



City of Barrie

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

Minutes - Final General Committee

Monday, April 23, 2018

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT For consideration by Barrie City Council on April 30, 2018.

The meeting was called to order by Acting Mayor Councillor, B. Ainsworth at 7:03 p.m. The following were in attendance for the meeting:

- Present:** 10 - Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Mayor, J. Lehman

STUDENT MAYOR(S):

Julie Nguyen, Monsignor Clair Catholic Elementary School.

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. McArthur
Director of Creative Economy, K. Dubeau
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Human Resources, A.M. Langlois
Director of Information Technology, R. Nolan
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, C. Mainprize
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Enforcement Services, T. Banting
Manager of Intensification and Land Use Policy, M. Banfield
Manager of Water Operations, C. Marchant
Risk Management Official, S. Drewette

Supervisor of Enforcement Services, R. Osborne
Theatre Technician, B. Elliott
Theatre Technician, C. Kelly.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

SECTION "A"

18-G-082 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED APRIL 9, 2018

The Report of the Community Services Committee dated April 9, 2018 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 4/30/2018.

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

SECTION "B"

18-G-083 OPTIONS FOR WASTE REMOVAL AND DISPOSAL - HOARDING SITUATIONS

That the Report to the Community Services Committee dated March 28, 2018 concerning Options for Waste Removal and Disposal - Hoarding Situations be received for information purposes.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

18-G-084 CONTRIBUTION FOR ADVANCED MANUFACTURING SUPERCLUSTER PARTNERSHIP

That the Director of Creative Economy be authorized to execute a partnership agreement with Next Generation Manufacturing Canada for the federally-funded Advanced Manufacturing Supercluster (under the management of Next Generation Manufacturing Canada) under the following general terms:

- a) The purpose of the partnership shall be to actively connect local manufacturers to national and international opportunities for research and commercialization activities of the supercluster;

- b) The City of Barrie will provide an in-kind contribution of City staff time from Invest Barrie (estimated to be the equivalent to \$60,000 annually);
- c) The term of the agreement shall be from 2018 to 2023; and
- d) The form of agreement shall be to the satisfaction of the Director of Legal Services. (CE004-18) (File: L04-SUP)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

18-G-085**2017 BUDGET AND BUSINESS PLAN YEAR-END REPORT**

1. That the 2017 Budget and Business Plan Year-End Report be received.
2. That the net 2017 year-end Tax rate supported surplus of \$2,347,418 after the following adjustments, be allocated 70% to the Tax Capital Reserve (13-04-0440) and 30% to the Tax Rate Stabilization Reserve (13-04-0461) in accordance with the City's Financial Policies:
 - a) \$2,185,741 in discretionary development charge discounts and exemptions granted during the year attributable to tax supported services be funded from the 2017 tax supported operating surplus;
 - b) \$674,872 be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and carried forward to 2018 to fund items that were committed in 2017 by purchase order or contract, but remained incomplete or undelivered at December 31, 2017;
 - c) \$280,000 be transferred to the Legal Contingency Reserve (13-04-0408);
 - d) \$70,014 representing insurance proceeds from two light duty vehicles be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and carried for to 2018 to fund the replacement vehicles received in 2018;
 - e) \$92,000 be transferred to the Tax Rate Stabilization Reserve (13-04-0461) and carried forward to 2018 to serve as one-time funding for a corporate training and development program; and
 - f) \$1,000 representing proceeds from t-shirt sales be transferred to the Public Art Reserve (13-04-0469) and carried forward to 2018 for use toward cultural grants.

