



Minutes - Final

City Council

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Monday, November 6, 2017

7:00 P.M.

Council Chambers

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**CALLING TO ORDER BY ACTING CITY CLERK, WENDY COOKE**

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

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

**ABSENT:** Councillor, B. Ward

**STAFF:** Accessibility Coordinator, C. Dillon  
Acting City Clerk/Director of Legislative and Court Services, W. Cooke  
Chief Administrative Officer, M. Prowse  
Committee Support Clerk, T. Maynard  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Environmental Services, J. Thompson  
Director of Information Technology, R. Nolan  
Director of Planning and Building Services, A. Bourrie  
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, D. McAlpine  
General Manager of Infrastructure and Growth Management, R. Forward.

**STUDENT MAYOR(S)**

**17-A-116 SWEARING IN OF NEW STUDENT MAYOR(S):**

Wendy Cooke, Acting City Clerk called upon Owen Bartlett of St. John Paul II Catholic School and Ashlee Clarke of Hillcrest Public School to be sworn into office as Student Mayors.

After being sworn into office, Owen and Ashlee assumed their seats next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Owen and Ashlee. He noted that the members of City staff and representatives of the community's media were also in attendance.

**CONFIRMATION OF THE MINUTES**

- 17-A-117** The minutes of the City Council meeting held on October 23, 2017 were adopted as printed and circulated.

**AWARDS AND RECOGNITION**

- 17-A-118 PRESENTATION BY REPRESENTATIVES OF THE GERMAN AND HARROGATE TWINNING SUBCOMMITTEES OF THE INTERNATIONAL RELATIONS COMMITTEE TO PROVIDE AN UPDATE ON THE SUBCOMMITTEE'S ACTIVITIES.**

Former Mayor Janice Laking and Bill Sergeant representatives of the German and Harrogate Twinning Subcommittees of the International Relations Committee provided a presentation regarding the recent activities to celebrate the 20th Anniversary of the twinning relationship with Zweibrücken, Germany.

Ms. Laking commented that 2017 marked the 20th Anniversary of the twinning relationship between the City of Barrie and Zweibrücken, Germany. Ms. Laking highlighted that the relationship between the two cities has been very successful.

Mr. Sergeant discussed slides regarding the following topics:

- A historical background of the twinning relationship with Zweibrücken, Germany and overview of the 2017 official delegations visits between the two cities;
- A picture illustrating Mayor Lehman presenting a reproduction of the Sir Robert Barrie painting to Mayor Franzen of Zweibrücken, Germany during his visit in 2017;
- A picture illustrating the delegation from Zweibrücken, Germany during their visit to Barrie in May, 2017;
- A picture illustrating the delegation from the City of Barrie visit to Zweibrücken, Germany in July, 2017;
- A picture illustrating the presentation of the Zweibrücken Medal of Honour to Jean Maurice Pigeon; and
- Pictures illustrating the delegation and street sign from Zweibrücken, Germany named in honour of the City of Barrie entitled "Barrie Strasse" during visit in July 2017.

Ms. Laking and B. Sergeant presented Mayor Lehman with a duplicate street sign from Zweibrücken, Germany entitled "Barrie Strasse", 20th Anniversary glass trophy and the German newspaper with an article highlighting the delegations' visit in July 2017.

Mayor Lehman thanked Former Mayor Janice Laking, Rob Warman, Jean Maurice Piegion and Bill Sergeant for their commitment to the successful twinning relationship. Mayor Lehman commented that it was a great honour to be able to visit Zweibrücken, Germany in May, 2017. Mayor Lehman noted that due to the success of the relationship between the two cities that many youth from the City of Barrie have been able to experience the culture and rich history of Germany.

