



Minutes - Final

City Council

Monday, June 2, 2014

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 7:03 p.m. The following were in attendance for the meeting:

Present: Mayor J. Lehman
Councillor, B. Ainsworth
Councillor, L. Strachan
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, J. Brassard
Councillor, B. Jackson
Councillor, A. Khan
Councillor, A. Nuttall.

Student Victoria McLean of Warnica Public School.
Mayor:

Staff: Acting General Manager of Infrastructure and Growth Management, D. Friary
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Forward
Growth Management Coordinator, E. Hodgins
Manager of Fleet Services, B. Pirie.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

STUDENT MAYOR(S)**14-A-099 COMMENTS FROM OUTGOING STUDENT MAYORS**

Victoria McLean of Warnica Public School commented that when she found out she was selected as Student Mayor, she expected City Council meeting to be serious, but soon realized that Council can also be a welcoming place with laughter and joy. She noted she felt honoured to be filling the position of Student Mayor and thanked the members of Council for being so welcoming and accepting her as part of Council. In closing, Victoria thanked City Council for providing the opportunity to learn new things and have new beginnings. She expressed her hope that Council enjoyed their time with her as well.

Mayor Lehman, on behalf of Council thanked Victoria for her comments and presented her with a certificate commemorating her time as Student Mayor.

CONFIRMATION OF THE MINUTES**14-A-100 ADOPTION OF THE MINUTES OF THE CITY COUNCIL MEETING HELD ON MAY 12, 2014**

The minutes of the City Council meeting held on May 12, 2014 were adopted, as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS**14-A-101 DEPUTATION BY GREG BARKER OF INNOVATIVE PLANNING SOLUTIONS ON BEHALF OF TIM AND WENDY HILL REGARDING MOTION 14-G-138, ZONING BY-LAW AMENDMENT APPLICATION – 203 ALVA STREET (WARD 6).**

Mr. Greg Barker of Innovative Planning Solutions on behalf of Tim and Wendy Hill provided a deputation regarding motion 14-G-138, Zoning By-law Amendment Application at 203 Alva Street. He advised that his clients are supportive of the recommendation with the exception of the holding provision. He indicated that after the General Committee meeting of May 26, 2014, he met with staff an updated agreement has been executed by his clients, alleviating the need for the holding provision. As such, he requested the motion be amended delete the hold.

14-A-102 DEPUTATION BY DAVE JOHNSTONE ON BEHALF OF HIMSELF AND THE WARNER ROAD RESIDENTS ASSOCIATION REGARDING MOTION 14-G-144, APPLICATION FOR ZONING BY-LAW AMENDMENT - SAVERINO INVESTMENTS INC. - 556, 560 AND 568 ESSA ROAD (WARD 7).

Mr. Dave Johnstone provided a deputation in opposition to motion 14-G-144, Application for Zoning By-law amendment, Saverino Investments Inc., 566,560 and 568 Essa Road. Mr. Johnstone advised that he was also speaking on behalf of Warner Road Homeowners Association. He commented that he felt that proposed Zoning By-law amendment did not meet several provisions contained within the City of Barrie's Official Plan, citing specific sections and he detailed his concerns related to each.

In closing, Mr. Johnstone reiterated his belief that the recommendation to approve the application is not in compliance with the City of Barrie Official Plan, does not represent good design and is not compatible with the neighbourhood. He advised of his intent to appeal the application.

COMMITTEE REPORTS

14-A-103 General Committee Report dated May 21, 2014, Sections A, B and C (APPENDIX "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "A" of the General Committee Report dated May 21, 2014, now circulated, be adopted.

14-G-125 GROWTH MANAGEMENT UPDATE - SALEM AND HEWITT'S SECONDARY PLANS AND RELATED OFFICIAL PLAN AMENDMENTS

AMENDMENT #1

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

That motion 14-G-125 of Section "A" of the General Committee Report dated May 21, 2014 concerning the Growth Management Update – Salem and Hewitt's Secondary Plans and Related Official Plan Amendments be amended by adding the following paragraph:

"4. That policy 9.5.7.5 concerning the Defined Policy Area Rear of Homes on Winchester Terrace be removed from the Hewitt's Secondary Plan."

