008-18) (Property Transactions to Alter Hip Developments and City Property Ownership) (44 Bradford Street) (Ward 2) (File: L07-982)

**BY-LAW
2018-118****Bill #118**

A By-law of The Corporation of the City of Barrie to expropriate the lands described as Part of Lot 5, Concession 13, being Part 3 on Plan 51R-41316, City of Barrie, being Part of PIN: 58916-0099 (LT). (17-G-292) (LGL011-17) (Acquisition of Properties for Harvie Road Crossings) (Part of 202 Harvie Road) (Ward 6 and 7) (File: L07-1128)

**BY-LAW
2018-119****Bill #119**

A By-law of The Corporation of the City of Barrie to repeal and amend By-law 2018-080 for the expropriation of 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 RO1275418, being Part of PIN: 58827-0065 (LT). (17-G-164) (LGL007-17) (Acquisition of Road Widenings - Duckworth Street) (Part of 352 Duckworth Street) (Wards 1 and 2) (File: L07-1101)

**BY-LAW
2018-120****Bill #120**

A By-law of The Corporation of the City of Barrie to repeal and amend By-law 2018-082 for the expropriation of 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) (LGL007-17) (Acquisition of Road Widenings - Duckworth Street) (Part of 356 Duckworth Street) (Wards 1 and 2) (File: L07-1103)

**BY-LAW
2018-121****Bill #121**

A By-law of The Corporation of the City of Barrie to establish Part of Lot 7, Concession 12, designated as Parts 4 and 5 on Plan 51R-41318, in the City of Barrie, County of Simcoe being Parts of PINs: 58733-0261 (LT) and 58733-0910 (LT) as a public highway, and to name the highway Bryne Drive. (17-G-292) (LGL011-17) (Acquisition of Properties for Harvie Road Crossings) (Establish Public Highway/Name Public Highway) (Ward 6 and 7) (File: L07-1040)

**BY-LAW
2018-122****Bill #122**

A By-law of The Corporation of the City of Barrie to establish Part of Park Lot 1 on Registered Plan 67, and Part of Blocks 223 and 226 on Plan 51M-760, designated as Parts 8, 9, 10 and 13 on Plan 51R-41317, in the City of Barrie, County of Simcoe being Parts of PINs: 58733-0007 (LT), 58733-0662 (LT) and 58733-0659 (LT) as a public highway, and to name the highway Harvie Road. (17-G-292) (LGL011-17) (Acquisition of Properties for Harvie Road Crossings) (Establish Public Highway/Name Public Highway) (Ward 6 and 7) (File: L07-1040)

**BY-LAW
2018-123****Bill #123**

A By-law of The Corporation of the City of Barrie to establish Part of Lot 7, Concession 12, designated as Parts 6 and 7 on Plan 51R-41318, in the City of Barrie, County of Simcoe being Part of PIN: 58733-0261 (LT) as a public highway, and to name the highway Harvie Road. (17-G-292) (LGL011-17) (Acquisition of Properties for Harvie Road Crossings) (Establish Public Highway/Name Public Highway) (Ward 6 and 7) (File: L07-1040)

**BY-LAW
2018-124****Bill #124**

A By-law of The Corporation of the City of Barrie to establish Part of Park Lot 14, Registered Plan 67, designated as Part 4 on Plan 51R-41347, in the City of Barrie, County of Simcoe being Part of PIN: 58733-0028 (LT) as a public highway, and to name the highway Harvie Road. (17-G-292) (LGL011-17) (Acquisition of Properties for Harvie Road Crossings) (Establish Public Highway/Name Public Highway) (Ward 6 and 7) (File: L07-1040)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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
2018-125****Bill #125**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 17th day of September, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Khan

Seconded by: Councillor, M. McCann

That the meeting be adjourned at 8:57 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
September 17, 2018**



City of Barrie

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

Minutes - Final General Committee

Monday, September 10, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on September 17, 2018.

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

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

Absent: 2 - Councillor, P. Silveira; and Councillor, A. Prince

STAFF:

Acting Director of Engineering, K. Oakley
Acting General Manager of Infrastructure and Growth Management, A. Bourrie
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Deputy City Clerk, J. Carswell
Director of Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Creative Economy, K. Dubeau
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Manager of Enforcement Services, T. Banting
Manager of Intensification and Land Use Policy, M. Bansfield
Manager of Technical Services, Ray Trask.

