



City of Barrie

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

Minutes - Final City Council

Monday, June 24, 2019

8:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

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

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Engineering, B. Araniyasundaran
Director of Information Technology, R. Nolan
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Manager of Technical Services, R. Trask.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor J. Lehman read the Land Acknowledgement.

CONFIRMATION OF THE MINUTES

19-A-089 The Minutes of the City Council meeting held on June 12, 2019 were adopted as printed and circulated.

19-A-090 The Minutes of the City Council meeting held on June 17, 2019 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

19-A-091 **RECOGNITION OF RUTHERFORD CONTRACTING IN RECEIVING THE ONTARIO GENERAL CONTRACTORS ASSOCIATION'S (OGCA) ONTARIO BUILDERS AWARD IN THE BUILDING OF MERIDIAN PLACE AND MEMORIAL SQUARE**

Mayor Lehman introduced Craig Stevens, Managing Director of the Downtown Barrie Business Association (BIA) in recognition of Rutherford Contracting for receiving an Ontario Builders Award in the building of Meridian Place and Memorial Square, a Project in partnership with the Downtown Barrie BIA and the City of Barrie.

Mr. Stevens recognized Rutherford Contracting in receiving the Ontario Builders Award from the OGCA for the transformation of Meridian Place and Memorial Square. He noted that several successful events have taken place this year. He announced that a celebration marking the first Anniversary of the opening of Meridian Place and Memorial Square will be held on June 28th and in conjunction with the Canada Day celebrations throughout the long weekend. Mr. Stevens thanked the City of Barrie and presented the award on behalf of Rutherford Contracting the Ontario Builders Award to Mayor Lehman.

Mayor Lehman commented that this was the third award recognizing the quality of work and the actual Memorial Square/Meridian Place site. He noted that it is a great public space for people to enjoy in Downtown Barrie. Mayor Lehman thanked Mr. Stevens for being the champions and for their fundraising efforts and contributions for the Project.

19-A-092**RECOGNITION OF JEAN-MAURICE PIGEON, GARY MINER AND PHIL GEORGE, THE RECIPIENTS OF THE GOVERNOR GENERAL OF CANADA SOVEREIGN'S MEDAL FOR VOLUNTEERS**

Mayor Lehman recognized Jean-Maurice Pigeon, Gary Miner and Phil George as the three recipients of the Governor General of Canada Sovereign's Medals for Volunteers. He noted that the Sovereign's Medal for Volunteers recognizes the exceptional volunteer achievements of Canadians from across the country in a wide range of fields. Mayor Lehman introduced Robert Warman to recognize the Recipients.

Mr. Warman provided the history and background of Veteran's Club of Barrie noting the Club was founded by a group of World War I Veterans in 1938.

Mr. Warman and Lieutenant Colonel William Sergeant provided an overview on the exceptional achievements of the Sovereign's Medal for Volunteer Recipients, Jean-Maurice Pigeon, Gary Miner and Phil George.

Mayor Lehman congratulated Gary Miner, Phil George and Jean-Maurice Pigeon in receiving the Governor General of Canada Sovereign's Medal for Volunteers and presented each of them with their medal and certificate.

COMMITTEE REPORTS**19-A-093**

General Committee Report dated June 17, 2019, Sections A and B. (APPENDIX "A").

SECTION "A" - TO BE ADOPTED

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

That Section "A" of the General Committee Report dated June 17, 2019, now circulated, be adopted.

19-G-193

DEVELOPMENT CHARGE CREDIT AGREEMENT - MAPLEVIEW
SANITARY SEWER PROJECT

19-G-194

DEVELOPMENT CHARGE CREDIT AGREEMENT - MAPLEVIEW
TRANSMISSION WATERMAIN PROJECT

19-G-195

PROVINCIAL GOVERNMENT - AUDIT AND ACCOUNTABILITY FUND

19-G-196

NO PARKING RESTRICTIONS - WINDSOR CRESCENT

CARRIED

SECTION "B" TO BE RECEIVED

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

That Section "B" of the General Committee Report dated June 17, 2019, now circulated, be received.