CARRIED

Upon the question of adoption of the original motion Moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion AS AMENDED by Amendment # 1, the vote was taken as follows:

Yes: 11- Mayor J. Lehman; Councillor, B. Ainsworth; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated May 21, 2014, now circulated, be adopted.

14-G-126 GROWTH MANAGEMENT UPDATE: MEMORANDUM OF UNDERSTANDING, INFRASTRUCTURE IMPLEMENTATION PLAN AND APPROVAL OF SECONDARY PLANS

Yes: 11- Mayor J. Lehman; Councillor, B. Ainsworth; Councillor, L. Strachan; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, J. Brassard; Councillor, A. Khan; Councillor, B. Jackson and Councillor, A. Nuttall

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated May 21, 2014, now circulated, be adopted.

14-G-127 FUNDING FOR POTENTIAL LEGAL COSTS ASSOCIATED WITH GROWTH MANAGEMENT

CARRIED

14-A-104 General Committee Report dated May 26, 2014, Sections A, B, C, D, E and F (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That section "A" of the General Committee Report dated May 26, 2014, now circulated, be received.

14-G-128 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED MAY 13, 2014.

14-G-129 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 21, 2014.

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "B" of the General Committee Report dated May 26, 2014, now circulated, be adopted.

14-G-130 ISSUANCE OF A BUILDING PERMIT AT 149 LETITIA STREET TO REBUILD A GARAGE AFTER A FIRE

14-G-131 SIR ROBERT BARRIE MEMORIAL

14-G-132 HERITAGE REGISTER REVIEW - 126 BURTON AVENUE

14-G-133 CURRENT FIXED AND VARIABLE WATER BILLING RATES

14-G-134 ADVANCED NUTRIENT REMOVAL AT WASTEWATER TREATMENT FACILITY - UPDATE

14-G-135 AWARD OF FIN 2013-131P CITY OF BARRIE P3 TRANSIT SERVICE CONTRACT

14-G-136 2014 TAX RATES

14-G-137 2014 DOWNTOWN IMPROVEMENT AREA BOARD LEVY (WARD 2)

14-G-138 ZONING BY-LAW AMENDMENT APPLICATION - 203 ALVA STREET (WARD 6)

AMENDMENT #1

Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That motion 14-G-138 of Section "B" of the General Committee Report dated May 26, 2014 concerning a Zoning By-law Amendment Application - 203 Alva Street (Ward 6) be amended by:

- a) deleting the references to "Hold" and "(H) in paragraph 1; and
- b) deleting paragraph 3 in its entirety and replacing it with the following:

"3. That the Mayor and City Clerk be authorized to execute a Development Agreement with the property owner to address the City's requirements."

And that no further public notice be required in accordance with Section 34(17) of the Planning Act, as the amendments are considered minor.

CARRIED

14-G-139 ALTERATION TO SCHEDULE OF MEETINGS - CITY COUNCIL MEETING - JUNE 30, 2014

Upon the question of adoption of the original motion moved by Councillor, D. Shipley and seconded by Councillor, B. Ward, the motion was CARRIED AS AMENDED by Amendment # 1.

SECTION "C" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "C" of the General Committee Report dated May 26, 2014, now circulated, be received.

14-G-140 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT TO IMPLEMENT POLICIES FOR DUAL ZONING ON NEW SCHOOL SITES - CITY OF BARRIE (FILE: D09-OPA 44)

14-G-141 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - REVIEW OF THE INDUSTRIAL POLICIES OF THE OFFICIAL PLAN AND PROVISIONS OF THE ZONING BY-LAW, INCLUDING SECTION 3.0 "DEFINITIONS" OF THE COMPREHENSIVE ZONING BY-LAW, THE EXISTING INDUSTRIAL ZONE CATEGORIES, AND ASSOCIATED MAPPING, AND THE EXISTING SITE PLAN CONTROL AREAS - CITY OF BARRIE (FILE: D14-1574)

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "D" of the General Committee Report dated May 26, 2014, now circulated, be received.

