

Minutes - Final City Council

Monday, April 27, 2020	7:00 PM	Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:00 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, A. Kungl Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Director of Economic and Creative Development, S. Schlichter Director of Corporate Facilities, R. Pews Director of Infrastructure, B. Araniyasundaran Director of Finance/Treasurer, C. Millar Director of Finance/Treasurer, C. Millar Director of Legal Services, I. Peters Director of Legal Services, I. Peters Director of Development Services, M. Banfield Executive Director of Access Barrie, R. James-Reid General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, A. Miller.

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

- **<u>20-A-040</u>** The Minutes of the City Council meeting held on March 2, 2020 were adopted as printed and circulated.
- **<u>20-A-041</u>** The Minutes of the City Council meeting held on March 9, 2020 were adopted as printed and circulated.
- **<u>20-A-042</u>** The Minutes of the City Council meeting held on March 30, 2020 were adopted as printed and circulated.
- <u>20-A-043</u> The Minutes of the City Council meeting held on April 15, 2020 were adopted as printed and circulated.

COMMITTEE REPORTS

<u>20-A-044</u> Planning Committee Report dated March 3, 2020, Sections A, B and C. (APPENDIX "A")

SECTION "A" - TO BE ADOPTED

Moved by:	Deputy Mayor, B. Ward
Seconded by:	Councillor, R. Thomson

That Section "A" of the Planning Committee Report dated March 3, 2020, now circulated, be adopted.

- 20-P-009 APPLICATION FOR ZONING BY-LAW AMENDMENT (ADA CUSTOM HOMES LTD.) 435 BIG BAY POINT ROAD (WARD 9)
- 20-P-010 APPLICATION FOR ZONING BY-LAW AMENDMENT (BALLYMORE BUILDING (BARRIE) CORP. C/O BALLYMORE HOMES) 750 LOCKHART ROAD (WARD 10)

SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the Planning Committee Report dated March 3, 2020, now circulated, be received.

- 20-P-011 APPLICATION FOR A ZONING BY-LAW AMENDMENT INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN DEVELOPMENT CORPORATION - 180 AND 198 ARDAGH ROAD (WARD 6) (FILE: D14-1685)
- 20-P-012 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN DEVELOPMENT CORPORATION. - 158, 162, 166 AND 170 ARDAGH ROAD (WARD 6) (FILE: D12-448 AND D14-1684)
- 20-P-013 APPLICATION FOR A ZONING BY-LAW AMENDMENT INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF 2667340 ONTARIO INC. - 272 INNISFIL STREET (WARD 8) (FILE: D14-1689)

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "C" of the Planning Committee Report dated March 3, 2020, now circulated, be adopted.

20-P-014 APPLICATION FOR ZONING BY-LAW AMENDMENT - 34-50 BRADFORD STREET AND A PORTION OF 125 DUNLOP STREET WEST (WARD 2)

> Councillor, A. Kungl declared a potential pecuniary interest on the a member foregoing matter as she is of the Board for the Simcoe/Muskoka YMCA. She did not participate in the discussion or vote on the matter. She left the virtual meeting.

AMENDMENT #1

Moved by: Councillor, C. Riepma Seconded by: Councillor, S. Morales

That Section "C" of Planning Committee Report dated March 3, 2020, be amended to add the following to paragraph 2:

- f) That any land deemed surplus by any extension of Simcoe Street that is contiguous to the subject lands would be interpreted to be zoned C1-2 (SP-XXX); and
- g) That the final site plan be presented to City Council for final approval.

CARRIED

Upon the question of the main motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson the motion was **CARRIED AS AMENDED BY AMENDMENT #1**.

<u>20-A-045</u> General Committee Report dated March 9, 2020, Sections A, B, C, D, E, F, G and H. (APPENDIX "B")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated March 9, 2020, now circulated, be received.

- 20-G-036 REPORT OF THE CITY BUILDING COMMITTEE DATED FEBRUARY 3, 2020
- 20-G-037 REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 3, 2020

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

- 20-G-038 MUNICIPAL HERITAGE REGISTRAR CENOTAPH AND THE MILITARY HERITAGE PARK
- **20-G-039** REQUEST FOR REVIEW OF THE LAKE SIMCOE PROTECTION ACT
- 20-G-040 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) FUNDING FOR SCANLON CREEK ENVIRONMENTAL CENTRE

- 20-G-041 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) THERAPY IN THE WOODS FUNDING FOR 2020 PROGRAMS
- 20-G-042 BARRIE COLLINGWOOD RAILWAY (BCRY) MARKET FEASIBILTY STUDY AND SERVICE DELIVERY AND MODERNATION REVIEW
- 20-G-043 WATER OPERATIONS BRANCH 2019 DRINKING WATER SYSTEM REPORTS
- **20-G-044** COMMUNITY SPACE AT HEWITT'S COMMUNITY CENTRE
- 20-G-045 PUBLIC ART ACQUISITIONS

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "C" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

20-G-046 MUNICIPAL HERITAGE REGISTAR - 92 CLAPPERTON STREET AND 151, 155 AND 161 BRADFORD STREET

CARRIED

SECTION "D" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "D" of the General Committee Report dated March 9, 2020, now circulated, be received.

20-G-047 COMMITTEE APPOINTMENTS

SECTION "E" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "E" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

20-G-048 UNHCR STATEMENT OF SOLIDARITY

CARRIED

SECTION "F" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "F" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

20-G-049 CLOTHING AND TEXTILE COLLECTION

CARRIED

SECTION "G" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "G" of the General Committee Report dated March 9, 2020, now circulated, be received.

- CONFIDENTIAL MEMORANDUM FROM THE INTEGRITY 20-G-050 COMMISSIONER DATED JANUARY 29. 2020 REGARDING А CONFIDENTIAL PERSONAL INFORMATION MATTER -**IDENTIFIABLE** INDIVIDUAL(S)
- 20-G-051 CONFIDENTIAL PERSONAL INFORMATION MATTER APPOINTMENTS TO THE ACCESSIBILITY ADVISORY AND ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEES

SECTION "H" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "H" of the General Committee Report dated March 9, 2020, now circulated, be adopted.

20-G-052 APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE AND THE ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEE

CARRIED

<u>20-A-046</u> General Committee Report dated March 30, 2020, Sections A and B. (APPENDIX "C")

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated March 30, 2020, now circulated, be received.

