70 Collier Street (Box 400)
Barrie, ON L4M 4T5

City of Barrie

Minutes - Final
General Committee

Monday, March 7, 2016 | **7:00 PM** | **Council Chamber**

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on March 21, 2016.

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

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

Absent: 1 - Councillor, B. Ainsworth

STUDENT MAYORS:
Alexa Caldwell of Andrew Hunter Public School
Spencer McDonell of Connect Home School Group.

STAFF:
Accessiblity Coordinator/Human Resources Coordinator, C. Dillon
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, J. Weston
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward

Manager of Planning Policy, M. Kalyaniwalla
Manager of Purchasing, D. Allan
Manager of Wastewater Operations, S. Coulter
Senior Development Planner, J. Foster
Senior Policy Planner, K. Brislin
Theatre Technician, A. Gauci.

The General Committee met and reports as follows:

SECTION "A"

16-G-043 **COMMENTS FROM OUTGOING STUDENT MAYORS**

Spencer McDonell of Connect Home School Group thanked the Mayor and members of Council for allowing him to return to share his thoughts as well as for the opportunity to serve as Student Mayor and see government in action. He observed that City Council makes tough decisions that affect him, his family and the community. Spencer stated that he appreciated the thoughtful discussions and public comments that are considered when making decisions. He noted that generally by 11:00 p.m. he is in his bed soundly and commended members of Council for staying up late as it shows faithfulness and a commitment to their job.

Spencer commented that by witnessing the swearing in of Ward 7 Councillor Prince it helped him understand the seriousness, responsibility and character of being a member of Council. He observed the character and integrity of members of Council when they declare a potential pecuniary interest and refrain from voting on such matters. Spencer discussed his opportunity to tour the Fire Hall and to listen to discussions on the proposed 5-Points Development.

In closing, Spencer thanked members of Council for the privilege of being Student Mayor.

Mayor Lehman thanked the Student Mayor for his remarks and presented Spencer with a certificate in recognition of his term as Student Mayor.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.

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

SECTION "B"

16-G-044 **REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED FEBRUARY 24, 2016**

The Report of the Finance and Corporate Services Committee dated February 24, 2016 was received.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.

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

SECTION "C"

16-G-045 **SIR ROBERT BARRIE PROJECT**

That the Sir Robert Barrie Project, a project initiated through private donations to commission a large painting of Sir Robert Barrie, a replica uniform and display case, be supported and charitable donation receipts be issued to donors based on the understanding that the items will be donated to the City of Barrie when completed. (File: R00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.

16-G-046 **FOSTER DRIVE AREA SANITARY SERVICING AND STORMWATER MANAGEMENT CLASS EA (WARD 8)**

1. That the preferred alternative solution for the Foster Drive Area Sanitary Servicing and Stormwater Management Class EA be endorsed as follows:

   a) Sanitary servicing alternative (Alternative 2 - Deep Sewer Alignment); and

b) Low Impact Development (LID) within the existing road allowance as the stormwater management approach (Alternative 3 - Low Impact Development).

2. That in accordance with the requirements of the Class EA process, the Engineering Department publish a Notice of Completion for this project.

3. That based on the successful conclusion of this Class EA process and available budgets being approved through the capital planning process:

a) The Engineering Department proceed with the implementation of the preferred alternative solution for sanitary servicing and stormwater management;

b) That the Director of Legal Services be authorized to commence negotiations for the acquisition of all required property interests;

c) 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

d) That the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG002-16) (File: E00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.

16-G-047 PROCUREMENT BY-LAW UPDATE

That By-law 2013-073, as amended, being a by-law to establish and maintain a policy concerning the procurement of goods and services, be repealed and replaced with the draft Procurement By-law attached as Appendix "B" to Staff Report FIN002-16, with an effective date of May 2, 2016. (FIN002-16) (File: F00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.

16-G-048 NAMING OF A STREET IN THE 2131059 ONTARIO LIMITED (BAYWOOD HOMES) SUBDIVISION (WARD 10)

That the proposed streets in the Baywood Homes Plan of Subdivision be named Blue Forest Crescent and Lily Drive as per Appendix "A" attached to Staff Report PLN004-16. (PLN004-16) (File: D16-BLU) and D19-LIL)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.

The General Committee met for the purpose of two public meetings at 7:10 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 form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Manager of Planning Policy that notification was conducted in accordance with the Planning Act.

