



City of Barrie

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

Minutes - Final General Committee

Monday, January 4, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on January 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: 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Khan; Councillor, S. Morales; 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
Director of Culture, R. Q. Williams
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
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 Invest Barrie, Z. Lifshiz
Facility Supervisor - Marina, B. McConnell
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Traffic and Parking Services, S. Rose
Senior Development Planner, J. Foster
Technician, M. McLeod.

The General Committee reports that the following matters were dealt with on the consent portion of the agenda:

SECTION "A"

16-G-001 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED DECEMBER 14, 2015.

The Report of the Finance and Corporate Services Committee dated December 14, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/11/2016.

16-G-002 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED DECEMBER 17, 2015.

The Report of the Infrastructure, Investment and Development Services Committee dated December 17, 2015, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 1/11/2016.

The General Committee recommends adoption of the following recommendations which were dealt with on the consent portion of the agenda:

SECTION "B"

16-G-003 INVESTIGATION OF A SERVICE DOG OFF LEASH AREA (WARD 8)

1. That staff in the Engineering Department investigate the feasibility of implementing a Service Dog Off Leash Area within the Barrie Molson Centre Dog Off Leash Recreation Area (DOLRA) including the following:
 - potential utilization;
 - community needs;
 - implementation cost; and
 - possible funding/sponsorship opportunities.
2. That staff in the Engineering Department report back to the Accessibility Advisory Committee during the second quarter of 2016. (File: R05D)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-004 PROCEDURE FOR ONLINE COMMUNITY SUGGESTION FORUM

That the Procedure pertaining to the Make a Suggestion online engagement forum attached as Appendix "A" to Staff Report ACC001-16, be adopted. (ACC001-16) (File: M16)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-005 SPONSORSHIP STRATEGY

1. That the City of Barrie Sponsorship Strategy prepared by the Centre for Excellence in Public Sector Marketing and attached as Appendix "A" to Staff Report DOC001-16 be approved.
2. That staff be authorized to implement the approved Sponsorship Strategy in order to increase the City of Barrie's opportunities for revenue from sponsorships. (DOC001-16) (File: F01-SPO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-006**PUBLIC ART COMMITTEE BIKE RACK COMPETITION**

That the Mayor and City Clerk be authorized to execute an agreement with Jennifer Davis and Jon Saski related to the production of bicycle racks, generally in form attached as Appendix "A" to Staff Report DOC002-16 in accordance with the following terms and conditions:

- a) The bicycle racks to be located in the City of Barrie shall be constructed according to the specifications documented in Jennifer Davis and John Saski's winning design submission, presented November 23, 2015 to the Public Art Committee as part of the Artist Designed Bicycle Rack Competition attached as Appendix "D" to Staff Report DOC002-16;
- b) The full cost of the designed and manufactured racks not exceed \$25,000.00; and
- c) The design, manufacture and installation of the bike racks to comply with all City of Barrie standards and protocols. (DOC002-16) (File: A09-PUB)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-007**CONNECTING LINK FUNDING - BAYFIELD STREET RESURFACING (LIVINGSTONE TO CITY LIMIT) (WARD 3 AND 4)**

1. That pending approval of the funding for the project through the 2016 Business Plan, staff prepare and submit an application to the Ministry of Transportation through the Connecting Links Program for the resurfacing of Bayfield Street between Livingstone Street and the city limit.
2. That the City Clerk be authorized to bind the Corporation and sign the declaration in Section 14 of the application form, which states:

"I certify that:

- The submitted application meets the requirements of the Ministry of Transportation's Connecting Links Program as described in the Program Guide;
- The municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place;

- The municipality will comply with the conditions that apply to designated connecting links under the Highway Traffic Act to ensure the safe and efficient movement of provincial traffic; and
- The information in the application is factually accurate.

I have the authority to bind the municipality.”