**17-A-119 RECOGNITION OF THE RECIPIENTS OF THE 2017 ACCESSIBILITY BUSINESS AWARDS**

Doug Taylor, Chair of the Accessibility Advisory Committee provided an overview of the Accessibility Advisory Committee. Mr. Taylor commented it was a proud evening for the Accessibility Advisory Committee to be able to celebrate the efforts made by individuals in businesses or local businesses that have made exceptional strides to improve accessibility and provide inclusiveness for the community. Mr. Taylor called upon Mayor Lehman to join him at the podium to present certificates to the representatives or individuals of businesses of the 2017 Accessibility Business Awards as follows:

- Aaron Lillie, sales representative for RE/Max Chay Realty Brokerage
- Boston Pizza - North End Barrie Location
- MacLaren Art Centre and Galley Café
- Barrie Taxi

Mr. Taylor acknowledged Gibby G's Restaurant and Len's Mill Store - Barrie whose representatives were unavailable to attend the awards ceremony.

Mayor Lehman expressed his appreciation to the award recipients for providing a thoughtful approach to improving accessibility in the City of Barrie. Mayor Lehman recognized the members of the Accessibility Advisory Committee and thanked them for their efforts.

**DEPUTATION(S) ON COMMITTEE REPORTS****17-A-120 DEPUTATION REGARDING MOTION 17-G-274, FEASIBILITY STUDY REGARDING A POTENTIAL FAMILY ORIENTED SPORTS AND ENTERTAINMENT FACILITY IN THE CITY OF BARRIE.**

Pursuant to Section 4.16 of Procedural By-law 2013-072 as amended, City Council considered a request by Cathy Colebatch to provide emergency deputation in opposition to motion 17-G-274 regarding a Feasibility Study regarding a Potential Family Oriented Sports and Entertainment Facility in the City of Barrie. Upon a vote of City Council being taken, Cathy Colebatch was permitted to address City Council

1. **Alan McNair on behalf of the Brereton Field Naturalists' Club (BFNC)** provided a deputation in opposition to motion 17-G-274 concerning a Feasibility Study regarding a Potential Family Oriented Sports and Entertainment Facility in the City of Barrie. Mr. McNair provided a historical background of the Brereton Field Naturalists' Club and their long history of working with the City of Barrie. He indicated that the City of Barrie has already budgeted in 2017 for an update to the Parks and Recreation Master Plan. Mr. McNair indicated that this would be an ideal time to consider future sports facilities. He commented that the terms of reference for the Working Group/Task Force should exclude the Waterfront parkland for the proposed stadium. Mr. McNair questioned who would decide the composition of the Working Group/Task Force. Mr. McNair advised that the Brereton Field Naturalists' Club actively participated during the consultation process in the development the Waterfront and Marina Strategic Plan and that a stadium was not referenced during this process. He commented that he felt that there is no need to conduct further consultation for a use such as this on the waterfront.

Mr. Nair commented that Council had already committed to investigate a fundraising strategy to offset any capital and operating costs for the Fisher Auditorium. He commented the Brereton Field Naturalist's Club supported Council's decision to restore the Fisher Auditorium. Mr. McNair noted his concerns that pursuing similar funding sources for the stadium may impact funding opportunities for the Fisher Theatre.

Mr. McNair advised that he felt that no waterfront parkland should be given up for developing parking lots or building major facilities. Mr. McNair discussed his concerns regarding the unnecessary use of taxpayer dollars and that any investigation of such a facility should take place as part of the Parks and Recreation Master Plan Update.

Mr. McNair requested that if Council proceeds with the recommendation by General Committee that consideration be given to ensuring the process is transparent and that the City own the process and report the City fund this effort to a maximum of \$50,000 for all external and internal resources and that the financial information associated with the stadium project.

Mr. McNair provided details related to the ecological importance of the proposed waterfront site. He noted the potential impacts of the proposed stadium associated with Military Heritage Park and the environment.

In closing, Mr. McNair reiterated his suggestion that consideration of a stadium should be included in the Parks and Recreation Master Plan and his items to be considered as part of the proposed study process. He stated that a waterfront location not be considered for the stadium.