14-G-142 PRESENTATION BY FRED ANDREWS, CULTURE OFFICER PROGRAMMING,
REGARDING THE SPECIAL EVENTS POLICY.

CARRIED

SECTION "E" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "E" of the General Committee Report dated May 26, 2014, now circulated, be adopted.

14-G-143 SPECIAL EVENTS POLICY

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

That Section "F" of the General Committee Report dated May 26, 2014, now circulated, be adopted.

14-G-144 APPLICATION FOR ZONING BY-LAW AMENDMENT – SAVERINO INVESTMENTS
INC. - 556, 560 AND 568 ESSA ROAD (WARD 7)

14-G-145 APPLICATION TO PERMIT AN OFFICIAL PLAN AMENDMENT FROM RESIDENTIAL
TO MAJOR INSTITUTIONAL AND A CHANGE IN ZONING FROM RESIDENTIAL
MULTIPLE (RM2)(SP-342) AND MAJOR INSTITUTIONAL (I-M) TO MAJOR
INSTITUTIONAL WITH SPECIAL PROVISIONS (I-M)(SP) TO PERMIT A PARKING
LOT ON 27 GALLIE COURT/135 DUNSMORE LANE AND 145 DUNSMORE LANE
FOR ROYAL VICTORIA HOSPITAL (WARD 1)

14-G-146 APPOINTMENT TO THE HERITAGE BARRIE COMMITTEE.

CARRIED

DIRECT MOTION

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, M. Prowse

14-A-105 MOTION WITHOUT NOTICE - ASSISTANCE TO THE DAVID BUSBY STREET CENTRE

That pursuant to Section 7.1 of the Procedural By-law 2013-072, permission be granted to introduce a motion without notice concerning the provision of assistance to the David Busby Street Centre to find an alternative interim location.

Councillor, L. Strachan declared a potential pecuniary interest in the foregoing motion as she is employed by the David Busby Street Centre for the purposes facilitating a permanent shared social services facility. She did not participate in the discussion or vote on the question and she remained in her seat at the Council table.

CARRIED WITH A TWO-THIRDS VOTE

14-A-106 DAVID BUSBY STREET CENTRE - ASSISTANCE TO FIND AN INTERIM LOCATION

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, M. Prowse

That in light of the David Busby Street Centre's receipt of notice to vacate their current facilities within 60 days, the City Centre Revitalization Coordinator provide assistance to representatives of the Street Centre to find an alternative interim location for their important service.

Councillor, L. Strachan declared a potential pecuniary interest in the foregoing motion as she is employed by the David Busby Street Centre for the purposes facilitating a permanent shared social services facility. She did not participate in the discussion or vote on the question and she left her seat at the Council table.

CARRIED

Councillor, L. Strachan returned at 7:50 p.m. to the Council table

PRESENTATIONS**14-A-107 PRESENTATION BY REPRESENTATIVES OF THE HISTORIC NEIGHBOURHOODS STRATEGY REGARDING THE HISTORIC NEIGHBOURHOODS STRATEGY 2014 PROGRESS REPORT.**

Mr. Bill Scott of the Historic Neighbourhoods Strategy provided a presentation regarding the Historic Neighbourhoods Strategy 2014 Progress Report. He provided information related to the concept of people-led planning and formation of the Historic Neighbourhoods Strategy, the mandate and the history related to the establishment of the Strategy and. Mr. Scott noted that the Strategy was developed over the last four years and the Committee continues to monitor and oversee the implementation of a Strategy. Mr. Scott detailed short-term to long-term goals of the Strategy including dealing with by-law infractions, infrastructure maintenance, unique signage for historic neighbourhoods, control of graffiti by replacement with murals and development of legal framework to protect historic neighbourhoods. He discussed the future outlook of the strategy including installation of heritage street signs in more historic neighbourhoods and murals on buildings to deter graffiti vandalism. In closing, Mr. Scott requested a small budget to assist the Committee in meeting the Strategy's future goals.

Members of Council asked several questions of the presenter and City staff and received responses.

ENQUIRIES

There were no enquires at City Council.

