



City of Barrie

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

Minutes - Final General Committee

Monday, June 25, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 25, 2018.

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

Present: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, S. Trotter; Councillor, A. Prince; Councillor, S. Morales; and Councillor, M. McCann

Absent: 1 - Councillor, A. Khan

STAFF:

Acting Director of Roads, Parks and Fleet, C. Morton
Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, J. Carswell
Director Business Development, S. Schlichter
Director of Corporate Facilities, R. Pews
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, A. Bourrie
Director of Transit and Parking Strategy, B. Forsyth
Executive Director Access Barrie, R. James-Reid
Executive Director Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
Legal Counsel, P. Krysiak
Manager of Corporate Asset Management, K. Oakley.

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

SECTION "A"

18-G-156 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED JUNE 18, 2018

The Report of the Infrastructure, Investment and Development Services Committee dated June 18, 2018 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2018-06-25.

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

SECTION "B"

18-G-157 DEVELOPMENT APPLICATION - 1 MILBURN STREET

That the facades of the new buildings to be located at 1 Milburn Street be sympathetic to the historic nature of the surrounding neighbourhood.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-158**SALEM SATELLITE OPERATIONS YARD AND FERNDALE OPERATIONS YARD CONCEPTUALIZATION STUDY**

1. That the site location, program and facility concepts for the Salem Satellite Operations Yard, and the phased approach for immediate and future operational growth at the R.A. Archer Operations Centre as identified in the Report to Infrastructure, Investment and Development Services Committee dated June 18, 2018, be endorsed in principal subject to future capital prioritization and approvals.
2. That the \$1.7M currently approved as design phase for renovations at the R.A. Archer Operations Centre within capital project #000282 (Operations Centre Renovations) be reallocated to construction phase, for immediate use to construct a salt-sand storage building at the R.A. Archer Centre totalling \$1.7M, allowing for the deferral of the larger redevelopment project to 2022 and 2023, subject to future capital prioritization. (P28/16 and P3/17)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-159**AUTHORIZATION TO PURSUE PARTNERSHIP AGREEMENT WITH SUSTAINMOBILITY**

That the Director of Business Development be authorized to sign on behalf of the City of Barrie, a no cost, three (3) year partnership agreement with SustainMobility, to develop a pilot transportation demand management (TDM) project that will deliver the Smart Commute Program to the satisfaction of the General Manager of Infrastructure and Growth Management, Executive Director of Access Barrie, and in a form satisfactory to the Director of Legal Services. (BDD009-18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-160**GOWAN ONTARIO HERITAGE TRUST PLAQUE (WARD 1)**

That the Director of Engineering be authorized to receive an Ontario Heritage Plaque in honour of Sir James Gowan for placement in Kempenfelt Park, as per Appendix "A" to Staff Report ENG013-18, with the following conditions:

- a) The Ontario Heritage Trust be responsible for the full costs of wording, manufacture and installation, to the satisfaction of the City of Barrie;
- b) That the City may remove or replace the Gowan Ontario Heritage Plaque at the end of its lifecycle at the City's discretion; and
- c) That the Planning and Asset Management and Access Barrie staff be authorized to coordinate a public unveiling event with the Ontario Heritage Trust. (ENG013-18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-161**DUNLOP STREET EAST CORRIDOR IMPROVEMENTS MULCASTER STREET TO TORONTO STREET (WARD 2)**

1. That the City accept the Main Street Revitalization Initiatives grant (the grant) in the amount of \$154,708.50 and apply it to the construction of components of the Dunlop Street East Corridor Improvements - Toronto Street to Mulcaster Street (EN1167) project associated with enhanced streetscape/ beautification.
2. That a by-law be passed to authorize the Mayor and City Clerk to execute the Municipal Funding Agreement (MFA) for the transfer of the Main Street Initiatives funds from the Association of Municipalities of Ontario (AMO), as described in Schedule A of the MFA and attached as Appendix "A" of Staff Report ENG015-18. (ENG015-18) (File: T05-DUN)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-162**INDEMNITY AGREEMENT SUNCOR AND THE CITY OF BARRIE ROAD ALLOWANCE MATTERS**

That the Mayor and City Clerk be authorized to execute an Indemnity Agreement with Suncor Energy Inc. on terms satisfactory to the Director of Legal Services. (LGL009-18) (File: D11-1726)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-163 STREET ADDRESSING POLICY AND PRIVATE STREET NAMING POLICY

1. That the Street Addressing Policy attached as Appendix "A" to Staff Report PLN013-18, be adopted.
2. That the authority to name private streets and pass the associated by-laws be delegated to the Director of Planning and Building in accordance with the Delegation of Powers and Duties Policy.
3. That the Private Street Naming Policy attached as Appendix "C" to Staff Report PLN013-18, be adopted. (PLN013-18) (File: D19-STR)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-164 PROVINCIAL DEVELOPMENT CHARGES REBATE GRANT FOR PURPOSE BUILT RENTAL HOUSING

1. That the Director of Finance and the Director of Planning and Building Services are authorized to prepare, approve and submit Take-Up Plans as required for the proposed Transfer Payment Agreement for the duration of the Development Charges Rebate program up to and including 2022-2023.
2. That the Director of Finance and the Director of Planning and Building Services are delegated authority to prepare Adjusted Take-Up Plans as appropriate and be authorized to submit annual reporting to the Province to implement the program in accordance with the program guidelines attached as Appendix "A" to Staff Report PLN017-18.
3. That staff in the Planning and Building Services Department be authorized to put in place application processes, procedures, agreements and reporting requirements to administer the program in accordance with the Development Charges Rebate Program Guidelines and the proposed Ontario Transfer Payment Agreement.
4. That the Mayor and the City Clerk be authorized to execute the Transfer Payment Agreement for the Provincial Development Charges Rebate Program with the Province of Ontario. (PLN017-18)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-165 RECOMMENDED COMMUNITY BENEFITS FOR THE REZONING OF THE GROVE STREET DEVELOPMENTS INC. (YMCA LANDS) 10 - 24 GROVE STREET WEST

1. That Staff Report PLN018-18 regarding the recommendation for allocation of community benefits as a result of the rezoning of the lands located at 10-24 Grove Street West, on behalf of Grove Street Developments Inc. and the YMCA of Simcoe/Muskoka be received.

