



**Minutes - Final
General Committee**

Monday, November 14, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

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

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

Present: 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; 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

STUDENT MAYORS:

Natalie Eryavac of Eastview Secondary School
Alexandra (Ally) Wilson of Portage View Public School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities, R. Pews
Director of Finance/Treasurer, C. Millar
Director of Internal Audit, S. MacGregor
Director of Recreation Services, B. Roth
Director of Planning and Building Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Culture, O. Groves
Manager of Purchasing, D. Allan
Manager of Traffic and Parking Services, S. Rose
Manager of Wastewater Operations, S. Coulter
Service Desk Specialist, T. Versteeg
Theatre Technician, A. Gauci.

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

SECTION "A"

16-G-250 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED NOVEMBER 7, 2016.

The Report of the Finance and Corporate Services Committee dated November 7, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

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

SECTION "B"

16-G-251 GREY AND SIMCOE FORESTERS LEASE (WARD 2)

That Staff Report DOC006-16 concerning the Grey and Simcoe Foresters' Lease be received for information. (DOC006-16) (File: R01-MUL) (P4/16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-252 2015 PURCHASING ACTIVITY REPORT

That the following schedules, collectively representing the 2015 Purchasing Activity Report, be received for information:

- a) Contract awards under delegated authority and contracted goods and services (renewals and amendments) exceeding \$1,000,000, attached as Appendix "A" to Staff Report FIN015-16;
- b) Professional Services that have received payments with a total cumulative value exceeding \$250,000 within each calendar year, attached as Appendix "B" to Staff Report FIN015-16; and
- c) 2015 Single and Sole Source purchases exceeding the \$10,000 threshold awarded under delegated authority, attached as Appendix "C" to Staff Report FIN015-16. (FIN015-16) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-253 EXPROPRIATION OF EASEMENTS OVER PART OF BAY LANE ESTATES (WARD 8)

1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire easements for construction of sanitary and water servicing for the Bay Lane, Cottage Lane and Royal Oak Drive area on lands municipally known as Bay Lane Estates, designated as Part 4 on Plan 51R-40248 and Part 1 on Plan 51R-40383, shown in Appendix "A" (the "Subject Easements") in Staff Report LGL006-16.
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Easements 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 Inquiring Officer and the Chief Inquiring Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services be delegated authority to settle the expropriation or any negotiated agreements in an amount up to the maximum amount budgeted for property acquisition and that the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (LGL006-16) (File: L07-1027)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-254**RECREATION SERVICES COMMUNITY PARTNERSHIP WITH CANADIAN TIRE JUMPSTART CHARITIES**

1. That the Director of Recreation Services and/or Manager of Recreation Business Services be granted delegated authority on behalf of The Corporation of the City of Barrie to execute an agreement with Canadian Tire Jumpstart Charities to become a community partner in the provision of recreation activities to kids in need within the community and on the basis of the general terms and conditions as outlined in Appendix "A" to Staff Report REC004-16.
2. That the Director of Recreation Services and/or Manager of Recreation Business Services be granted delegated authority on behalf of The Corporation of the City of Barrie to execute extensions or renewals of such agreement(s) with substantially similar intent and conditions presented by Canadian Tire Jumpstart Charities or a related corporate entity.
3. That the Director of Recreation Services and/or Manager of Recreation Business Services be granted delegated authority on behalf of The Corporation of the City of Barrie to execute similar agreements and partnerships with social service organizations to increase and enhance the level of recreation services provided to low income families, youth, and persons with special needs within the community. (REC004-16) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-255**INVESTIGATION - PERMANENTLY MOVING THE FARMERS' MARKET TO MULCASTER STREET DURING SPRING, SUMMER AND FALL MONTHS**

That staff in the Engineering Department in consultation with representatives of the Barrie Farmers' Market investigate the feasibility of moving the Farmers' Market to Mulcaster Street on a permanent basis during the spring, summer and fall months, and report back to General Committee. (Item for Discussion 8.1, November 14, 2016) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-256 PHOTO RADAR IN SCHOOL ZONES AND COMMUNITY SAFETY ZONES

That should new Provincial legislation empowering municipalities to install safety cameras in community safety zones and school zones to help protect school children, seniors, pedestrians and cyclists, be passed, staff in the Roads, Parks and Fleet and Legislative and Court Services Departments report back to General Committee with the requirements and implications associated with implementing such a program. (Item for Discussion 8.3, November 14, 2016) (File: T08)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

The General Committee met for the purpose of a public meeting at 7:07 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 Director of Planning and Building Services that notification was conducted in accordance with the Planning Act.

SECTION "C"**16-G-257 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY MTCO HOLDINGS INC. ON BEHALF OF BRONTE DEVELOPMENT GROUP INC. - 357 YONGE STREET (WARD 8) (FILE: D09-OPA58/D14-1608)**

Mr. Martin Rendl of MTCO Holdings on behalf of Bronte Development Group advised that purpose of the public meeting was to consider applications to amend the Official Plan and Zoning By-law to allow for a retirement residence at 357 Yonge Street.