ANNOUNCEMENTS

Members of City Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Councillor D. Shipley
Seconded by: Councillor, B. Ward

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
2014-058****Bill #060**

A By-law of The Corporation of the City of Barrie to establish Parts 1 & 2, Plan 51R-28664, City of Barrie, County of Simcoe as part of the municipal highway system. (Cityview Developments - Parts 1 and 2 Plan 51R-08664, Cumming Drive and Bloom Crescent Plan of Subdivision 51M-721) (File: D12-279)

**By-law
2014-059****Bill #063**

A By-law of The Corporation of the City of Barrie to further amend By-law 2002-191 as amended, being a by-law to prescribe and authorize rates of speed within the City of Barrie. (14-G-107) (Extension of Flashing 40 Signal Zone on Anne Street - Wards 4 and 5) (File: T00)

**By-law
2014-060****Bill #064**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138 as amended, being a by-law to regulate traffic on highways. (14-G-113) (Parking Investigation on Lampman Lane and Bronte Crescent - Ward 5) (RPF007-14) (File: T08)

**By-law
2014-061****Bill #065**

A By-law of The Corporation of the City of Barrie to amend By-law 2011-138 being a by-law to prescribe standards for the maintenance and occupancy of property within the City of Barrie, pursuant to Subsection 15.1(3) of The Building Code Act, 1992, S.O. 1992, c.23. (14-G-118) (Maintenance/Demolition of Vacant Buildings) (BBS001-14) (File: P00)

**By-law
2014-062****Bill #066**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-021 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (14-G-112) (Waterfront Parking Event Fees - Wards 1, 2, 8 and 10) (RPF005-14) (File: T08-VA)

**By-law
2014-063****Bill #067**

A By-law of The Corporation of the City of Barrie to amend By-law 2013-012 as amended, being a by-law to appoint members to various committees, boards and commissions. (14-G-124) (Appointment to the Lake Simcoe Regional Airport Corporation Board) (CLK005-14) (File: C06)

**By-law
2014-064****Bill #068**

A By-law of The Corporation of the City of Barrie to levy a special charge for the year 2014 upon rateable property in the downtown area assessed for commercial assessment in 2014. (14-G-137) (2014 Downtown Improvement Area Board Levy) (FIN006-14) (File: F00)

**By-law
2014-065****Bill #069**

A By-law of The Corporation of the City of Barrie to levy and collect taxes for municipal purposes of the City of Barrie for the year 2014. (14-G-136) (2014 Tax Rates) (FIN005-14) (File: F00)

**By-law
2014-066****Bill #070**

A By-law of The Corporation of the City of Barrie to acquire an easement over Pt. Lots 4 & 5, Plan 1064, being Part 1, Plan 51R-39354, City of Barrie, County of Simcoe for storm drainage purposes. (By-law 99-312) (2176990 Ontario Inc., 592 - 594 Yonge Street) (File: D11-1645)

CARRIED UNANIMOUSLY

Moved by: Councillor, D. Shipley
Seconded by: Councillor, B. Ward

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
2014-067**

Bill #061

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #34). (14-G-078) (Official Plan Amendment from Educational Institutional to Residential and Amendment to the Zoning By-law from Education Institutional (I-E) to Residential Single Detached Third Density (R3), and Residential Single Detached Third Density Special Provision (R3) (SP) at 40 Pringle Drive - Ward 5) (PLN009-14) (File: D09-OPA34)

**By-law
2014-068**

Bill #062

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. (14-G-078) (Hedbern Development Corp – Official Plan Amendment from Educational Institutional to Residential and Amendment to the Zoning By-law from Education Institutional (I-E) to Residential Single Detached Third Density (R3), and Residential Single Detached Third Density Special Provision (R3) (SP) at 40 Pringle Drive - Ward 5) (PLN009-14) (File: D09-OPA34 and D14-1560)

Councillor, P. Silveira declared a potential pecuniary interest in the foregoing bills as he leases property through a management company and the applicant's relative may own the management company. He did not participate in discussion or vote on the matter and remained at the Council table.

