



Minutes - Final

City Council

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Monday, June 19, 2017

7:00 P.M.

Council Chambers

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**CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE**

The meeting was called to order by the City Clerk at 7:05 p.m. The following were in attendance for the meeting:

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

**ABSENT:** Councillor, M. Prowse

**STAFF:** Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
Director of Planning and Building Services, A. Bourrie  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, M. DiGirolamo  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Fire Chief, B. Boyes  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Environmental Services, S. Brunet  
Manager of Facility Development, L. Worton  
Manager of Growth Planning, S. Forfar  
Manager of Legal Services, A. Mills  
Manager of Marketing and Communication, C. Harris  
Theatre Technician, A. Gauci.

**CONFIRMATION OF THE MINUTES**

- 17-A-078** The minutes of the City Council Meeting held on June 5, 2017 were adopted as printed and circulated.

**DEPUTATION(S) ON COMMITTEE REPORTS**

- 17-A-079** **DEPUTATIONS REGARDING MOTION 17-G-174, APPLICATION FOR A ZONING BY-LAW AMENDMENT 2440511 ONTARIO INCORPORATED AND 2431805 ONTARIO INCORPORATED 521 AND 527 BIG BAY POINTROAD (WARD 9).**

1. **Mr. Dave Lawlor** provided a deputation in opposition to motion 17-G-174 concerning an application for a Zoning By-law Amendment submitted by 2440511 Ontario Incorporated and 2431805 Ontario Incorporated for 521 and 527 Big Bay Point Road. Mr. Lawlor discussed his concerns associated with the proposed reduction in on-site parking for the development and that overflow parking could not be provided on Big Bay Point Road. He noted that the additional traffic will add to the high volume of traffic already being experienced along Big Bay Point Road.

Mr. Lawlor indicated that he had two points he wanted to make. The first point he discussed was that he felt that there is a discrepancy between the rezoning amendment identifying that 521 and 527 Big Bay Point Road are within an intensification nodes and the illustration in the City's Planning Policies accompanying the amendment shows they are not. He expressed concern in the City's planning policies that the City does not find this significant. The second point Mr. Lawlor noted was that whether or not a formal change in planning direction had been made, unrealistic housing intensification with reduced parking would be contrary to long term planning and practice. Mr. Lawlor stated that he believed that any plans for residential and traffic development in this area of Barrie should recognize the unique history and characteristics of the area.

Mr. Lawlor remarked that he believed that the residential and commercial development in the Big Bay Point Road/Yonge Street area has been accelerated due to the proximity to Toronto and the lower housing costs in Barrie making it attractive. He observed that there has been an increase in commuter traffic on Highway 400 and noted that it is worse in the summer due to cottage traffic. Mr. Lawlor discussed a number of traffic measures that have been implemented to support the residential traffic flow coming into Barrie. He discussed his concerns related to the additional traffic along Big Bay Point resulting from the Friday Harbour Development in Innisfil. He commented about his discomfort about the speed of traffic along Big Bay Point Road as part of the rationale for the full length parking ban.

Mr. Lawlor discussed future plans for expansion of the westerly portion of Big Bay Point Road and noted that he felt that because of the accumulated traffic impacts, that no further development should be undertaken without a traffic study. He discussed his concerns related to the traffic impact from additional higher density development in the area, including illegal parking on Big Bay Point Road or in surrounding commercial plazas. He reiterated his perspectives that a change to allow intensification without an increase on on-site parking is contrary to planning practices.

Mr. Lawlor reiterated his comments associated with the proposed development not being within the intensification nodes, his concerns that responses received were that the nodes were more of a guideline, and the lack of clarity. He also reiterated his comments that he felt a traffic study was needed to forecast the effect of the accumulated changes in the area.

In conclusion, Mr. Lawlor commented that he felt that the intensification node identified at Big Bay Point Road and Yonge Street is a contradiction to the City's planning practice. He indicated that he felt that traffic infrastructure improvements are meant to service increased traffic flow in the City not to support higher density in the area. Mr. Lawlor discussed that without managed development in this area the outcome would be excessive traffic congestion, accidents and similar traffic problems experienced in other areas of the City. He remarked that he felt that the City has chosen to add more traffic to an already over-trafficked area. Mr. Lawlor stated that bad planning is not town planning at all.

2. **Ms. Barb Tansley** provided a deputation in opposition to motion 17-G-174 concerning an application for a Zoning By-law Amendment submitted by 2440511 Ontario Incorporated and 2431805 Ontario Incorporated for 521 and 527 Big Bay Point Road. Ms. Tansley indicated that it didn't appear to her that both of the properties are located within an intensification node, as identified in City Intensification Urban Design Study.

Ms. Tansley discussed the concerns that the community had presented through letters and public meetings including the impact on privacy, the desire to keep the current zoning, that the properties were not located within an intensification node, impacts on drainage, the location of garbage and snow storage, height and quantity of units and shadowing impacts. She advised that she appreciated the change in the draft plan concept to re-orient the buildings to address some of the privacy issues. Ms. Tansley requested an explanation regarding why the Staff Report identifies the properties as being in the intensification nodes and the map referenced does not. She stated that at the Public Meeting on April 24, 2017 Council had requested clarification about the nodes and distances from the intersection. Ms. Tansley indicated that the answer received identified the nodes being 200 metres from the intersection and it was intended that any property front onto the intersection. She commented that the developer's representative remarked that a portion of the lands were not within the node.

Ms. Tansley commented that the staff report is based on the premise that the properties are within the intensification node and she felt that the report would be different if the properties were outside of the node. She remarked that she felt the interpretation surrounding the zoning standards associated with this property had changed without notice.

Ms. Tansley raised concerns associated with the proposed parking for the development. She noted that the residents are concerned that the intensification nodes seem spreading whichever way the wind is blowing. She commented that she felt there is no need to come to Council if changes can be made to policy without following due process.

Ms. Tansley remarked that she found it interesting that more time was spent by Council on the discussion of whether to have a by-election or appoint than discussing a zoning by-law amendment which could potentially have a larger impact. She noted that there has been a lot of time and energy invested in this application and suggested that the type of development needed to be placed in a more appropriate area to succeed. She indicated that this type of development should not be put in to a mature neighbourhood where people have lived for years expecting only single family homes to be built.

**17-A-080 DEPUTATION REGARDING MOTION 17-G-162, CASH-IN-LIEU PARKLAND REVIEW.**

Ms. Lynn Strachan provided a deputation in opposition to motion 17-G-162 concerning Cash-In-Lieu of Parkland. Ms. Strachan requested that City Council consider and amendment to paragraph 3 of the recommended motion to include rental/market housing as part of the analysis being undertaken by City staff related to financial incentives.

Ms. Strachan discussed her rationale associated with requesting the inclusion of these types of properties in the analysis. She noted that the City has identified affordable housing in its strategic priorities and encourages intensification. Ms. Strachan provided statistics associated with market rentals in the City as well as the impacts and reasons associated with higher rental rates. She discussed that there is less access to home ownership and more rental units are being sought. She advised of the types of rentals needed and the importance of encouraging and providing rental opportunities so people can enjoy the City.

Ms. Strachan indicated that the proposed policy related to financial incentives concerning Cash-In-Lieu of Parkland endorse home ownership instead of rental. She requested that all types of rentals be considered in the investigation of potential financial incentives.

**TAX APPLICATIONS**

**17-A-081 TAX APPLICATIONS**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That the list of applications for cancellation reduction or addition to taxes dated June 19, 2017 submitted by the Treasurer in the amount of \$46,486.97, be approved.

**CARRIED**

**COMMITTEE REPORTS**

**17-A-082** General Committee Report dated June 5, 2017, Sections A, B and C (APPENDIX "A").

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "A" of the General Committee Report dated June 5, 2017, now circulated, be received.

**17-G-144** REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED MAY 24, 2017.

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "B" of the General Committee Report dated June 5, 2017, now circulated, be adopted.

**17-G-145** 2016 INVESTMENT MANAGEMENT ANNUAL REPORT

**17-G-146** 2016 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

**17-G-147** BARRIE HISTORICAL ARCHIVE GRANT

**CARRIED**

**SECTION "C" - Receipt of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "C" of the General Committee Report dated June 5, 2017, now circulated, be received.