3. That if the City is successful in receiving funding through the Connecting Links Program the Mayor and City Clerk be authorized to execute any associated documents and agreements.
4. That a by-law be prepared to authorize the submission by the City of Barrie for a funding application for the Bayfield Street resurfacing through the Connecting Links Program, and to authorize the signing of the declaration on said funding application by the City Clerk, as outlined in Staff Report ENG001-16. (ENG001-16) (File: F11-CO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-008

MUNICIPAL NAMING POLICY

1. That the Municipal Naming Policy attached as Appendix "A" to Staff Report LCS001-16, be adopted.
2. That the existing policies regarding Street Naming and Naming of Parks and Facilities be repealed.
3. That the Ward Councillor(s) continue to be delegated the authority to select street names after consultation with internal stakeholders, emergency services and adjacent municipalities, and the street name(s) be presented to City Council as part of the appropriate by-law.
4. That a Municipal Naming Working Group be established to review suggestions and provide recommendations for the names of municipal assets, and the Working Group be composed of the following representatives:
 - City Clerk (or designate)
 - Executive Director of Access Barrie (or designate)
 - Director of Culture (or designate)
 - Director of Roads, Parks and Fleet (or designate)
 - Director of Facilities and Transit (or designate)
 - Director of Engineering (or designate)
 - Director of Planning (or designate)
 - Director of Recreation (or designate)
 - Mayor (or designate)
 - Ward Councillor(s) (or designate(s)) for the area containing the asset to be named. (LCS001-16) (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-009 ZONING BY-LAW 2009-141 ENCROACHMENT OF SUPPORT COLUMNS IN STRUCTURED PARKING SPACES

1. That an amendment to Zoning By-law 2009-141 be approved to include the following text in section 4.6.2.6 Size of Parking Spaces:
 - 4.6.2.6.1 Notwithstanding any provisions to the contrary, structural columns in a parking structure may encroach into a parking space provided that the minimum width of the parking space is not less than 2.5m. Encroachment into the standard parking space width of 2.7m is not permitted where a wall, fence, or similar full length obstruction is abutting any parking space.
2. That in accordance with Section 34(17) of the Planning Act, no further public meeting is required to finalize the proposed By-law. (PLN001-16) (File: D14TE-STR)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

The General Committee met for the purpose of a public meeting at 7:07 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the application that was the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the staff report regarding the application 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 "C"

16-G-010 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF THE HEDBERN DEVELOPMENT CORPORATION - 298 AND 302 EDGEHILL DRIVE (WARD 5) (FILE: D14-1590)

Mr. John Stuart of Innovative Planning Solutions advised that the purpose of the Public Meeting was to review an application for an amendment to the Zoning By-Law submitted by Innovative Planning Solutions on behalf of the Hedbern Development Corporation for lands located on the north side of Edgell Drive, west of Ferndale Drive North.

Mr. Stuart provided a slide presentation concerning the application. He discussed slides concerning the following topics:

- The application context including the location and surrounding land uses;
- The background information on the application process, including agency and public consultation;
- The current land use designation and zoning of the subject property;
- An image illustrating the development proposal;
- The amendment to the Zoning By-law and special provisions requested;
- A summary of the comments received at the neighbourhood meeting held on November 12, 2015 and subsequent discussions held with City staff;
- An image of an alternate Site Plan prepared to address concerns of the public and City staff;
- The accompanying studies completed in support of the application;
- The application in the context of Provincial and City Planning Policies;
- The proposed urban design for the property including a conceptual drawing for the proposed front elevation for the development; and
- The Intensification Policy criteria and how the criteria would be addressed.

In closing, Mr. Stuart reiterated the special provisions being requested and commented on the alternate design concept prepared in response to concerns raised by City staff and the public.

Ms. Janet Foster, Senior Development Planner provided details related to the primary planning and land use items associated with the application and discussed comments and concerns of the public who attended the Neighbourhood Meeting held on November 12, 2015.