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

SECTION "A"

18-G-175

NAMING OF ELEMENTS WITHIN MEMORIAL SQUARE AND MERIDIAN PLACE (WARD 2)

1. That the Community Event Stage within Meridian Place be named "the Wildfire-Peacock Stage" for a period of 25 years (ending September 30, 2043) in recognition of the Peacock Foundation's sponsorship contribution of \$250,000.
2. That the western promenade extending from Dunlop Street to Simcoe Street/Heritage Park be named "Cullington Way" for a period of 25 years (ending September 30, 2043) in recognition of Ms. Baldwin and Mr. Jepp's sponsorship contribution of \$100,000.
3. That the eastern promenade extend from Dunlop Street to Simcoe Street/Heritage Park be named "Pte. Frank Samuel Sivell Way" for a period of 25 years (ending September 30, 2043) in recognition of Mr. and Mrs. Massie's sponsorship contribution of \$100,000.
4. That the Kiwanis Club of Barrie be recognized with signage in the area of the Nine Mile Portage Tiers for a period of 25 years (ending September 30, 2043) to identify the Club's sponsorship contribution of \$175,000.
5. That tax receipts not be issued for the naming rights, in accordance with the City's Donation Policy.
6. That any costs associated with recognition of the sponsorships in the form of additional signage be funded from the funds raised towards the project. (CCS005-18) (File: R00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

18-G-176**TROUBADOUR FESTIVAL IN MERIDIAN PLACE (WARD 2)**

1. That the following exemptions from the Special Event Policy as part of the issuance of a Special Event Permit to HeyBear Productions, as required for the operation of the Troubadour Festival being held at Meridian Place on September 22, 2018 be approved:
 - a) Section 6.1.5. "Full closure of Municipal Property or its amenities is not permitted. This includes but is not limited to beaches, playgrounds, concessions, washrooms and splash pads"; and
 - b) Section 6.1.6. "A Special Event on Municipal Property shall not charge a general admission fee or solicit the general public for funds for membership".
2. That Meridian Place be added under Section 5 of the Municipal Alcohol Policy as a designated park where alcohol is permitted with sanctioned by the City through the Special Event Permit Process. (CE009-18) (File: M02-TRO)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

18-G-177**OVERNIGHT PARKING BY-LAW TO EXEMPT PARKING CHRISTMAS DAY, BOXING DAY AND NEW YEAR'S DAY**

That By-law 2007-209 a By-law to prohibit overnight parking between December 1st of one year to March 31st of the following year be amended by adding the following sections:

- a) "4(5) Notwithstanding Section 4(2), parking of a motor vehicle shall be permitted on any highway between the hours of 12:01 a.m. (midnight) to 7:00 a.m. on:
 - i) December 25th (Christmas Day) of each year;
 - ii) December 26th (Boxing Day) of each year; and
 - iii) January 1st (New Year's Day) of each year."
- "4(6) Should a winter maintenance event been declared, Section 4(5) shall not apply and all provisions set out in Sections 4(1) and 4(2) shall remain in effect."
- b) "5(6) Notwithstanding Section 5(3), parking of a motor vehicle shall be permitted within the Downtown Business Improvement Area as defined in Schedule "A" to this By-law, on any highway between the hours of 3:00 a.m. and 6:00 a.m. on:
 - i) December 25th (Christmas Day) of each year;

- ii) December 26th (Boxing Day) of each year; and
- iii) January 1st (New Year's Day) of each year."