2. **Cathy Colebatch** provided a deputation in opposition to motion 17-G-274 concerning a Feasibility Study regarding a Potential Family Oriented Sports and Entertainment Facility in the City of Barrie. Ms. Colebatch thanked Mr. Massie for an impressive vision for a new Sports and Entertainment Facility in the City of Barrie. Ms. Colebatch expressed her concerns associated with the allocation of \$50,000 for the external consultants/contractors. She questioned whether the City of Barrie would be able to sustain the proposed facility.

Ms. Colebatch noted that she was pleased that the community would be consulted as part of the process. She commented that her main concern was related to the \$50,000 for external consultants/contractors. She indicated that she felt that the private/individual groups should provide this funding. Ms. Colebatch questioned how much Mr. Massie and his team would be contributing towards the project.

In closing, Ms. Colebatch requested that Council consider reducing the funding allocation from \$50,000 to \$25,000. She noted she felt that was important that this study is a transparent process.

**COMMITTEE REPORTS**

**17-A-121** First General Committee Report dated October 30, 2017, Sections A, B and C (APPENDIX "A").

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

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "A" of the First General Committee Report dated October 30, 2017, now circulated, be received.

**17-G-255** CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER – APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

**CARRIED**

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

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "B" of the First General Committee Report dated October 30, 2017, now circulated, be received.

**17-G-256** CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT TEAM – PERFORMANCE MANAGEMENT

**CARRIED**

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

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "C" of the First General Committee Report dated October 30, 2017, now circulated, be adopted.

**17-G-257** APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

**CARRIED**

- 17-A-122 Second General Committee Report dated October 30, 2017, Sections A, B, C and D (APPENDIX "B")

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

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "A" of the Second General Committee Report dated October 30, 2017, now circulated, be received.

- 17-G-258 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 17, 2017

- 17-G-259 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED OCTOBER 23, 2017

**CARRIED**

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

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "B" of the Second General Committee Report dated October 30, 2017, now circulated, be adopted.

- 17-G-260 TRAFFIC SENSORS DETECTORS
- 17-G-261 DYNAMIC SYMBOL OF ACCESS
- 17-G-262 SOPHIA CREEK WATERSHED AND MULCASTER DRAINAGE AREA MUNICIPAL CLASS EA PHASES 1 AND 2 (WARD 1 AND 2)
- 17-G-263 AUTHORIZED REQUESTER AGREEMENT WITH MINISTRY OF TRANSPORTATION
- 17-G-264 APPLICATION FOR ZONING BY-LAW AMENDMENT – SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF 2303757 ONTARIO INC. (WARD 10)
- 17-G-265 APPLICATION FOR A ZONING BY-LAW AMENDMENT – SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF 1091369 ONTARIO INC. – 883 MAPLEVIEW DRIVE EAST (WARD 10)
- 17-G-266 CASH-IN-LIEU OF PARKLAND INCENTIVES FOR AFFORDABLE HOUSING
- 17-G-267 CATHERINE DRIVE PARKING INVESTIGATION (WARD 9)
- 17-G-268 FERNDALE DRIVE PARKING INVESTIGATION (WARDS 5 AND 6)

**CARRIED**

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

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "C" of the Second General Committee Report dated October 30, 2017, now circulated, be received.

17-G-269 PRESENTATION CONCERNING THE GROWTH MANAGEMENT PROGRAM

**CARRIED**

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

Moved by Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "D" of the Second General Committee Report dated October 30, 2017, now circulated, be adopted

17-G-270 RECREATIONAL VEHICLE PARKING IN RESIDENTIAL ZONES

17-G-271 TESLA CHARGING INFRASTRUCTURE INVESTMENT

**AMENDMENT #1**

Moved by: Councillor, A. Prince  
Seconded by: Councillor A. Khan

That motion 17-G-271 of Section "D" of the Second General Committee Meeting of October 30, 2017 concerning Tesla Charging Infrastructure Investment, be amended by adding the following words "and to allow for consideration of dedicating one of the vehicle charging units on each of EV Charging Stations for mobility devices".