PUBLIC COMMENTS:

1. **Mr. Craig Ware, 286 Edgehill Drive** discussed his concerns related to existing parking issues in the area and his feeling that the proposed development will not offer sufficient parking for its residents. He provided details of his observations related to parking along Edgehill Drive and suggested that the City should look at the amount of parking provided at new developments, as most families have two vehicles.

Mr. Ware provided subsequent comments on the proposed development noting that he believes that the number of parking spaces proposed is not sufficient for residents and visitor parking.

Members of General Committee asked questions of the Presenter and City staff and received responses.

WRITTEN CORRESPONDENCE

Written correspondence regarding the application was not received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 1/11/2016.

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

SECTION "D"**16-G-011 PARKING OPERATIONS - MARINA PARKING AREAS FOR 2016 (WARD 2)**

1. That the Marina Lot be converted to a 24/7 Hybrid Lot.
2. That Marina Slip Renters receive a dedicated parking pass for the Marina Lot and North Marina Lot at a cost of \$100 for an annual pass for the marina season, if desired by a Marina Slip Renter. (File: T00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-012 SCHOOL CROSSING GUARDS

That Staff Report RFP009-15 be received and the implementation of a School Crossing Guard Program be considered by General Committee at such time as a financial partner representing 50% of full costs of the Program is identified. (RPF009-15) (File: T07-SI)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-013 CENTRAL ONTARIO MUSIC COUNCIL

That staff in the Department of Culture prepare a report for General Committee's consideration with respect to a terms of reference associated with a formal partnership with the Central Ontario Music Council including the anticipated benefits to the community, resource implications for the Corporation and community impacts. (File: D00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

16-G-014**SALE OF 625 WELHAM RD - CITY INDUSTRIAL LAND (WARD 8)**

1. That the City Clerk be authorized to execute an Agreement of Purchase and Sale between the City of Barrie and Triangle Holdings for the 4.15 acre parcel of City owned industrial land described as Concession 11, Part of Lot 10, Part 1 on 51R32732, in the City of Barrie and being part of PIN 587280541, the Property, for the purchase price of \$151,807 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments is conditional upon the approval of City Council;
 - b) The Purchaser agrees that it is purchasing the Property in its present condition "as is" and further acknowledges and agrees that it will conduct such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the Property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the Property; and
 - c) The Purchaser also acknowledges that in the event it attempts to sell the lands without having constructed an industrial building, the City shall have the option to repurchase the Property at 90% of the original sale price.
2. That the realized gain from the sale of 625 Welham Road be transferred to the Industrial Land Reserve (13-04-0430).
3. That the City Clerk be authorized to execute any documents and/or any amendments related to the Purchase Agreement, as authorized by the Director of Business Development and the Director of Legal Services.
4. That the Business Development staff continue to work with The Italian Bakery to accommodate their development proposal on alternate parcels of land in the City of Barrie. (BBD001-16) (File: L00)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

ENQUIRIES

Members of General Committee addressed several 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 9:46 p.m. to discuss the content of confidential Staff Report LCS003-16 concerning a confidential personal information matter – appointment to the Barrie Public Library Board.

Members of General Committee, the City Clerk/Director of Legislative and Court Services, and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "E"**16-G-015 CONFIDENTIAL DISCUSSION OF A PERSONAL INFORMATION MATTER
- APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD**

That motion 16-G-015 contained with the confidential notes to the General Committee Report dated January 4, 2016 concerning the discussion of a staff report regarding the confidential personal information matter - appointment to the Barrie Public Library Board, be received. (LCS003-16) (FILE: C06)

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 1/11/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:49 p.m.

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

SECTION "F"

16-G-016 APPOINTMENT TO THE BARRIE PUBLIC LIBRARY BOARD

That Austin Mitchell be appointed to the Barrie Public Library Board for a term of office to expire on November 30, 2018. (LCS003-16) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 1/11/2016.

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

CHAIRMAN