"5(7) should a winter maintenance event been declared, Section 5(6) shall not apply and all provisions set out in Section 5(3) shall remain in effect." (LCS011-18) (File: T02)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

18-G-178

ZONING BY-LAW AMENDMENT APPLICATION - BARRIE OWEN SERVICE INC. - 55-57 McDONALD STREET, 53-59 and 61-67 OWEN STREET, 70-78 WORSLEY STREET (WARD 2)

1. That the Zoning By-law Amendment Application submitted by MacNaughton Hermesen Britton Clarkson Planning Limited ("MHBC") on behalf of Barrie Owen Service Inc. to rezone lands known municipally known as 55-57 McDonald Street, 53-59 and 61-67 Owen Street, 70-78 Worsley Street, being Part of James Street Plan 31 and Part 1 of Registered Plan 51R32355 and Part of Lot 124 southside of McDonald Street Plan 2 as in RO1287119 and Part of Lot 124 southside of McDonald Street plan 2 as in RO653238 and Part of Lot 124 southside of McDonald Street Plan 2 as in RO1420694; subject to and together with RO1420694; Subject to interest in RO1287454 and Part of Lot 124 southside of McDonald Street Plan 2 as in RO1327580; together with RO1327580 and, Lot G eastside of Owen Street Plan 240 and Lot F eastside of Owen Street Plan 240 and Lane Plan 240 (Closed by By-law SC1010108) and Lot A northside of Worsley Street Plan 240 and Lot D northside of Worsley Street Plan 240 and Lot E northside of Worsley Street Plan 240, Part of Lot 124 southside of McDonald Street Plan 240 City of Barrie, from Transition Centre Commercial Zone C2, and Transition Centre Commercial with a site specific provision C2-1 to Transition Centre Commercial Zone with Special Provisions C2-1 (SP-XXX), be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law 2009-141 for the subject lands:
 - a) To permit a side yard setback adjoining a residential zone of 3.0 metres, whereas a setback of 9.13 metres is required;
 - b) To permit a side yard setback, adjoining a street of 1.0 metres, whereas a setback of 9.75 metres on the southern exposure and 6.13 metres along the northern exposure is required;
 - c) To permit a maximum gross floor area, as a percentage of the lot area, of 760%; whereas up to 400% is permitted;

- d) To permit a maximum height for the north building of 13.0 metres within 3.0 metres of street lines and 35.0 metres beyond 5.0 metres of street lines; whereas 10.0 metres within 5.0 metres of the front lot line and flankage and 15.0 metres beyond 5.0 metres of the front lot line and flankage is permitted;
- e) To permit a maximum height for the south building of 13.0 metres within 3.0 metres of street lines and 67.0 metres beyond 3.0 metres of street lines; whereas 10.0 metres within 5.0 metres of the front lot line and flankage, and 30.0 metres beyond 5.0 metres of the front lot line and flankage is permitted;
- f) To permit a 20% minimum coverage for commercial uses, as a percentage of lot area; whereas 50% is required;
- g) To permit a minimum landscape buffer area of 1.0 metres along the rear and side lot lines, southern exposure, and along the rear lot line; whereas 3.0 metres along the rear and side lot lines is required;
- h) To permit a minimum of 0.8 parking spaces per dwelling unit and a maximum of 1.65 spaces per dwelling unit; whereas 1 space per dwelling unit is required;
- i) To permit a parking requirement of 0 for commercial uses; whereas 1 parking space per 24 square meters of GFA, with a minimum of 2 spaces is required;
- j) To permit tandem parking, where joined parking spaces are assigned to a single unit;
- k) To permit 0.32 bicycle spaces per residential unit; whereas 0 spaces are required;
- l) To permit an underground parking structure 0.0 metres from a street line; whereas an underground parking structure not to be located within 3 metres of a street line is required;
- m) As per the provisions of Section 37 of the *Planning Act* and Section 6.8 of the City of Barrie's Official Plan, \$475,000.00 be dedicated to the following community benefits:
 - *Downtown Public Library improvements:*
 - \$150,000 for public safety and public realm improvements at the public plaza in front of the Downtown Public Library which employs Crime Prevention Through Environmental Design (CPTED) strategies and best practices.