Mr. Rendl discussed slides concerning the following topics:

- Information about MTCO Holdings;
- The amenities and services to be provided at the proposed retirement community and the difference between it and a nursing home;
- An aerial view of the proposed location at 357 Yonge Street;
- A site plan for the proposed development and the development statistics;

- Renderings of different elevations associated with the proposed development;
- A diagram illustrating the ground floor of the proposed development;
- Images from the shadow studies undertaken;
- The Planning Framework including the requested amendments; and
- The proposed development in the context of the City of Barrie Urban Design Guidelines.

In conclusion, Mr. Rendl discussed the benefits of the proposed development and provided his personal opinion that the proposal was in keeping with the City of Barrie planning policies and guidelines.

Carlissa McLaren, Planner for the City of Barrie provided details related to the application, the associated primary planning and land use items being considered by City staff, and the comments received from the public who attended the neighbourhood meeting held on September 29, 2016.

VERBAL COMMENTS

Members of the public did not provide any verbal comments.

WRITTEN CORRESPONDENCE

Written correspondence was not received concerning the application.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

16-G-258

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND AN AMENDMENT TO THE ZONING BY-LAW - SUBMITTED BY R.G. RICHARDS AND ASSOCIATES C/O RON RICHARDS ON BEHALF OF NORTH AMERICAN (PARK PLACE) CORPORATION AND 9613714 CANADA INC. - 50 CONCERT WAY (WARD 8) (FILE: D14-1611)

Mr. Ron Richards of R. G. Richards and Associates on behalf of North American (Park Place) Corporation and 9613714 Canada Inc. advised that the purpose of the public meeting was to consider applications to amend the Official Plan and Zoning By-law to permit a retirement residence at 50 Concert Way.

Mr. Richards discussed slides concerning the following topics:

- An aerial image illustrating the location of the proposed development;
- A site plan illustrating the location of the proposed development within the Park Place Retail Campus;
- A plan illustrating the layout of the proposed retirement home;
- The location of the proposed development in comparison with existing seniors' facilities in the City of Barrie;
- The employment opportunities that the proposed development would provide; and
- The development in the context of Provincial and City of Barrie Planning Policies.

In closing, Mr. Richards detailed the requested variances to the Official Plan and Zoning By-law required to permit proposed development and stated that he felt the proposed development was appropriate and should stand the test of the underlying planning policies.

Edward Terry, Planner for the City of Barrie provided details related to the application, the associated primary planning and land use items being considered by City staff, and noted that a neighbourhood meeting was not held for the application, as the site is removed from any residential area. He listed a number of documents provided in support of the applications.

VERBAL COMMENTS

Members of the public did not provide any verbal comments.

Members of General Committee asked questions of clarification of the presenter and City staff, and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence from the Jones Consulting Group Ltd., dated November 10, 2016.
2. Correspondence from Goodmans Barristers and Solicitors, dated November 14, 2016.
3. Correspondence from Innovative Planning Solutions, dated November 14, 2016.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

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

SECTION "D"

16-G-259

OUTSOURCING IMPLEMENTATION OF THE CORPORATE SPONSORSHIP STRATEGY

That staff in Invest Barrie prepare an implementation plan for a Sponsorship Pilot Project based on a performance-based contract for an individual contractor and report back to General Committee, as soon as possible. (File: M00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-260 MADY CENTRE FOR THE PERFORMING ARTS USER FEES (WARD 2)

That Schedule M of the Fees By-Law 2016-011 as amended, be further amended by adding the fees attached as Appendix "A" to Staff Report DOC005-16 to reflect additional fees for the Mady Centre for the Performing Arts (MCFTPA) new corporate and community rates. (DOC005-16) (File: R05-MAD) (P47/14)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

16-G-261 ESTABLISHMENT OF A COUNCIL COMPENSATION REVIEW COMMITTEE

That Staff Report LCS017-16 concerning the Establishment of a Council Compensation Review Committee be referred to the Finance and Corporate Services Committee for further consideration.

This matter was referred to the Finance and Corporate Services Committee for consideration.

16-G-262 INVESTIGATION RELATED TO REGULATIONS ASSOCIATED WITH THE PARKING OF RECREATIONAL VEHICLES IN DRIVEWAYS

That staff in the Planning and Building Services Department investigate other municipalities' regulations related to the parking of recreational vehicles such as boats, trailers, or other vehicles used for recreational purposes in driveways and side yards, and report back to General Committee. (Item for Discussion 8.2) (File: D00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

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 8:36 p.m. to discuss the content of confidential Staff Report LCS016-16 concerning a confidential personal information matter – appointment to the Communities in Bloom Committee.

Members of General Committee, the City Clerk/Director of Legislative and Court Services, and General Manager of Infrastructure and Growth Management, 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"

**16-G-263 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO COMMUNITIES IN BLOOM COMMITTEE**

That motion 16-G-263 contained within the confidential notes to the General Committee Report dated October 31, 2016 concerning the discussion of a confidential staff report regarding a personal information matter - Appointment to the Communities in Bloom Committee, be received. (LCS016-16)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 11/21/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 8:49 p.m.

Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

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

SECTION "F"

16-G-264 APPOINTMENT TO COMMUNITIES IN BLOOM COMMITTEE

That Dorothy Ramsay be appointed to the Communities in Bloom Committee for a term of office to expire on November 30, 2018. (LCS016-16) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 11/21/2016.

The meeting adjourned at 8:50 p.m.

CHAIRMAN