



Meeting Agenda  
General Committee

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Monday, September 28, 2015

7:00 PM

Huronia Room

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1. CONSENT AGENDA

2. PUBLIC MEETING(S)

**APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW -  
SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF  
MANSOURA DEVELOPMENT INC. - 199 ARDAGH ROAD (WARD 6) (FILE:  
D14-1588)**

The purpose of the public meeting is to review an application for an amendment to the Zoning By-Law submitted by The Jones Consulting Group Ltd. on behalf of Mansoura Development Inc., for parcels of land fronting on the south side of Ardagh Road, east of the intersection of Ardagh Road and Ferndale Drive South, in the Ardagh Planning Area. The property is legally described as Lots 24 and 25 on Plan 914 and part of the original survey (Part of Lot 5, Concession 13). The property is municipally known as 199 Ardagh Road. The total area of the property is approximately 1.03 hectares.

The lands are designated Residential within the City's Official Plan and are zoned Detached Residential First Density (R1) in accordance with Zoning By-law 2009-141.

The owner has applied to amend the current zoning of the property to Multiple Residential Dwelling Second Density Special Provision RM2 (SP) to permit a 47 unit block/cluster townhouse development. The applicant is proposing a vacant land condominium. The proposed Special Provision would permit: the property to be interpreted as one (1) lot for zoning purposes; a reduced building setback from Ardagh Road; a reduced side yard (east and west) setback; an increase to the allowable density; an increase to the maximum permitted gross floor area; a reduced width of the landscaped open space for a secondary means of access; a reduced width of the landscape buffer adjacent to a parking area; and an increase to the permitted size of an accessory building/structure.

Presentation by a representative of The Jones Consulting Group Ltd.

Presentation by Carlissa McLaren, Development Planner, Planning Services.

See attached correspondence.

**Attachments:** [PM Notice - 199 Ardagh Road.pdf](#)  
[PM Presentation - 199 Ardagh Road.pdf](#)  
[PM Correspondence - 199 Ardagh Road.pdf](#)  
[150928 A3 Zoning By-law Amendment 199 Ardagh Road.pdf](#)

### 3. PRESENTATIONS BY STAFF/OFFICERS/AGENTS OF THE CORPORATION

**PRESENTATION BY P. ELLIOTT-SPENCER, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES REGARDING THE MERGER OF POWERSTREAM, ENERSOURCE AND HORIZON AND ACQUISITION OF HYDRO ONE BRAMPTON.**

### 4. DEFERRED BUSINESS

Nil.

### 5. REPORTS OF REFERENCE, ADVISORY OR SPECIAL COMMITTEES

Nil.

### 6. STAFF REPORT(S)

**CONFIDENTIAL AQUISITION OF PROPERTY MATTER - DUNLOP STREET (WARD 2) (BDD005-15) (File: L00)**

**MERGER OF POWERSTREAM, ENERSOURCE AND HORIZON AND ACQUISITION OF HYDRO ONE BRAMPTON**

1. That The Corporation of the City of Barrie approve the Barrie Hydro Holdings Inc. (BHHI) Board's recommendation that PowerStream Holdings Inc. (PowerStream) enter into a three way merger with Enersource Corporation (Enersource) and Horizon Holdings Inc. (Horizon) and then proceed to acquire Hydro One Brampton Networks Inc. (Hydro One Brampton), subject to the identical conditions set out by BHHI as identified in Appendix "A" to Staff Report CCS002-15.
2. That an equity injection of up to \$28.6 million, to be provided to MergeCo to finance BHHI's share of the purchase of Hydro One Brampton, be approved.
3. That the equity injection of up to \$28.6 million be financed in the following manner:
  - a) Through the proceeds of a 10% sale of BHHI to a third party and the balance through available cash in BHHI, and by a partial

redemption of the City's Promissory Note with BHHI for \$20 million (and BHHI's promissory note with Powerstream);

- b) In the event that a sale of 10% of BHHI does not transpire, financing be provided by the redemption of the City's Promissory Note with BHHI for \$20 million (and BHHI's promissory note with Powerstream); available cash in the BHHI, and finally, by cash investment of up to \$8.6 million from the City's current cash and investment portfolio.
4. That the Mayor and City Clerk be authorized to execute all agreements, documents, notices, articles, certificates under or in connection with the proposed merger and acquisition in a form satisfactory to the City Solicitor and City staff be authorized to take any action necessary in respect of the foregoing. (CCS002-15) (File: L00)