20-G-053 PRESENTATION CONCERNING A CONFIDENTIAL LABOUR RELATIONS MATTER - COVID-19 UPDATE

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated March 30, 2020, now circulated, be adopted.

<u>20-G-054</u> KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION (CITY WIDE)

<u>20-A-047</u> General Committee Report dated April 8, 2020, Sections A and B. (APPENDIX "D)

SECTION "A" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated April 8, 2020, now circulated, be received.

- **20-G-055** PRESENTATION CONCERNING A TASK FORCE UPDATE
- 20-G-056 PRESENTATION CONCERNING A COVID-19 UPDATE

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by:	Deputy Mayor, B. Ward
Seconded by:	Councillor, R. Thomson

That Section "A" of the General Committee Report dated April 8, 2020, now circulated, be adopted.

20-G-057 PRESENTATION CONCERNING A CONFIDENTIAL LABOUR RELATIONS MATTER - COVID-19 UPDATE

DIRECT MOTIONS

<u>20-A-048</u> EMERGENCY MEASURES AND CIVIL PROTECTION ACT - OUTDOOR COMMUNITY GARDENS

Moved by: Councillor, K. Aylwin Seconded by: Councillor, A. Kungl

WHEREAS food security has been identified as a key challenge by the Mayor's Social Support Task Force;

AND WHEREAS locally grown food contributes to a healthy and resilient food system.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. That staff in the Operations Department, in consultation with the Simcoe-Muskoka District Health Unit, review the proposed COVID-19 comprehensive safety recommendations for community gardens released by the Community Growing Network of Sustain Ontario in order to prepare for the safe of local community gardens at Eastview Community Park (Ward 1), Sunnidale Park (Ward 4), Shear Park (Ward 8), and Golden Meadow Park (Ward 10).
- 2. That staff in the Operations Department investigate the creation of a backyard garden program that provides supplies (e.g. topsoil, compost, seedlings, seeds) and information to support residents to grow produce and herbs for their own consumption and for donation to local food banks and community organizations and report back to General Committee.

AMENDMENT #1

Moved by:	Councillor, A. Kungl
Seconded by:	Councillor, C. Riepma

That the Direct Motion concerning the *Emergency Measures and Civil Protection Act* - Outdoor Community Gardens be amended by separating paragraphs 1 and 2 for the purpose of voting on the paragraphs separately.

CARRIED

AMENDMENT #2

Moved by:	Councillor, K. Aylwin
Seconded by:	Councillor, A. Kungl

1. That staff in the Operations Department, in consultation with the Simcoe-Muskoka District Health Unit, review the proposed COVID-19

comprehensive safety recommendations for community gardens released by the Community Growing Network of Sustain Ontario in order to prepare for the safe of local community gardens at Eastview Community Park (Ward 1), Sunnidale Park (Ward 4), Shear Park (Ward 8), and Golden Meadow Park (Ward 10).

CARRIED

AMENDMENT #3

Moved by:	Councillor, K. Aylwin
Seconded by:	Councillor, A. Kungl

2. That staff in the Operations Department investigate the creation of a backyard garden program that provides supplies (e.g. topsoil, compost, seedlings, seeds) and information to support residents to grow produce and herbs for their own consumption and for donation to local food banks and community organizations and report back to General Committee.

LOST

Upon the question of the main motion moved by Councillor, K. Aylwin and seconded by Councillor, A. Kungl, the motion was **CARRIED AS AMENDED BY AMENDMENTS #1 AND #3**.

PRESENTATIONS

20-A-049 PRESENTATION CONCERNING A COVID-19 UPDATE

M. Prowse, Chief Administrative Officer provided a presentation concerning a COVID-19 update.

Mr. Prowse discussed slides concerning the following topics:

- On overview of the current status on the number of COVID-19 cases, the hours of operations of the Huronia Road COVID-19 Assessment Centre and the critically low inventory of safety masks at Royal Victoria Health Centre (RVH);
- An update on City Services including the financial hardship applications, payment due date grace periods extended and free Barrie Transit extended until May 31, 2020;
- A summary of Enforcement Services activities from April 20 to April 26, 2020;
- The City staffing changes during the COVID-19 crisis;
- Positive news for Barrie and County of Simcoe residents; and
- An update on the Barrie Business Response Action Plan.

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: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

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 #037

2020-036

By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Baywood Homes Subdivision Registered as Plan 51M-0906 as shown in the attached map, and to assume the streets within this plan of subdivision for public use. (11-G-276) (Assumption of Streets - Baywood Homes Subdivision) (Ward 10) (File: D12-309)

BY-LAW Bill #038

2020-037

A By-law of The Corporation of the City of Barrie to further amend By-law 2019-100 being a by-law to govern the proceedings of Council. (File: C05) (Note: Circulation List dated April 27, 2020, A4 Memorandum regarding the Council and Committee Meeting Status and update to Procedural By-law 2019-100 - Public).

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Deputy Mayor, B. Ward Seconded by: Councillor, R. Thomson

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

BY-LAW Bill #039

2020-038

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 27th day of April, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, N. Harris Seconded by: Councillor, C. Riepma

That the meeting be adjourned at 8:38 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX "A"

Planning Committee Report dated March 3, 2020



Minutes - Final

Planning Committee

Tuesday, March 3, 2020	7:30 PM	Council Chambers
· · · · · · · · · · · · · · · · · · ·		

PLANNING COMMITTEE REPORT For consideration by Barrie City Council on April 27, 2020.

The meeting was called to order by Mayor Lehman at 7:31 p.m. The following were in attendance for the meeting:

Present:	10 -	Mayor, J. Lehman Deputy Mayor, B. Ward Councillor, C. Riepma Councillor, K. Aylwin Councillor, R. Thomson Councillor, G. Harvey Councillor, J. Harris Councillor, S. Morales Councillor, M. McCann Councillor, A. Kungl
Absent:	1 -	Councillor, N. Harris

STUDENT MAYOR:

Hale Mahon, Eastview Secondary School.