**17-G-148** PRESENTATION CONCERNING THE BARRIE SIMCOE EMERGENCY SERVICES CAMPUS VALIDATION REPORT

**CARRIED**

**17-A-083** First General Committee Report dated June 12, 2017, Sections, A, B and C (APPENDIX "B").

**SECTION "A" - Adoption of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "A" of the First General Committee Report dated June 12, 2017, now circulated, be adopted.

- 17-G-149 SALE OF SURPLUSED DOWNTOWN PARKING LOT 55-57 MCDONALD STREET/61-67 OWEN STREET (WARD 2)
- 17-G-150 BELL FARM ROAD MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4 (WARD 2)
- 17-G-151 SALEM SECONDARY PLAN TRANSPORTATION IMPROVEMENTS MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4 (WARD 7 AND 8)
- 17-G-152 BUILDING SERVICES ENTERPRISE MODEL

**CARRIED**

**SECTION "B" - Receipt of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "B" of the First General Committee Report dated June 12, 2017, now circulated, be received.

- 17-G-153 PRESENTATION CONCERNING GROWTH DEVELOPMENT PROJECTS - TRANSPORTATION ENVIRONMENTAL ASSESSMENTS

**CARRIED**

**SECTION "C" - Adoption of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "C" of the First General Committee Report dated June 12, 2017, now circulated, be adopted.

- 17-G-154 MCKAY ROAD INTERCHANGE AND SALEM/LOCKHART CROSSING MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4 AND SALEM RESERVOIR AND PUMPING STATION MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 1 AND 2 (WARD 7 AND 8)
- 17-G-155 HEWITT'S SECONDARY PLAN TRANSPORTATION IMPROVEMENTS MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4 (WARDS 9 AND 10)

**CARRIED**

**17-A-084** Second General Committee Report dated June 12, 2017, Sections A, B, C, D, E and F (APPENDIX "C")

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

That Section "A" of the Second General Committee Report dated June 12, 2017, now circulated, be received.

**17-G-156** REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED MAY 31, 2017

**17-G-157** REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED JUNE 6, 2017

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

That Section "B" of the Second General Committee Report dated June 12, 2017, now circulated, be adopted.

**17-G-158** DISPOSITION OF 10-14 COLLIER STREET/32 CLAPPERTON STREET (WARD 2)

**17-G-159** ROSS STREET/COLLIER STREET/BAYFIELD STREET MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4

**17-G-160** 2017 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) LEVY

**17-G-161** 2017 PROPERTY TAX CLAWBACK RATES

**17-G-162** CASH-IN-LIEU OF PARKLAND REVIEW (17-G-162)

**AMENDMENT #1**

Moved by: Councillor, D. Shipley

Seconded by: Councillor, B. Ward

That motion 17-G-162 of Section "B" of the Second General Committee Report dated June 12, 2017 concerning the Cash In Lieu of Parkland Review be amended as follows:

a) By adding the words "as well as market rental" to the end of paragraph 3.

**CARRIED**

**17-G-163** SALE OF PROPERTY - PART OF EDGEHILL DRIVE (WARD 5)

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- 17-G-164 ACQUISITION OF ROAD WIDENINGS - DUCKWORTH STREET (WARDS 1 AND 2)
- 17-G-165 REQUEST FOR MUNICIPAL SERVICING - BEYOND BARRIE'S BOUNDARY - TOWN OF INNISFIL
- 17-G-166 ZONING BY-LAW 2009-141 HOUSEKEEPING
- 17-G-167 APPLICATIONS FOR ZONING BY-LAW AMENDMENT - CHRISTOPHER MCCASKIE - 544 AND 550 ST. VINCENT STREET (WARD 3)
- 17-G-168 LETTER OF SUPPORT - LAKE SIMCOE PHOSPHORUS OFFSET PROGRAM (LSPOP)

**Upon the question of the adoption of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, R. Romita, the motion was CARRIED AS AMENDED by Amendment #1.**

**SECTION "C" - Receipt of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "C" of the Second General Committee Report dated June 12, 2017, now circulated, be received.

- 17-G-169 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY MHBC PLANNING FOR GROVE STREET DEVELOPMENTS - 10, 14, 18, 20, 22 AND 24 GROVE STREET WEST, YMCA LANDS (WARD 2) (FILE: D09-64 AND D14-1630)
- 17-G-170 APPLICATION OF AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - MORRIELLO CONSTRUCTION LTD - 52-68 RAWSON AVENUE (WARD 8) (FILE: D09-065/D14-1635)

**CARRIED**

**SECTION "D" - Adoption of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "D" of the Second General Committee Report dated June 12, 2017, now circulated, be adopted.

- 17-G-171 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE

**CARRIED**



**SECTION "E" - Adoption of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "E" of the Second General Committee Report dated June 12, 2017, now circulated, be adopted.

17-G-172 DECLARATION OF COUNCILLOR WARD SIX SEAT TO BE VACANT AND FILLING OF VACANCY

**AMENDMENT #1**

Moved by: Councillor, B. Ward  
Seconded by: Councillor, B. Ainsworth

That motion 17-G-172 of Section "E" of the Second General Committee Report dated June 12, 2017 concerning the Declaration of Councillor Ward Six Seat to be vacant and Filling of Vacancy be amended in paragraph 2 by:

- a) deleting the words "a by-election be held" and replacing them with the words "an appointment process be utilized"; and
- b) adding the words "as outlined in Appendix "A" to Staff Report LCS011-17"

**Upon the question of the adoption of Amendment # 1 as amended, the vote was taken as follows:**

**Yes:** 6 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor R. Romita; Councillor, B. Ward; Councillor, A. Prince; Councillor A. Khan

**No** 4 - Councillor, D. Shipley; Councillor, P. Silveira; Councillor, S. Morales and Councillor, M. McCann

**Absent:** 1- Councillor, M. Prowse

**CARRIED**

**AMENDMENT #2**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, M. McCann

- "3. That the successful appointee be required to sign a declaration that he/she will not run in the 2018 Municipal Election.

**LOST**

**AMENDMENT #3**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That motion 17-G-172 be amended by adding the following paragraph

- "3. That as part of the application process, each applicant be required to indicate to indicate whether or not he/she is intending to run for office on Barrie City Council in the 2018 Municipal Election.

**LOST**

**Upon the question of the adoption of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor, R. Romita, AS AMENDED by Amendment #1, the vote was taken as follows:**

**Yes:** 6 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor R. Romita; Councillor, B. Ward; Councillor, A. Prince; Councillor A. Khan

**No** 4 - Councillor, D. Shipley; Councillor, P. Silveira; Councillor, S. Morales and Councillor, M. McCann

**Absent** 1- Councillor, M. Prowse

**CARRIED**

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

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "F" of the Second General Committee Report dated June 12, 2017, now circulated, be adopted.

17-G-173 APPLICATION FOR ZONING BY-LAW AMENDMENT CRISDAWN CONSTRUCTION INCORPORATED AND BARRIE FINANCIAL INCORPORATED 851 ESSA ROAD (WARD 7)

17-G-174 APPLICATION FOR ZONING BY-LAW AMENDMENT 2440511 ONTARIO INCORPORATED AND 2431805 ONTARIO INCORPORATED 521 AND 527 BIG BAY POINT ROAD (WARD 9) (17-G-174)

**AMENDMENT #1**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, A. Khan

That motion 17-G-174 of Section "F" of the Second General Committee Report dated June 12, 2017 concerning the Application for Zoning By-law Amendment - 2440511 Ontario Incorporated and 2431805 Ontario Incorporated - 521 and 527 Big Bay Point Road be amended by adding the following words to paragraph 2:

- a) "with the following changes to the Zoning By-law Amendment:
- b) Deleting the reference in paragraph 4 to a minimum amenity space of "10.2m<sup>2</sup>" and replacing it with "9.6m<sup>2</sup>"
- c) Deleting the reference in paragraph 5(i) to a minimum Front Yard Setback of "6.1 metres" and replacing it with "5.0 metres"
- d) Deleting the reference in paragraph 5(iii) to a maximum lot coverage of "43.8%" and replacing it with "45.3%"; and
- e) Adding Section 5(v) as a new provision which would reduce the Rear Yard Setback from 8.17 metres to 5.0 metres."