19-G-197 APPLICATION FOR A ZONING BY-LAW AMENDMENT - CITY INITIATED HOUSEKEEPING AMENDMENTS TO THE ZONING BY-LAW 2009-141

CARRIED

Mayor Lehman called for deputations on any matters considered at the General Committee meeting held earlier in the evening on June 24, 2019.

DEPUTATIONS

19-A-094 DEPUTATION BY DARREN ROSKAM CONCERNING MOTION 19-G-214, MUNICIPAL NAMES REGISTRY - ADDITIONAL NAMES

Darren Roskam provided a Deputation concerning motion 19-G-214, Municipal Names Registry - Additional Names. Mr. Roskam advised that he is in opposition to the proposed street name "James LaBrie" being added to the City's Municipal Names Registry. He noted that James LaBrie the lead singer of the band Dream Theatre, is from the Town of Penetanguishene and currently lives in Toronto and that in his opinion has no real ties to the City of Barrie. Mr. Roskam suggested that the name "Stephen Mosley also known as Mose Stephenson", a well-known Barrie music artist should be considered instead of the name "James LaBrie".

19-A-095 General Committee Report dated June 24, 2019, Sections A, B, C and D. (APPENDIX "B")

SECTION "A" TO BE RECEIVED

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

That Section "A" of the General Committee Report dated June 24, 2019, now circulated, be received.

19-G-198 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 5, 2019

19-G-199 REPORT OF THE CITY BUILDING COMMITTEE DATED JUNE 11, 2019

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated June 24, 2019, now circulated, be adopted.

19-G-200 PARKING GUIDING PRINCIPLES

19-G-201 2018 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

19-G-202 2019 YEAR TO DATE INTERNAL AUDIT STATUS REPORT

19-G-203 CITY OF BARRIE TWIN/FRIENDSHIP CITY SIGNAGE

19-G-204 AMENDMENT TO THE TOWN AND GOWN COMMITTEE'S TERMS OF REFERENCE RELATED TO COMMITTEE COMPOSITION

19-G-205 INVESTIGATION - TRANSPORTATION DEMAND MANAGEMENT COORDINATOR POSITION

19-G-206 CITY INDUSTRIAL LAND SALE 44 HOOPER ROAD (WARD 8)

19-G-207 CITY OF BARRIE WATERFRONT PAGEENTRY PROGRAM

19-G-208 PROPERTY ACQUISITION TO FACILITATE MAPLEVIEW DRIVE EAST ROW EXPANSION (WARD 9)

19-G-209 REDFERN MUNICIPAL DRAIN - APPROVAL TO ABANDON (WARD 9 AND 10)

19-G-210 MUNICIPAL STREET NAMING FOR PLAN OF SUBDIVISION IN THE HEWITT'S GATE SUBDIVISION (WARD 10)

19-G-211 INVESTIGATION - BASKETBALL NETS ON CITY ROAD ALLOWANCE

19-G-212 PROMOTION OF ANTI-IDLING AWARENESS

19-G-213 INVESTIGATION - RESIDENTIAL ABSENTEE LANDLORD LICENSING
STRUCTURE

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated June 24, 2019, now circulated, be adopted.

19-G-214 MUNICIPAL NAMES REGISTRY - ADDITIONAL NAMES

CARRIED

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated June 24, 2019, now circulated, be adopted.

19-G-215 REVIEW OF PROCEDURAL BY-LAW

19-G-216 INVESTIGATION - ONLINE VOTING FOR FUTURE ELECTIONS /
BY-ELECTIONS

CARRIED

DEFERRED BUSINESS

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

That Section "C" of the General Committee Report dated May 27, 2019, now circulated, be adopted.

19-A-096

MOTION 19-G-168 DEFERRED BY RESOLUTION 19-A-077 ON JUNE 3, 2019 - PROPOSED SUPERVISED CONSUMPTION SITE LOCATION - 90 MULCASTER STREET (WARD 2)

Councillor J. Harris declared a potential pecuniary interest on the foregoing matter as he is an employee of the CMHA Ontario Division and has an immediate family member who works for CMHA Simcoe County (one of the SCS applicants) and owner of the proposed property. He did not participate in the discussion on the matter. He left the Council Chambers.