3. That the net 2017 year-end Wastewater rate supported surplus of \$907,718 after the following adjustments, be allocated 70% to the Wastewater Capital Reserve (12-05-0575) and 30% to the Wastewater Rate Stabilization Reserve (12-05-0577) in accordance with the City's Financial Policies:
 - a) \$380,129 in discretionary development charge discounts and exemptions granted during the year attributable to wastewater supported services be funded from the 2017 wastewater rate supported operating surplus; and
 - b) \$16,274 be transferred to the Wastewater Rate Stabilization Reserve (12-05-0577) and carried forward to 2018 to fund items that were committed in 2017 by purchase order or contract, but remained incomplete or undelivered at December 31, 2017.
4. That the net 2017 year-end Water rate supported surplus of \$1,100,073 after the following adjustments, be allocated 70% to the Water Capital Reserve (12-05-0580) and 30% to the Water Rate Stabilization Reserve (12-05-0582) in accordance with the City's Financial Policies:
 - a) \$601,871 in discretionary development charge discounts and exemptions granted during the year attributable to water supported services be funded from the 2017 water rate supported operating surplus.
5. That staff in the Finance Department be authorized to establish a "Rental Properties" reserve.
6. That staff be authorized to proceed with existing projects with an expanded scope as identified in Appendix "H" - Capital Projects Requiring Additional Funding and that funding in the amount of \$960,200 be committed in the Tax Capital Reserve (13-04-0440), \$9,900 be committed in the Wastewater Capital Reserve (12-05-0575) and \$9,900 be committed in the Water Capital Reserve (12-05-0580).
7. That a project entitled "Water and Wastewater Facility Security Upgrades" be added to the 2018 Capital Plan with an approved budget of \$220,000 and funded \$116,760 from the Wastewater Capital Reserve (12-05-0575) and \$103,240 from the Water Capital Reserve (12-05-0580). (EMT002-18) (File: F05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

18-G-086**2018 PROPERTY TAX CLAWBACK RATES**

1. That the 2018 property tax clawback percentages for affected properties in the Commercial and Industrial classes be established as follows:
 - a) Commercial 7.9014%; and
 - b) Industrial 36.9145%.
2. That the City Clerk be authorized to prepare the necessary Tax Capping By-law to establish the 2018 property tax clawback percentages as described herein. (FIN006-18) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

18-G-087**DOWNTOWN BARRIE BUSINESS IMPROVEMENT ASSOCIATION (BIA) LEVY (WARD 2)**

1. That a special charge of 0.342253% for 2018 to levy an amount of \$574,399 upon commercial and industrial properties in the Downtown Barrie Business Improvement Area be established.
2. That the Downtown Barrie Business Improvement Association (BIA) 2018 Operating and Capital budgets be approved, as presented in Staff Report FIN007-18.
3. That the City Clerk be authorized to prepare the appropriate by-law authorizing this 2018 special charge rate and levy requirement. (FIN007-18) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

18-G-088**BARRIE PROFESSIONAL FIREFIGHTERS ASSOCIATION LABOUR NEGOTIATIONS**

1. That the Mayor and City Clerk be authorized to execute the new January 1, 2018 to December 31, 2018 collective agreement between The Corporation of the City of Barrie and the Barrie Professional Fire Fighters Association (BPFFA), based on the tentative settlement reached on April 7, 2018, which is within the parameters established by City Council.
2. That the Director of Human Resources, or his/her designate, be authorized to execute Letters of Understanding (LOUs) and/or Letters of Intent (LOI) between The Corporation of the City of Barrie and the BPFFA to address such matters as legislative changes, clarification of the intent of the agreement language, changes resulting from the resolution of a grievance or complaint, trial periods for pilots of new initiatives or to formalize plans with the Association. (HRS005-18) (FILE: H00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

18-G-089**SURPLUSSING OF PROPERTY - PART OF BLOCK 183, PLAN 51M-751 (WARD 5)**

1. That the Property identified as Appendix "A" to Staff Report LGL007-18, being part of PIN# 587651129 (LT) respectively (the "Subject Property") be declared surplus to the needs of the Corporation of the City of Barrie (the "City").
2. That the Subject Property be offered for sale to Previn Court Homes or an affiliated company (the "Purchaser") for the purpose of developing a Storm Water Pond in support of its draft plan approved subdivision.
3. That the City Clerk be authorized to execute an Agreement of Purchase and Sale ("APS") conditional upon a future Council approval in a form approved by the Director of Legal Services.
4. That the Purchaser be permitted to make Official Plan and Zoning By-law Amendment applications for the Subject Property and the subject property be included in Development Applications. (LGL007-18) (File: L17-98)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

