



City of Barrie

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

Minutes - Final City Council

Monday, January 13, 2020

7:00 PM

Council Chamber

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 7:01 p.m. The following were in attendance for the meeting:

Present: 9 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales

Absent: 1 - Councillor, M. McCann

STUDENT MAYOR(S):

Julia Moreira, St. Nicholas Catholic School
Graydon Reznick, Hyde Park Public School.

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Economic and Creative Development, S. Schlichter
Director of Infrastructure, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Development Services, M. Banfield
Director of Operations, 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, D. McAlpine

General Manager of Infrastructure and Growth Management, A. Miller
Service Desk Specialist, B. Manwell
Service Desk Specialist, T. Versteeg.

PLAYING OF THE NATIONAL ANTHEM

The National Anthem was played.

READING OF LAND ACKNOWLEDGMENT

Mayor, J. Lehman read the Land Acknowledgement.

STUDENT MAYOR(S)

20-A-001

SWEARING IN OF NEW STUDENT MAYOR(S)

Tara McArthur, Acting Deputy City Clerk called upon Julia Moreira of St. Nicholas Catholic School and Graydon Reznick of Hyde Park Public School to be sworn into office as Student Mayors. After being sworn into office, Julia and Graydon assumed their seats next to Mayor Lehman.

Mayor Lehman introduced the members of Council to Julia and Graydon and he noted that the members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

20-A-002

The Minutes of the City Council meeting held on December 16, 2019 were adopted as printed and circulated.

AWARDS AND RECOGNITIONS

20-A-003

RECOGNITION OF DAVE MORRISON, FORMER ALDERMAN AND CHAIR OF THE INTERNATIONAL RELATIONS COMMITTEE, FOREIGN RECIPIENT OF THE GOVERNMENT OF JAPAN'S 2019 AUTUMN IMPERIAL DECORATIONS ENTITLED "ORDER OF THE RISING SUN, GOLD AND SILVER RAYS"

Mayor Lehman welcomed Takako Ito, Consul-General of Japan in Toronto to the City of Barrie. He provided an overview on Mrs. Ito's education and career accomplishments from 1985 to present.

Mayor Lehman invited Mrs. Ito to approach the podium to award the "Order of the Rising Sun, Gold and Silver Rays" to Mr. Morrison, former Alderman and Chair of the International Relations Committee on behalf of the Japanese Government. She noted that the Order is awarded to those individuals who have made distinguished achievements in international relations and promotion of Japanese culture.

Mrs. Ito provided a presentation concerning the bilateral and economic relations of Japan versus Canada, a data comparison chart between Japan and Canada, Japan's economic strengths, business opportunities to expand with Japanese companies, the Comprehensive and Progressive Agreement for the Trans-Pacific Partnership (CPTPP), the Japan External Trade Organization (JETRO), exciting events coming to Tokyo in 2020, the Japan Exchange and Teaching Programme (JET Programme), and the Sister-City Relations between Japan and other Ontario municipalities.

Mayor Lehman thanked Mrs. Ito for her presentation and invited Mr. Morrison to say a few words.

Mr. Morrison expressed his appreciation, privilege and noted that he is humbled to receive such an honour from the Government of Japan. He commented that it takes a community to build a partnership. He noted that the reality is that the City of Barrie, the International Relations Committee and the volunteers for over 25 years have made the delegations to international destinations a reality. Mr. Morrison advised of a youth delegation taking place this summer to Murayama, Japan and that selection of the youth group will be moving forward shortly.

Mr. Morrison concluded by thanking Mrs. Ito and Mayor Lehman for sharing this honour with the City of Barrie.

20-A-004

RECOGNITION OF THE 2019 BUSINESS ACCESSIBILITY AWARD RECIPIENTS

Mayor Lehman called upon Catherine Kenwell, Chair and Doug Taylor, member of the Accessibility Advisory Committee to approach the podium for the recognition of the 2019 Business Accessibility Award recipients. Mr. Taylor recognized the efforts of the local businesses that have made exceptional strides to improve accessibility and provide inclusiveness for the community.

Mayor Lehman, Ms. Kenwell and Mr. Taylor called upon the following 2019 Business Accessibility Awards recipients to approach the podium to receive their Certificates:

- Homestead Artisan Bakery Café; and
- Sobeys Barrie.

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.