AMENDMENT #1

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

That motion 19-G-168 of Section "C" of the Second General Committee Report dated May 27, 2019 concerning the Proposed Supervised Consumption Site Location - 90 Mulcaster Street be amended:

By deleting the following words "that the applicant" and replacing them with "That should the Supervised Consumption Site be approved for funding, the Canadian Mental Health Association (CMHA)", and to add "for the properties at 88 and 90 Mulcaster Street" after the words "(or a Scoped Site Plan);

and by adding the following paragraphs:

2. That Mayor, Jeff Lehman be included on the hiring committee for the Barrie Safe Consumption Site - Site Manager.
3. That once the Supervised Consumption Site has been open for three months, staff in the Planning and Building Services Department report back to General Committee concerning the status of the conditions of Site Plan being met and continue to report back every three months after that for the first year.
4. That the City reconfirm its support for the Supervised Consumption Site on an annual basis based on Site Plan conditions being met.

CARRIED

AMENDMENT #2

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That motion 19-G-168 of Section "C" of the Second General Committee Report dated May 27, 2019 concerning a Supervised Consumption Site Application be amended, by adding the following as paragraph 1 and renumbering the remaining paragraphs accordingly:

1. That the application for a Safe Consumption Site located at 90 Mulcaster Street, be endorsed

AMENDMENT #2 was subsequently WITHDRAWN by Deputy Mayor, B. Ward.

AMENDMENT #3

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That motion 19-G-168 of Section "C" of the Second General Committee Report dated May 27, 2019 concerning a the Proposed Supervised Consumption Site Location - 90 Mulcaster Street be amended as follows:

1. That the decision concerning a Supervised Consumption Site be deferred so that a Third Party Impartial Investigator(s) can be retained to conduct an investigation of the City of Barrie's First Safe Consumption Site, including the benefits and impacts experienced by other Canadian and Ontario municipalities who have Supervised Consumption Sites, the application from the Gilbert Centre and the Canadian Mental Health Association's application(s) to ensure that the application(s) is complete and accurate, the administration staff who will be overseeing the Supervised Consumption Site and a location that they believe would be best suited for a Supervised Consumption Site in Barrie and report their findings back to General Committee for their input.
2. That \$50,000 be allocated from Council Strategic Priorities Reserve for the cost of the Investigator.

AMENDMENT #1 TO AMENDMENT #3

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That Amendment #3 be further amended by adding the words "at the end of October 2019" to the end of paragraph 1.

CARRIED

Upon the question of AMENDMENT #3 moved by Councillor, M. McCann and seconded by Councillor, S. Morales, the amendment was **CARRIED AS AMENDED BY AMENDMENT #1**, the vote was taken as follows:

Yes: 6- Councillor, D. Shipley
 Deputy Mayor, B. Ward
 Councillor, R. Thomson
 Councillor, G. Harvey
 Councillor, S. Morales
 Councillor, M. McCann

No: 4- Mayor, J. Lehman
 Councillor, C. Riepma
 Councillor, K. Aylwin
 Councillor, N. Harris

Excused: 1- Councillor, J. Harris

CARRIED

AMENDMENT #4

Moved by: Councillor, S. Morales

Seconded by: Councillor, M. McCann

That the Barrie Police Service present to Barrie City Council a memo that outlines the operational and financial impact if a Supervised Consumption Site is established.

Councillor, G. Harvey declared that to remain in compliance with his statutory obligations under Section 17(3) of the Police Services Act he was unable to participate in the discussions or vote on the foregoing matter. He remained at the Council table.

LOST

Upon the question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, D. Shipley, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1 and #3**, the vote was taken as follows:

Yes: 7- Councillor, C. Riepma
 Councillor, D. Shipley
 Deputy Mayor, B. Ward
 Councillor, R. Thomson
 Councillor, G. Harvey
 Councillor, S. Morales
 Councillor, M. McCann

No: 3- Mayor, J. Lehman
Councillor, K. Aylwin
Councillor, N. Harris

Excused: 1- Councillor, J. Harris

CARRIED

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward

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 and finally passed.