STAFF:

Acting Deputy City Clerk, T. McArthur Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Committee Support Clerk, N. Walsh Director of Development Services, M. Banfield General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, A. Miller Planner, C. Kitsemetry Service Desk Specialist, T. Versteeg. The Planning Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

SECTION "A"

<u>20-P-009</u> APPLICATION FOR ZONING BY-LAW AMENDMENT (ADA CUSTOM HOMES LTD.) - 435 BIG BAY POINT ROAD (WARD 9)

- That the Zoning By-law Amendment application submitted by Innovative Planning Solutions on behalf of ADA Custom Homes Ltd., to rezone the lands known municipally as 435 Big Bay Point Road from Residential Single Detached First Density (R1) to Residential Multiple Dwelling Second Density with Special Provisions (RM2)(SP-XXX) and Environmental Protection (EP), be approved.
- 2. That the following Special Provisions (SP) be referenced for the Residential Multiple Dwelling Second Density (RM2) zone in implementing Zoning By-law 2009-141 for the subject lands:
 - a) Permit a reduced parking standard to 1.25 spaces per unit, whereas 1.5 spaces per unit is required;
 - Permit an increased building height of 12 metres for the stacked townhouse built form, whereas a maximum of 10 metres is permitted;
 - c) Permit a reduced rear yard setback and reduced secondary means of access of 6 metres whereas 7 metres is required;
 - Permit an increased density of 45 units per hectare, whereas a density of 40 units per hectare is permitted for block/cluster townhouse development;
 - e) Permit a reduction in the required landscape strip from a minimum 3 metres at the northwest corner to a minimum 1.5 metres at the southwest corner of the block of parking spaces; and
 - f) Restrict the permission of any building located along the south/rear lot line to be:
 - i) A maximum of two storeys in height; and
 - ii) Second floor balconies are not permitted on the rear face of the building.

- 3. That the written and oral submissions received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, and as identified within Staff Report DEV006-20.
- 4. That the owner/applicant is required to provide community benefits per Section 37 of the *Planning Act* and City of Barrie Official Plan Section 6.8 Height and Density Bonusing to the satisfaction of the Director of Development Services;
- 5. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (DEV006-20) (File: D14-1668)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-P-010 APPLICATION FOR ZONING BY-LAW AMENDMENT - (BALLYMORE BUILDING (BARRIE) CORP. C/O BALLYMORE HOMES) 750 LOCKHART ROAD (WARD 10)

- That the Zoning By-law Amendment application submitted by KLM Planning on behalf of Ballymore Building (Barrie) Corp. c/o Ballymore Homes to rezone lands known municipally as 750 Lockhart Road, Barrie (Ward 10) from 'Agricultural General' (AG) and 'Environmental Protection' (EP) to 'Neighbourhood Residential Special Provision No. XXX' (R5)(SP-XXX), 'Residential Hold Special Provision No. XXX' (RH) (SP-XXX) and 'Environmental Protection' (EP), be approved.
- 2. That the following Special Provisions (SP) be referenced in the implementing of Zoning By-law 2009-141 for the subject lands:
 - a) The porches and steps shall be permitted to encroach into any required front yard and/or required exterior side yard up to 0.8 metres from the front or exterior side lot line in the 'Neighbourhood Residential Special Provision No. XXX' (R5) (SP-XXX) Zone, whereas a building, porch or balcony, with or without a foundation, may encroach into the front or exterior side yard setback up to 1 metre from the lot line;
 - The steps shall be permitted to encroach 0.3 metres into a b) located within required parking space а garage in the 'Neighbourhood Residential Special Provision No. XXX' (R5) (SP-XXX) Zone, whereas steps are not permitted to encroach into a required parking space;
 - c) The bay, bow or box windows with or without a foundation below shall not exceed 4.5 metres in width and may project a maximum of 0.6 metres into the required front, exterior side and rear yards in the 'Neighbourhood Residential Special Provision No. XXX' (R5)(SP-XXX) Zone, whereas only sills, belt courses, cornices, eaves and gutters, chimney breasts or pilasters may project a distance of not more than 0.6 metres into a required yard;

- A rear walkout basement shall not be considered a storey in the 'Neighbourhood Residential Special Provision No. XXX' (R5) (SP-XXX) Zone, whereas a basement that extends more than 1.8 metres from finished grade level to the ceiling shall be considered a storey;
- e) The tandem parking is permitted in the 'Neighbourhood Residential Special Provision No. XXX' (R5)(SP-XXX) Zone, whereas tandem parking is not permitted for residential dwellings containing more than 3 units; and
- f) The following Special Provisions (SPs) shall apply lands zoned the 'Residential Hold Special Provision No. XXX' (RH)(SP-XXX):
 - The uses permitted under Section 12 of Zoning By-law 2009-141, including Agricultural Uses, Conservation Uses such as forestry, reforestation, and other activities connected with the conservation of soil and wildlife, and Accessory Uses shall be permitted;
 - The uses, buildings and structures permitted under Sections 4.2.1 through to 4.2.1.4, Sections 4.2.1.6 through to 4.2.1.11 and Section 4.2.1.13 of Zoning By-law 2009-141 shall be permitted;
 - iii) A minimum lot area of 0.4 hectares is required;
 - iv) A minimum lot frontage of 22 metres is required;
 - v) A by-law to re-zone lands identified as 'Residential Hold Special Provision No. XXX' (RH)(SP-XXX) shall not be approved until such time as 60 percent of the Hewitt's Secondary Plan Area Phase 2 lands have received Draft Plan approval, or as otherwise deemed appropriate by the City of Barrie; and
 - vi) For the purposes of the by-law, provisions of the *Planning Act* respecting the moratorium for amendment of, or variance to, the by-law shall not apply to lands zoned 'Residential Hold Special Provision No. XXX' (RH) (SP-XXX).
- 3. That the written and oral submissions received relating to the 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, and including the matters raised in those submissions and identified within Staff Report DEV007-20.
- 4. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (DEV007-20) (File: D14-1674)

This matter was recommended for (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

The Planning Committee met for the purpose of three Public Meetings at 7:34 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 Development Services that notification was conducted in accordance with the Planning Act.

SECTION "B"

APPLICATION FOR A ZONING BY-LAW AMENDMENT - INNOVATIVE 20-P-011 PLANNING SOLUTIONS **BEHALF** OF ON THE HEDBERN DEVELOPMENT CORPORATION 180 AND 198 ARDAGH ROAD -(WARD 6) (FILE: D14-1685)

Greg Barker from Innovation Planning Solutions Consulting advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment for lands municipally known as 180 and 198 Ardagh Road, Barrie.