**CARRIED**

17-G-272 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF CRISDAWN CONSTRUCTION INC. AND PRATT DEVELOPMENT INC. - 793 AND 843 MAPLEVIEW DRIVE EAST; 830, 864 AND 912 LOCKHART ROAD; 103 SAINT PAUL'S CRESCENT (WARDS 9 AND 10)

17-G-273 JC MASSIE WAY PARKING INVESTIGATION (WARD 3)

**AMENDMENT #2**

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

That motion 17-G-274 of Section "D" of the Second General Committee Report dated October 30, 2017 concerning the Feasibility Study regarding a potential Family Oriented Sports and Entertainment Facility in the City of Barrie, be separated from Section "D" and reintroduced as Section "E".

**CARRIED**

**Upon the question of the original motion, moved by Councillor, S. Trotter and seconded by Councillor, A. Prince, the motion was CARRIED as amended by AMENDMENTS #1 and #2**

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

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

That Section "D" of the Second General Committee Report dated October 30, 2017, be adopted.

17-G-274      **FEASIBILITY STUDY REGARDING A POTENTIAL FAMILY ORIENTED SPORTS AND ENTERTAINMENT FACILITY IN THE CITY OF BARRIE**

Yes: 9      Mayor, J. Lehman, Councillor, R. Romita, Councillor, D. Shipley,  
Councillor, P. Silveira, Councillor, S. Trotter, Councillor, A. Prince,  
Councillor, A. Khan, Councillor, S. Morales, Councillor, M. McCann

No: 1      Councillor, B. Ainsworth

Absent: 1      Councillor, B. Ward

**CARRIED**

**ENQUIRIES**

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

**ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

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      Bill #118**  
**2017-118**

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 (12-G-247) (Fernbrook Development Inc. - 312 and 322 King Street) (PLN040-12) (File: D26-KIN)

**BY-LAW      Bill #119**  
**2017-119**

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-G-234) (Resident Waterfront Parking Pass Program) (ACC003-17) (File: T00)



**BY-LAW  
2017-120**

**Bill #120**

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-234) (Resident Waterfront Parking Pass Program) (ACC003-17) (File: T00)

**BY-LAW  
2017-121**

**Bill #121**

A By-law of The Corporation of the City of Barrie to regulate Drinking Water Protection: Backflow Prevention and Cross Connection Control and to repeal By-law 2010-102. (17-G-244) (Governing Backflow Prevention and Cross Connection Control) (File: E00)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by: Councillor, S. Trotter  
Seconded by: Councillor, A. Prince

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

**BY-LAW  
2017-122**

**Bill #122**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 6th day of November, 2017.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, A. Khan  
Seconded by: Councillor, M. McCann

That the meeting be adjourned at 9:06 p.m.

**CARRIED**

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

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

# **APPENDIX “A”**

**First General Committee Report  
dated October 30, 2017**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, October 30, 2017

5:00 PM

Sir Robert Barrie Room

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 6, 2017.

The meeting was called to order by Mayor Lehman at 5:05 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, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, B. Ward; and Councillor, P. Silveira

**STAFF:**

Chief Administrative Officer, M. Prowse

General Manager of Community and Corporate Services/City Clerk, D. McAlpine

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:05 p.m. to discuss the content of confidential Staff Report LCS023-17 concerning a confidential personal information matter – appointment to the Barrie Public Library Board.

Members of General Committee (with the exception of Councillor, B. Ward, Councillor, P. Silveira and Councillor, S. Morales), the Chief Administrative Officer and General Manager of Community and Corporate Services/City Clerk, 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 "A"**

#### **17-G-255      CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER - APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**

That motion 17-G-255 contained within the confidential notes to the First General Committee Report dated October 30, 2017 concerning the discussion of Staff Report LCS023-17 regarding a confidential personal information matter - Appointment to the Barrie Public Library Board, be received. (LCS023-17) (File: C06)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 11/6/2017.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:08 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. Ward and Councillor, P. Silveira), the Chief Administrative Officer and General Manager of Community and Corporate Services/City Clerk, were in attendance for the portion of the meeting closed to the public. Councillor, S. Morales joined the meeting at 5:37 p.m. Members of the press and public were not present for this portion of the meeting.