And that in accordance with Section 34(17) of the Planning Act, no further notice shall be required prior to the passage of the by-law.

**CARRIED**

17-G-175 INVESTIGATION – POTENTIAL BY-LAW REGULATING HOME SECURITY VIDEO SURVEILLANCE SYSTEMS

**Upon the question of the adoption of the original motion moved by Councillor, B. Ainsworth and seconded by Councillor R. Romita, the motion was CARRIED AS AMENDED by Amendment #1.**

17-A-085 First General Committee Report dated June 19, 2017, Sections A and B (APPENDIX "D")

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Section "A" of the First General Committee Report dated June 19, 2017, be received.

17-G-176 PRESENTATION CONCERNING THE CITY OF BARRIE BRANDING

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, B. Ainsworth

Seconded by: Councillor, R. Romita

That Section "B" of the First General Committee Report dated June 19, 2017, be adopted.

17-G-177 CITY OF BARRIE CORPORATE BRAND

**CARRIED****PRESENTATIONS****17-A-086 PRESENTATION CONCERNING CITY OF BARRIE BRANDING**

Rebecca James Reid, Executive Director of Access Barrie and Cheri Harris, Manager of Marketing and Communications provided a presentation concerning a City of Barrie Identity Refresh and the launch of new branding.

Ms. James-Reid and Ms. Harris discussed slides concerning the following topics:

- The current identifiers and taglines associated with the City of Barrie;
- That the City of Barrie's re-branding was identified as a key priority by business leaders and part of the Ideas in Motion event;
- The role of a brand identity plays in the community and with businesses;
- The process associated with establishing the new brand;
- The goals associated with the new brand for the City;
- The results from public consultation;
- Photographs highlighting the many facets of the community;
- Photographs representing the new taglines of "well played" and "well connected";
- The approach used to create the new logo;
- A video launching the new logo and taglines;
- The new logo components;
- The process of phasing in the use of the new logo;
- The use of the new logo on marketing materials, digitally and on corporate assets; and
- The new logo displayed with the taglines.

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

**ENQUIRIES**

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

**ANNOUNCEMENTS**

Members of City Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

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  
2017-052**

**Bill #052**  
A By-law of The Corporation of the City of Barrie to further amend By-law 2003-160 as amended, being a by-law to designate Community Safety Zones in the City of Barrie. (17-G-132) (Community Safety Zone and 40 Kimometres per Hour Speed Limit - Adam Street) (RPF004-17) (File: T00)

**BY-LAW  
2017-053**

**Bill #053**  
A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. (17-G-132) (Community Safety Zone and 40 Kilometres Per Hour Speed Limit - Adam Street) (Ward 1) (RPF004-17) (File: T00)

**BY-LAW  
2017-054**

**Bill #054**  
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. (17-A-073 and 17-A-074) (Parking Prohibition on Dunsmore Lane and Pepin Court) (Ward 1 and 2) (RPF003-17) (File: T02-PA)

**BY-LAW  
2017-055**

**Bill #055**  
A By-law of The Corporation of the City of Barrie to amend By-law 2017-014 with respect to the establishment and requirement of the payment of fees for information, services activities and use of City property. (17-G-139) (Fees By-law Amendment - Starter Company Plus Program) (BDD008-17) (File: F00)

**BY-LAW  
2017-056**

**Bill #056**  
A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of South half Lot 15, Concession 12, being Part 1 on Plan 51R-40669, City of Barrie, being Part of PIN: 58737-0611 (LT). (17-G-066) (Expropriations of Road Widening - Mapleview Drive East) (658 Mapleview Drive East) (LGL003-17) (File: L07-1058)

**BY-LAW  
2017-057****Bill #057**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of South half Lot 15, Concession 12, being Part 2 on Plan 51R-40669, City of Barrie, being Part of PIN: 58737-0610 (LT). (17-G-066) (Expropriation of Road Widening – Mapleview Drive East) (662 Mapleview Drive East) (LGL003-17) (Ward 9) (File: L07-1059)

**BY-LAW  
2017-058****Bill #058**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of the South half Lot 15, Concession 12, designated as Part 1, Plan 51R-40667, City of Barrie, being Part of PIN 58737-0614(LT). (17-G-066) (Expropriations of Road Widening - Mapleview Drive East) (624 Mapleview Drive East) (LGL003-17) (File: L07-1061)

**BY-LAW  
2017-059****Bill #059**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of the South half Lot 15, Concession 12, designated as Part 2, Plan 51R-40667, City of Barrie, being Part of PIN 58737-0613(LT). (17-G-066) (Expropriation of Road Widening - Mapleview Drive East) (628 Mapleview Drive East) (Ward 9) (LGL003-17) (File: L07-1060)

**BY-LAW  
2017-060****Bill #060**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of the North half Lot 12, Concession 11, designated as Part 1, Plan 51R-40668, City of Barrie, being Part of PIN 58727-0015 (LT). (17-G-066) (Expropriation of Road Widening - Mapleview Drive East) (423 Mapleview Drive East) (Ward 9) (LGL003-17) (File: L07-1010)

**BY-LAW  
2017-061****Bill #061**

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. (By-laws 2010-166 and By-law 2012-183) (Vistacan Investments - 10 Capps Drive) (Ward 10) (File: D12-418)

**BY-LAW  
2017-062****Bill #062**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Part of the Road allowance between Lots 5 and 6, Con 13, (AKA Patterson Road, not travelled); more fully described as Parts 3, 4, 5 and 6, Plan 51R-40687, being part of PIN 58914-0022(LT), City of Barrie. (14-G-208) (Surplus of Property - Portion of the Unopened Patterson Road Allowance) (Sean Mason Homes (Essa Road) Inc. - 401 Essa Road) (LGL014-14) (File: L17-92)

**BY-LAW  
2017-063****Bill #063**

A By-law of The Corporation of the City of Barrie to deem certain Plans of Subdivision or parts thereof not to be a Registered Plan of Subdivision. (16-G-144) (Sale of 24-32 Rawson Avenue City Industrial Lands) (Ward 8) (BDD008-16) (File: L15-74)

**BY-LAW  
2017-064****Bill #067**

A By-law of The Corporation of the City of Barrie to appoint Michael Peter David Prowse as Chief Administrative Officer for the City of Barrie. (17-G-094) (Appointment Michael Peter David Prowse, Chief Administrative Officer) (File: H00)

**BY-LAW  
2017-065****Bill #069**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. 4) (17-G-141) (Applications for Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision to Permit a Residential and Mixed Use Development - 759 Yonge Street - Barrie Heritage (Phase IV) (Wards 9 and 10) (PLN013-17) (Files: D09-4/D12-394/D14-1495)

**BY-LAW  
2017-066****Bill #070**

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. (17-G-141) (Applications for Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision to Permit a Residential and Mixed Use Development - 759 Yonge Street - Barrie Heritage (Phase IV) (Wards 9 and 10) (PLN013-17) (Files: D09-4/D12-394/D14-1495)

**BY-LAW  
2017-067****Bill #071**

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. (17-G-142) (Application for Zoning By-law Amendment Watersand Constructuion Limited, 45 McKay Road West) (Ward 7) (PLN015-17) (File: D14-1620)

**BY-LAW  
2017-068****Bill #072**

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. (17-G-173) (Application for Zoning By-law Amendment Crisdawn Construction Incorporated and Barrie Financial Incorporated, 851 Essa Road) (Ward 7) (PLN014-17) (File: D14-1615)

**CARRIED UNANIMOUSLY**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

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  
2017-069****Bill #064**

A By-law of The Corporation of the City of Barrie to adopt and amendment to the Official Plan (O.P.A. 61). (17-G-137) (Applications for Official Plan and Zoning By-law Amendments Permit Medium Density Residential Land Use at 20, 30 and 40 Miller Drive) (Ward 5) (PLN010-17) (D09-61/D14-1610)

**BY-LAW  
2017-070**      **Bill #065**

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. (17-G-137) (Applications for Official Plan and Zoning By-law Amendments to Permit Medium Density Residential Land Use at 20, 30 and 40 Miller Drive) (Ward 5) (PLN010-17) (Files: D09-OPA061 and D14-1610)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by:      Councillor, B. Ainsworth  
Seconded by:   Councillor, R. Romita

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

**BY-LAW  
2017-071**      **Bill #073**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 19th day of June, 2017.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by:      Councillor, M. McCann  
Seconded by:   Councillor, S. Morales

That the meeting be adjourned at 9:24 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**



# **APPENDIX “A”**

**General Committee Report dated  
June 5, 2017**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 5, 2017

8:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 19, 2017.