BY-LAW 2019-057

Bill #057

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. (19-G-185) (Zoning By-Law Amendment Application - Dusko Jankov - 403 Cox Mill Road) (PLN020-19) (Ward 8) (File: D14-1661)

BY-LAW 2019-058

Bill #058

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (12-G-247) (Deeming By-law - Alechris Investments Ltd., 141 and 151 King Street) (PLN040-12) (File: D26-KIN)

BY-LAW 2019-059

Bill #059

A By-law of The Corporation of the City of Barrie to regulate and govern the use of and activities permitted within City parks, environmentally protected land, and open space and to repeal Parks use By-law 2010-033. (19-G-174) (New Park Regulations and Repeal of the Current Parks Use By-law 2010-033) (LCS012-19) (File: P01)

BY-LAW
2019-060**Bill #060**

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. (19-G-181, 19-G-182 and 19-G-196) (All-Way Stop at Elmbrook Drive and Brookwood Drive (Ward 7), Gowan Street Parking Restrictions (Ward 8), No Parking Restrictions - Windsor Crescent) (RPF004-19, RPF006-19 and Item for Discussion 8.2, June 17, 2019) (File: T02-PA)

BY-LAW
2019-061**Bill #061**

A By-law of The Corporation of the City of Barrie to adopt and amendment to the Official Plan (O.P.A. 75). (19-G-179) (Official Plan Amendment and Zoning By-law Amendment (PIVAG) - 45 and 51 Penetang Street) (Ward 2) (PLN024-19) (Files: D14-1660, D09-OPA075)

BY-LAW
2019-062**Bill #062**

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. (19-G-179) (Official Plan Amendment and Zoning By-law Amendment (PIVAG) - 45 and 51 Penetang Street) (Ward 2) (PLN024-19) (Files: D14-1660, D09-OPA075)

BY-LAW
2019-063**Bill #063**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 70). (19-G-178) (Official Plan Amendment and Zoning By-law Amendment, 750 Mapleview Inc - 750 Mapleview Drive East) (Ward 10) (PLN021-19) (Files: D09-OPA070, D14-1662)

BY-LAW
2019-064**Bill #064**

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. (19-G-178) (Official Plan Amendment and Zoning By-law Amendment, 750 Mapleview Inc. - 750 Mapleview Drive East) (Ward 10) (PLN021-19) (Files: D09-OPA070, D14-1662)

BY-LAW
2019-065**Bill #065**

A By-law of The Corporation of the City of Barrie to amend By-law 2013-072 as amended, being a by-law to govern the proceedings of Council. (19-G-144) (Investment Board) (File: F00)

BY-LAW
2019-066**Bill #066**

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. (19-G-191) (Application for Zoning By-law Amendment, 1980168 Ontario Inc. - 105, 107, 109 and 111 Edgehill Drive) (PLN012-19) (File: D14-1653) (Ward 5)

BY-LAW
2019-067**Bill #067**

A By-law of The Corporation of the City of Barrie to adopt and amendment to the Official Plan (O.P.A. 66). (19-G-180) (Official Plan and Zoning By-law Amendment Application, Hi-Way Pentecostal Church - 40, 42, 44 and 50 Anne Street and 124, 128 and 130 Henry Street) (Ward 2) (PLN028-19) (Files: D14-1622, D09-OPA066)

BY-LAW
2019-068**Bill #068**

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. (19-G-180) (Official Plan and Zoning By-law Amendment Application, Hi-Way Pentecostal Church - 40, 42, 44 and 50 Anne Street and 124, 128 and 130 Henry Street) (Ward 2) (PLN028-19) (Files: D14-1622 and D09-OPA066)

BY-LAW
2019-069**Bill #069**

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. (19-G-177) (Application for Zoning By-law Amendment, H&H Capital Group Ltd. - 124, 180 and 228 McKay Road West) (Ward 7) (PLN008-19) (File: D14-1646)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, D. Shipley

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time and finally passed.

BY-LAW
2019-070

Bill #070

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on June 24th, 2019.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, N. Harris

That the meeting adjourned at 9:22 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

The meeting adjourned at 5:35 p.m.

