

Minutes - Final

City Council

Monday, April 11, 2016

7:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 7:01 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.

Student Mayor(s): Jackson Ain, Kempenfelt Bay School.

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, J. Weston
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
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 Environmental Operations, S. Brunet.

STUDENT MAYOR(S)

16-A-032 SWEARING IN OF NEW STUDENT MAYOR(S)

Wendy Cooke, Deputy City Clerk called upon Jackson Ain of Kempenfelt Bay School to be sworn into office as Student Mayor.

After being sworn into office Jackson assumed his seat next to Mayor Lehman. Mayor Lehman introduced the members of City Council to Jackson. He noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

16-A-033 The minutes of the City Council meeting held on March 21, 2016 were adopted as printed and circulated.

AWARDS AND RECOGNITION**16-A-034 RECOGNITION OF NATIONAL POETRY MONTH AND THE MAYOR'S CITY POETRY CHALLENGE**

Mayor Lehman announced that the month of April is National Poetry Month and in honor of National Poetry Month, the 9th annual L3 Writer's Conference will take place on April 23, 2016 at Barrie North Collegiate. He noted that the Conference will feature Mr. Shane Koyczan as a key note speaker. Mayor Lehman commented that the L3 Writer's Conference is now recognized as one of the more unique and important literary festivals in Canada and that further information about the Conference can be found on the website l3writers.ca.

Mayor Lehman introduced Mr. Damian Lopes, Poet Laureate for the City of Barrie to recite one of his poems in honour of National Poetry Month. Mr. Lopes advised that he and Mr. Derek Beaulieu, the Poet Laureate for the City of Calgary have issued a National Poet Laureate Challenge to poet laureates participate in, by distributing another poet's poem to their municipal Council. Mr. Lopes distributed a visual poem by Mr. Derek Beaulieu. Mr. Lopes thanked Mayor Lehman for announcing the L3 Writer's Conference and advised that we would be participating in the event as well as doing a poetry reading at Barrie Manor on April 27, 2016 at 7:00 p.m.

Mr. Lopes recited a short poem in two parts entitled "Your Hammer". (Attached as Appendix "A" to the minutes).

DEPUTATIONS

Pursuant to Section 4.16 of the Procedural By-law 2013-072, as amended City Council considered a request by Mr. David White of Devry Smith Frank LLP to make an emergency deputation to City Council in opposition to motion 16-G-058 concerning Memorial Square/Meridian Place Redevelopment Closure of Fred Grant Street Additional Construction Funding from the General Committee Report dated April 4, 2015. Upon a vote of Council being taken, Mr. White was permitted to address City Council.

16-A-035 DEPUTATION CONCERNING MOTION 16-G-058 MEMORIAL SQUARE/MERIDIAN PLACE REDEVELOPMENT CLOSURE OF FRED GRANT STREET ADDITIONAL CONSTRUCTION FUNDING (WARD 2).

Mr. Dave White provided a deputation in opposition to motion 16-G-058 Memorial Square/Meridian Place Redevelopment Closure of Fred Grant Street Additional Construction Funding. Mr. White advised that he was representing Annet Towers Ltd., the owner of the former Bank of Montreal Building located at 6 Fred Grant Street. Mr. White discussed his concerns regarding the closure of Fred Grant Street to vehicular traffic and how it will detrimentally impact the value of his client's property. He also commented that the closure will result in Chase McEachern Way being a dead end street again impacting his client's property. He commented that the property is in a prominent location that overlooks Memorial Square and Kempenfelt Bay, and he requested that City staff work with his client to discuss alternatives to the closure of Fred Grant Street, that would still permit the City to proceed with its plans and for the possible redevelopment of his client's property.

Members of City Council asked questions of Mr. White and City staff and received responses.

COMMITTEE REPORTS

16-A-036 General Committee Report dated March 21, 2016 (APPENDIX "B").

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That the General Committee Report dated March 21, 2016, now circulated, be received.

16-G-056 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER
PERFORMANCE MANAGEMENT

CARRIED

16-A-037 General Committee Report dated April 4, 2016, Sections A, B, C, D, E, F, G, H, I and J
(APPENDIX "C")

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "A" of the General Committee Report dated April 4, 2016, now circulated, be received.

16-G-057 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED MARCH
21, 2016

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

That Section "B" of the General Committee Report dated April 4, 2016, now circulated, be adopted.