2. That the Holding H provision as a condition of Bylaw 2018-031 regarding the rezoning of the lands located at 10-24 Grove Street specific to Section 6a) Requiring the submission of a final land appraisal and determination of Community Benefit, be removed. (PLN018-18) (File: D14-1630)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-166**SYDENHAM WELLS PARKING INVESTIGATION (WARD 1)**

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

<u>"Sydenham Wells</u>	West and South side from Tunbridge Road to the easterly limit."
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And by adding the following:

<u>"Sydenham Wells</u>	West side from Cheltenham Road to a point 60 metres east of Epsom Road."
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<u>"Sydenham Wells</u>	South side from Tunbridge Road to a point 110 metres east of Epsom Road."
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(RPF008-18) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-167**INVESTIGATION OF INSTALLING ALL-WAY STOP SIGN - INTERSECTION OF MILLER DRIVE AND SPROULE DRIVE**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an All-Way stop sign at the intersection of Miller Drive and Sproule Drive and report back to General Committee. (Item for Discussion 8.2, June 25, 2018) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

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

SECTION "C"

18-G-168

2018 PENDING LIST UPDATE

1. That the City Clerk/Director of Legislative and Court Services be authorized to make changes to the Pending List as outlined in the "Proposed Action/Recommendation" column of Appendix "A" to Staff Report CCS002-18.
2. That a memorandum, presentation or staff report be an acceptable form of addressing a request for a report back and subsequently removing a matter from the Pending List. (CCS002-18) (File: C00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

Mayor Lehman left the Chair from 7:07 p.m. to 7:09 p.m. Acting Mayor Councillor, D. Shipley assumed the Chair during this time period.

18-G-169

SUMMERSET DRIVE PARKING INVESTIGATION (WARD 6)

That Staff Report RFP007-18 concerning the Summerset Drive Parking investigation be deferred to the General Committee Meeting scheduled for September 10, 2018. (RPF007-18) (File: T02)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-170**FEASIBILITY OF POLICY CHANGE RELATED TO SEWER CONNECTION OWNERSHIP**

1. That effective immediately, the policy regarding the responsibility for sewer connections approved under motion 72-G-303 be amended by adding the following:

"Unless an object introduced to the sewer lateral from the building is the cause of the blockage the property owner shall be eligible to receive a grant funded from the Wastewater Rate Capital Reserve equivalent to costs incurred for the replacement or repair of failed sewer laterals where the blockage or failure occurs in the portion of the connection from the property line to the sewer main and the repair or replacement has been undertaken under the direction of the City of Barrie. This provision also applies to sewer replacements undertaken pursuant to the policy approved under motion 94-G-339 concerning Bituminous Fibre Pipe."
2. That an increase to the Roads Parks and Fleet Department complement of a 12 month full-time Foreperson and an eight month Civil Coop Student resource be approved to implement the new policy.
3. That staff in Roads, Parks and Fleet Department report back to General Committee after the first full year of implementation of the new policy. (RPF009-18)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

18-G-171**BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION - GRANT AGREEMENT**

WHEREAS Barrie Housing intends to build 11 additional units of affordable housing on a new fourth floor as part of the reconstruction of 100 Little Avenue;

AND WHEREAS per the letter from Erika Erteki, Executive Director of Barrie Housing, dated June 18th, Barrie Housing is required to have financing sources identified to ensure the carrying costs of the project are met without generating an operating deficit;

AND WHEREAS Barrie Housing will be in a position to support the financing costs in mid-2021, when the Southfields property reaches the end of its operating agreement;

AND WHEREAS Barrie Housing intends to apply for Canada Mortgage and Housing Corporation (CMHC) funding for the 100 Little Ave expansion, but if funding is not received, the financing costs will result in an approximate deficit of \$30,000 annually;

AND WHEREAS the provision of more affordable housing units, particularly social housing units, supports the City's Affordable Housing Strategy.

NOW THEREFORE BE IT RESOLVED:

1. That the City of Barrie provide a letter to Barrie Housing indicating the City's willingness to provide a grant to Barrie Municipal Non-Profit Housing Corporation in the amount of \$75,000 to be paid back over four years and that the grant will be funded from the City's Community Benefit Reserve in the event that CMHC funding is not received.
2. That the Director of Finance and the Chief Administrative Officer be delegated authority to arrange and execute the grant at a future date, if a grant is required. (Item for Discussion 8.1, June 25, 2018)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

Mayor Lehman left the Chair from 7:43 p.m. to 7:55 p.m. Acting Mayor Councillor, D. Shipley assumed the Chair during this time period.

18-G-172 CORRESPONDENCE FROM GERALD WADE DATED JUNE 18, 2018 REGARDING AN EXEMPTION FOR THE FEE OF A WATER DYE TEST

That the correspondence from Gerald Wade dated June 18, 2018 regarding an exemption for the fee of a water dye test be referred to the Finance and Corporate Services Committee.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2018-06-25.

The meeting adjourned at 8:00 p.m.

CHAIRMAN