Mr. Barker discussed slides concerning the following topics:

- The application context and surrounding areas;
- The existing land use designations and zoning for the subject lands and surrounding areas;
- The concept plan for the subject lands;
- The proposed Zoning By-law Amendment;
- The community comments and concerns raised at the neighbourhood meeting; and
- A summary and studies prepared in support of the application.

Celeste Kitsemetry, Planner, Development Services provided an update concerning the status of the application. She reviewed the public comments received during the neighbourhood meeting held on January 15, 2020. She advised that the primary planning and land use matters are currently being reviewed by the Technical Review Team. Ms. Kitsemetry discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

1. Sebastian Vatsoff, 2 Kozlov Street provided his opinion on residential neighbourhoods. He noted that are farther away from the intensification corridors consisting of single detached homes, bigger

properties and older quieter neighbourhoods that it is important to remember as Barrie becomes more intense, that there is real value in preserving those parts of the City and that it is important to looking at development from an affordable housing point of view as well. Mr. Vatsoff advised that he felt it is feasible to place semi-detached or tight knit developments within the existing neighbourhoods to provide residents opportunities to access affordable housing in quieter parts of the City. Mr. Vatsoff suggested that neighbourhoods contain different types of housing including single detached, semi-detached and townhomes throughout the City would be beneficial to the community.

Members of Council asked questions of clarification and received responses from City staff and the applicant.

WRITTEN COMMENTS:

No written comments were received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

20-P-012 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND A DRAFT PLAN OF SUBDIVISION - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN DEVELOPMENT CORPORATION. - 158, 162, 166 AND 170 ARDAGH ROAD (WARD 6) (FILE: D12-448 AND D14-1684)

Greg Barker from Innovation Planning Solutions Consulting advised that the purpose of the Public Meeting is to review applications for a Zoning By-law Amendment and a Draft Plan of Subdivision for lands municipally known as 158, 162, 166 and 170 Ardagh Road, Barrie.

Mr. Barker discussed slides concerning the following topics:

- The application context and surrounding area;
- The existing land use designations;
- The existing zoning for the subject lands and surrounding area;
- Architectural Renderings illustrating the conceptual site plan;
- A photograph illustrating the proposed conceptual unit designs for the development;
- The proposed Zoning By-law Amendment;
- The proposed Draft Plan of Subdivision;
- The community comments and concerns raised at the neighbourhood meeting;
- The studies prepared in support of the applications; and
- A summary of the applications.

Celeste Kitsemetry, Planner, Development Services provided an update concerning the status of the applications. She reviewed the public comments received during the neighbourhood meeting held on January 15, 2020. She advised that the primary planning and land use matters are

currently being reviewed by the Technical Review Team. Ms. Kitsemetry discussed the anticipated timelines for the staff report regarding the applications.

VERBAL COMMENTS:

- 1. Brian Smith, 5 Dove Crescent advised that he is speaking in opposition to the proposed development. He noted that he felt the proponent's application for rezoning is extreme. Mr. Smith commented that the existing residents at the time they purchased their homes assumed that any new developments in the future would be in keeping with the existing neighbourhood. He noted that the developers themselves had historically only built single-detached homes in the area for the past several years. Mr. Smith commented on the special provisions being requested are due to the proposed buildings being too large for the subject properties and do not fit the neighbourhood. In conclusion, Mr. Smith acknowledged that intensification is important in the City just not suitable in this area.
- 2. Sandy Coyle, 4 Elizabeth Street advised that her backyard currently backs onto greenspace. Ms. Coyle expressed her concerns due to the potential lack of privacy the proposed development will cause to her and the neighbouring properties. She suggested that a large fence be built between the properties to provide some amount of privacy. Ms. Coyle addressed her concerns with the proposed development including an increase to traffic volumes, the possibility of property values decreasing and the negative impacts that it will have on the neighbourhood and in the community.
- 3. Lisa Fraser, 172 Ardagh Road expressed her concerns with the lack of privacy that the proposed development will provide to the existing residents. Ms. Fraser advised that when she initially purchased her home five years ago a large part was due to the level of privacy and greenspace around her property. She noted that she knew development would take place in the future, however she assumed it would continue to be single family homes. Ms. Fraser addressed her concern with the increase of traffic volumes to an area that is already challenging to travel.
- 4. **Mario Titus, 47 Toronto Street** questioned whether the units would be available to the greater public as freehold townhouse.

Mr. Barker provided a response to Mr. Titus.

5. Zimmermann, 323 Crawford Street advised that Mark he is opposition to the proposed development. He discussed his concerns with the application such as the subject properties and surrounding areas being zoned R1-R4, single family homes and in an established, stable neighbourhood for over 35 years, that in his opinion an infilling of higher density development is inappropriate and ill-advised, that a more suitable style structure of single family homes similar to ones developed in the last five years would be more appropriate, and the effects on property values for surrounding residents to existing municipal assessments on property taxes. Mr. Zimmermann acknowledged his benefit to knowing а retired Engineering Technologist with 30 years of experience. He noted that he has many concerns with the preliminary drawings for the proposed development and is detailed in the correspondence he provided to the City staff. In conclusion, Mr. Zimmerman acknowledged the developer's wishes to maximize their return, but he noted that not with this development, one that is better suited to the existing established neighbourhood.

- 6. **Katelyn Kell, 108 Bishop Drive** advised that she purchased her home six years ago as it was a nice quiet subdivision where children could play on the streets and be safe. Ms. Kell addressed her concerns noting that this development will have due to higher volumes of traffic and the negative impacts this cause street safety and emergency vehicles attending emergency situations. In conclusion, Ms. Kell further expressed her concerns in regards to the sheer density of this development.
- 7. **Matthew Wade, 12 Elizabeth Street** acknowledged that he resides in a City and not in the country and that privacy can be limiting. Mr. Wade advised that his major concerns are the increases to traffic volumes in an area that is already strained especially with Ardagh Road already being reduced from four lanes to two and that the development could potentially cause major draining issues to the existing neighbourhood.
- 8. Sebastian Vatsoff, 2 Kozlov Street advised that he has seen a lot of proposed developments where residents are opposed to the development. Mr. Vatsoff provided the example of the City of Toronto that have developed individual neighbourhoods with specific features and cultures that have been integrated beautifully. He questioned whether this development is threatening the neighbourhood's culture by removing the Ardagh bluffs and all the greenspaces in the area.
- 9. **Kevin Faubert, 116 Bishop Drive** commented that he agrees with all the public comments and concerns heard during the meeting. He noted his concern with the amount of water from a past experience causing drainage issues to his property which resulted in his sump pump to run constantly.
- 10. Lisa Fraser, 172 Ardagh Road acknowledged her concern about grading and drainage issues in the area. She questioned what would happen if the proposed development affected the grading to her property in the future.
- 11. Sandy Coyle, 4 Elizabeth Street commented on her concerns with traffic safety in the area. She noted that she has almost been in traffic accidents reversing out of her driveway and with extra traffic it will

become more dangerous.