16-G-058 MEMORIAL SQUARE/MERIDIAN PLACE REDEVELOPMENT CLOSURE OF FRED
GRANT STREET ADDITIONAL CONSTRUCTION FUNDING (WARD 2)

16-G-059 PROVISION OF SANITARY AND WATER SERVICING FOR MAPLEVIEW DRIVE
EAST, HURONIA ROAD TO COUNTRY LANE (WARD 9)

16-G-060 PARKING PROHIBITION ON COLLEGE CRESCENT, COOK STREET AND NELSON
STREET (WARD 1)

16-G-061 PARKING PROHIBITION - ANNE STREET SOUTH (WARD 8)

16-G-062 PARKING PROHIBITION - SPRINGHOME ROAD (WARD 8)

16-G-063 ICE STORM CLEAN UP - TEMPORARY EXEMPTION TO FEES BY-LAW FOR TREE
TRIMMINGS AND BRUSH

CARRIED

SECTION "C" - Receipt of this Section

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

That Section "C" of the General Committee Report dated April 4, 2016, now circulated, be received.

16-G-064 MEMBER OF PARLIAMENT ALEX NUTTALL UPDATE ON FEDERAL MATTERS

CARRIED

SECTION "D" - Receipt of this Section

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

That Section "D" of the General Committee Report dated April 4, 2016, now circulated, be received.

16-G-065 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, AN AMENDMENT TO THE ZONING BY-LAW AND RED-LINE REVISED DRAFT PLAN OF SUBDIVISION - JONES CONSULTING GROUP LTD., ON BEHALF OF SUMMITPINES ESTATES INC. - 301, 311, 343 AND 351 COUNTY ROAD 27 (TOWN LINE ROAD) AND 38 HUMBER STREET (WARDS 6 AND 7) (FILE: D09-OPA56/D12-403/D14-1597)

16-G-066 PROPOSED COMMUNITY IMPROVEMENT PLAN (CIP) - CITY OF BARRIE (D18-BUI)

CARRIED

SECTION "E" - Adoption of this Section

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

That Section "E" of the General Committee Report dated April 4, 2016, now circulated, be adopted.

16-G-067 REGULATING BOARDING LODGING ROOMING HOUSES (BLRs)

16-G-068 FEES BY-LAW 2016-011 AMENDMENTS

16-G-069 SURPLUSING CITY LANDS FOR LITTLE LAKE SENIORS COMMUNITY INC. (WARD 3)

16-G-070 INVESTIGATION - SHIPPING CONTAINERS FOR USE AS BUILDINGS, BUILDING ADDITIONS AND ACCESSORY STRUCTURES

CARRIED

SECTION "F" - Adoption of this Section

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

That Section "F" of the General Committee Report dated April 4, 2016, now circulated, be adopted.

16-G-071 LETTER - LAURENTIAN UNIVERSITY STUDENTS

CARRIED

SECTION "G" - Adoption of this Section

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

That Section "G" of the General Committee Report dated April 4, 2016, now circulated, be adopted.

16-G-072 INSTALLATION OF FLASHING AMBER BEACONS - MARSHALL STREET AREA
(WARD 8)

AMENDMENT #1

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

That motion 16-G-072 of the General Committee Report Dated April 4, 2016 concerning the Installation of Flashing Amber Beacons - Marshall Street Area (Ward 8) be amended by deleting paragraphs b) and c) and that only larger signs be installed eastbound and westbound on Innisfil Street to advise that cross traffic does not stop.

CARRIED

16-G-073 PILOT FOR A 2016 ANNUAL PARKING PASS

Upon the question of the original motion, moved by Councillor, A. Prince and seconded by Councillor, A. Khan, the motion was CARRIED AS AMENDED by Amendment #1.

SECTION "H" - Receipt of this Section

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

That Section "H" of the General Committee Report dated April 4, 2016, now circulated, be received.

16-G-074 MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, A. Khan

That motion 16-G-074 of Section "H" of the General Committee Report dated April 4, 2016 concerning the Memorandum from G. Allison, Director of Building and By-law Services regarding the Keeping of Backyard Hens - Community Suggestion, be referred back to General Committee for further consideration.