The meeting was called to order by Mayor Lehman at 9:00 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, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, M. Prowse

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Deputy Fire Chief, C. Mainprize  
Deputy Fire Chief, Manager of Communications and Business Services, S. Dawson  
Deputy Fire Chief, Prevention and CEMC, J. Weber  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Internal Audit, S. MacGregor  
Director of Legal Services, I. Peters  
Director of Planning and Building Services, A. Bourrie  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, M. DiGirolamo  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
Fire Chief, B. Boyes  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Facility Planning and Development, L. Worton

Manager of Growth Planning, S. Forfar  
Theatre Technician, B. Elliott.

**ALSO PRESENT:**

Police Chief, Barrie Police Service, K. Greenwood  
Deputy Chief Logistics for County of Simcoe Paramedic Service, S. Smith.

**SECTION "A"**

**17-G-144      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
DATED MAY 24, 2017.**

The Report of the Finance and Corporate Services Committee dated May 24, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

**SECTION "B"**

**17-G-145      2016 INVESTMENT MANAGEMENT ANNUAL REPORT**

That the 2016 Investment Management Annual Report be received. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-146      2016 AUDITED CONSOLIDATED FINANCIAL STATEMENTS**

That the 2016 Audited Consolidated Financial Statements be received. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-147      BARRIE HISTORICAL ARCHIVE GRANT**

1. That the Barrie Historical Archive be provided a grant in the amount for \$2,500.00 to be funded through the Strategic Priorities Reserve.
2. That the Barrie Historical Archive be encouraged to submit an application for the 2018 Cultural Grant Program. (File: F11)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

General Committee recessed at 9:01 p.m. and reconvened at 9:15 p.m.

## **SECTION "C"**

### **17-G-148 PRESENTATION CONCERNING THE BARRIE SIMCOE EMERGENCY SERVICES CAMPUS VALIDATION REPORT**

Rick Pews, Director of Corporate Facilities and Lindsay Worton, Manager of Facility Planning and Development provided a presentation concerning the Barrie Simcoe Emergency Services Campus Validation Report.

Ms. Worton discussed slides concerning the following topics:

- Current and projected population for the City of Barrie
- Why a campus based approach was being proposed and a Barrie Fire and Emergency Service Headquarters and an Operations Centre are not part of the planned campus;
- Why the Barrie Fire and Emergency Service training facility is a logical fit for the campus;
- The benefits and cost savings associated with having the Barrie Police Service, Barrie Fire and Emergency Service and County of Simcoe Paramedic Services sharing one location;
- An overview of the proposed Site Plan;
- Axonometric images of each of the three proposed buildings;
- A description of the proposed uses included in Buildings A, B and C;
- The square footage allocated for each of the partners throughout all three buildings;
- The proposed square footage and uses for the shared space;
- Renderings of the east, west, north and south elevations of the proposed buildings;
- Renderings of the street and aerial perspectives;
- The phasing strategy associated with accommodating 10-15 year of growth within the current design;

- The 25 year and beyond phasing strategy associated with potential building expansions;
- A graph illustrating the cost analysis and associated costs savings identified through the integrated project delivery model;
- The cost by stakeholder;
- An overview of the project schedule;
- Graphs illustrating project delivery timelines associated with the Integrated Project Delivery versus a Traditional Project Delivery model;
- A cost analysis of utilizing the Integrated Project Delivery model versus the Traditional Project Delivery model; and
- A cost analysis of the Integrated Project Delivery campus construction versus a Traditional Contract Campus construction versus a Traditional Stand-alone Campus construction.

In closing, Ms. Worton summarized the rationale and importance of proceeding with the construction of the Barrie Simcoe Emergency Services Campus.

Members of General Committee asked a number questions of City staff, Police Chief, K. Greenwood and S. Smith, Deputy Chief of Logistics, County of Simcoe Paramedic Services.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

The meeting adjourned at 10:39 p.m.

CHAIRMAN

# **APPENDIX “B”**

**First General Committee Report  
dated June 12, 2017**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 12, 2017

5:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 19, 2017.

The meeting was called to order by Mayor Lehman at 5:01 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, B. Ward; and Councillor, M. Prowse

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Business Development, S. Schlichter  
Director of Engineering, R. Sutton  
Director of Finance/Treasurer, C. Millar  
Director of Planning and Building Services, A. Bourrie  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Growth Planning, S. Forfar  
Manager of Water Operations, C. Marchant  
Project Coordinator, A. Almuina.

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

**SECTION "A"**

**SALE OF SURPLUSED DOWNTOWN PARKING LOT 55 - 57 MCDONALD STREET/61-67 OWEN STREET (WARD 2 )**

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City and Forrest Group Acquisitions Ltd. (the Buyer) for the 0.52 acre parcel of City-owned land described as PIN's 588170026, 588170027, 588170174, 588170024, 588170025, City of Barrie, County of Simcoe, (the Property) on the south-east corner of McDonald Street and Owen Street, also known municipally as 55-57 McDonald and 61-67 Owen Street, for the purchase price of \$1,000,000, subject to the Conditions of Purchase and Sale attached as Appendix "A" to Staff Report BDD006-17.
2. That the City Clerk in consultation with the Director of Business Development and Director of Legal Services be authorized to execute any consent or authorization documents which would permit the Buyer, in lieu of the owner of the Property, to process any necessary Zoning By-Law amendments, Official Plan amendments, variances, pre-consult and site plan applications, solely at the Buyer's risk and expense.
3. That an amount, not to exceed \$30,000, be allocated from the Industrial Land Reserve (13-04-0430) to complete a Phase II Environmental Site Assessment for the Property and that the funds be returned to the Industrial Land Reserve upon sale of the Property.
4. That the City Clerk be authorized to execute all associated and required documents as necessary and amend the terms and conditions contained in the Agreement of Purchase and Sale on the recommendation of the Director of Business Development, in a form approved by the Director of Legal Services.
5. That proceeds from the sale of the Property, in the amount of \$106,424 be allocated to the Industrial Land Reserve (13-04-0430), with the remaining amount allocated to the Parking Reserve. (BDD006-17) (File: D00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.



**BELL FARM ROAD MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4 (WARD 2)**

1. That the preferred design alternative for the Municipal Class Environmental Assessment for Bell Farm Road, Phases 3 and 4 and attached as Appendix "C" to Staff Report ENG005-17, be adopted.
2. That in accordance with the requirements of the Class Environmental Assessment process, the Engineering Department publish a Notice of Completion for the Bell Farm Road Class Environmental Assessment Phases 3 and 4 Environmental Study Report.
3. That based on the successful conclusion of this Class Environmental Assessment process and available budgets being approved through the capital planning process:
  - a) The Engineering Department proceed with the implementation of the preferred design alternative for transportation improvements on Bell Farm Road;
  - b) The Director of Legal Services be authorized to commence negotiations for the acquisition of all required property interests subject to the property acquisition budget being approved;
  - c) The Director of Legal Services be delegated the authority to settle any negotiated agreements up to the maximum amount budgeted for property acquisition; and
  - d) The City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG005-17) (T05-BE)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**SALEM SECONDARY PLAN TRANSPORTATION IMPROVEMENTS MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4 (WARD 7 AND 8)**

1. That the preferred design alternative for the arterial roadway corridors within the Salem Secondary Plan as assessed in the Municipal Class Environmental Assessment Phases 3 and 4, as outlined in Staff Report ENG008-17, be adopted.
2. That, in accordance with the requirements of the Class Environmental Assessment process, the Salem Secondary Plan Transportation Improvements Municipal Class Environmental Assessment Phases 3 and 4 be approved, and staff file the Environmental Study Report for public review.