**SECTION "B"****17-G-256      CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER  
- CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT  
TEAM - PERFORMANCE MANAGEMENT**

That motion 17-G-256 contained within the confidential notes to the First General Committee Report dated October 30, 2017 concerning the receipt and discussion of an update regarding a confidential personal information matter - Chief Administrative Officer and Executive Management Team Performance Management, be received. (File: H00)

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 11/6/2017.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 6:22 p.m.

Mayor Lehman noted that the in-camera/closed session portion of the meeting was related to a confidential personal information matter concerning an appointment to the Barrie Public Library Board and to receive and discuss an update concerning a confidential personal information matter – Chief Administrative Officer and Executive Management Team Performance Management. 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 "C"****17-G-257      APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**

That Johannes Sauerteig be appointed to the Barrie Public Library Board for a term of office to expire on November 30, 2018. (LCS023-17) (C06)

This matter was recommended for adoption (Section "C") to City Council for consideration of adoption at its meeting to be held on 11/6/2017.

**ADJOURNMENT**

The meeting adjourned at 6:23 p.m.

CHAIRMAN

# **APPENDIX “B”**

**Second General Committee Report  
dated October 30, 2017**



# City of Barrie

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

## Minutes - Final General Committee

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Monday, October 30, 2017

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on November 6, 2017.

The meeting was called to order by Mayor Lehman at 7:04 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, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, B. Ward; and Councillor, P. Silveira

#### STAFF:

Chief Administrative Officer, M. Prowse  
Deputy City Clerk, W. Cooke  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Internal Audit, S. MacGregor  
Director of Planning and Building Services, A. Bourrie  
Director of Recreation Services, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Access Barrie, R. James-Reid  
General Manager of Community and Corporate Services/City Clerk, D. McAlpine  
General Manager of Infrastructure and Growth Management, R. Forward  
Manager of Development Services, F. Palka  
Manager of Environmental Operations, S. Brunet  
Manager of Growth Planning, S. Forfar  
Service Desk Specialist, T. Versteeg  
Supervisor of Development Charges, A. Gallant  
Supervisor of GIS, J. Roberts  
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-258      REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED OCTOBER 17, 2017**

The Report of the Infrastructure, Investment and Development Services Committee dated October 17, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2017-11-06.

**17-G-259      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED OCTOBER 23, 2017**

The Report of the Finance and Corporate Services Committee dated October 23, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2017-11-06.

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-260      TRAFFIC SENSORS DETECTORS**

That staff in the Roads, Parks and Fleet Department investigate the traffic sensor detection loops at the following intersections to ensure they are operating at a standard that detects motorcycles and report back to General Committee before Spring of 2018:

- a) Miller and Tiffin (facing Dunlop Street);
- b) Yonge Street at the GO Station (facing Yonge Street); and
- c) Bayview Drive and Mapleview (going south on Bayview).

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.



**17-G-261 DYNAMIC SYMBOL OF ACCESS**

1. That MPP Bill Walker's resolution that the Province of Ontario adopt the Dynamic Symbol of Access, be supported.
2. That the dynamic symbol of access be implemented on a go-forward basis for new accessible parking spaces within the municipality.
3. That the symbol of access be changed on existing accessible parking spaces in the municipality when maintenance is required.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

**17-G-262 SOPHIA CREEK WATERSHED AND MULCASTER DRAINAGE AREA MUNICIPAL CLASS EA PHASES 1 AND 2 (WARD 1 AND 2)**

1. That the preferred design alternative for the Municipal Class Environmental Assessment (EA) for Sophia Creek Watershed and Mulcaster Drainage Area Phases 1 and 2 be adopted as outlined in Staff Report ENG014-17.
2. That in accordance with the requirements of the Class EA process, the Engineering Department publish a Notice of Completion for the Sophia Creek Watershed and Mulcaster Drainage Area Phases 1 and 2 Environmental Study Report.
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 recommended alternative for drainage improvements in the Sophia Creek watershed and Mulcaster drainage area;
  - b) 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;
  - 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. (ENG014-17) (File: D03-SO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