Members of Council asked a few questions for clarification and received responses.

WRITTEN COMMENTS:

- 1. Correspondence from HydroOne dated November 28, 2020.
- 2. Correspondence from Victoria Bennett dated December 9, 2020.
- 3. Correspondence from Kara S. dated January 13, 2020.
- 4. Correspondence from Jessica McDiarmid dated January 13, 2020.
- 5. Correspondence from Cherie and Tim Rowcliffe dated January 16, 2020.
- 6. Correspondence from Kevin Faubert dated February 6, 2020.
- 7. Correspondence from Mark Zimmermann.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

20-P-013 APPLICATION FOR A ZONING BY-LAW AMENDMENT - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF 2667340 ONTARIO INC. - 272 INNISFIL STREET (WARD 8) (FILE: D14-1689)

James Hunter from Innovation Planning Solutions advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment for lands municipally known as 272 Innisfil Street, Barrie.

Mr. Hunter discussed slides concerning the following topics:

- The application context and surrounding area;
- Pictures illustrating the existing land use;
- The development concept for the subject land;
- Architectural Renderings illustrating the conceptual site plan;
- The existing land use designations;
- A photograph illustrating the proposed conceptual unit designs for the development;
- The proposed Zoning By-law Amendment;
- The community comments and concerns raised at the neighbourhood meeting; and
- A summary of the application.

Celeste Kitsemetry, Planner, Development Services provided an update concerning the status of the application. She reviewed the public comments received during the neighbourhood meeting held on November 27, 2019. She advised that the primary planning and land use matters are currently

being reviewed by the Technical Review Team. Ms. Kitsemetry discussed the anticipated timelines for the staff report regarding the application.

VERBAL COMMENTS:

- Cathy Colebatch, 97 Cumberland Street advised that a number of 1. comments were made at the neighbourhood meeting in support of the proposed development and a general consensus of the community She noted her concern with the feeling the development is needed. area already having heavy traffic volumes and adding addition traffic from the proposed development would cause further impacts. Ms. Colebatch commented on the traffic report provided for this development appeared to be done in 2016 and 2017 and that she feels the information would no longer be relevant. She provided suggestions that included a viewing of the concept plans to see the design material and architecture of the development to ensure the design fits the historic value of the neighbourhood, that a landscape buffer be integrated into the design to use more trees as the area will be losing a lot of older trees, the possibility of murals to be painted on the boards surrounding the site during the construction stages and that consideration be given for an archeological study on the site and it holds a lot of historical significance. Ms. Colebatch addressed further concerns that included the underground parking and subsequent drilling that will take place in the large water table that exists under the site, and a concern for the local birds with the height of the proposed development and how their issues might be mitigated.
- 2. Sebastian Vatsoff, 2 Kozlov Street commented on his concern with the water table that Ms. Colebatch had spoken about earlier. He provided suggestion of a more historical design for this development to align with new more modern designed condos along the waterfront. Mr. Vatsoff noted that some colour into the design of the buildings would add contrast to the area as other developments are simply grey.

Members of Council asked a few questions for clarification and received responses.

WRITTEN COMMENTS:

No written comments were received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

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

SECTION "C"

20-P-014 APPLICATION FOR ZONING BY-LAW AMENDMENT - 34-50 BRADFORD STREET AND A PORTION OF 125 DUNLOP STREET WEST (WARD 2)

- That the Zoning By-law Amendment application submitted by MHBC Planning and Design, on behalf of HIP Developments, to rezone the lands known municipally as 34-50 Bradford Street and a portion of 125 Dunlop Street West to 'Central Area Commercial-2' (C1-2) Zone, Special Provision (SP-XXX) Holding Provision (H-XXX) from the following current zoning; Central Area Commercial-2 (C1-2) Zone, Special Provision No. 481 (SP-481); Central Area Commercial-2 (C1-2) Zone, Special Provision No. 481 (SP-481), Holding Provision No. 125 (H-125); and Transition Centre-1 (C2-1) Zone, be approved.
- 2. That the following Special Provisions (SP) be referenced in the implementing of Zoning By-law 2009-141 for the subject lands:
 - a) That Bradford Street and any extension of Simcoe Street be considered the front lot line for buildings.
 - b) That no minimum coverage for Commercial Uses be required, whereas Comprehensive Zoning By-law 2009-141 requires 50% of the lot area.
 - c) That a maximum building height be regulated as follows:
 - A minimum building height of 4.5 metres and a maximum building height of 22 metres within the first 5 metres of the front lot line and flankage, whereas Comprehensive Zoning By-law 2009-141 permits a maximum of 10 metres within the first 5 metres of the front lot line and flankage; and
 - A maximum building height of 70 metres (20 storeys) beyond the first 5 metres of the front lot line and flankage; whereas Comprehensive Zoning By-law 2009-141 permits 45 metres beyond the first 5 metres of the front lot line and flankage.
 - d) That no minimum be prescribed for the side and rear landscape buffer area; whereas Comprehensive Zoning By-law 2009-141 requires minimum of 3 metres; and
 - e) That off-site parking for the YMCA be permitted anywhere on the subject rezoning parcel, whereas Comprehensive Zoning By-law

2009-141 requires parking spaces to be provided and maintained on the same lot as the building or use for which they are required.

A Holding (H) Provision will be applied to the site to address items such as the filing of a Record of Site Condition, Construction Phasing, and Community Benefits Contribution.

- 3. That the written and oral submissions received relating to the 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 DEV014-20; commercial uses in the downtown, traffic and parking, and Chimney Swift habitat protection and relocation.
- 4. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (DEV014-20) (File: D14-1681)

Councillor, A. Kungl declared a potential pecuniary interest on the she foregoing matter as is a member of the Board for the Simcoe/Muskoka YMCA. She did not participate in the discussion or vote on the matter. She left Council Chambers.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

ENQUIRIES

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

The meeting adjourned at 9:35 p.m.