Yes: 6 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, P. Silveira; Councillor, A. Khan; Councillor S. Morales and Councillor, M. McCann

No: 4 - Councillor, R. Romita; Councillor, D. Shipley, Councillor. B. Ward and Councillor A. Prince

Absent: 1 - Councillor, M. Prowse

CARRIED

Upon the question of the original motion, moved by Councillor, A. Prince and seconded by Councillor, A. Khan, the motion was **CARRIED AS AMENDED** by Amendment #1.

SECTION "I" - Receipt of this Section

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

That Section "I" of the General Committee Report dated April 4, 2016, now circulated, be received.

16-G-075 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY AND HERITAGE BARRIE COMMITTEES

CARRIED

SECTION "J" - Adoption of this Section

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

That Section "J" of the General Committee Report dated April 4, 2016, now circulated, be adopted.

16-G-076 APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY AND HERITAGE BARRIE COMMITTEES

CARRIED

DIRECT MOTIONS

16-A-038 MOTION WITHOUT NOTICE - BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION BOARD VACANCIES

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

That pursuant to Section 7.1 of the Procedural By-law 2013-072 as amended, permission be granted to introduce a motion without notice concerning the appointments the Barrie Municipal Non-Profit Housing Corporation Board of Directors to address current vacancies on the Board.

CARRIED WITH A TWO-THIRDS MAJORITY

16-A-039 APPROVAL OF POTENTIAL APPOINTMENTS TO ADDRESS BARRIE MUNICIPAL NON- PROFIT HOUSING CORPORATION BOARD VACANCIES

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

That the following individuals be approved for potential appointment to the Board of Directors of the Barrie Municipal Non-Profit Housing Corporation to address current vacancies on the Board, for the term of office identified below:

Jeff R. Lehman, for a three year term to expire at the 2019 Annual General Meeting;

Carla Ladd, for a three year term to expire at the 2019 Annual General Meeting; and

Dawn McAlpine, for a three year term to expire at the 2019 Annual General Meeting.

CARRIED

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor, A. Prince

Seconded by: Councillor, A. Khan

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
2016-033****Bill #034**

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of Block 1, Plan 51M-1059 and Parts 2 and 3, Plan 51R40168, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312 as amended) (Sean Mason Homes - 369/379 Essa Road) (File: D11-1678)

**BY-LAW
2016-034****Bill #035**

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) (Caran Developments Limited - 161, 221 and 231 King Street) (PLN040-12) (File: D23-KIN)

**BY-LAW
2016-035****Bill #036**

A By-law of The Corporation of the City of Barrie to repeal and replace By-law 2013-073 as amended, being a by-law to establish and maintain a policy concerning the procurement of goods and services. (16-G-047) (Procurement By-law Update) (FIN002-16) (File: F00)

**BY-LAW
2016-036****Bill #037**

A By-law of The Corporation of the City of Barrie to appoint a Risk Management Inspector for the purpose of the Clean Water Act, 2006. (05-G-475) (Tyler Lealand Adamson) (CLK108-05) (File: C06)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

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

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 **Bill #038**
2016-037

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 11th day of April, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:47 p.m.

CARRIED

Mayor

City Clerk

APPENDIX "A"**"Your Hammer"****By: Damian Lopes**

1. this hammer
one of the few things
you brought from scotland

is light, well balanced
wood smooth
from use

it lay dormant for years
as uncle has unopened crates
from east africa

in my first house
i reach for your hammer
daily

often
it isn't there
2. this hammer
emigrated in your
wooden chest

once
when i was small
it held tools

departing aberdeen
you abandoned
a hobby horse

headless
my sister's pride
unfinished

even at the cottage
i can't picture you
with tools

my crowbars
& hammers
disassemble

each nail placed
i rebuild
& with every swing

wonder what else
you left behind

APPENDIX “B”

**General Committee Report dated
March 21, 2016**



City of Barrie

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

Minutes - Final General Committee

Monday, March 21, 2016

5:30 PM

Sir Robert Barrie Room

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 11, 2016

The meeting was called to order by Mayor Lehman at 5:29 p.m. The following were in attendance for the meeting:

- Present:** 8 - Mayor, J. Lehman; Councillor, R. Romita; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 3 - Councillor, B. Ainsworth; Councillor, D. Shipley; and Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd

City Clerk/Director of Legislative and Court Services, D. McAlpine

General Manager of Community and Corporate Services, P. Elliott-Spencer.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:30 p.m. to discuss a confidential personal information matter – Performance Management.