CHAIRMAN

APPENDIX “A”

**General Report
dated June 17, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, June 17, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 24, 2019.

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

Present: 10 - Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

Absent: 1 - Mayor, J. Lehman

STUDENT MAYOR(S):

Jaelynn Goodman, Codrington Public School

STAFF:

Acting Deputy City Clerk, T. Maynard
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Engineering, B. Araniyasundaran
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
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.
General Manager of Infrastructure and Growth Management, A. Miller
Legal Counsel, C. Packham
Manager of Growth and Development, M. Banfield
Planner, S. White
Service Desk Specialist, T. Versteeg
Theatre Technician, B. Elliot.

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

SECTION "A"

19-G-193 DEVELOPMENT CHARGE CREDIT AGREEMENT - MAPLEVIEW SANITARY SEWER PROJECT

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Development Charge Credit Agreement wherein the Hewitt's Creek Landowners Group and their Trustee and the City agree to the details of the landowners commitments to complete a portion of the Maplevue Sanitary Sewer being a component of Project Number EN1270 (the "Project"), in a form approved by the Director of Legal Services, the Director of Engineering, and the Director of Finance/Treasurer.
2. That the Mayor and City Clerk be authorized to execute a Funding and Development Charge Credit Agreement with the Hewitt's Creek Landowner Group and their Trustee. (LGL006-19) (L04-111)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-24.

19-G-194 DEVELOPMENT CHARGE CREDIT AGREEMENT - MAPLEVIEW TRANSMISSION WATERMAIN PROJECT

1. That the General Manager of Infrastructure and Growth Management be authorized to complete a Development Charge Credit Agreement wherein the Hewitt's Creek Landowners Group, the Salem Landowners Group (collectively, the "Landowners Groups") and the City agree to the details of the landowners commitments to complete the Maplevue Transmission Watermain Project #EN1291 (the "Project"), in a form approved by the Director of Legal Services, the Director of Engineering, and the Director of Finance/ Treasurer.

2. That the Mayor and City Clerk be authorized to execute a Development Charge Credit Agreement with the Landowners' Groups and a joint Trustee.
3. The approved budget for the Project be increased by \$697,400.00 with funding to be paid for by the Hewitt's Landowners Group in exchange for Development Charge Credits. (LGL007-19)(L04-111)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-24.

19-G-195

PROVINCIAL GOVERNMENT - AUDIT AND ACCOUNTABILITY FUND

1. That in response to the Provincial Government's creation of the Audit and Accountability Fund, staff apply for provincial funding in support of a third party review of the City's service delivery and modernization opportunities to be identified by the City's Executive Management Team.
2. That staff proceed with a non-standard procurement process for the purpose of a third party to conduct the review in order to meet the deadlines established by the Provincial government.
3. That the Mayor confirm in writing with the Ministry of Municipal Affairs and Housing, the City's ongoing work in finding efficiencies through service reviews and innovation, as well as our interest in partnering with the Province to find further improvements for City of Barrie residents.
4. That \$75,000 be identified from the Strategic Priorities Reserve as part of the expected matching funding for this program. (Item for Discussion 8.1, June 17, 2019) (File L11)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-24.

19-G-196

NO PARKING RESTRICTIONS - WINDSOR CRESCENT

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

| | |
|-------------------------------|---|
| "Windsor Crescent (south leg) | North side from a point 140m east of Birkhall Place to a point 56 metres north and east thereof." |
|-------------------------------|---|

to provide for the relocation of the current no parking signage. (Item for Discussion 8.2, June 17, 2019) (File T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2019-06-24.

The General Committee met for the purpose of one Public Meetings at 7:06 p.m

Deputy Mayor Ward advised the public that any concerns or appeals dealing with the application that was the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Report regarding the application were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Deputy Mayor Ward confirmed with the Manager of Growth and Development that notification was conducted in accordance with the Planning Act.