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**17-G-263 AUTHORIZED REQUESTER AGREEMENT WITH MINISTRY OF TRANSPORTATION**

1. That the Manager of Court Services be authorized to execute an Authorized Requester Agreement with the Ministry of Transportation for Court Services for Collection Purposes, to assist in locating new addresses for defendants with outstanding Provincial Offences Fines.
2. That the Manager of Court Services be authorized to execute amendments to any Authorized Requester Agreement with the Ministry of Transportation where the amendments are in keeping with the general intent and purpose of the original agreement. (LCS016-17) (File: P01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

**17-G-264 APPLICATION FOR ZONING BY-LAW AMENDMENT - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF 2303757 ONTARIO INC. (WARD 10)**

1. That the application for Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of 2303757 Ontario Incorporated, for the properties described legally as Plan 98, Lot 6 to rezone the lands from Agricultural General (AG) and Environmental Protection (EP) to Neighbourhood Residential (R5), Environmental Protection (EP), and Open Space (OS), be approved.
2. 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 identified in Appendix "H" to Staff Report PLN028-17.
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. (PLN028-17) (File: D14-1624 and D12-427)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

**17-G-265 APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF 1091369 ONTARIO INC. - 883 MAPLEVIEW DRIVE EAST (WARD 10)**

1. That the application for Zoning By-law Amendment submitted by the KLM Planning Partners Incorporated, on behalf of 1091369 Ontario Incorporated, for the properties located at 883 Mapleview Drive East, to rezone the lands from Agricultural General (AG) to Neighbourhood Residential (R5), Environmental Protection (EP), and Open Space (OS) be approved.
2. 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 identified in Appendix "H" to Staff Report PLN029-17.
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. (PLN029-17) (File: D14-1625 and D12-428)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

**17-G-266 CASH-IN-LIEU OF PARKLAND INCENTIVES FOR AFFORDABLE HOUSING**

1. That staff in Planning and Building Services commence the process to amend the Built Boundary Community Improvement Plan (CIP) to include a cash-in-lieu of parkland grant for different categories of affordable housing as shown on the table attached in Appendix "A" to Staff Report PLN032-17.
2. That staff in Planning and Building Services review the feasibility and merits of using Section 37 of the *Planning Act*, (bonusing) revenues, to fund the proposed cash-in-lieu of parkland grants. (PLN032-17) (File: D18-BBCIP) (P19/17)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

**17-G-267 CATHERINE DRIVE PARKING INVESTIGATION (WARD 9)**

That the current on-street parking be maintained on Catherine Drive. (RPF008-17) (File: T02-PA) (P47/16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

**17-G-268      FERNDALE DRIVE PARKING INVESTIGATION (WARDS 5 AND 6)**

That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended by adding the following:

"Ferndale Drive      Both sides from Dunlop Street to a point 170 metres north of Summerset Drive/Bishop Drive."

(RPF009-17) (File: T02-PA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

The General Committee met and reports as follows:

**SECTION "C"****17-G-269      PRESENTATION      CONCERNING      THE      GROWTH      MANAGEMENT PROGRAM**

Ms. Stacey Forfar, Manager of Growth Planning provided an update concerning the growth management development applications and Infrastructure Implementation Plan in the Salem and Hewitt's Secondary Plan areas. Ms. Forfar introduced Frank Palka, Manager of Development Services, Allison Gallant, Supervisor of Development Services and Jennifer Roberts, Manager of GIS, members of the Integrated Growth Management Team.