20-A-005**RECOGNITION OF THE ST. PETER'S SECONDARY SCHOOL SENIORS BOYS VOLLEYBALL TEAM FOR WINNING THE BRONZE MEDAL AT THE 2019 SENIOR BOYS AAA OFSAA CHAMPIONSHIPS**

Mayor Lehman called upon Andy Bowers, Head Coach of the St. Peter's Secondary School Senior Boys Volleyball Team to join him at the podium to recognize the Team for winning the Bronze Medal at the 2019 Senior Boys AAA Ontario Federation of School Athletic Association (OFSAA) Championships. Mayor Lehman congratulated Mr. Bowers on his Team's Bronze Medal win and invited him to say a few words about the Team's season. Mr. Bowers highlighted on his Team's hard work, dedication and sportsmanship throughout the Team's successful volleyball season.

Mayor Lehman called upon the following Team members to approach the podium to receive their Certificate of Recognition:

Keegan Annecca
Dan Dubinko
Ethan Eiselt-Rolfe
Jordan Cardenas
Jordan Monbourquette
Cameron Chadwick
Payton Fulmer
Jaiden Schreck

Tyler Fortin
Cooper Thompson
Dean Battaglia
Aandon Burton
Andy Bowers
Marc Desrochers
Kevin Belcourt.

COMMITTEE REPORTS**20-A-006**

General Committee Report dated January 6, 2020, Sections A and B. (APPENDIX "A")

SECTION "A" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "A" of the General Committee Report dated January 6, 2020, now circulated, be adopted.

20-G-001

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO INVESTMENT BOARD

20-G-002

SCHOOL SAFETY REVIEW - SANDRINGHAM DRIVE AND CHURCHLAND DRIVE (WARDS 7 AND 10)

20-G-003

INVESTIGATION - PARKING RESTRICTIONS ON HORSFIELD DRIVE (WARD 4)

20-G-004 ALL-WAY STOP AT COX MILL ROAD AND TOLLENDAL MILL ROAD
(WARD 8)

20-G-005 INVITATION TO PRESENT - ROYAL VICTORIA REGIONAL HEALTH
CENTRE (RVH)

CARRIED

SECTION "B" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the General Committee Report dated January 6, 2020, now circulated,
be received.

20-G-006 INVESTIGATION TO ALLOW VEHICULAR ACCESS DURING ICE
FISHING SEASON

CARRIED

20-A-007 Planning Committee Report dated January 7, 2020, Sections A, B and C.
(APPENDIX "B")

SECTION "A" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "A" of the Planning Committee Report dated January 7, 2020, now circulated,
be adopted.

20-P-001 APPLICATION FOR A ZONING BY-LAW AMENDMENT - 2431805
ONTARIO INC. AND 2528286 ONTARIO INC. - 910 VETERAN'S DRIVE
(WARD 7)

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "B" of the Planning Committee Report dated January 7, 2020, now circulated, be adopted.

20-P-002 PROPOSED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT: SECOND SUITES PERMISSIONS IN THE GEORGIAN NEIGHBOURHOOD STUDY BOUNDARY AREA (WARDS 1, 2 AND 3)

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as he could be financially impacted in the future if he were to own property in the area. He did not participate in the discussion or vote on the matter. He remained at the Council table.

CARRIED

SECTION "C" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "C" of the Planning Committee Report dated January 7, 2020, now circulated, be received.

20-P-003 PRESENTATION CONCERNING A PLANNING PROCESS 101 REFRESHER

CARRIED

PRESENTATIONS

20-A-008 PRESENTATION BY BARRIE DOCTORS ON CLIMATE SOLUTIONS (DOCS) CONCERNING CLIMATE CHANGE AND RELATED HEALTH ISSUES

Dr. Bradley Dibble from Barrie Doctors on Climate Solutions (DOCS) and Dr. Charles Gardner from the Simcoe Muskoka District Health Unit (SMDHU) provided a presentation concerning their initiative to bring increase awareness and education to the community regarding climate change and health related issues.

Dr. Dibble and Dr. Gardner discussed slides the following topics:

- An overview about the Barrie DOCS organization addressing climate change;

- Available public support associated to climate change and health related issues;
- The steps the City has taken to mitigate climate change;
- The City's Climate Change Adaptation Strategy and Implementation Plan;
- The Barrie DOCS recommended measures;
- Ways to reduce emissions to help with climate change and reduce pollution;
- Education to promote healthy life styles;
- Partnerships and other green communities that are taking action towards climate change; and
- The importance of adaptation planning.

Dr. Dibble and Dr. Gardner concluded their presentation by asking what the Barrie DOCS can do to help Barrie City Council to address with climate change.

Members of Council asked a number of questions and received responses from the presenters and City staff.