SECTION "B"

19-G-197

APPLICATION FOR A ZONING BY-LAW AMENDMENT - CITY INITIATED HOUSEKEEPING AMENDMENTS TO THE ZONING BY-LAW 2009-141

Shelby White, Planner, Planning and Building Services Department advised that the purpose of the Public Meeting was to review municipally initiated amendments to the Zoning By-law 2009-141. Ms. White advised that proposed amendments are intended to address inconsistencies, barriers for implementation, errors and omissions that have become apparent through the use of the By-law since its approval on August 10th, 2009.

Ms. White discussed slides concerning the following topics:

- The purpose of the housekeeping amendments;
- The themes of the proposed amendment to the zoning by-law;
- Proposed amendments to definitions and terminology in By-law;
- Adding a new Section 4 "General Provision" related to the Sign By-law;
- Revisions to the format of tables in the zoning by-law;
- A summary of the proposed updates to fences and walls provisions;
- The proposed changes to residential driveways and parking areas surfaces;
- An overview of the Legislative requirements associated with the requested amendments;
- A summary of proposed changes to provisions associated with Boarding, Lodging, Rooming Houses (BLRH) and Group Homes;
- Amendments associated with minimum dwelling units standards and minimum parking requirements;
- Proposed revisions to Second Suites provisions in context to provincial legislations;
- Proposed change to the zoning of 249 Bayview Drive; and
- The next steps and timelines associated in the process.

Verbal Comments

Sebastian Vasval, 2 Kozlov Street, Apt 608 advised that he is in support of the proposed setbacks between fencing and sidewalks and allowing group homes to be situated closer together in a residential areas. Mr. Vasval discussed his personal experience of living in a group home and his concerns with the requirements for Group Homes to have industrial fire doors installed as he felt the metal doors reminded him every day of an institution and not living in a house. He questioned if there are different solutions in the Ontario Building Code associated with safety provisions for Group Homes that would be more of a residence. Mr. Vasval requested the Barrie Fire and Emergency Service make their annual inspections of Groups Homes more subtle.

Marilyn Clark, 44 College Crescent advised that she lives next door to a proposed Boarding Lodging and Room House. She provided her experience with her current neighbours and issues surrounding noise levels, amount of students living in the residence and the parking issues. She noted that there are no places for her visitors to park on her street. Ms. Clark understands the need for additional housing but she has concerns associated with landlords and property management companies that do not take maintain their properties nor police matters at these properties. She commented on the recent proposal to rent to seniors, and difficulty with housing seniors in a Boarding Lodging and Room House. She noted that she was not sure whether or not the City can suggest to landlords or property management companies that rent only to seniors and not students. She question if the landlord or property management companies admit that they are illegally renting rooms, would stop them from continuing and packing more renters into a home, and taking advantage of those residents that may really require the housing.

Cheryl LeClair, 94 College Crescent commented that when a house changes to a rooming or boarding house it should be considered a business. She felt that with the proposed change in the use of the property that rooming and boarding houses should be licenced as a business and that better enforcement of these types of properties should occur. She commented that the people using these illegal rooming houses are not going to change. She commented on the proposed requirements for BLRH to provide 1 parking space for 2 lodging suites and noted that she was concerned that there would not be enough available parking for the residents of these properties resulting in an overflow of cars parking on streets, blocking driveways, affect people walking down the street and the potential to interfere with snow plows in the winter. She suggested that there should be better enforcement of these parking issues.

She discussed her interpretation of the housekeeping amendments to the Zoning By-law and indicated that she felt that the proposed changes to the Zoning By-law could impact the properties located in Georgian College area. She noted that she felt that is area could potentially end up creating a slum area and indicated the residents are trying hard not to let this happen. She advised that she feels that the properties in the Georgian College area should be treated differently compared to other locations in Barrie.

Members of Council asked a numbers of questions of staff and received responses.

This matter was recommended (Section "B") to City Council for receipt at its meeting to be held on 2019-06-24.

The meeting adjourned at 7:43 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
June 24, 2019**



City of Barrie

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

Minutes - Final General Committee

Monday, June 24, 2019

5:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on June 24, 2019

The meeting was called to order by Mayor Lehman at 5:02 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, D. Shipley
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, S. Morales

Absent: 2 - Councillor, J. Harris
Councillor, M. McCann

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Internal Audit, S. MacGregor
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller
Legal Council, P. Krysiak.