Ms. Forfar discussed slides concerning the following topics:

- The coordinated and collaborative methodology associated with the Growth Management Program;
- The documented policies and by-laws in place to support the Growth Management Program;
- The standardized and automated approach associated with data sharing and the application and permit processes;
- The preservation of natural heritage lands within the Secondary Plans;
- The status of applications, subdivision proposals and milestones associated with the Salem Secondary Plan;
- The active projects related to Phase One of the Salem Secondary Plan Infrastructure Plan;
- The status of applications, subdivision proposals and milestones associated with the Hewitt's Secondary Plan;

- The active projects related to Phase One of the Hewitt's infrastructure projects;
- A chart illustrating development activity forecasts including development charge revenues and infrastructure expenses for the period of 2018 to 2022; and
- A chart illustrating the capital contribution forecast for the period of 2018 to 2022.

In closing, Ms. Forfar provided the next steps in the process related to development in the Salem and Hewitt's Secondary Plan areas and noted that a copy of the presentation would be made available on the City's website.

Members of General Committee asked several questions and received responses from City staff.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 2017-11-06.

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

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

##### **17-G-270 RECREATIONAL VEHICLE PARKING IN RESIDENTIAL ZONES**

That no further action be taken on a blanket ban of Recreational Vehicles on residential properties. (PLN031-17) (File: D14-GEN) (P45/16)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

##### **17-G-271 TESLA CHARGING INFRASTRUCTURE INVESTMENT (17-G-271)**

That Staff Report FCT008-17 concerning the Tesla Charging Infrastructure Investment be deferred until the General Committee Meeting to be held on November 13, 2017. (FCT008-17) (File: E11) (P49/16)

This matter was deferred for consideration at the meeting to be held on 11/13/2017.

17-G-272

**APPLICATION FOR A ZONING BY-LAW AMENDMENT - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF CRISDAWN CONSTRUCTION INC. AND PRATT DEVELOPMENT INC. - 793 AND 843 MAPLEVIEW DRIVE EAST; 830, 864 AND 912 LOCKHART ROAD; 103 SAINT PAUL'S CRESCENT (WARDS 9 AND 10)**

1. That the application for a Zoning By-law Amendment submitted by The Jones Consulting Group Ltd., on behalf of Crisdawn Construction Incorporated and Pratt Development Incorporated, for the properties municipally known as 103 Saint Paul's Crescent, 793 and 843 Mapleview Drive East, and 830, 864, and 912 Lockhart Road from Agricultural General (AG) and Environmental Protection (EP) to Neighbourhood Residential (R5), Neighbourhood Residential (R5(H-XXX)), Neighbourhood Residential (R5(SP-XXX)(H-XXX)), Neighbourhood Multiple Residential (RM3(SP-XXX)), Neighbourhood Multiple Residential (RM3(SP-XXX)(H-XXX)), Neighbourhood Multiple Residential (RM3(SP-YYY)), Neighbourhood Multiple Residential (RM3(SP-YYY)(H-XXX)), Open Space (OS), Open Space (OS(H-XXX)), Environmental Protection (EP), Institutional-Education ((I-E) SP-XXX), and Institutional (I), be approved.
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law 2009-141 for the subject lands proposed to be zoned Neighbourhood Multiple Residential (RM3(SP-XXX)) and (RM3(SP-XXX)(H-XXX)):
  - a) Affordable walk-up apartments be defined as "Dwelling, Walk-Up Apartment" despite a common enclosed corridor system, whereas an a common enclosed corridor system is required to be defined as "Dwelling, Walk-Up Apartment";
  - b) More than one private garage door shall be permitted, whereas only one is permitted for affordable walk-up apartments;
  - c) A maximum total width of all private garage doors be 13.2 metres, whereas a maximum private garage shall not exceed 60% of the lot width for affordable walk-up apartments;
  - d) A maximum driveway width of 17.14 metres (95.2% of the total frontage), whereas a maximum driveway width shall not exceed the width of the garage by more than 1.0 metres is required for affordable walk-up apartments;
  - e) An edge course (Soldier course) be required around the entire perimeter and through the centre dividing the parking so that there are three spaces on either side of the driveway for affordable walk-up apartments;