20-A-009

PRESENTATION BY THE LAKE SIMCOE REGION CONSERVATION AUTHORITY CONCERNING THE NEW NATURE CENTRE PROJECT

Cheryl Taylor, Executive Director and Lisa Spinks, Campaign Manager from the Lake Simcoe Region Conservation Authority (LSRCA), Lake Simcoe Conservation Foundation (LSCF) provided a presentation concerning the new Nature Centre Project.

Ms. Taylor and Ms. Spinks discussed slides concerning the following topics:

- A video from the LSCF concerning the Nature Centre Project;
- Pictures illustrating the current Nature Centre and the new Nature Centre;
- An overview on the LSRCA outdoor education program;
- The benefits of outdoor education;
- A chart illustrating the percentages of 2019 participation at the Nature Centre from school programs;
- The "Therapy in the Woods" community program;
- The condition of the current Nature Centre;
- The new Nature Centre inspired design;
- The status of the Connect Campaign; and
- The LSCF request to the City of Barrie.

Members of Council asked a number of questions to presenter and received responses.

20-A-010**PRESENTATION BY THE DAVID BUSBY CENTRE CONCERNING AN UPDATE ON THE DAVID BUSBY CENTRE**

Sara Peddle, Executive Director of the David Busby Centre provided an update concerning the David Busby Centre and the opening of 88 Mulcaster Street.

Ms. Peddle discussed slides concerning the following topics:

- An overview on the David Busby Centre and the coordinated response to homelessness in the community;
- A timeline of the David Busby Centre from February 3, 2014 to September 2019;
- An overview of the Campaign to raise funds in Barrie and surrounding area communities;
- An update on the City's grant to the Centre;
- The average monthly costs associated to housing people that are homeless; and
- A summary of the HUB, a coordinated access point to housing options and support for individuals and families.

Members of Council asked a number of questions to the presenter and received responses.

Mayor Lehman thanked Ms. Peddle for her work every day to support the community.

ENQUIRIES

Members of Council did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

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
2020-001**Bill #001**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part Lot 7, Concession 9 (Innisfil) being Part 1 on Plan 51R-4977; Except Part 1 on Expropriation Plan SC1228176; Subject to an Easement over Part 1 on Plan 51R-40314 as in SC1313862; in the City of Barrie, County of Simcoe and being all of PIN 58098-0258 (LT). (18-G-216) (17 MacKay Road East) (ENG017-18) (Files: L07-1139 and T05-MK)

BY-LAW
2020-002**Bill #002**

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-190) (Deeming By-law - Queensgate Homes (Barrie) Inc., 681 and 685 Yonge St.) (PLN026-12) (File: D11-013-2019 and D12-SUB)

BY-LAW
2020-003**Bill #003**

A By-law of The Corporation of the City of Barrie to provide for an interim tax levy on all property classes in the City of Barrie. (13-G-316) (Interim Taxes) (FIN022-13) (File: F22)

BY-LAW
2020-004**Bill #004**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (19-G-368) (Zoning By-law Amendment Application - Park City Inc., 152 and 156 Miller Drive) (Ward 5) (PLN042-19) (D14-1650)

BY-LAW
2020-005**Bill #005**

A By-law of The Corporation of the City of Barrie to amend By-law 99-312, being a By-law of The Corporation of the City of Barrie to establish site plan control areas and the processing of site plans within the City of Barrie. (Amendment to Site Plan By-law 99-312 to include lands known municipally as 152 and 156 Miller Drive) (Ward 5) (File: D14-1650)

CARRIED UNANIMOUSLY

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

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
2020-006

Bill #006

A By-law of The Corporation of the City of Barrie to designate a Community Improvement Project Area and to repeal By-laws 2016-098 and 2007-175 and all amendments thereto. (19-G-367) (Designation a Community Improvement Project Area) (PLN038-19) (File: D21-CIP-2019)

BY-LAW
2020-007

Bill #007

A By-law of The Corporation of the City of Barrie to adopt a Community Improvement Plan and to repeal By-laws 2016-099 and 2007-235 and all amendments thereto. (19-G-367) (Approval of New Community Improvement Plan) (PLN038-19) (File: D21-CIP-2019)

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matters as he could be financially impacted in the future if property he owns were to qualify under the Community Improvement Plan. He did not participate or vote on the matter. He remained at the Council table.

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAWS

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

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
2020-008

Bill #008

By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of January, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, N. Harris

Seconded by: Councillor, J. Harris

That the meeting be adjourned at 9:22 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk

APPENDIX “A”

**General Committee Report
dated January 6, 2020**



City of Barrie

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

Minutes - Final General Committee

Monday, January 6, 2020

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on January 13, 2020.