CHAIRMAN

APPENDIX "B"

General Committee Report dated March 9, 2020



Minutes - Final

General Committee

Monday, March 9, 2020	7:00 PM	Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on April 27, 2020.

The meeting was called to order by Mayor Lehman at 7:01 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, A. Kungl Councillor, R. Thomson Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris
		Councillor, J. Harris Councillor, S. Morales
		Councillor, M. McCann

STUDENT MAYOR:

Hale Mahon, Eastview Secondary School.

STAFF:

Acting Deputy City Clerk, T. McArthur Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Director of Economic and Creative Development, S. Schlichter Director of Corporate Facilities, R. Pews Director of Infrastructure, B. Araniyasundaran Director of Finance/Treasurer, C. Millar Director of Information Technology, R. Nolan Director of Operations, D. Friary Executive Director of Access Barrie, R. James-Reid General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, A. Miller Legal Counsel, C. Packham Manager of Technicial Services, R. Trask.

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

SECTION "A"

20-G-036 REPORT OF THE CITY BUILDING COMMITTEE DATED FEBRUARY 3, 2020

The Report of the City Building Committee dated February 3, 2020 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

<u>20-G-037</u> REPORT OF THE CITY BUILDING COMMITTEE DATED MARCH 3, 2020

The Report of the City Building Committee dated March 3, 2020 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

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

SECTION "B"

20-G-038 MUNICIPAL HERITAGE REGISTRAR - CENOTAPH AND THE MILITARY HERITAGE PARK

That the Barrie Cenotaph and the Military Heritage Park be added to the Municipal Heritage Registrar as listed properties.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-039 REQUEST FOR REVIEW OF THE LAKE SIMCOE PROTECTION ACT

WHEREAS a healthy environment provides the foundation for healthy communities, healthy people, and a healthy economy; and

WHEREAS the passage of the Lake Simcoe Protection Act received unanimous, all party support in the Ontario legislature in 2008.

THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. That The Corporation of the City of Barrie calls on the Ontario Government to demonstrate its commitment to clean water and protecting what matters most in the provincial statutory review of the Lake Simcoe Protection Plan, by ensuring that provisions in the Lake Simcoe Protection Plan that protect water quality are not weakened and that policies protecting natural heritage be strengthened, in order to meet the targets of the Lake Simcoe Protection Plan.
- 2. That the Ontario Government be requested to work collaboratively with affected Provincial Ministries and all levels of government, including First Nations and Métis, to achieve the goals and targets of the Lake Simcoe Protection Plan and to resource the programs that improve Lake Simcoe's water quality during the provincial statutory review of the Lake Simcoe Protection Plan.
- 3. That the resolution be forwarded to Ontario Premier Doug Ford, MPP Andrea Horwath, MPP John Fraser, MPP Mike Schreiner, MPP Andrea Khanjin, MPP Doug Downey and Jeff Yurek, Minister of the Environment, Conservation and Parks.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-040 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) FUNDING FOR SCANLON CREEK ENVIRONMENTAL CENTRE

That staff investigate the feasibility of granting the capital funding request of \$150,000 from the Lake Simcoe Region Conservation Authority (LSRCA) for the Scanlon Creek Environmental Centre including potential funding sources and report back to the Finance and Corporate Services Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-041 LAKE SIMCOE REGION CONSERVATION AUTHORITY (LSRCA) THERAPY IN THE WOODS FUNDING FOR 2020 PROGRAMS

That the fees associated with renting the Dorian Parker Centre for the Lake Simcoe Region Conservation Authority (LSRCA) Therapy in the Woods program in 2020 be funded from the Council Strategic Priorities Reserve in the amount of \$1800.00 pending the approval of all required permits for use of Sunnidale Park and associated facilities.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-042 BARRIE COLLINGWOOD RAILWAY (BCRY) - MARKET FEASIBILTY STUDY AND SERVICE DELIVERY AND MODERNATION REVIEW

- 1. That the CPCS Transcom Limited Market Feasibility Study attached as Appendix "A" to Staff Report ECD001-20 concerning the Barrie Collingwood Railway (BCRY), be received.
- 2. That staff in the Economic and Creative Development and Operations Departments be authorized to engage with the County of Simcoe and relevant stakeholders to analyze the recommendations presented in the Deloitte Service Delivery and Modernization Review to determine the possible future operations of the BCRY and report back to General Committee. (ECD001-20) (P4/18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-043 WATER OPERATIONS BRANCH 2019 DRINKING WATER SYSTEM REPORTS

That Staff Report INF001-20 regarding the City of Barrie's Drinking Water System and the following Schedules 'A' - 'E' attached to Staff Report INF001-20 be received for information purposes:

- a) Schedule 'A' 2019 Drinking Water System Operations Report;
- b) Schedule 'B' 2019 Annual Report, Section 11, Ontario Regulation (O.Reg.) 170/03;
- c) Schedule 'C' 2019 Municipal Summary Report, Schedule 22, O.Reg. 170/03;
- d) Schedule 'D' Ministry Environment, Conservation and Parks (MECP) Standard of Care; and
- e) Schedule 'E' Quality Management System (QMS) Management Review Meeting Minutes. (INF001-20)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-044 COMMUNITY SPACE AT HEWITT'S COMMUNITY CENTRE

That staff in Corporate Facilities Department connect with Sarah Uffelmann of the Ethnic Mosaic Alliance to review the current proposed design for the Hewitt's Community Centre and investigate the feasibility to right-size any increase in facility needs (kitchen, office space, gymnasium) in order to accommodate the Ethnic Mosaic Alliance and its cultural group partners using the community space and report back to General Committee. (Item for Discussion 8.2, March 9, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

20-G-045 PUBLIC ART ACQUISITIONS

That staff in the Economic and Creative Development Department in consultation with the Public Art Committee provide a report to the City Building Committee regarding the practice of paying the appraised value for insurance purposes for public art acquisitions, specifically the discrepancy between insured values and fair market values. (Item for Discussion 8.3, March 9, 2020)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

SECTION "C"