Members of General Committee (with the exception of Councillor, B. Ainsworth, Councillor, D. Shipley and Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services and General Manager of Community and Corporate 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 reported as follows:

**16-G-056 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER
- PERFORMANCE MANAGEMENT**

That motion 16-G-056 contained within the confidential notes to the General Committee Report dated March 21, 2016 concerning the discussion of a confidential personal information matter - Performance Management, be received. (File: H00)

This matter was recommended for receipt to City Council for consideration of receipt at its meeting to be held on 4/11/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 5:59 p.m.

Mayor Lehman advised that the Committee discussed a personal information matter - 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 meeting adjourned at 6:01 p.m.

CHAIRMAN

APPENDIX “C”

**General Committee Report dated
April 4, 2016**

**Minutes - Final
General Committee**

Monday, April 4, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on April 11, 2016

The meeting was called to order by the City Clerk at 7:02 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, B. Ward; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 2 - Councillor, P. Silveira; and Councillor, M. McCann

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Development Planner, C. McLaren
Director of Building and By-law Enforcement, G. Allison
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
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
Fire Chief, B. Boyes
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
Senior Policy Planner, K. Brislin
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-057 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE
DATED MARCH 21, 2016**

The Report of the Order of the Spirit Catcher Committee dated March 21, 2016 was received.

Receipt of this matter (Section "A") will be considered by City Council at its meeting to be held on 4/11/2016.

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-058 MEMORIAL SQUARE/MERIDIAN PLACE REDEVELOPMENT CLOSURE
OF FRED GRANT STREET ADDITIONAL CONSTRUCTION FUNDING
(WARD 2)**

1. That Fred Grant Street be closed for the redevelopment of Memorial Square / Meridian Place.
2. That the capital budget for the redevelopment of Memorial Square / Meridian Place be increased by \$945,538 and funded as follows:
 - a) \$263,639 from the BIA (fundraising);
 - b) \$263,638 from the BIA (City loan);
 - c) \$418,261 from the Tax Capital Reserve Fund (13-04-440).

(ENG003-16) (File: R04-MEM)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

16-G-059**PROVISION OF SANITARY AND WATER SERVICING FOR MAPLEVIEW DRIVE EAST, HURONIA ROAD TO COUNTRY LANE (WARD 9)**

1. That a by-law be prepared to authorize the recovery of capital costs for the installation of sanitary servicing of unserviced properties on Mapleview Drive East between Huronia Road and Country Lane, as outlined in Staff Report ENG006-16, through the collection of a per metre frontage charge plus lateral costs for benefiting properties abutting the proposed new sections of sanitary sewer, as provided under Section 326 of the Municipal Act, with the option of payment of the sanitary charges over a 10 year period with interest.
2. That a by-law be prepared to authorize the recovery of capital costs for the installation of water servicing on Mapleview Drive East between Huronia Road and Country Lane, as outlined in Staff Report ENG006-16, through the collection of a per metre frontage charge plus lateral costs for benefiting properties abutting the proposed new sections of watermain, as provided under Section 326 of the Municipal Act, with the option of payment of the water charges over a 10 year period interest free.
3. That in support of the Fisheries Act Application for the Lover's Creek crossing of Mapleview Drive East, the Mayor and Treasurer be authorized to provide a Letter of Credit to Fisheries and Oceans Canada in the amount of \$2,106,400 for a period of three years with the financing costs charged to the Mapleview Drive East, Huronia Road to Country Lane capital project.
4. That a letter to Fisheries and Oceans Canada, with copies sent to MP John Brassard and MP Alex Nuttall, be drafted expressing the City of Barrie's concern regarding the requirement for the provision of a Letter of Credit for financial security when the possibility of default on the project by a municipality is minimal. (ENG006-16) (File: T05-MAP)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

16-G-060**PARKING PROHIBITION ON COLLEGE CRESCENT, COOK STREET AND NELSON STREET (WARD 1)**

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

Column 1

"College Crescent

Column 2

Northerly portion of College Crescent on the south side from Nelson Street to a point approximately 65 metres west of Lonsdale Place."

“College Crescent Southerly portion of College Crescent on the west and south side between East Gate and Nelson Street.”

“College Crescent West side from East Gate to a point 178 metres north.”

2. That By-law 80-138 Schedule “B”, “No Parking in Specified Places Where Signs on Display at Stated Times” be amended by deleting the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
“College Crescent	Odd house numbered side	1st of the month to the 15th of the month.”
“College Crescent	Even house numbered side	16th of the month to the end of the month.”