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

SECTION "A"

19-G-198 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 5, 2019

The Report of the Finance and Corporate Services Committee dated June 5, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/24/2019.

19-G-199 REPORT OF THE CITY BUILDING COMMITTEE DATED JUNE 11, 2019

The Report of the City Building Committee dated June 11, 2019 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/24/2019.

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

SECTION "B"

19-G-200 PARKING GUIDING PRINCIPLES

That the revised Parking Guiding Principles attached as Appendix "B" to the Finance and Corporate Services Report dated June 5, 2019, be approved.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-201 2018 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2018 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 6/24/2019.

19-G-202**2019 YEAR TO DATE INTERNAL AUDIT STATUS REPORT**

That the 2019 Year to Date Internal Audit Status Report be received for information purposes.

This matter was recommended for consideration of adoption (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-203**CITY OF BARRIE TWIN/FRIENDSHIP CITY SIGNAGE**

That the Roads, Parks and Fleet Department be requested to include \$7000 in their 2020 Budget for the purpose of updating and replacing the City of Barrie Twin/Friendship signage to add Arras, France and Harrogate, United Kingdom.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-204**AMENDMENT TO THE TOWN AND GOWN COMMITTEE'S TERMS OF REFERENCE RELATED TO COMMITTEE COMPOSITION**

That the Terms of Reference for the Town and Gown Committee be amended to add a student representative from the Executive of the Georgian College Students' Association (GCSA) and a staff member from the Barrie Public Library to the Committee's composition.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-205**INVESTIGATION - TRANSPORTATION DEMAND MANAGEMENT COORDINATOR POSITION**

That staff in the Engineering, Roads, Parks and Fleet and Transit and Parking Strategy Departments investigate the benefits of a Transportation Demand Management Coordinator position to assist in the implementation of the Transportation Master Plan and report back to the Active Transportation and Sustainability Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-206**CITY INDUSTRIAL LAND SALE 44 HOOPER ROAD (WARD 8)**

1. That the Property described as Lot 5 RP 51M-378 also known as 44 Hooper Road be listed with a Real Estate Brokerage (the "Brokerage") and sold on the open market with the following parameters:
 - a) The Property be listed for sale on the Multiple Listing Service with the Brokerage that provides the most reasonable commission rate as determined by a competitive process, and as approved by the Director of Business Development;

- b) The Brokerage be responsible for negotiating the sale using the Ontario Real Estate Association's standard form of Agreement of Purchase and Sale (the "Agreement");
 - c) In order to maximize the sale potential of the Property it be exempted from the City of Barrie's policy for the disposition of City owned industrial land and sold to the purchaser who presents the best offer as determined by the Brokerage in consultation with the Director of Business Development; and
 - d) The initial asking price of the Property be determined between the Brokerage and the Director of Business Development, and the final sale price be no less than \$200,000.
2. That the sale be considered acceptable by the City if the above parameters are met, and that the City Clerk be provided delegated authority to execute the closing documents and any amending documents which are approved by both the Director of Legal Services and the Director of Business Development.
 3. That the Director of Business Development be authorized to execute and amend any listing agreements as required to engage a Brokerage.
 4. That staff in the Business Development Department provide a memorandum to City Council once the City Industrial Land Sale of 44 Hooper Road is complete. (BDD003-19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-207

CITY OF BARRIE WATERFRONT PAGEANTRY PROGRAM

1. That a banner based Waterfront Pageantry Program located on Lakeshore Drive along the City's Waterfront with a minimum of two banner changeovers per year, be approved.
2. That staff in Invest Barrie and Access Barrie be directed to create the designs, colours and themes of the Waterfront Pageantry Program to ensure consistency with the City of Barrie's brand and the Downtown Banner Pageantry Program.
3. That staff in Invest Barrie and the Roads, Parks and Fleet Department be directed to identify locations for the banners, define a maintenance protocol to be followed by the supplier, and to ensure that the Waterfront Pageantry Program is complimentary to the City's Horticulture Beautification Program.
4. That the Waterfront Pageantry Program be funded through the existing 2019 Budget. (INV001-19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-208**PROPERTY ACQUISITION TO FACILITATE MAPLEVIEW DRIVE EAST ROW EXPANSION (WARD 9)**