CARRIED BY A TWO-THIRDS VOTE

CONFIRMATION BY-LAW

Moved by: Councillor D. Shipley
Seconded by: Councillor, B. Ward

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 #071**
2014-069

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 2nd day of June, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:32 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
May 21, 2014**

**Minutes - Final
General Committee**

Wednesday, May 21, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 2, 2014

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

- Present:** 10 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall
- Absent:** 1 - Councillor D. Shipley

STAFF:

Chief Administrative Officer, C. Ladd
Committee and Print Services Supervisor, L. Pearson
Deputy City Clerk, W. Cooke
Director of Engineering, J. Weston
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
General Manager of Community and Corporate Services, R. Forward
Growth Management Co-ordinator, E. Hodgins.

Also Present:

E. Howsen, Macaulay, Shiomi, Howson Ltd.
N. Neale, Watson and Associates Economists Ltd.
G. Scandlan, Watson and Associates Economists Ltd.
L. Townsend, WeirFoulds LLP.

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

SECTION "A"

The Committee recessed at 8:07 p.m. and reconvened at 8:15 p.m.

**14-G-125 GROWTH MANAGEMENT UPDATE - SALEM AND HEWITT'S
SECONDARY PLANS AND RELATED OFFICIAL PLAN AMENDMENTS**

1. That the Secondary Plan Consultant Team Response to Stakeholder Submissions Report by Macaulay Shiomi Howson Ltd. dated April 30, 2014 and attached as Appendix 'A' to Staff Report IGM002-14 be received.
2. That the direction and approach contained in the Secondary Plan Consultant Team Response to Stakeholder Submissions Report be endorsed and that staff be directed to finalize Official Plan Amendment 38 (Salem Secondary Plan), Official Plan Amendment 39 (Hewitt's Secondary Plan) and Official Plan Amendment 40 (General Growth Management Related Amendments).
3. That staff investigate the opportunity to include the lands known as the Innisbrook Golf Course into the 2031 boundaries as a golf course and report back via memorandum. (IGM002-14) (File:D09-ANN)

This matter was recommended to City Council (Section "A") for consideration of adoption at its meeting to be held on 6/2/2014.

SECTION "B"**14-G-126 GROWTH MANAGEMENT UPDATE: MEMORANDUM OF UNDERSTANDING, INFRASTRUCTURE IMPLEMENTATION PLAN AND APPROVAL OF SECONDARY PLANS**

1. That the terms of the Memorandum of Understanding be approved as shown in Appendix "A" to Staff Report IGM003-14, and that the Mayor and City Clerk be authorized to execute the Memorandum of Understanding with the landowners in the Annexed Area.
2. That the Infrastructure Implementation Plan be approved as a forecast, as shown in Appendix "A" to Staff Report IGM003-14, and that the forecast be used in developing the 10-year capital plan to be approved by Council each year beginning with the 2015 Business Plan and that the preparation of the 10 year capital plan include:
 - a) Applying the strategies approved by Council on March 31st, 2014 to reduce anticipated debt within the 10 year period, including at least one scenario that reduces debt by at least 50%; and
 - b) Increasing funding of local roads/repair/reconstruction by a minimum of 5 million dollars during the course of the plan, including further implementation of the Neighbourhood Renewal Plan.
3. That, based on and subject to approval by Council of the Memorandum of Understanding, the Official Plan Amendment 38 (Salem Secondary Plan), Official Plan Amendment 39 (Hewitt's Secondary Plan) and Official Plan Amendment 40 (General Growth Management Related Amendments) be approved in accordance with Staff Report IGM002-14, and that pursuant to Section 17(22) of the Planning Act, no further public notification is required.
4. That funding in the amount of \$100,000 be approved from the Tax Rate Stabilization Reserve (13-04-0461) to update the Fiscal Impact Analysis as outlined in Staff Report IGM003-14. (IGM003-14) (File: D009-ANN)

This matter was recommended to City Council (Section "B") for consideration of adoption at its meeting to be held on 6/2/2014.