3. That By-law 80-138 Schedule “A”, “No Parking Anytime” be amended by deleting the following:

<u>Column 1</u>	<u>Column 2</u>
“Cook Street	Both sides from Georgian College entrance southerly 90 metres”

And adding the following:

<u>Column 1</u>	<u>Column 2</u>
“Cook Street	West side from Georgian College Entrance southerly 90 metres”

4. That By-law 80-138 Schedule “B”, “No Parking in Specified Places Where Signs on Display at Stated Times” be amended by deleting the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
“Cook Street from 90 metres southerly of Georgian College entrance to Grove Street	Both sides	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays.”

And adding the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
"Cook Street from 90 metres southerly of Georgian College entrance to Grove Street	West side	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays."
"Cook Street from the Georgian College entrance to Grove Street	East side	8:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and Statutory Holidays."

- 5. That By-law 80-138 Schedule "B", "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by deleting the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
"Nelson Street between Corbett Drive and the north limit	Both sides	8:00 a.m. to 5:00 p.m. Monday to Friday."

And adding the following:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
"Nelson Street between Corbett Drive and the north limit	Both sides	8:00 a.m. to 5:00 p.m. Monday to Friday, excluding Saturdays, Sundays, and Statutory Holidays."

(RPF003-16) (File: T02-PA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

16-G-061 PARKING PROHIBITION - ANNE STREET SOUTH (WARD 8)

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

"Anne Street South South side from Essa Road to a point 55 metres south thereof."

(Item for Discussion 8.3, April 4, 2016) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

16-G-062 PARKING PROHIBITION - SPRINGHOME ROAD (WARD 8)

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

"Springhome Road East side from Bayview Avenue to a point 60 metres east thereof."

(Item for Discussion 8.4, April 4, 2016) (File: T02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

16-G-063 ICE STORM CLEAN UP - TEMPORARY EXEMPTION TO FEES BY-LAW FOR TREE TRIMMINGS AND BRUSH

That notwithstanding the Fees By-law, a temporary exemption be provided retroactive to April 5, 2016 with respect to the leaf and yard waste fees, for the drop off of tree trimmings and brush associated with the ice storm and emanating from Barrie properties at the landfill site, subject to the following conditions:

- a) The tree trimmings and brush be separated from all garbage and not be mixed with any other waste;
- b) The tree trimmings and brush be received during normal operating hours;
- c) Proof of residency in the City of Barrie be provided;
- d) The tree trimmings and brush be identified as generated from a City of Barrie property and resulting from the weather incident over the Easter weekend; and
- e) The temporary exemption continue until April 23, 2016.

(Item for Discussion 8.7, April 4, 2016) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the Information Item concerning an update on Federal matters by Member of Parliament for Barrie-Springwater-Oro-Medonte, Alex Nuttall was considered prior to the commencement of the Public Meetings.

The Committee met and reports as follows:

SECTION "C"

16-G-064 MEMBER OF PARLIAMENT ALEX NUTTALL UPDATE ON FEDERAL MATTERS

Alex Nuttall, Member of Parliament for Barrie-Springwater-Oro-Medonte provided a presentation concerning services provided at his constituency office and his role and accountability as a Member of Parliament.

Ms. Laura Tattersall, Constituency Manager and Executive Assistant at MP Nuttall's Barrie Office discussed the services provided at the Barrie Office including the passport review and case management.

MP Nuttall discussed slides concerning the following topics:

- His commitment to communication with residents and the municipality;
- Special services that his constituency office provides including assistance with grant writing;
- His role in Ottawa as a Member of Parliament and his appointments as Critic for Economic Development in Southern Ontario (FEDDEV) and to the Parliamentary Committee for Industry;
- Items of concern; and
- His commitment of accountability.

Members of General Committee asked several questions of the presenter and received responses.

Receipt of this matter (Section "C") will be considered by City Council at its meeting to be held on 4/11/2016.

The General Committee met for the purpose of two public meetings at 7:26 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 Services that notification was conducted in accordance with the Planning Act.