3. That based on the successful conclusion of this Class Environmental Assessment, the Engineering Department proceed with the detailed design of the preferred alternative design for roadways and municipal servicing within the Salem Secondary Plan Study, as presented in this Class Environmental Assessment.
4. That the Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements in an amount up to the maximum amount budgeted for property acquisition and the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG008-17) (File: T05-SA)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

#### **BUILDING SERVICES ENTERPRISE MODEL**

1. That the principle of growth paying for growth continue to be applied through the implementation of a full cost recovery enterprise model related to inspections, plans examination and enforcement of the Building Code Act.
2. That authority be granted for the hiring of additional inspectors, plans examiners, and zoning administrators where it can be demonstrated to the satisfaction of the Chief Building Official, Director of Planning and Building Services and General Manager of Infrastructure and Growth Management that additional staff are required to meet agreed service levels and that all costs for such additional staff would be recovered through permit fees for appropriate service levels.
3. That Schedule "K" of Fees By-law 2017-014 be amended to add the permit fee schedule attached as Appendix "A" to Staff Report PLN016-17. (PLN016-17) (File: F21-ENT)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

The General Committee met and reports as follows:

### **SECTION "B"**

#### **PRESENTATION CONCERNING GROWTH DEVELOPMENT PROJECTS - TRANSPORTATION ENVIRONMENTAL ASSESSMENTS**

Mr. Alvaro Alumnia, Project Coordinator provided a presentation concerning the Growth Development Projects and Transportation Environmental Assessments.

Mr. Alumnia discussed slides concerning the following topics:

- An overview of the Master Plan and Environmental Assessments undertaken for the Salem and Hewitt's Secondary Plans;
- The three growth transportation development projects planned for the Annexed Lands;
- A summary of the major improvements;
- The project schedule;
- The public consultation that was undertaken;
- The stakeholder consultation that was undertaken;
- The preferred alternative designs for the road widenings;
- The Hewitt's Study Area improvements;
- The Salem Study Area improvements;
- The McKay Road interchange and Salem-Lockhart crossing;
- The public feedback received concerning the Lockhart Road/Yonge Street to 20th Sideroad alternative design;
- The preferred alternative design and the proposed revisions for Lockhart Road and Yonge Street based on public feedback; and
- The recommended site for the Salem Reservoir and Pumping Station.

In closing, Mr. Alumnia discussed the next steps in the process.

Members of General Committee asked a number of questions of City staff and received responses.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

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

**SECTION "C"**

**MCKAY ROAD INTERCHANGE AND SALEM/LOCKHART CROSSING MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4 AND SALEM RESERVOIR AND PUMPING STATION MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 1 AND 2 (WARD 7 AND 8)**

1. That the Preferred Design Alternative for the Highway 400 Interchange at McKay Road and the Salem Road - Lockhart Road Crossing of Highway 400, as assessed in the Municipal Class Environmental Assessment Phases 3 and 4, attached as Appendix "A" to Staff Report ENG007-17, be adopted.
2. That in accordance with the requirements of the Class Environmental Assessment process, the McKay Road Interchange and Salem /Lockhart Crossing Municipal Class Environmental Assessment Phases 3 and 4 be approved, and staff file the Environmental Study Report for public review.
3. That based on the successful conclusion of this Class Environmental Assessment, the Engineering Department proceed with the detailed design of the preferred alternative design for roadways and municipal servicing within the Salem Secondary Plan study, as presented in this Class Environmental Assessment.
4. That the preferred location for the Salem Water Reservoir and Pump Station as outlined in ENG007-17 be approved.
5. That the Director of Legal Services be authorized to commence negotiations to acquire the property at 30 Salem Road, legally described as Part of the South half of Lot 7, Concession 11, Innisfil now Barrie and being all of PIN 587280015 ("Subject Property").
6. That the City Clerk be authorized to execute an Agreement of Purchase and Sale for the Subject Property in a form approved by the Director of Legal Services, Director of Engineering and General Manager of Infrastructure and Growth Management.
7. That the Director of Legal Services be authorized to commence expropriation proceedings, if deemed necessary by the Director of Legal Services and Director of Engineering, to acquire a fee simple interest in the Subject Property.

8. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Property and that the City Clerk be authorized to execute the necessary forms of application.
9. 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.
10. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreement relating to the Subject Property and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG007-17) (T05-MC)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**HEWITT'S SECONDARY PLAN TRANSPORTATION IMPROVEMENTS  
MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4  
(WARDS 9 AND 10)**

1. That the Preferred Design Alternative for the arterial roadway corridors within the Hewitt's Secondary Plan as assessed in the Municipal Class Environmental Assessment Phases 3 and 4, be adopted as outlined in Staff Report ENG009-17.
2. That, in accordance with the requirements of the Class Environmental Assessment process, the Hewitt's Secondary Plan Transportation Improvements Municipal Class Environmental Assessment Phases 3 and 4 be approved and staff file the Environmental Study Report (ESR) for public review.
3. That based on the successful conclusion of this Class Environmental Assessment, the Engineering Department proceed with the detailed design of the preferred alternative design for roadways and municipal servicing within the Hewitt's Secondary Plan study, as presented in this Class Environmental Assessment.
4. That the Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements in an amount up to the maximum amount budgeted for property acquisition and the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG009-17) (File: T05-HE)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

The meeting adjourned at 5:38 p.m.

CHAIRMAN

# **APPENDIX “C”**

**Second General Committee  
Report dated June 12, 2017**

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# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 12, 2017

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 19, 2017.

The meeting was called to order by Mayor Lehman at 7:03 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, B. Ward; and Councillor, M. Prowse

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Finance/Treasurer, C. Millar  
Director of Planning and Building Services, A. Bourrie  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, M. DiGirolamo  
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 Infrastructure and Growth Management, R. Forward  
Manager of Growth Planning, S. Forfar  
Manager of Water Operations, C. Marchant  
Planner, B. Chabot  
Planner, C. Terry  
Senior Planner, J. Foster  
Service Desk Specialist, T. Versteeg  
Theatre Technician, M. McLeod.



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

**SECTION "A"**

**17-G-156 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED MAY 31, 2017**

The Report of the Council Compensation Review Committee dated May 31, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

**17-G-157 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE DATED JUNE 6, 2017**

The Report of the Council Compensation Review Committee dated June 6, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

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

**SECTION "B"**

**17-G-158 DISPOSITION OF 10-14 COLLIER STREET/32 CLAPPERTON STREET (WARD 2)**

1. That the disposition of the Property known municipally as 10-14 Collier Street and 32 Clapperton Street, described as Part of Lots 64, 65 and 66 of Plan 2, now further described as Parts 1, 2, 3, 4, 5 and 6 of Plan 51R-17218 and Part 1, Plan 51R-19316 the City of Barrie, County of Simcoe be made available for sale as an independent parcel and that it no longer be required to be assembled with the adjoining parcel known municipally as 4-8 Collier Street.
2. That the Property known municipally as 10-14 Collier Street and 32 Clapperton Street, described as Part of Lots 64, 65 and 66 of Plan 2, now further described as Parts 1, 2, 3, 4, 5 and 6 of Plan 51R-17218 and Part 1, Plan 51R-19316 the City of Barrie, County of Simcoe remain deemed as surplus to the City's needs.

3. That Invest Barrie staff in consultation with the Director of Engineering determine the most appropriate, efficient, and strategic configuration and disposition of the Property to facilitate the implementation of the preferred design alternative for transportation improvements at the Ross Street/Collier Street/Bayfield Street intersection as proposed in Staff Report ENG006-17 and reflecting the criteria set out in Staff Report BDD002-15 related to the disposition of downtown parking lots.
4. That if the Preferred Design Alternative outlined in Staff Report ENG006-17 is approved, Invest Barrie staff and Legal Services staff be authorized to enter into negotiations with the property owner of 65, 79 and 85 Bayfield Street and 2 Collier Street for the acquisition of the required property and the associated disposition of 10-14 Collier Street and 32 Clapperton Street to facilitate the preferred design alternative (roundabout) and jointly report back to General Committee for approval.
5. That if the Preferred Design Alternative as outlined in Staff Report ENG006-17 is not approved, the Executive Director of Invest Barrie be delegated the authority to place the parcel on the market and determine the offer period, timing of sales, to repeat the sales process or develop an alternate disposition method for the subject property that reflects the approved criteria related to the strategic disposition of downtown parking lots. (BBD012-17) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-159****ROSS STREET/COLLIER STREET/BAYFIELD STREET MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PHASES 3 AND 4**