20-G-046 MUNICIPAL HERITAGE REGISTAR - 92 CLAPPERTON STREET AND 151, 155 AND 161 BRADFORD STREET

- 1. That the property municipally known as 92 Clapperton Street be added to the Municipal Heritage Register as a listed property.
- 2. That staff in the Development Services Department review the addition of the City-owned properties municipally known as 151, 155 and 161 Bradford Street to the Municipal Heritage Register as listed properties and report back to General Committee.
- 3. That the Heritage Barrie Committee be requested to provide a memorandum concerning the Committee's rationale of adding the City-owned properties of 151, 155 and 161 Bradford Street to the Municipal Heritage Register as listed properties.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

SECTION "D"

20-G-047 COMMITTEE APPOINTMENTS

That By-law 2018-146, as amended being a By-law to appoint members to various committees, boards and commissions, be further amended as follows:

- a) To appoint Councillor, R. Thomson to the Finance and Corporate Services Committee to fill the vacant position;
- b) To appoint Councillor, A. Kungl to the City Building Committee to replace Councillor, R. Thomson;
- c) To increase the composition of the Seniors Advisory Committee by adding an additional Councillor representative and that Councillor, A. Kungl be appointed to the Seniors Advisory Committee;
- d) To appoint Councillor, A. Kungl to replace Councillor, S. Morales on the Active Transportation and Sustainability Advisory Committee;
- e) To appoint Councillor, A. Kungl to the County of Simcoe Human Services Committee to fill the vacant position and to replace Deputy Mayor, B. Ward on the County of Simcoe Affordable Housing Advisory Committee;
- f) To appoint Councillor, A. Kungl to the Simcoe Muskoka District Health Unit Board to replace Councillor, M. McCann;
- g) To appoint Councillor, M. McCann to represent Barrie City Council on the Naming Committee for the new South Barrie Secondary School; and
- h) To appoint Councillor, J. Harris to the Downtown Barrie Business Association (BIA). (Item for Discussion 8.1, March 9, 2020)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

SECTION "E"

20-G-048 UNHCR STATEMENT OF SOLIDARITY

That Mayor Lehman be authorized to complete and sign the UNHCR (United Nations Refugee Agency of Canada) Statement of Solidarity with Refugees that represents local authorities who are working to promote inclusion, support refugees and bring communities together, on behalf of the City of Barrie. (Item for Discussion 8.4, March 9, 2020)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

SECTION "F"

20-G-049 CLOTHING AND TEXTILE COLLECTION

That staff in the Development Services Department report back to General Committee on the opportunity to work with "Cornerstone" for the placement of their textile collection bins at City facilities on a sole source basis subject to confirmation of Cornerstone's operational model being such that revenues from the Barrie collections will be allocated to fund an addiction treatment centre in the City of Barrie to be operated by "Cornerstone", similar to a program currently being undertaken by the Town of Aurora. (Item for Discussion 8.5, March 9, 2020)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

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 General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 7:54 p.m. to discuss Deferred Business concerning a confidential memorandum from the Integrity Commissioner dated January 29, 2020 regarding a confidential personal information matter - identifiable individual (s) and a Staff Report concerning а confidential personal information matter regarding the Appointments to the Accessibility Advisory Committee and Active Transportation and Sustainability Advisory Committee.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, the City Clerk/Director of Legislative and Court Services and the City's Legal Counsel 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 "G"

20-G-050 CONFIDENTIAL MEMORANDUM FROM THE INTEGRITY COMMISSIONER DATED JANUARY 29, 2020 REGARDING Α CONFIDENTIAL PERSONAL INFORMATION MATTER -**IDENTIFIABLE** INDIVIDUAL(S)

That motion 20-G-050 of the General Committee Report dated March 9, 2020, being the confidential notes concerning the discussion of a confidential memorandum from the Integrity Commissioner dated January 29, 2020 regarding a confidential personal information matter - identifiable individual(s) be received. (C4 - Circulation List dated February 3, 2020)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

20-G-051 CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE ACCESSIBILITY ADVISORY AND ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEES

That motion 20-G-051 of the General Committee Report dated March 9, 2020 being the confidential notes concerning the discussion of a confidential personal information matter - Appointments to the Accessibility Advisory and the Active Transportation and Sustainability Advisory Committees, be received. (LCS001-20) (File: C06)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

Upon adoption of the required procedural motion, General Committee moved into Open Session at 8:27 p.m.

Mayor Lehman provided a brief overview of the nature of the closed session noting that General Committee met and discussed the contents of Deferred Business concerning a confidential memorandum from the Integrity Commissioner dated January 29, 2020 regarding a confidential personal information matter - identifiable individual(s) and a Staff Report concerning a confidential personal information matter regarding the Appointments to the Accessibility Advisory Committee and Active Transportation and Sustainability Advisory Committee. Mayor 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 "H"

20-G-052 APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE AND THE ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEE

- 1. That Sandra Watson and Carolyn Moran be appointed to the Accessibility Advisory Committee for a term of office to expire on November 14, 2022, unless otherwise noted.
- 2. That the membership of the Active Transportation and Sustainability Advisory Committee be increased by two citizen members.
- 3. That Eric van Wesenbeeck, Maria Kavanagh and Wilf Steimle be appointed to the Active Transportation and Sustainability Advisory Committee for a term of office to expire on November 14, 2022, unless otherwise noted. (LCS001-20) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

ADJOURNMENT

The meeting adjourned at 8:29 p.m.

CHAIRMAN

APPENDIX "C"

General Committee Report dated March 30, 2020



Minutes - Final

General Committee

5:30 PM	Sir Robert Barrie Room / Virtual Meeting
	5:30 PM

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on April 27, 2020.

The meeting was called to order by Mayor Lehman at 6:35 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, A. Kungl
		Councillor, R. Thomson
		Councillor, N. Harris
		Councillor, G. Harvey
		Councillor, J. Harris
		Councillor, S. Morales
		Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Director of Finance/Treasurer, C. Millar Director of Information Technology, R. Nolan Director of Legal Services, I. Peters Executive Director of Access Barrie, R. James-Reid Fire Chief, C. Mainprize General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, A. Miller. The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 6:35 p.m. to receive a Presentation concerning a confidential labour relations matter - COVID-19 Update.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, the General Manager of Infrastructure and Growth Management, the City Clerk/Director of Legislative and Court Services, the Director of Finance/Treasurer, the Director of Legal Services, the Fire Chief, and the Director of Information Technology 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 "A"

20-G-053 PRESENTATION CONCERNING A CONFIDENTIAL LABOUR RELATIONS MATTER - COVID-19 UPDATE

That motion 20-G-053 of the General Committee Report dated March 30, 2020, being the confidential notes of a presentation concerning a confidential labour relations matter - COVID-19 Update, be received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 7:34 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was receive and discuss an update concerning a confidential labour relations matter – COVID-19 Update. Mayor 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 "B"

<u>20-G-054</u> KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION (CITY WIDE)

That the Memorandum from M. Snow, Planner, T. Truen, Zoning Officer and T. Banting, Manager of Enforcement Services dated March 30, 2020 regarding the Keeping of Backyard Hens - Community Suggestion (City Wide) from the Circulation List dated March 30, 2020 be referred to staff to prepare a report concerning the Keeping of Backyard Hens including a review of the program in Orillia and report back to General Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-04-27.