SECTION "D"

16-G-065 **APPLICATION FOR AN OFFICIAL PLAN AMENDMENT, AN AMENDMENT TO THE ZONING BY-LAW AND RED-LINE REVISED DRAFT PLAN OF SUBDIVISION - JONES CONSULTING GROUP LTD., ON BEHALF OF SUMMITPINES ESTATES INC. - 301, 311, 343 AND 351 COUNTY ROAD 27 (TOWN LINE ROAD) AND 38 HUMBER STREET (WARDS 6 AND 7) (FILE: D09-OPA56/D12-403/D14-1597)**

Ray Duhamel of the Jones Consulting Group Ltd. advised that the purpose of the Public Meeting was to review an application for an amendment to the Official Plan, Zoning By-law and Red-Line Revised Draft Plan of Subdivision submitted by the Jones Consulting Group on behalf of Summitpines Estates Inc., for the properties known municipally as 301, 311, 343 and 351 County Road 27 (Town Line Road) and 38 Humber Street.

Mr. Duhamel discussed slides concerning the following topics:

- An aerial photo detailing the site context and surrounding uses
- The prior approvals received related to the proposed development;
- A Draft Plan of Subdivision, as revised to include the addition of 351 County Road 27;
- The related Provincial Planning Policy Context;
- Maps illustrating the current Official Plan and Ardagh Secondary Plan designations for the subject properties; and
- A map illustrating the proposed Zoning By-law amendments.

Ms. Carlissa McLaren, Development Planner provided details related to the application and the associated primary planning and land use items being considered by City staff.

PUBLIC COMMENTS

Members of the public did not provide any comments.

WRITTEN CORRESPONDENCE

1. Correspondence from Dieter Leidel, dated March 11, 2016.

Receipt of this matter (Section "D") will be considered by City Council at its meeting to be held on 4/11/2016.

16-G-066 PROPOSED COMMUNITY IMPROVEMENT PLAN (CIP) - CITY OF BARRIE (D18-BUI)

Kathy Brislin, Senior Policy Planner advised that the purpose of the Public Meeting was to review an application to amend the Official Plan submitted by the City of Barrie concerning a proposed Community Improvement Plan (CIP).

Ms. Brislin discussed slides concerning the following topics:

- The background and history associated with the proposed amendments;
- The related Provincial Planning Policy context;
- How the proposed CIP supports the 2014 - 2018 Council Strategic Plan Goals and strategic priorities;
- A map illustrating the proposed Community Improvement Area;
- The two programs associated with the proposed Community Improvement Plan;
- The general features associated with the proposed Renovation and Redevelopment Programs;
- The provisions associated with the Renovation Program;
- The Redevelopment Program delivery model;
- A hypothetical example related to the Redevelopment Grant Program;
- The proposed process; and
- The next steps in process.

PUBLIC COMMENTS

1. **Mr. Sean Mason, Sean Mason Homes** advised that he has participated on the Barrie Affordable Housing Committee and the Built Form Task Force Sub-Committee which were created to examine mechanisms for more affordable housing through evolved zoning, built form, incentives, parkland dedication fees, infrastructure and engineering standards. Mr. Mason advised that he concurs with the intent of the CIP proposal, but noted his concerns associated with the Plan only addressing the affordable rental market segment. He discussed that the Affordable Housing Committee and Built Form Task Force have focused on affordable home ownership and that he feels that the proposed CIP does not address this portion of the housing spectrum.

Mr. Mason commented that similar policies should be considered for the affordable to own segment of the market. He observed that a lot of cities are experiencing problems of providing affordable housing.

Mr. Mason discussed that he feels City's intensification policies along corridors provide an opportunity for more affordable home ownership. He expressed concern about the parity of development charges between the old City of Barrie boundaries and the annexation lands.

He commented that he feels that the proposed CIP is a good step forward and acknowledged that City needs growth along the corridors and further incentives are being considered.

2. **Mr. William Scott, Chair of the Allandale Neighbourhood Committee** commented that the committee supports the proposed provisions within the CIP that would provide incentives related to heritage properties.

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

WRITTEN CORRESPONDENCE

1. Correspondence from Cathy Kytayko, Director of Social Housing, County of Simcoe dated December 24, 2015.
2. Correspondence from Sean Mason received April 4, 2016.

Receipt of this matter (Section "D") will be considered by City Council at its meeting to be held on 4/11/2016.