1. That the preferred design alternative for the Municipal Class Environmental Assessment for Ross Street/Collier Street/Bayfield Street Phases 3 & 4 be adopted as outlined in Staff Report ENG006-17.
2. That in accordance with the requirements of the Class Environmental Assessment process, the Engineering Department publish a Notice of Completion for the Ross Street/Collier Street/Bayfield Street Class Environmental Assessment Phases 3 & 4 Environmental Study Report.
3. That based on the successful conclusion of this Class Environmental Assessment process and available budgets being approved through the capital planning process:
  - a) The Engineering Department proceed with implementation of the preferred design alternative for transportation improvements on Ross Street/Collier Street/Bayfield Street;

- b) That the preferred design alternative be considered for inclusion in future budgets;
- c) That the Director of Legal Services be authorized to commence negotiations for the acquisition of all required property interests subject to the property acquisition budget being approved;
- d) That the Director of Legal Services be delegated the authority to settle any negotiated agreements up to the maximum amount budgeted for property acquisition; and
- e) That the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG006-17) (File: T05-RO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-160****2017 DOWNTOWN BARRIE BUSINESS ASSOCIATION (BIA) LEVY**

- 1. That the City of Barrie establish a special charge of 0.343521% for 2017 to levy an amount of \$499,657 upon commercial and industrial properties in the Downtown Improvement Area.
- 2. That the Downtown Barrie Business Association (BIA) 2017 Operating and Capital budgets, as presented in Staff Report FIN012-17, be approved.
- 3. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2017 special charge rate and levy requirement. (FIN012-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-161****2017 PROPERTY TAX CLAWBACK RATES**

1. That the 2017 property tax clawback percentages for properties in the Commercial, Industrial and Multi-residential properties be established as follows:
  - a) Commercial 9.9810%
  - b) Industrial 39.0809%
  - c) Multi-residential 0.0000%
2. That the City Clerk be authorized to prepare the necessary Tax Capping By-law to establish the 2017 property tax clawback percentages as described herein. (FIN015-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-162****CASH-IN-LIEU OF PARKLAND REVIEW (17-G-162)**

1. That the draft By-law attached as Appendix "C" to Staff Report FIN016-17 be enacted and By-law 89-341, as amended by By-laws 90-168, 91-31 and 96-62, being a By-law to provide for the dedication of land for park purposes for development or redevelopment of residential, commercial or industrial land, be repealed.
2. That the following Cash-in-Lieu of Parkland policies be approved, effective July 1, 2017:
  - a) Establish a unit rate per dwelling unit for medium and high density developments of \$5,000 per unit;
  - b) Establish a unit rate to be applied to in-fill development of single family units in the former City Boundaries, of \$5,000 per dwelling unit;
  - c) That, for greenfield development of low density units, land dedication at a rate of one hectare per 300 dwelling units be the preferred form of parkland dedication, however, in the case that land cannot be dedicated, Cash-in-Lieu of Parkland will be required based on the market value of serviced developable land at a rate of one hectare per 500 dwelling units;
  - d) That the unit rates be indexed annually at the same rate as the City-wide Development Charges, i.e. by the percentage change during the preceding year as recorded in the Statistics Canada's Construction Cost Index (non-residential building) (CANSIM table 327-0043), as may be amended or replaced from time to time;
  - e) That the Cash-in-Lieu of Parkland rates undergo a full review

at least every five years, in conjunction with the review of the City of Barrie's Development Charges;

- f) That Cash-in-Lieu of Parkland for institutional land be at a rate of 5% of the market value of serviced land for the proposed development; and
  - g) That Cash-in-Lieu of Parkland for other non-residential land (i.e. industrial and commercial land) be at a rate of 2% of the market value of serviced land for the proposed development.
3. That staff in the Planning and Building Services and Finance Departments report back to General Committee in the Fall with cash-in-lieu financial incentive options to include in the Built Boundary Community Improvement Plan (CIP) to support the development of affordable housing including emergency shelter, transitional housing, rent-g geared-to-income housing, affordable rental, and non-profit "sweat equity" homeownership. (FIN016-17) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

#### **17-G-163**

#### **SALE OF PROPERTY - PART OF EDGEHILL DRIVE (WARD 5)**

1. That Part 1 on Plan 51R-40947 as shown in Appendix "A" to Staff Report LGL006-17, being Part of PIN 58768-0492 (LT) (the "Subject Property") be sold to Guyval Investments Inc. (the "Purchaser") in accordance with the terms and conditions set out in the Agreement of Purchase and Sale (the "APS") attached as Appendix "B" to LGL006-17.
2. That the City Clerk be authorized to execute all associated and required documents necessary to remove the condition of sale or amend any term contained in the APS on the recommendation of and in a form approved by the Director of Legal Services.
3. That the proceeds from the sale be transferred to the Tax Capital Reserve (Account # 13-04- 0440). (LGL006-17) (File: L17-90)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

#### **17-G-164**

#### **ACQUISITION OF ROAD WIDENINGS - DUCKWORTH STREET (WARDS 1 AND 2)**

1. That Staff complete the property acquisitions necessary for the Duckworth Street (Bell Farm Road to St. Vincent Street) transportation improvements as identified in Phases 3 and 4 of the Municipal Class EA Preferred Design Alternative, indicated in Appendix "A" to Staff Report LGL007-17, (the "Subject Properties").
2. That the Director of Legal Services be authorized to commence negotiations and/or expropriation proceedings to acquire fee simple

interests in the Subject Properties to facilitate the reconstruction of Duckworth Street between St. Vincent Street and Bell Farm Road.

3. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Properties and that the City Clerk be authorized to execute the necessary forms of application.
4. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and the Chief Inquiry Officer be requested to report to Council with respect to any such request.
5. That the Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements relating to the Subject Properties and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (LGL007-17) (File: L00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-165****REQUEST FOR MUNICIPAL SERVICING - BEYOND BARRIE'S BOUNDARY - TOWN OF INNISFIL**

1. That the request from the Town of Innisfil to provide inter-municipal servicing (water and wastewater) for a potential future aged care development located at 1870 Big Bay Point Road be approved in principle pending the negotiation of a Municipal Servicing Agreement.
2. That a Municipal Servicing Agreement with the Town of Innisfil/InnServices be negotiated and presented to Barrie Council for consideration, with said Agreement at minimum to include the matters identified in Appendix "A" of Staff Report PLN006-17.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-166****ZONING BY-LAW 2009-141 HOUSEKEEPING**

1. That the proposed Housekeeping text and Zoning Map Schedule Amendments to Zoning By-law 2009-141 be approved as outlined in Appendix "A" to Staff Report PLN012-17.
2. That the written received relating to the proposed amendments have been on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application, including the matters identified within Staff Report PLN012-17: the impact of changing definitions on site specific zoning by-laws.
3. That in accordance with Section 34 of the Planning Act, no further

public meeting is required to finalize the proposed by-law. (PLN012-17) (File: D14-1629)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-167 APPLICATIONS FOR ZONING BY-LAW AMENDMENT - CHRISTOPHER MCCASKIE - 544 AND 550 ST. VINCENT STREET (WARD 3)**

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions on behalf of Christopher McCaskie to rezone the lands known municipally as 544 & 550 St. Vincent Street (Ward 3) from Residential Multiple Dwelling Second Density (RM2) (SP-439) (H-88) and Residential Single Detached Second Density (R2) to Multiple Dwelling Second Density RM2 with special zoning provision RM2 (SP), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
  - i) A minimum Front Yard Setback of 2.5m (7m required), along St. Vincent Street;
  - ii) A minimum Rear Yard Setback of 3.9m (7m required);
  - iii) A maximum building height of 11.5m, 3 storeys (10m required);
  - iv) Permit Tandem Parking, garage and driveway space;
  - v) A maximum density of 55.1 units per hectare (40 UPH permitted); and
  - vi) A reduced Minimum distance for secondary means of access of 5.5m (7m required).
3. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this By-law.
4. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters raised in those submissions and identified within Appendix "D" Staff Report PLN018-17. (PLN018-17) (File: D14-1617)

This matter was recommended (Section "B") to City Council for consideration of adoption at its to be held on 6/19/2017.