1. That in order to facilitate the reconstruction and widening of the Maplevue Drive East ROW, from Country Lane to Yonge Street to five lanes, the Director of Legal Services be authorized to commence negotiation and expropriation proceedings to acquire property necessary to complete the project including the property identified in Appendix "A" to Staff Report ENG009-19 and legally described as Parts 1 through 6 on Plan 51R-41513 (the "Property Requirements") upon budget approval.
2. That The Corporation of the City of Barrie make application to City Council, as the approving authority, for approval to expropriate the Property Requirements and that 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 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.
4. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreement necessary to acquiring the Property Requirements.
5. That the approved budget for Project EN1097 (Maplevue Drive East Improvements - Country Lane to Yonge Street) be increased by \$400,000 for a total approved budget of \$17,423,900 with the increase to be funded from the DC Reserve Tax (Annex), Debenture Proceeds - Tax, and Tax Capital Reserve.
6. 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. (ENG009-19) (File: T05-MAP)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-209**REDFERN MUNICIPAL DRAIN - APPROVAL TO ABANDON (WARD 9 AND 10)**

That notice be given of the intent to abandon the "Redfern Municipal Drain" as indicated on the referenced figure identified in Appendix "A" to Staff Report ENG010-19, under Section 84 of the *Drainage Act* (C.D17, R.S.O., 1990). (ENG010-19) (File: E09)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-210**MUNICIPAL STREET NAMING FOR PLAN OF SUBDIVISION IN THE HEWITT'S GATE SUBDIVISION (WARD 10)**

That the proposed Municipal Street Names identified in Appendix "A" to Staff Report PLN027-19 for the Plan of Subdivision in the Hewitt's Gate Subdivision, be approved. (PLN027-19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-211**INVESTIGATION - BASKETBALL NETS ON CITY ROAD ALLOWANCE**

That staff in Legislative and Court Services Department and Legal Services Department report back to General Committee concerning options and potential liabilities for allowing basketball nets on the City's road allowance. (Item for Discussion 8.3, June 24, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-212**PROMOTION OF ANTI-IDLING AWARENESS**

That Access Barrie further promote anti-idling awareness initiatives in the City of Barrie utilizing social and print media. (Item for Discussion 8.4, June 24, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-213**INVESTIGATION - RESIDENTIAL ABSENTEE LANDLORD LICENSING STRUCTURE**

That staff in the Legislative and Court Services and the Planning and Building Services Departments investigate the feasibility of implementing a residential absentee landlord licensing structure for the purpose of detached, semi-detached and townhouse uses and report back to General Committee. (Item for Discussion 8.5, June 24, 2019)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

The General Committee met and reports as follows:

SECTION "C"

19-G-214

MUNICIPAL NAMES REGISTRY - ADDITIONAL NAMES

That the proposed list of names identified in Appendix "A" to Staff Report PLN025-19 be added to the City's Municipal Names Registry. (PLN025-19) (File: D19-STR)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

SECTION "D"

19-G-215

REVIEW OF PROCEDURAL BY-LAW

That staff in the Legislative and Court Services Department undertake a review of the Procedural By-law including to permit deputations in support of recommendations of the Standing Committee (General Committee) and report back to General Committee. (Item for Discussion 8.1, June 24, 2019) (File: C00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

19-G-216

INVESTIGATION - ONLINE VOTING FOR FUTURE ELECTIONS / BY-ELECTIONS

1. That staff in the Legislative and Court Services Department explore the feasibility of providing online voting in conjunction with in-person voting for future elections and by-elections and report back to General Committee in September, 2019.
2. The staff in the Legislative and Court Services Department investigate the feasibility of using a ranked ballot system for the 2022 Election and report back to General Committee. (Item for Discussion 8.2, June 24, 2019) (File: C07)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/24/2019.

The meeting adjourned at 5:35 p.m.

CHAIRMAN