18-G-090**GEORGIAN COLLEGE UNIVERSAL TRANSIT PASS (U-PASS) AGREEMENT**

1. That the Mayor and City Clerk be granted delegated authority on behalf of The Corporation of the City of Barrie to execute an agreement with Georgian College for the Universal Transit Pass (U-Pass) program subject to the satisfaction of the Director of Legal Services and the Executive Director of Access Barrie based on the following key negotiated terms and conditions:
 - a) The U-Pass fee of \$86 per semester and the annual rate increase be based on the Consumer Price Index (CPI) as calculated through the City's third party transit service provider contract;
 - b) A three (3) year term with an option for a two (2) year renewal;
 - c) That only full-time credit paying students as defined by the Ministry of Advanced Education and Skill Development's audit and fee assessment rules be eligible for the U-Pass.
2. That the Mayor and City Clerk be delegated authority on behalf of The Corporation of the City of Barrie to execute extensions or renewals of such agreement(s) with substantially similar intent and conditions presented in the original agreement.
3. That the Director of Transit and Parking Strategy be given delegated authority on behalf of The Corporation of the City of Barrie to increase transit service to/from the Georgian College campus up to 1,000 service hours for the fall semester to accommodate additional ridership resulting from the U-Pass. (TPS001-18) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

18-G-091**INVESTIGATION OF AN ALL-WAY STOP AT THE INTERSECTION OF CONSORT DRIVE AND SANDRINGHAM DRIVE (WARD 10)**

That staff in the Roads, Parks and Fleet Department investigate the feasibility of installing an All-Way Stop at the intersection of Consort Drive and Sandringham Drive and report back to General Committee. (Item for Discussion 8.1, April 23, 2018) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

The General Committee met and reports as follows:

SECTION "C"

18-G-092 PRESENTATION CONCERNING THE CLIMATE CHANGE ADAPTATION STRATEGY IMPLEMENTATION PLAN

Scott Drewette, Risk Management Official provided a presentation concerning the Implementation Plan for the Climate Change Adaptation Strategy.

Mr. Drewette discussed slides concerning the following topics:

- The definitions of mitigation and adaptation associated to climate change;
- An overview of the background and goals associated with the 2017 Adaptation Strategy;
- The Implementation Plan for the Adaptation Strategy;
- The composition of the Implementation Planning Team;
- The steps associated to the Action Specific Action Plans (ASAPs);
- The Adaptation Strategy reporting framework;
- The communication and outreach associated with the Adaptation Strategy; and
- The next steps in the Implementation Plan.

In closing, Mr. Drewette advised that the City was awarded the 4th Milestone for completion of the International Council for Local Environmental Initiatives (ICLEI) Building Adaptive and Resilient Communities Program.

Members of General Committee asked questions related to the presentation 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 4/30/2018.

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

SECTION "D"

18-G-093 CLIMATE CHANGE ADAPTATION STRATEGY - IMPLEMENTATION PLAN

That the Climate Change Adaptation Strategy - Implementation Plan as identified in Staff Report ENG007-18 be approved to guide staff in the implementation of adaptive actions to improve the City of Barrie's resilience to the impacts of climate change. (ENG007-18) (File: W09-SO)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

SECTION "E"**18-G-094****REVIEW OF RESTRICTING DRIVING SCHOOLS FROM TRAINING IN NEIGHBOURHOODS USED FOR THE PROVINCIAL DRIVE-TEST**