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

SECTION "E"

16-G-067 **REGULATING BOARDING LODGING ROOMING HOUSES (BLRs)**

1. That the staff in By-law Services use their best efforts within their existing resource capacity to identify potential Boarding Lodging Rooming Houses (BLRs) through the monitoring of "Rooms for Rent" advertising and investigate as feasible to confirm compliance with the Zoning By-law, the Building/Fire Codes, the Property Maintenance By-laws and the Municipal Licensing By-law.
2. That staff in the Building and By-law, Legal and Planning Services Departments investigate the following and report back to General Committee:
 - a) The City of Oshawa's experience with respect to regulating the business of residential housing units through their zoning and licensing by-laws specifically as it relates to requiring licensing of all rentals in an explicitly designated area of Oshawa; and

- b) The legality and feasibility of requiring all low rise rental housing in the Community Improvement Project Area defined in the Georgian College Neighbourhood Community Improvement Plan to be licensed. (BBS001-16) (File: A00-16) (P65/12, P55/13)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

16-G-068 FEES BY-LAW 2016-011 AMENDMENTS

That Staff Report BBS002-16 concerning the Fees By-law 2016 Amendments be referred to the Finance and Corporate Services Committee for further consideration. (BBS002-16) (File: P24-SS)

This matter was referred to Finance and Corporate Services Committee for consideration at its meeting to be held on 4/27/2016.

16-G-069 SURPLUSING CITY LANDS FOR LITTLE LAKE SENIORS COMMUNITY INC. (WARD 3)

1. That the Lands at JC Massie Way and Duckworth Street, described as part of PIN's 583610796, 588300051, 583610426, 583610419, 583610425 and 583610249 (the Lands) as depicted in Appendix "A" to Staff Report BDD004-16, to be further described by a reference plan to be deposited, be declared surplus to the City's needs.
2. That staff in the Business Development Department be authorized to negotiate an Agreement of Purchase and Sale (APS) with Little Lake Seniors Community Inc. (the Purchaser) for the subject Lands and report back to General Committee for approval.
3. That the Purchaser be authorized to submit an application, on behalf of the City of Barrie (as owner), for an Official Plan Amendment, Rezoning and Site Plan for the Lands at its own expense and with the understanding that the application will be considered on its own merits and no approval being implied.
4. That the City Clerk be authorized to execute any documents to provide such authorization.
5. That fair market value be determined by an appraiser, paid for by the Purchaser, for the Properties to be sold.

6. That the Agreement of Purchase and Sale contain the following conditions and any other conditions, mutually agreed upon by the Director of Legal Services and Director of Business Development:
- a) The Properties are to be sold in their present condition "as is" and the Purchaser be required to complete any such tests, reports, analysis and plans at its own expense as may be required by the City, at the City's sole discretion, to support the proposed development including but not limited to any reports, analysis, plans and environmental compliance approvals, including those by third parties such as the Conservation Authority;
 - b) The Purchaser is required to obtain the required Official Plan and Zoning By-law Amendments for its development proposal and that these amendments be considered separately and on their own merits with no approval of such Applications being implied;
 - c) An easement be provided by the Purchaser across the subject Lands in favour of the City, providing the City unencumbered unlimited access 24 hours per day and 7 days per week to existing or planned infrastructure, whether the infrastructure is on or under the Lands being surplused;
 - d) The design of the proposed parking area be such that it has minimal impact on existing infrastructure that the City may be required to undertake work upon, such design to be to the satisfaction of the Director of Engineering and Director of Environmental Services via Site Plan Control approvals; and
 - e) When the City requires access to its infrastructure within the easement area, the City shall not be held responsible or liable in any way for the operation of the parking facility or any impact on the Purchaser's business operations for any repair, upgrades or installation of infrastructure.
 - f) That as part of the Site Plan process, the Purchaser and City staff review the potential to implement low impact development practices to reduce storm water management runoff, related to the parking area. (BDD004-16) (File: L15)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

16-G-070 INVESTIGATION - SHIPPING CONTAINERS FOR USE AS BUILDINGS, BUILDING ADDITIONS AND ACCESSORY STRUCTURES

1. That Planning Services staff be directed to investigate the advisability of permitting shipping containers to be used for buildings, building additions and accessory structures in all land use zones within the City.
2. That Planning Services staff prepare a memo for the Infrastructure, Investment and Development Services Committee concerning the advisability of permitting shipping containers to be used for buildings, building additions and accessory structures in all land use zones within the City. (Item for Discussion 8.1, April 4, 2016) (File: D00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

SECTION "F"