Present: 9 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales

Absent: 1 - Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Director of Development Services, M. Banfield
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Infrastructure, B. Araniyasundaran
Director of Legal Services, I. Peters
Director of Operations, 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, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

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

SECTION "A"

20-G-001

CONFIDENTIAL PERSONAL INFORMATION MATTER - APPOINTMENTS TO INVESTMENT BOARD

That the four citizen representatives as identified in Appendix "A" to Confidential Staff Report FIN001-20 be appointed to the Investment Board of the City of Barrie, for a term to expire on November 14, 2022, or until a successor (s) is appointed, unless otherwise noted. (FIN001-20) (File: C06)

This matter was recommended (Section "A") to General Committee for consideration of adoption at its meeting to be held on 2020-01-13.

20-G-002

SCHOOL SAFETY REVIEW - SANDRINGHAM DRIVE AND CHURCHLAND DRIVE (WARDS 7 AND 10)

1. That the Community Safety Zone (CSZ) By-law 2003-160, Schedule "A", be amended by adding the following:

Street	From	To	In Effect
"Churchland Drive	Marsellus Drive	Charleson Drive	Anytime".

2. That the Rates of Speed By-law 2002-191, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by adding the following:

Street	From	To
"Churchland Drive	Marsellus Drive	Charleson Drive".

3. That the Community Safety Zone (CSZ) By-law 2003-160, Schedule "A", be amended by deleting the following:

Street	From	To	In Effect
"Sandringham Drive	Big Bay Point Road	A point approximately 135 metres North of Consort Drive	Anytime".

4. That the Community Safety Zone (CSZ) By-law 2003-160, Schedule "A", be amended by adding the following:

Street	From	To	In Effect
"Sandringham Drive	Big Bay Point Road	Proclamation Drive	Anytime".

5. That the Rates of Speed By-law 2002-191, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by deleting the following:

Street	From	To
"Sandringham Drive	Big Bay Point Road	A point approximately 135 metres North of Consort Drive".

6. That the Rates of Speed By-law 2002-191, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by adding the following:

Street	From	To
"Sandringham Drive	Big Bay Point Road	Proclamation Drive".

(RPF001-20) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-01-13.

20-G-003

INVESTIGATION - PARKING RESTRICTIONS ON HORSFIELD DRIVE (WARD 4)

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

"Horsfield Drive South side from Ferndale Drive North to Wismer Avenue";
and

"Wismer Avenue West side from Lang Drive to Benson Drive".

(RPF002-20) (File: T00) (P20/19)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-01-13.

20-G-004 ALL-WAY STOP AT COX MILL ROAD AND TOLLENDAL MILL ROAD (WARD 8)

That Traffic By-law 80-138 Schedule "S" "Providing for the Erection of Stop Signs at Intersections" be amended by adding the following:

<u>"Cox Mill Road and</u>	Northbound and Southbound on Cox Mill Road and
<u>Tollendal Mill Road</u>	Eastbound and Westbound on Tollendal Mill Road".

(RPF003-20) (File: T00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-01-13.

20-G-005 INVITATION TO PRESENT - ROYAL VICTORIA REGIONAL HEALTH CENTRE (RVH)

That the Royal Victoria Regional Health Centre (RVH) be invited to City Council to provide a presentation on their Capital Planning. (Item for Discussion 8.2, January 6, 2020)

Sponsor: Mayor, J. Lehman

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-01-13.

The General Committee met and reports as follows:

SECTION "B"

20-G-006 INVESTIGATION TO ALLOW VEHICULAR ACCESS DURING ICE FISHING SEASON

1. That an exemption to the Parks Use By-law 2019-059, Section 10.4.0.0.0 to allow for vehicular access to Johnson's Beach between January 15 to March 15 annually for use during the ice fishing season, be approved.
2. That the bollards be removed to allow for vehicular access to the shoreline. (Item for Discussion 8.1, January 6, 2020)

General Committee voted on the recommendation and it was LOST.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2020-01-13.

ENQUIRIES

Members of General Committee addressed an enquiries to City staff.

ANNOUNCEMENTS

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

The meeting adjourned at 7:30 p.m.