SECTION "D"

16-G-049 **APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - FANDOR DEVELOPMENTS, (C/O CELESTE PHILLIPS, CELESTE PHILLIPS PLANNING INC - 875 BIG BAY POINT ROAD (WARD 10) (FILE: D14-1592)**

Ms. Celeste Phillips of Celeste Phillips Planning Inc. advised that the purpose of the Public Meeting was to review an application submitted by Fandor Developments for 875 Big Bay Point Road.

Ms. Phillips discussed slides concerning the following topics:

- A map of the property location;
- An aerial photo of the subject property and the interface between proposed development and Westminster Circle and Balmoral Place;
- A map illustrating the current zoning land uses;
- The proposed development concept for the residential lots;
- The planning rationale associated with the application, noting her professional planning opinion that the proposed development conforms with Provincial and Municipal planning policy;
- An image illustrating the existing and proposed grading of the subject lands;
- A diagram illustrating a revised Tree Preservation Plan resulting from public comments at the neighbourhood meeting of December 1, 2015; and
- The proposed site servicing plan.

Ms. Phillips also discussed concerns raised at the Neighbourhood Meeting of December 1, 2015. In closing, Ms. Phillips reiterated her opinion that the proposed development conforms with current planning policy.

Ms. Janet Foster, Senior Development Planner provided details related to the primary planning and land use considerations associated with the application. She discussed the comments and concerns of the public who attended the Neighbourhood meeting held on December 1, 2015 and the changes made to the plan since the meeting.

PUBLIC COMMENTS

1. **Ms. Heather Turner, 62 Balmoral Place** advised that her property backs on to the southwest corner of the subject lands. She questioned why the mature trees were being removed along the southwest corner of the subject lands, noting that she purchased her property specifically due the privacy provided by the trees.

2. **Mr. Jamie Hillier, 54 Balmoral Place** discussed his concerns associated with the Tree Preservation Plan and the removal of the large canopy ash tree. He also raised concerns associated with the difference in lot grading between the existing residential homes and the proposed development noting the potential impact on privacy in his backyard. Mr. Hillier commented that fences can only be constructed so high in accordance with City by-laws and as a result of the low grading in the rear yard of the proposed development he will be able to see over the neighbour's fence. He noted that his only protection of privacy is the large canopy ash tree and that he felt a portion of the tree may be situated on his property, which may provide him with some rights related to the tree. Mr. Hillier indicated that he is aware of the emerald ash borer but advised of an injection that could be given to the tree in order to preserve it. In closing, Mr. Hillier indicate he would like the ash tree kept or another one put back in its place to provide his property with some privacy.

3. **Ms. Tana Ward, 52 Balmoral Place** raised concerns about the removal of the canopy ash tree and the impacts of its removal. She noted that according to the Tree Preservation Plan as presented, she would be losing two trees bordering her property. Ms. Ward commented about the possible adverse effects that the removal of the trees will cause to the privacy and value of her property.

A representative of John D. Bell Associates discussed the Tree Preservation Plan and the emerald ash borer as reasons for the removal of such trees.

Ms. Tana Ward, 52 Balmoral Place questioned if any trees would be planted to replace the trees being replaced being removed.

Ms. Phillips responded to the resident's inquiry.

A member of General Committee asked questions of staff and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from the Simcoe Muskoka Catholic District School Board, dated January 20, 2016.

2. Correspondence from Ashley Strachan, dated November 30, 2015.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.

16-G-050 **APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW 2009-141 - CITY OF BARRIE - TO REPLACE THE DEFINITION OF CRISIS CARE FACILITIES WITH A NEW DEFINITION FOR SOCIAL SERVICES FACILITIES AND TO CONSIDER ASSOCIATED DEVELOPMENT STANDARDS RELATING TO SOCIAL SERVICES FACILITIES (FILE: D14-1600)**

Ms. Kathy Brislin, Senior Policy Planner advised that the purpose of the Public Meeting was to review an application for amendments to the Zoning By-law submitted by the City of Barrie concerning the replacement of the definition of crisis care facilities with a new definition for social services facilities and associated development standards. Ms. Brislin discussed the public engagement conducted in support of this amendment.

Ms. Brislin discussed slides concerning the following topics:

- The model and vision for social services including the integration of services and removal of barriers;
- The current zoning provisions for crisis care facilities;
- The proposed amendments to the Zoning By-law, including a new definition of social services facility, additional zones being permitted, minimum distance separation of these types of facilities in residential areas and parking standards;
- Maps illustrating the comparison between the existing areas where crisis care facilities are permitted and proposed areas where social services would be permitted; and
- The next steps in the review process.

Members of General Committee asked questions of staff and received responses.

PUBLIC COMMENTS

Members of the public did not provide any comments.