SECTION "C"**14-G-127 FUNDING FOR POTENTIAL LEGAL COSTS ASSOCIATED WITH GROWTH MANAGEMENT**

That an additional \$250,000 be allocated to the Innisfil Annexation GL Account 01-14-2005 and funded from the Tax Rate Stabilization Reserve (13-04-0461) to:

- a) Respond to potential appeals to the Ontario Municipal Board of the Official Plan amendments related to approval of the Hewitt's Secondary Plan and the Salem Secondary Plan, as well as to the General Amendments proposed to the Official Plan as a result of the Municipal Comprehensive Review, that may arise in 2014;
- b) Respond to potential challenges to the proposed amendments to the Development Charges By-law that may arise in 2014; and
- c) Respond to potential challenges to the proposed amendments to the Fees and Charges By-law that may arise in 2014. (LGL005-14) (File:L01)

This matter was recommended to City Council (Section "C") consideration of adoption at its meeting to be held on 6/2/2014.

There were no enquiries at General Committee.

There were no announcements at General Committee.

The meeting adjourned at 9:00 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
May 26, 2014**



City of Barrie

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

Minutes - Final General Committee

Monday, May 26, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 2, 2014.

The meeting was called to order by Mayor Lehman at 7:00 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard; Councillor A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STUDENT MAYOR:

Victoria McLean, Warnica Public School

STAFF:

Acting General Manager of Infrastructure and Growth Management, K. Bradley

Acting Director of Facilities and Transit, D. Burton

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

Deputy City Clerk, W. Cooke

Development Planner, S. Farquharson

Development Planner, C. McLaren

Director of Culture, R. Q. Williams

Director of Engineering, J. Weston

Director of Finance, D. McKinnon

Director of Planning, S. Naylor

General Manager of Community and Corporate Services, R. Forward

Manager of Development Control, R. Windle

Manager of Fleet Services, B. Pirie

Policy Planner, A. Shaikh.

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

SECTION "A"

14-G-128 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED MAY 13, 2014.

The Development Services Committee Report dated May 13, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/2/2014.

14-G-129 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED MAY 21, 2014.

The Community Services Committee Report dated May 21, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/2/2014.

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

SECTION "B"

14-G-130 ISSUANCE OF A BUILDING PERMIT AT 149 LETITIA STREET TO REBUILD A GARAGE AFTER A FIRE

That in consideration of the unique circumstances of arson, resulting in the destruction of a garage at 149 Letitia Street, the applicable Committee of Adjustment Application Fee established in the Fees By-law to re-build the garage be waived. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 06/02/2014.

14-G-131 SIR ROBERT BARRIE MEMORIAL

1. That staff in the Department of Culture investigate the cost related to the City of Barrie sponsoring two commemorative statues or busts of Sir Robert Barrie to be displayed in a public viewing location and report back to General Committee.
2. That the Service Level Change Form be prepared for consideration in the 2015 Business Plan. (File: R07)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-132 HERITAGE REGISTER REVIEW - 126 BURTON AVENUE

That in response to the application submitted to Heritage Barrie by the property owner, 126 Burton Avenue be added to the Heritage Register (File: R01)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-133 CURRENT FIXED AND VARIABLE WATER BILLING RATES

1. That staff in the Finance Department and Environmental Services Department report back to the Environmental Advisory Committee on water usage trends.
2. That the report provide recommendations that would increase water conservation without jeopardizing reserves for asset renewal. (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-134 ADVANCED NUTRIENT REMOVAL AT WASTEWATER TREATMENT FACILITY - UPDATE

That staff not proceed with the planned project "Advanced Nutrient Removal at WwTF - Interim Solution" and that the resulting excess funding be returned to the Wastewater Reserve Fund (12-05-0575) through the next Capital Status Report. (ENG010-14) (File: A19-ADV)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-135 AWARD OF FIN 2013-131P CITY OF BARRIE P3 TRANSIT SERVICE CONTRACT

1. That the Mayor and City Clerk be authorized to execute and deliver, in the name of and on behalf of The Corporation of the City of Barrie, the Project Agreement as prepared and negotiated as part of the Barrie P3 Transit Procurement Process, and such other certificates, documents, agreements and instruments as may be necessary or desirable to implement the intent of this resolution or the transactions contemplated by the Project Agreement and this report, on terms acceptable to the Director of Facilities and Transit and the Director of Legal Services.
2. That City staff be authorized to deliver and perform the City's obligations under the Project Agreement and such other certificates, documents, agreements, instruments and transactions contemplated thereby, including without limitation:
 - a) Design and construction of a transit garage commencing in or around June 2014; and
 - b) Performance based transit operations and maintenance commencing in or around July 2015. (FACTR003-14) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-136 2014 TAX RATES