**Attachments:** [CCS002-150928.pdf](#)

**NEW HARVIE ROAD / BIG BAY POINT ROAD CROSSING OF HIGHWAY 400  
MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT - NOTICE OF  
COMPLETION (WARDS 6, 7 AND 8)**

1. That the preferred design alternative for the Phases 3 and 4 Municipal Class Environmental Assessment for Harvie Road / Big Bay Point Road / Highway 400 Transportation Improvements (Bryne Drive to Bayview Drive), be adopted as outlined in Staff Report ENG012-15.
2. That in accordance with the requirements of the Class Environmental Assessment process, the Engineering Department publishes a Notice of Completion for the Harvie Road / Big Bay Point Road / Highway 400 Transportation Improvements Class EA associated with the crossing of Highway 400. The interchange will be subject to a separate Class EA.
3. That the design of the highway crossing be added to the 2015 Business Plan in the amount of \$1.5 million; funding will be approximately \$975,000 (65%) from development charges and \$525,000 (35%) from the Tax Rate Capital Reserve.
4. That the capital budget for the Harvie Road / Big Bay Point Road / Highway 400 Transportation Improvements Class EA (14-16-2320-0651-3591) be increased by \$250,000 to complete additional traffic analysis as required by the Ontario Ministry of Transportation to confirm that their selected preliminary preferred design alternative associated with the Highway 400 Transportation Environmental Study Report Update is compatible with the proposed interchange; funding will be approximately \$162,500 (65%) from development charges and \$87,500 (35%) from the Tax Rate Capital Reserve.
5. That the capital budget for the Bryne Drive Masterplan Update be increased by \$150,000. Funding will be approximately \$97,500 (65%) from development charges and \$52,500 (35%) from the Tax Rate Capital Reserve to complete Phase 1 and 2 of the Class EA and to undertake Phase 3 and 4 of the Class EA. (ENG012-15) (File: T05-HA3)

**Attachments:** [ENG012-150928.pdf](#)

#### **INVESTMENT POLICY UPDATE**

1. That the previous Investment Policy adopted under By-law 2003-197 be repealed.
2. That the Investment Policy attached as Appendix "A" to Staff Report FIN016-15, which includes adding the One Investment Program as an allowable investment option, be adopted and the Corporation's Financial Policies Framework be updated accordingly.
3. That the Director of Finance and Treasurer be granted authority to enter into an appropriate agreement, to the satisfaction of the Director of Legal Services, with The One Investment Program to facilitate investment in such securities as permitted under the City's Investment Policy. (FIN016-15) (File: F00)

**Attachments:** [FIN016-150928.pdf](#)

#### **BUSINESS PLAN STATUS AS AT JUNE 30, 2015**

1. That the 2015 Budget and Business Plan Status as of June 30, 2015, be received.
2. That staff be authorized to proceed with existing projects with an expanded scope as identified in Appendix "G" to Staff Report FIN017-15 - Capital Projects Requiring Additional Funding, and add the funding commitments in the amount of \$140,982.
3. That staff be authorized to engage a consultant to facilitate the Whiskey Creek Area-Specific Development Charges Background Study Update with a total project cost not to exceed \$30,000 and that the project be funded 90% from the Administration DCs Reserve Fund with the remaining 10% funded from the 2015 Operating Budget.
4. That staff be authorized to draw \$29,855.38 from the Library Ramp-up Reserve to partially fund Purchasing and Funds Management ERP modules for the Library as approved by the Library Board on June 25, 2015 via motion #15-26 attached as Appendix "H" to Staff Report FIN017-15. (FIN017-15) (File: F00)

**Attachments:** [FIN017-150928.pdf](#)

**QUARTERLY REPORTING OF COUNCIL EXPENSES**

That on a quarterly basis, a Statement of Expenses for Members of Council (including all relevant appendices) be prepared by the Director of Finance and Treasurer and posted on the City's external website no later than two weeks after the end of the month following the quarter end. (FIN018-15) (File: F00)

Attachments: [FIN018-150928.pdf](#)

**7. REPORTS OF OFFICERS**

Nil.

**8. ITEMS FOR DISCUSSION****INVESTIGATION OF THE FEASIBILITY OF IMPLEMENTING RED LIGHT CAMERAS**

That staff in the Roads, Parks and Fleet Department in consultation with representatives of the Barrie Police Service and Legislative and Court Services Department report to General Committee on the feasibility of implementing red light cameras effective January 2017. (Item for Discussion 8.1, September 28, 2015) (File: T00)

Sponsor: Councillor, M. Prowse

**9. INFORMATION ITEMS**

Nil.

**ENQUIRIES**

**ANNOUNCEMENTS**

**ADJOURNMENT**