The meeting adjourned at 7:35 p.m.

CHAIRMAN

APPENDIX "D"

General Committee Report dated April 8, 2020



Minutes - Final

General Committee

Wednesday, April 8, 2020	5:00 PM	Sir Robert Barrie Room / Virtual Meeting

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on April 27, 2020.

The meeting was called to order by Mayor Lehman at 5:05 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, A. Kungl Councillor, R. Thomson
		Councillor, N. Harris Councillor, G. Harvey Councillor, J. Harris
		Councillor, S. Morales Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse City Clerk/Director of Legislative and Court Services, W. Cooke Director of Finance/Treasurer, C. Millar Director of Information Technology, R. Nolan Director of Legal Services, I. Peters Executive Director of Access Barrie, R. James-Reid Fire Chief, C. Mainprize General Manager of Community and Corporate Services, D. McAlpine General Manager of Infrastructure and Growth Management, A. Miller. Mayor Lehman welcomed members of the public to the City's virtual General Committee meeting due to the COVID-19 pandemic physical distancing measures and the Order of Council restricting public gatherings to five people or less. He advised that members of General Committee are practicing physical distancing and that all of the Councillors and the Executive Management are participating via video conference. Mayor Lehman noted that the members of Executive Management Team and Chief Mainprize are not visible, but are available to answer any questions.

Mayor Lehman reviewed the protocol for the members of General Committee participating via video conference.

The General Committee met and reports as follows:

SECTION "A"

20-G-055 PRESENTATION CONCERNING A TASK FORCE UPDATE

Mayor Lehman provided an update on the work that has been done over the unprecedented days and weeks that both the business community and Barrie's residents have been dealing with and those difficult changes as a result of the COVID-19 crisis.

Mayor Lehman discussed slides concerning the following topics:

- A summary of the immediate actions that were undertaken by the Emergency Control Group (ECT) and the Task Forces during the first days of the crisis;
- An overview of the community needs assessment that identified and provided protection to the City's vulnerable individuals that included the community needs, the vulnerable population (marginalized population, seniors, new Canadians, youth and people with disabilities) and the immediate priorities (access to information and resources, safe accommodations and food security);
- The composition of the Social Support Task Force designed to support the community by pushing out information and assisting in reaching out to agencies, organizations and the community;
- A summary of the Mayor's Office work to date and the tools used in finding the people in need;
- The active programs available to vulnerable individuals to support and connect with the community;
- The needs and priorities that have currently been identified to protect the City's economy;
- The composition of the Economic Task Force designed to take action in supporting and connecting with the business community;

- A summary of the information currently available to the business ٠ community that provides government updates to access support, providing member organizations webinars to educate and share information, online hubs and resource links and City initiatives to support businesses during the crisis;
- The efforts of the community and businesses rallying together during this difficult time; and
- Examples of how Barrie's incredible community is adapting to the changes and helping with the fight against COVID-19 happening in around the City.

In conclusion, Mayor Lehman thanked all the participating members of the Task Forces, the business community, social services, and members of Council.

Members of General Committee asked a number of questions to Mayor Lehman and received responses.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

20-G-056 PRESENTATION CONCERNING A COVID-19 UPDATE

M. Prowse, Chief Administrative Officer provided an update concerning the evolving situation of COVID-19. He advised that members of Council receive multiple updates throughout the day on the frequent activities happening in the City, the Province and the Country.

Mr. Prowse discussed slides concerning the following topics:

- An overview on the current status of the City's Emergency Control Group, the emergency declaration, the confirmed numbers and status of COVID-19 cases, the Royal Victoria Hospital (RVH) joining the Control Group, community transmission and the importance of physical distancing;
- The new Provincial orders and directions as of March 30, 2020;
- An update on City Services;
- The new actions to support community health including a COVID-19 enforcement line and an Emergency Order to enforce physical distancing to parks and other public places;
- A summary of Enforcement Services activities from March 16 to April 6, 2020;
- The new actions the City is taking to support the economy including engagement with local manufacturers, the arts community and the small business programs including discussions concerning impacts, opportunities, information and resources;
- An update on the Provincial order dated April 3, 2020 amending the list of essential work places, and the continuation of City's construction projects;
- The City staffing changes during the COVID-19 crisis;
- A summary of new communication initiatives;

- The City's projected financial impacts;
- The continuation of City Services including scheduled street sweeping and the Community Improvements Plan (CIP) uptakes;
- Information concerning free online programs offered by Talk is Free Theatre and the Caswell Community Choir; and
- The potential emerging matters for the City.

Members of Council asked a number of questions to City staff and received responses.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

The General Committee reports that upon adoption of the required procedural motion it met in closed session electronically at 6:30 p.m. to receive a Presentation concerning a confidential labour relations matter - COVID-19 Update.

Members of General Committee, the Chief Administrative Officer, the Executive-Director of Access Barrie, the General Manager of Community and Corporate Services, the General Manager of Infrastructure and Growth Management, the City Clerk/Director of Legislative and Court Services, the Director of Finance/Treasurer, the Director of Legal Services, the Fire Chief, and the Director of Information Technology 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.

SECTION "B"

<u>20-G-057</u> PRESENTATION CONCERNING A CONFIDENTIAL LABOUR RELATIONS MATTER - COVID-19 UPDATE

That motion 20-G-057 of the General Committee Report dated April 8, 2020, being the confidential notes of a presentation concerning a confidential labour relations matter - COVID-19 Update, be received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2020-04-27.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 7:19 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was receive and discuss an update concerning a confidential labour relations matter – COVID-19 Update. Mayor 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 meeting adjourned at 7:20 p.m.

CHAIRMAN