**17-G-168 LETTER OF SUPPORT - LAKE SIMCOE PHOSPHORUS OFFSET PROGRAM (LSPOP)**

That a letter of support be sent to the Lake Simcoe Region Conservation Authority for the Lake Simcoe Phosphorus Offset Program (LSPOP) which is designed to reduce phosphorus loading from urban run-off and improve the health and quality of local rivers, streams and Lake Simcoe. (Item for Discussion 8.1, June 12, 2017) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

The General Committee met for the purpose of two Public Meetings at 7:08 p.m. Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning and Building Services that notification was conducted in accordance with the Planning Act.

**SECTION "C"**

**17-G-169 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY MHBC PLANNING FOR GROVE STREET DEVELOPMENTS - 10, 14, 18, 20, 22 AND 24 GROVE STREET WEST, YMCA LANDS (WARD 2) (FILE: D09-64 AND D14-1630)**

Ms. Kris Menzies of MHBC Planning Limited, on behalf of Grove Street Developments advised that the purpose of Public Meeting was to discuss an application for an Official Plan amendment and an amendment to the Zoning By-law for the lands located at 10, 14, 18, 20 and 24 Grove Street West.

Ms. Menzies discussed slides concerning the following topics:

- The background associated with the development application;
- The rationale associated with the YMCA moving from the Grove Street location;
- An overview of the proposed development including the built form, surrounding uses, landscape, and vehicular and pedestrian access to the property;
- The planned vision for the Bayfield Street corridor as a gateway to



the downtown;

- The City's planned road upgrades for Bayfield Street planned by the City;
- A summary of the application;
- Studies undertaken as part of the application process;
- The existing Official Plan designation;
- The proposed Official Plan designation;
- The site in context within the primary intensification node and corridor;
- The existing zoning of the lands;
- The proposed amendment to the Zoning By-law;
- An summary of the site specific zoning provisions requested;
- The opportunities associated with the proposed development;
- How the proposed development will support the creation of a mixed use node
- The efficient use of existing infrastructure
- A review of the proposed development including the percentage of affordable housing that is intended.

In closing, Ms. Menzies reiterated the opportunities that the proposed development would offer to the City of Barrie.

Ms. Janet Foster, Senior Planner provided details related to the history of the application, the Special Zoning Provisions being requested and the primary planning and land use considerations associated with the application. She discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on May 3, 2017.

#### **VERBAL COMMENTS**

1. **Ms. Barbara Harrison, 17 Grove Street West**, commented that she did not want ten years of construction with the associated dirt, noise and truck traffic. She discussed her concerns with the potential truck traffic before, during and after construction. Ms. Harrison raised safety concerns associated with the lack of a sidewalk the north side of Grove Street. She advised that her home is near the bottom of the proposed driveway to the property. Ms. Harrison indicated that her home had been struck by a truck in the past causing damage. She discussed her concerns about the safety impacts that the additional vehicles could cause. Ms. Harrison reiterated that her main concern is sidewalk safety, primarily at the blind corner located at the intersection of Bayfield Street and Grove Street. Ms. Harrison stated

that she is not in favour at all at of the look or feel of the proposed development.

2. **Mr. Dave Aspden, 13 Grove St. East**, reminded General Committee of the City motto that the "People are the City". He noted that developers request changes and ask for double what they want. He stated that even at half the units, he felt that the proposed building would still be too high. Mr. Aspden discussed the number of vehicle accidents and fatalities that have occurred in this area and noted he personally knew one of the victims. He discussed the YMCA's motive for the application commenting that it was to get value for their relocation and he questioned if this would be done for anyone else in Barrie. Mr. Aspden raised concerns associated with the number of changes being requested by the YMCA. He remarked that the applications may be the subject of an Ontario Municipal Board Hearing with associated costs. He indicated that the last time the City attempted to help the YMCA it ended up in a lawsuit that is still underway. Mr. Aspden commented that even though the development is not in his backyard, he is close enough to receive notification and is speaking for those who are closer to the proposed development. Mr. Aspden discussed his concerns associated with comments made by a Councillor at the Neighbourhood Meeting in advance of Council's consideration of the application.

Members of General Committee asked a number questions of the applicant's representative and City staff and received responses.

#### **WRITTEN COMMENTS**

1. Correspondence from Mr. D. Aspden, dated April 27, 2017
2. Correspondence from Ms. Barbara Harrison, dated June 6, 2017.
3. Correspondence from the Simcoe County District School Board, dated June 6, 2017.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

#### **17-G-170**

#### **APPLICATION OF AN OFFICIAL PLAN AMENDMENT AND AMENDMENT TO THE ZONING BY-LAW - MORRIELLO CONSTRUCTION LTD - 52-68 RAWSON AVENUE (WARD 8) (FILE: D09-065/D14-1635)**

Mr. Darren Vella of Innovative Planning Solutions on behalf of the applicant Morriello Construction Ltd. advised that the purpose of the Public Meeting was to discuss an amendment to the Official Plan and an amendment to the Zoning By-law for the lands located at 52-58 Rawson Avenue.

Mr. Vella discussed slides concerning the following topics:

- The application context and surrounding land uses;
- The current land use designation and zoning;
- An overview of the development proposal;
- The applications submitted; and
- The studies completed in support of the applications.

In closing, Mr. Vella discussed the proposed amendments to the Official Plan and Zoning By-law. He commented that approval of the applications would be facilitate an expansion of Busch Systems.

Ms. Celeste Terry, Planner provided details related to the primary planning and land use considerations associated with the application. Ms. Terry noted that the applications are not subject to site plan approval.

#### **VERBAL COMMENTS**

Members of the public did not provide any verbal comments.

Members of General Committee asked several questions of the applicant's representative and City staff, and received responses.

#### **WRITTEN CORRESPONDENCE**

Written correspondence was not received regarding the application.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/19/2017.

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

#### **SECTION "D"**

##### **17-G-171**

#### **REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE**

That the following recommendations contained within the Council Compensation Review Committee Report CCRC001-17 attached as Appendix "A" to the Report of the Council Compensation Review Committee dated June 6, 2017, be adopted:

That the following recommendations with respect to the 2018 to 2022 Council compensation matters, be adopted:

- a) That the base rate of compensation for the Mayor remain at the current rate of \$93,729.05 per annum (plus any applicable annual

economic adjustments for 2018 and effective January 1, 2019);

- b) That effective January 1, 2019 the base rate of compensation for Members of Council be increased to \$33,814 per annum (plus any applicable economic adjustments for 2018 and effective January 1, 2019);
- c) That the annual economic adjustment effective January 1, 2019 be calculated based on the annual economic adjustment provided to non-union staff in accordance with motion 15-G-242;
- d) That notwithstanding the above, City Council may authorize a lesser increase for the annual economic adjustment applied to the compensation of the Mayor and members of City Council, subsequent to finalization of the non-union economic adjustment; and
- e) That upon the Federal government's elimination of the one-third tax free allowance on remuneration paid to the elected Members of Council and its local boards, the base rate of compensation be adjusted for members of Council to ensure that the same net compensation amount (take home compensation) is received and should the regulations permit, the adjustment be made over more than one year.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

## **SECTION "E"**

### **17-G-172      **DECLARATION OF COUNCILLOR WARD SIX SEAT TO BE VACANT AND FILLING OF VACANCY****

1. That in accordance with Section 262 of the *Municipal Act, 2001*, the office of Councillor - Ward Six, be declared vacant.
2. That a by-election be held to fill the vacancy in the office of Councillor - Ward Six. (LCS011-17) (File: C07)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

Council recessed at 9:15 p.m. and reconvened at 9:28 p.m.