CHAIRMAN

APPENDIX “B”

**Planning Committee Report
dated January 7, 2020**



City of Barrie

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

Minutes - Final Planning Committee

Tuesday, January 7, 2020

7:30 PM

Council Chambers

PLANNING COMMITTEE REPORT **For consideration by Barrie City Council on January 13, 2020.**

The meeting was called to order by Mayor Lehman at 7:30 p.m. The following were in attendance for the meeting:

Present: 8 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, R. Thomson
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales

Absent: 2 - Councillor, N. Harris
Councillor, M. McCann

STAFF:

Acting Deputy City Clerk, T. McArthur
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Development Services, M. Banfield
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

Pursuant to Procedural By-law 2013-072, as amended, Section 4, Subsection 10, the order of business was altered such that the Presentation concerning a Planning Process 101 Refresher was considered after Staff Report PLN001-20, Application for a Zoning By-law Amendment - 2431805 Ontario Inc. and 2528286 Ontario Inc. - 910 Veteran's Drive and Staff Report PLN002-20, Proposed Official Plan Amendment and Zoning By-law Amendment: Second Suites Permissions in the Georgian Neighbourhood Study Boundary Area.

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

SECTION "A"

20-P-001 APPLICATION FOR A ZONING BY-LAW AMENDMENT - 2431805 ONTARIO INC. AND 2528286 ONTARIO INC. - 910 VETERAN'S DRIVE (WARD 7)

1. That the Zoning By-law Amendment application submitted by Dykstra Planning and Development Group on behalf of 2431805 Ontario Inc. and 2528286 Ontario Inc. to rezone the lands known municipally as 910 Veteran's Drive from Rural Residential (RR) to Neighbourhood Residential Multiple Zone with Special Provisions (RM3)(SP-XXX), be approved.
2. That the following Special Provisions (SP) be referenced in implementing Zoning By-law 2009-141 for the subject lands:
 - a) Permit a minimum lot frontage of 4.5 metres for back-to-back townhouse units, whereas 5.5 metres would be required;
 - b) Permit a maximum of ten (10) contiguous units in a row, whereas a maximum of eight (8) contiguous units in a row are permitted;
 - c) Permit a maximum 3 metres wide garage door (67% of the lot width); whereas a maximum width of 2.7 metres (60% of the lot width) would be permitted;
 - d) Permit a maximum driveway width of 3 metres, whereas a maximum driveway width of 4 metres could be permitted; and
 - e) The street townhouse dwellings within the RM3 zone shall comply with the R5 standards for street townhouse units.

3. 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 the approval of the application, and as identified within Staff Report PLN001-20.
4. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the by-law. (PLN001-20) (D14-1675)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2020-01-13.

SECTION "B"

20-P-002

PROPOSED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT: SECOND SUITES PERMISSIONS IN THE GEORGIAN NEIGHBOURHOOD STUDY BOUNDARY AREA (WARDS 1, 2 AND 3)

1. That the proposed Official Plan Amendment to permit second suites in the Georgian Neighbourhood Study Boundary Area be approved.
2. That the proposed Zoning By-law Amendment to permit second suites in the Georgian Neighbourhood Study Boundary Area be approved.
3. That for a three (3) month period immediately following the expiration of the appeal period for the Official Plan Amendment and Zoning By-law Amendment, the registration fee for a second suite be waived.
4. 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 the approval of the application, and as identified within Staff Report PLN002-20.
5. That pursuant to Section 34(17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN002-20) (File: D09-72/D14-1666)

Councillor, S. Morales declared a potential pecuniary interest on the foregoing matter as he could be financially impacted in the future if he were to own property in the area. He did not participate in the discussion or vote on the matter. He rolled back his seat from the Council table.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 2020-01-13.

The Planning Committee met and reports as follows:

SECTION "C"

20-P-003 PRESENTATION CONCERNING A PLANNING PROCESS 101 REFRESHER

Michelle Banfield, Director of Development Services provided a presentation concerning the planning of Barrie's future over the next 20 years.

Ms. Banfield discussed slides concerning the following topics:

- The vision of planning for Barrie's future;
- Barrie's population and economic growth forecast by 2041;
- A video produced by the Ontario Planner's Association regarding planning for change, and featuring the City of Barrie;
- A rendering illustrating the City's land use and official plan;
- The City's roles and responsibilities associated to policy and development;
- City Planners' providing independent and professional opinions;
- The City's use of resources and participation in Development Applications;
- The public processes associated to planning Barrie's future; and
- Helpful links and resources.

Members of the Planning Committee asked a number of 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 2020-01-13.

ENQUIRIES

Members of Planning Committee did not address any enquires to City staff.

ANNOUNCEMENTS

Members of Planning Committee did not provide any announcements.

The meeting adjourned at 8:03 p.m.

CHAIRMAN