- *Strategic Initiatives and other parks and public realm improvements:*
 - \$100,000 for public realm improvements to the nearby Coupe and/or Lions Park;
 - \$75,000 for street furnishing improvements in the downtown (e.g. garbage cannisters);
 - \$75,000 for the development of a strategic Public Art Master Plan; and
 - \$75,000 for developing processes and providing supplies for creative construction hoarding improvements and beautification (to include graffiti-resistant public art), to be applied to future developments throughout the downtown and wider city.
3. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including the following matters raised in those submissions and identified within a Memorandum to members of Council on the Circulation List dated June 11, 2018:
- Servicing capacity;
 - Garbage and Operations;
 - Traffic congestion and concerns with only one vehicular access point;
 - Construction impacts to adjacent properties;
 - Increased height, density and shadow impacts; and
 - Privacy of adjacent lots.
4. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of this By-law. (PLN012-18) (File: D14-1645)

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

18-G-179

PART LOT CONTROL EXEMPTION POLICY

1. That the Part Lot Control Exemption Policy as contained in Appendix “A” to Staff Report PLN019-18 be approved.
2. That the Part Lot Control Exemption Policy be utilized by the Planning and Building Services Department in their consideration of applications; and be included in the Official Plan, Section 6.2, Lot Creation, through the Municipal Comprehensive Review and Official Plan Update. (PLN019-18) (File: D23-PAR)

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

18-G-180**CULTURAL HERITAGE STRATEGY**

1. That the Cultural Heritage Strategy dated September 2018, attached as Appendix “A” to Staff Report PLN022-18, be approved.
2. That the Action Item Matrix attached to the Cultural Heritage Strategy serve as a guide for Heritage Barrie and City staff to work with the community within the resources available to implement the strategy.
3. That staff in the Planning and Building Services Department report back to General Committee for further input of the feedback received from the Métis Nation and other Indigenous Communities. (PLN022-18) (File:R01-CUL)

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

18-G-181**BARRIE POLICE SERVICES BOARD RECOMMENDATION TO TRANSFER DOWNTOWN BARRIE CAMERAS TO THE CITY'S INFORMATION TECHNOLOGY DEPARTMENT**

That the correspondence from the Barrie Police Services Board dated June 25, 2018 regarding the Board's recommendation to transfer the downtown cameras to the City of Barrie Information Technology Department be referred to staff in the Information Technology Department for a report back to General Committee prior to or as part of the 2019 Business Plan that outlines potential options related to the request as well as the financial, administrative and operational implications for both the City of Barrie and the Barrie Police Service.

This matter was recommended (Section “A”) to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

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

SECTION "B"

18-G-182

SUMMERSET DRIVE PARKING INVESTIGATION (WARD 6)

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

"Summerset Drive North side from Ferndale Drive South to Nicholson Drive."

(RPF007-18) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

18-G-183

NEW COMMUNITY GARDEN (WARD 8)

1. That Shear Park be approved as a location for a third community garden.
2. That staff in the Engineering Department work with the Urban Pantry to implement the community garden in the Fall of 2018. (ENG016-18) (File A09-CO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Council Chambers at 7:44 p.m. to discuss the content of confidential Staff Report LCS012-18 concerning a confidential personal information matter – appointments to the Municipal Election Compliance Audit Committee.

Members of General Committee (with the exception of Councillor, P. Silveria and Councillor, A. Prince), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, General Manager of Community and Corporate Services and Acting General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "C"

18-G-184 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

That motion 18-G-184 contained within the confidential notes to the General Committee Report dated September 10, 2018 concerning the discussion of a confidential personal information matter - appointments to the Municipal Election Compliance Audit Committee, be received. (LCS012-18) (File: C06)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 9/17/2018.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 7:49 p.m.

Mayor, J. Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter concerning an appointments to the Municipal Elections Audit Compliance Committee. Mayor, J. Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "D"

18-G-185 APPOINTMENTS TO THE MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

1. That Phillip George, Gitte Koopmans and Sharon Vegh be appointed to the Municipal Election Compliance Audit Committee for a term of office to expire on November 15, 2022.
2. That in accordance with the City of Barrie Delegation of Powers and Duties Policy, authority be delegated to a Selection Committee comprised of the City Clerk, Director of Finance and General Manager of Community and Corporate Services to appoint the members of future Municipal Election Compliance Audit Committees. (LCS012-18) (File: C06)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 9/17/2018.

ENQUIRIES

Members of General Committee did not address any enquires to City staff.

ANNOUNCEMENTS

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

The meeting adjourned at 7:50 p.m.

CHAIRMAN