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- f) A maximum of twelve (12) "Dwelling, Walk-Up Apartment" despite a common enclosed corridor system be permitted, whereas no maximum is specified for affordable walk-up apartments;
  - g) Tandem parking be permitted, whereas it is currently not permitted, for affordable walk-up apartments;
  - h) The lot line adjacent to Mapleview Drive East and any other municipal right-of-way shall be considered the front lot line for zoning purposes; and
  - i) That the minimum height of three (3) storeys is required for buildings fronting onto Mapleview Drive East.
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law 2009-141 for the subject lands proposed to be zoned Neighbourhood Multiple Residential (RM3(SP-YYY)) and (RM3(SP-YYY)(H-XXX)):
- a) One point two (1.2) parking spaces per unit be allowed, whereas 1.5 parking spaces per unit is required.
4. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law 2009-141 for any property zoned Neighbourhood Residential (R5(SP-XXX)(H-XXX)):
- a) The lot line adjacent to Mapleview Drive East and any other municipal right-of-way shall be considered the front lot line for zoning purposes.
5. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law 2009-141 for the subject lands proposed to be zoned Institutional-Education ((I-E) SP-XXX):
- a) Neighbourhood Residential (R5) zone permitted uses and development standards as established in Sections 14.5.2 and 14.5.6 be permitted.
6. That a Holding Provision (H-XXX) be in place until such time that the Applicant to the satisfaction of the Lake Simcoe Region Conservation Authority and the City of Barrie complete the following:
- a) Delineate the Regulatory Floodplain; and
  - b) Install any required capital works upgrades to support the Regulatory Floodplain.

7. 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 following matters identified in Appendix "H" to Staff Report PLN027-17.
8. That in accordance with Section 34(17) of the *Planning Act*, no further notice is required prior to the passage of the by-law. (PLN027-17) (File: D14-1623 and D12-426)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

**17-G-273      JC MASSIE WAY PARKING INVESTIGATION (WARD 3)**

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

"JC Massie Way"      Both sides between Cundles Road to a point 94 metres north thereof".

"JC Massie Way"      North side from a point 265 metres north of Cundles Road to Little Lake Drive".

"JC Massie Way"      South side from a point 250 metres north of Cundles Road to Little Lake Drive".

(RPF007-17) (File: T02-PA)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

**17-G-274      FEASIBILITY STUDY REGARDING A POTENTIAL FAMILY ORIENTED SPORTS AND ENTERTAINMENT FACILITY IN THE CITY OF BARRIE**

1. That a Working Group/Task Force be established to undertake a study to investigate the feasibility of locating, constructing and operating a potential family oriented sports and entertainment facility within the City limits.
2. That staff in the Legislative and Court Services Department report back to General Committee regarding a proposed terms of reference for the Working Group/Task Force.
3. That the Working Group/Task Force's joint feasibility study include the following aspects:
  - a) Community consultation to be undertaken throughout the Summer and Fall of 2018 to gauge support regarding locating a family oriented facility within the City limits, preferred locations, the demand for and potential usage of such a facility, including:



- i. Discussions with area businesses, residents and potential user groups;
    - ii. Public information sessions;
    - iii. A random phone survey;
    - iv. Surveys at events; and
    - v. Social media.
  - b) The opportunity to offset any capital and operating costs through sponsorships, fundraising and revenues from fees; and
  - c) The operating model of the potential facility including a parking strategy.
4. That a maximum of \$50,000 be allocated from the Strategic Priorities Reserve to fund the City's portion of any costs associated with the external consultants and/or contractors associated with the community consultation phone survey and feasibility study. (Item for Discussion 8.1, October 30, 2017) (File: R00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 2017-11-06.

#### **ENQUIRIES**

Members of General Committee addressed enquires to City staff and received responses.

#### **ANNOUNCEMENTS**

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

#### **ADJOURNMENT**

The meeting adjourned at 9:37 p.m.

#### **CHAIRMAN**