WRITTEN CORRESPONDENCE

1. Correspondence from Shelby White, dated February 25, 2016.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.

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

SECTION "E"

16-G-051 **SURPLUS OF 60 WORSLEY STREET (WARD 2)**

1. That the property known as 60 Worsley Street (Part of PIN 588170150 to be described by future Reference Plan as depicted in Appendix “A” of Staff Report BDD005-16) be moved from the ‘Hold’ category to the category of ‘Parcels that Advance Critical Mass in the Downtown’ as outlined in the Strategy for the Rationalization of the Downtown City-owned Parking Lots adopted by Motion 15-G-160 and be declared surplus to the City’s needs.

2. That the Executive Director of Invest Barrie be delegated the authority to determine the offer period, add or remove the subject property from the market, determine timing of the sale, to repeat the sale process or develop an alternate disposition method for the subject properties as set out in Paragraph 16 of Staff Report BDD005 -16.

3. That the Director of Business Development (or her/his designate) be authorized to negotiate an agreement of Purchase and Sale for 60 Worsley Street that meets the criteria as set out in Staff Report BDD002-015 and with the goal of effectively maximizing the residential and/or employment density within the Downtown.

4. That Staff report back with any negotiated Agreements of Purchase and Sale on the subject properties to General Committee for approval.

5. That a maximum amount of $5,000 be funded from the Industrial Land Reserve, to complete the appraisal for the Property, and any proceeds from the sale of the Property first be returned to the reserve, with any additional proceeds being to the benefit of the Parking Reserve.

6. That as part of any staff report presented to General Committee regarding a proposed development proposal for 60 Worsley Street, staff identify an appropriate number of parking stalls in the H-Block and designate said stalls as short term parking for library patrons. (BDD005-16) (File: D00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.

SECTION "F"

16-G-052 **REQUEST FROM JAMES WESTMAN OF THE LAURENTIAN STUDENTS' UNION TO PROVIDE A PRESENTATION TO CITY COUNCIL REGARDING THE FUTURE OF THE LAURENTIAN STUDENTS**

That a representative(s) of the Laurentian Students' Union be invited to make a presentation to City Council concerning the future of the Laurentian students. (Circulation List March 7, 2016 Item C4)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.

ENQUIRIES

A member of General Committee addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

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

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:06 p.m. to receive and discuss an update regarding a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040.

Members of General Committee (with the exception of Councillor, B, Ainsworth), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Councillor, D. Shipley left the meeting at 9:20 p.m. and Councillor, P. Silveira left the meeting at 9:22 p.m. External legal counsel was in attendance for the matter discussed during a portion of the meeting closed to the public and left the meeting at 9:32 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "G"

16-G-053 **DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040**

That motion 16-G-053 contained with the confidential notes to the General Committee Report dated March 7, 2016 concerning the discussion of a confidential litigation matter regarding appeals of Official Plan Amendments #038, #039 and #40, be received. (File: L00)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:31 p.m.

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

SECTION "H"

16-G-054 **APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040 (FILE: L00)**

That the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to appeals against the Annexed Lands Secondary Plans that may be resolved in accordance with the confidential strategy discussed on March 7, 2016 and subject to the approval of the General Manager of Infrastructure and Growth Management and in a form satisfactory to the Director of Legal Services. (File: L01)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:33 p.m. to receive and discuss an update concerning a confidential personal information matter – Chief Administrative Officer and Executive Management Team Performance Management.

Members of General Committee (with the exception of Councillor, B, Ainsworth, Councillor, D. Shipley and Councillor, P. Silveira), the Chief Administrative Officer and City Clerk/Director of Legislative and Court Services were in attendance for the portion of the meeting closed to the public. The City Clerk/Director of Legislative and Court Services left the meeting at 10:07 p.m. The Chief Administrative Officer was delegated the Clerk's duty to record the remaining proceedings of General Committee, pursuant to Section 228 (4) of the Municipal Act, 2001 and Section 2.8 of Procedural By-law 2013-072 as amended. Pursuant to Section 2.18 of Procedural By law 2013-072 as amended, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m. Members of the press and public were not present for this portion of the meeting.

The Committee met and reported as follows:

SECTION "I"

16-G-055 **DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT TEAM PERFORMANCE MANAGEMENT**

That motion 16-G-055 contained within the confidential notes to the General Committee Report dated March 7, 2016 concerning the discussion of a confidential personal information matter - Chief Administrative Officer and Executive Management Team Performance Management, be received. (File: H00)

This matter was recommended (Section "I") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 11:17 p.m.

The meeting adjourned at 11:18 p.m.

CHAIRMAN