1. That Driving School Operators and Driving School Instructors be restricted from conducting student driver training on the following City Streets:
 - a) Brookwood Drive;
 - b) Thrushwood Drive;
 - c) Ramblewood Drive;
 - d) Cranberry Lane;
 - e) Blueberry Lane;
 - f) Blackbird Lane;
 - g) Megan Crescent; and
 - h) Bentley Crescent.
2. That the restricted City Streets be properly signed.
3. That Driving School Operators and Driving School Instructors licenced to operate within the City of Barrie be sent correspondence outlining the restricted streets not to be used during the driver vehicle training and to advise that when the Driving School Instructor vehicles are being used by students for their Ministry of Transportation driver's test that a sign must be placed in/on the car to identify this.
3. That residents be provided with the Ministry of Transportation's contact information for complaints related to driving instructors training on the restricted streets and utilized for Provincial Drive Test Routes. (LCS007-18) (File: P18) (P26/17)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

SECTION "F"**18-G-095****APPLICATION FOR ZONING BY-LAW AMENDMENT - ENCORE DEVELOPMENT GROUP 521 AND 525 ESSA ROAD (WARD 7)**

1. That the Zoning By-law Amendment application submitted by Innovative Planning Solutions (IPS), on behalf of Encore Development Group, to rezone the lands known municipally as 521 and 525 Essa Road (Ward 7) from 'Single Detached Residential First Density' (R1) to 'Residential Multiple Dwelling Second Density - Special' (RM2)(SP) be approved.
2. That the following Special Provisions (SP) be referenced in implementing Zoning By-law 2009-141 for the subject lands:

- a) A front yard setback of 2.5 metres to the main building, whereas subsection 5.3.1 requires a minimum front yard setback of 7 metres;
- b) A front yard setback of 0.5 metres for a porch, whereas subsection 5.3.5.1 requires a minimum front yard setback of 3 metres for a porch;
- c) A rear yard setback of 5.4 metres to the main building, whereas subsection 5.3.1 requires a minimum rear yard setback of 7 metres;
- d) A rear yard setback of 4.7 metres for a porch and stairs, whereas subsection 5.3.5.1 requires a minimum rear yard setback of 5 metres for porches and stairs;
- e) A lot coverage of 41%, whereas subsection 5.3.1 permits a maximum lot coverage of 35%;
- f) A gross floor area of 139%, whereas subsection 5.3.1 permits a maximum gross floor area of 60%;
- g) A minimum outdoor amenity area of 12 metres squared per unit in an unconsolidated form such as balconies, at-grade greenspaces and rooftop terraces, whereas subsection 5.2.5.2(b) requires a minimum outdoor amenity area of 12 metres squared in a consolidated form;
- h) A maximum building height of 14.85 metres, whereas subsection 5.3.1 permits a maximum building height of 10 metres;
- i) A maximum density of 109 units per hectare, whereas subsection 5.2.5.1(a) permits a maximum building density of 40 units per hectare for block/cluster townhouse developments;
- j) A driveway length of 5.5 metres, whereas subsection 5.2.5.2(d) requires a minimum driveway length of 6 metres for block/cluster townhouse developments;
- k) Tandem parking (garage and driveway) for the southerly townhouse block, whereas subsections 4.6.1 and 4.6.2.5 prohibit tandem parking for multi-residential developments;
- l) A secondary means of access of 5 metres from the rear face of the southern-most townhouse block, whereas subsection 5.3.3.2(d) requires a minimum secondary means of access of 7 metres from the face of a building at ground level in the form of landscaped open space; and
- m) Back-to-back townhouses shall also be permitted.

3. That the written and oral submissions received relating to the application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including matters raised in the submissions and identified within Appendix "C" to Staff Report PLN008-18.
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. (PLN008-18) (File: D14-1639)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 4/30/2018.

ENQUIRES

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

ANNOUNCEMENTS

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

The meeting adjourned at 8:23 p.m.

CHAIRMAN