16-G-071 LETTER - LAURENTIAN UNIVERSITY STUDENTS

That a letter be sent to Laurentian University, the Ministry of Training, Colleges and Universities and M.P.P. Ann Hoggarth requesting that arrangements be made to permit Laurentian students enrolled at the Barrie campus to finish their degrees in Barrie or if that option is not made available by the parties, reasonable financial compensation be provided by the University and/or Ministry to students who must relocate to an educational institution outside of Barrie due to Laurentian University's decision to leave the City of Barrie. (Item for Discussion 8.2, April 4, 2016) (File: A16)

Councillor, M. Prowse declared a potential pecuniary interest with respect to foregoing matter as his son is a student at Laurentian University. He did not participate in discussion or vote on the matter. He rolled back from the Council table.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

SECTION "G"**16-G-072 **INSTALLATION OF FLASHING AMBER BEACONS - MARSHALL STREET AREA (WARD 8)****

That staff in Roads, Parks and Fleet install flashing amber beacons at the following locations:

- a) Northbound on Marshall Street approaching Innisfil Street to advise caution due to the hidden intersection;
- b) Eastbound on Innisfil Street west of Marshall Street, to advise that cross traffic does not stop; and
- c) Westbound on Innisfil Street, east of Marshall Street to advise that cross traffic does not stop. (Item for Discussion 8.5, April 4, 2016) (File: T02)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

Mayor Lehman left the Chair at 8:50 p.m. The Acting Mayor, Councillor A. Prince assumed the Chair.

16-G-073 **PILOT FOR A 2016 ANNUAL PARKING PASS**

1. That staff in Roads, Parks and Fleet be delegated the authority to create an annual yellow parking pass to be valid for a 12-month period, to be available to the public by August 31, 2016, including the authority to:
 - a) Establish a price for an annual yellow parking pass based on providing a 20% discount over the current price of the twelve yellow monthly parking passes;
 - b) Amend the Fees By-law to establish the annual parking pass fee;
 - c) Determine the method of marketing the annual passes to major employers in the urban core; and
 - d) Make the 2016 annual parking pass available for pick up at any of the current locations.

2. That staff in Roads, Parks and Fleet report via memorandum before June 30th, 2016 on the following matters:
 - a) The costs/benefits of implementing the pass; and
 - b) The estimated incremental costs associated with introducing an annual pass, if any. (Item for Discussion 8.6, April 4, 2016) (File: T00)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

Mayor Lehman returned to the Chair at 8:55 p.m.

The General Committee met and reports as follows:

SECTION "H"

16-G-074 MEMORANDUM FROM G. ALLISON, DIRECTOR OF BUILDING SERVICES DATED APRIL 4, 2016 REGARDING KEEPING OF BACKYARD HENS - COMMUNITY SUGGESTION

The Committee met and discussed the referral to Community Services Committee of the memo from G. Allison, Director of Building and By-law Services dated April 4, 2016 concerning the Keeping of the Backyard Hens - Community Suggestion. The vote was taken and the motion was LOST. No further action was taken.

Receipt of this matter (Section "H") will be considered by City Council at its meeting to be held on 4/11/2016.

ENQUIRIES

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

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 9:17 p.m. to discuss the content of confidential Staff Report LCS006-16 concerning a confidential personal information matter – appointments to the Environmental Advisory and Heritage Barrie Committees.

Members of General Committee (with the exception of Councillor P. Silveira and Councillor M. McCann), 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 "I"

**16-G-075 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER
- APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY AND
HERITAGE BARRIE COMMITTEES**

That motion 16-G-075 contained within the confidential notes to the General Committee Report dated April 4, 2016 concerning the discussion of a confidential personal information matter regarding appointments to the Environmental Advisory and Heritage Barrie Committees, be received. (LCS006-16) (File: C06)

Receipt of this matter (Section "I") will be considered by City Council at its meeting to be held on 4/11/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:28 p.m.

Mayor Lehman advised that the Committee discussed a personal information matter – appointments to the Environmental Advisory and Heritage Barrie Committees. 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 "J"

16-G-076 APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY AND HERITAGE BARRIE COMMITTEES

1. That Wayne Wilson be appointed to the Environmental Advisory Committee for a term of office to expire on November 30, 2018.
2. That Carolyn Moran be appointed to the Heritage Barrie Committee for a term of office to expire on November 30, 2018. (LCS006-16) (File: C06)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 4/11/2016.

The meeting adjourned at 9:29 p.m.

CHAIRMAN