**SECTION "F"****17-G-173 APPLICATION FOR ZONING BY-LAW AMENDMENT CRISDAWN CONSTRUCTION INCORPORATED AND BARRIE FINANCIAL INCORPORATED 851 ESSA ROAD (WARD 7)**

1. That the application for a zoning by-law amendment (File Number D14-1615) submitted by KLM Planning Incorporated, on behalf of Crisdawn Construction Incorporated and Barrie Financial Incorporated, for the property municipally known as 851 Essa Road, be approved.
2. That By-Law Number 2009-141, entitled "City of Barrie Comprehensive Zoning By-Law", as amended, be further amended as per Appendix "A": Draft Zoning By-law Amendment to Staff Report PLN014-17.
3. That in accordance with Section 34(17) of the Planning Act, no further notice is required prior to the passage of the by-law.
4. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters raised in those submissions and identified within Appendix "F" to Staff Report PLN014-17. (PLN014-17) (File: D14-1615)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-174 APPLICATION FOR ZONING BY-LAW AMENDMENT 2440511 ONTARIO INCORPORATED AND 2431805 ONTARIO INCORPORATED 521 AND 527 BIG BAY POINT ROAD (WARD 9) (17-G-174)**

1. That the application for a zoning by-law amendment (File Number D14-1619) submitted by Innovative Planning Solutions, on behalf of 2440511 Ontario Incorporated and 2431805 Ontario Incorporated, for the properties municipally known as 521 and 527 Big Bay Point Road, be approved.
2. That By-Law Number 2009-141, entitled "City of Barrie Comprehensive Zoning By-Law", as amended, be further amended as per Appendix "A": Draft Zoning By-law Amendment to Staff Report PLN019-2017.
3. That in accordance with Section 34(17) of the Planning Act, no further notice is required prior to the passage of the by-law.

4. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to approval of the application as amended, including the matters raised in those submissions and identified within Appendix "D" to Staff Report PLN019-17. (PLN019-17) (File: D14-1619)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**17-G-175 INVESTIGATION - POTENTIAL BY-LAW REGULATING HOME SECURITY VIDEO SURVEILLANCE SYSTEMS**

That staff in the Legislative and Court Services and Legal Services Departments investigate the feasibility of implementing a potential by-law to regulate home security video surveillance systems/domestic closed-circuit television surveillance and drones with cameras and report back to General Committee.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

**ENQUIRIES**

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

**ANNOUNCEMENTS**

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

The meeting adjourned at 9:50 p.m.

CHAIRMAN

# **APPENDIX “D”**

**First General Committee Report  
dated June 19, 2017**

**Sections A and B**

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# City of Barrie

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

## Minutes - Final General Committee

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Monday, June 19, 2017

5:00 PM

Council Chambers

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on June 26, 2017.

The meeting was called to order by Mayor Lehman at 5:05 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, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, M. Prowse

#### STAFF:

Chief Administrative Officer, C. Ladd  
City Clerk/Director of Legislative and Court Services, D. McAlpine  
Deputy City Clerk, W. Cooke  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
Director of Roads, Parks and Fleet, D. Friary  
Director of Planning and Building Services, A. Bourrie  
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 Infrastructure and Growth Management, R. Forward  
Manager of Growth Planning, S. Forfar  
Manager of Legal Services, A. Mills  
Manager of Communications and Marketing, C. Harris  
Service Desk Specialist, T. Versteeg  
Theatre Technician, A. Gauci.



The General Committee met and reports as follows:

**SECTION "A"**

**17-G-176**

**PRESENTATION CONCERNING THE CITY OF BARRIE BRANDING**

Rebecca James Reid, Executive Director of Access Barrie and Cheri Harris, Manager of Marketing and Communications provided a presentation concerning a City of Barrie Identity Refresh and the launch of new branding.

Ms. James-Reid and Ms. Harris discussed slides concerning the following topics:

- The current identifiers and taglines associated with the City of Barrie;
- That the City of Barrie's re-branding was identified as a key priority by business leaders and part of the Ideas in Motion event;
- The role of a brand identity plays in the community and with businesses;
- The process associated with establishing the new brand;
- The goals associated with the new brand for the City;
- The results from public consultation;
- Photographs highlighting the many facets of the community;
- Photographs representing the new taglines of "well played" and "well connected";
- The approach used to create the new logo;
- A video launching the new logo and taglines;
- The new logo components;
- The process of phasing in the use of the new logo;
- The use of the new logo on marketing materials, digitally and on corporate assets; and
- The new logo displayed with the taglines.

Members of General Committee asked a number of questions of 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 6/19/2017.

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

**SECTION "B"**

**17-G-177**

**CITY OF BARRIE CORPORATE BRAND**

1. That the new corporate logo, brand promise and taglines as identified in Appendix "A" to Staff Report ACC002-17, be approved and Access Barrie staff be directed to move forward with a phased implementation of the City's new brand identity (logo and taglines) to replace the "sun and waves" logo.
2. That the City of Barrie Coat of Arms continue to hold the prominent position as an official symbol to be used for significant commemoration, historical or ceremonial purposes.
3. That use of the Coat of Arms on business stationary be restricted to the Mayor and Members of City Council and as authorized by the City Clerk in conjunction with Access Barrie.
4. That staff replace the logo on the Welcome to Barrie signs located along Highway 400 to the new corporate logo using resources from the 2017 Operating Budget.
5. That staff in Access Barrie be directed to update the Visual Standards Guidelines and Corporate Logo Policy. (ACC002-17) (File: M16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/19/2017.

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

**SECTION "C"**

**17-G-178      REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JUNE 7, 2017**

The Report of the Community Services Committee dated June 7, 2017, was received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/26/2017.

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

**SECTION "D"**

**17-G-179      INVESTIGATION - FEASIBILITY OF HOSTING PROVINCIAL COMMUNITIES IN BLOOM SYMPOSIUM**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of the City of Barrie hosting the 2018 or 2019 Provincial Communities in Bloom Symposium and report back to the Communities in Bloom Committee. (File: C05)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/26/2017.

**17-G-180      MEDLEY CORPORATION EVENT AGREEMENT (WARD 2)**

That staff in the Creative Economy Department be directed to grant the required exemptions to the Special Event Policy and execute a Special Event Agreement with the Medley Food and Wine Expo for 2018 as set out in Appendix "A" to Staff Report CE007-17. (CE007-17) (File: M02-ME)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/26/2017.

**17-G-181****PROPERTY ACQUISITIONS TO FACILITATE THE HARVIE ROAD CROSSING (WARDS 6, 7 AND 8)**

1. That the Director of Legal Services be authorized to commence negotiations and expropriation proceedings to acquire all necessary property requirements to facilitate the reconstruction of Harvie Road between Bayview Drive and Essa Road including those properties identified in Appendix "A" to Staff Report ENG010-17 (the "Subject Properties").
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Properties 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 expropriations or any negotiated agreements relating to the Subject Properties and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG010-17) (File: T05-HA)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 6/26/2017.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:45 p.m. to discuss the content of confidential presentation and Staff Report FCT005-17 concerning a confidential potential acquisition and disposition of property matter – Dunlop Street West, Bradford Street and High Street.

Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Business Development, Director of Corporate Facilities, Director of Finance/Treasurer, Director of Legal Services, Director of Planning and Building Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Infrastructure and Growth Management, Manager of Facilities Planning and Development and Manager of Legal Services, 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 "E"**

#### **17-G-182      CONFIDENTIAL DISCUSSION OF POTENTIAL ACQUISITION AND DISPOSITION OF PROPERTY matters - DUNLOP STREET West, BRADFORD STREET AND high street**

That motion 17-G-182 of the First General Committee Report dated June 19, 2017 concerning the receipt and discussion of a confidential presentation and Staff Report FCT005-17 concerning a confidential potential acquisition and disposition of property matter - Dunlop Street West, Bradford Street and High Street, be received.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 6/26/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:42 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting related to receipt and discussion of a confidential potential acquisition and disposition of land matter.

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

### **SECTION "F"**

#### **17-G-183      POTENTIAL ACQUISITION AND DISPOSITION OF LAND MATTER - DUNLOP STREET WEST, BRADFORD STREET, AND HIGH STREET.**

1. That staff enter into negotiations with HIP Development for the acquisition of the W.A. Fisher Auditorium and associated lands on Dunlop Street as part of a potential land exchange.
2. That staff undertake an initiative to gauge community support for the retention of the W.A. Fisher Auditorium and their willingness to undertake a capital fundraising campaign for 100% (or another percentage deemed appropriate by General Committee) of the required redevelopment costs, estimated to be approximately \$13M.
3. That staff investigate the availability of grant options that may support the auditorium redevelopment.

4. That, upon completion of the work identified above, staff return to General Committee on September 11, 2017 to provide an update and receive direction on next steps. (FCT005-17) (L07)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/26/2017.

The meeting adjourned at 6:43 p.m.

CHAIRMAN