1. That the tax rates for the 2014 taxation year be established as set out in Appendix "A" of FIN005-14.
2. That the City Clerk be authorized to prepare all necessary by-laws to establish the 2014 taxation rates as described herein. (FIN005-14) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-137 2014 DOWNTOWN IMPROVEMENT AREA BOARD LEVY (WARD 2)

1. That the City of Barrie establish a special charge 0.356243% for 2014 to levy an amount of \$492,381 upon commercial and industrial properties in the Downtown Improvement Area.
2. That the City Clerk be authorized to prepare the appropriate by-law authorizing the 2014 special charge rate and levy requirement. (FIN006-14) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-138 ZONING BY-LAW AMENDMENT APPLICATION - 203 ALVA STREET (WARD 6)

1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc. on behalf of Tim and Wendy Hill to rezone lands known municipally as 203 Alva Street (Ward 6) from Residential Single Detached Second Density (R2) to Residential Multiple Dwelling First Density Special Provision Hold (RM1)(SP)(H) be approved.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) That the minimum lot frontage for a semi-detached dwelling be reduced to 15.24 metres, to accommodate a 7.6 metre frontage per dwelling unit for Lots 2-5, whereas 18.0 metres and 9.0 metres respectively, are required;
 - b) That the minimum lot frontage be reduced to 15.24 metres for Lot 1 for a duplex dwelling, whereas 17.0 metres is required; and
 - c) That the front yard setback of the accessory structure (attached garage) be a minimum of 6.0 metres for Lot 1, whereas 9.0 metres is required.
3. That the By-law for the purpose of lifting the Holding Provision (H) from the Zoning By-law Amendment as it applies to the land municipally known as 203 Alva Street, be brought forward for approval once the owner provides the following to the satisfaction of The Corporation of the City of Barrie:
 - a) The Owner execute an updated Development Agreement to the satisfaction of the City of Barrie.
4. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required for the passing of this By-law. (PLN016-14) (File: D14-1565)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-139 ALTERATION TO SCHEDULE OF MEETINGS - CITY COUNCIL MEETING - JUNE 30, 2014

That the City Council meeting scheduled for Monday June 30, 2014 be rescheduled to Wednesday June 25, 2014 at 8:00 p.m. (Item for Discussion 8.1, May 26, 2014) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

The General Committee met for the purpose of a public meeting at 7:04 p.m. and reports as follows:

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were subject of the Public Meetings should be directed to the City Clerk's Office. Any interested persons wishing further notification of the staff reports regarding the applications were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Director of Planning Services that notification was conducted in accordance with the Planning Act.

SECTION "C"

14-G-140 APPLICATION FOR AN OFFICIAL PLAN AMENDMENT TO IMPLEMENT POLICIES FOR DUAL ZONING ON NEW SCHOOL SITES - CITY OF BARRIE (FILE: D09-OPA 44)

Mr. A. Shaikh, Policy Planner advised that the purpose of the public meeting is to present an application for the Official Plan Amendment to permit dual zoning on school sites. He discussed the background associated with the application, including a staff report and motions approved by Council. Mr. Shaikh stated that dual zoning refers to a single property comprised of two distinct zones. He provided the rationale associated with the necessity of implementation of dual zoning on school sites. Mr. Shaikh indicated that the proposed zoning would be applied to new school sites. He reviewed the proposed Official Plan policies and discussed current and proposed process that would relate to dual zoning of school sites. In closing, he highlighted next steps in the process.

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

PUBLIC COMMENTS

There were no comments from the members of the public.

WRITTEN CORRESPONDENCE

There was no written correspondence received.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/2/2014.

14-G-141

APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT - REVIEW OF THE INDUSTRIAL POLICIES OF THE OFFICIAL PLAN AND PROVISIONS OF THE ZONING BY-LAW, INCLUDING SECTION 3.0 "DEFINITIONS" OF THE COMPREHENSIVE ZONING BY-LAW, THE EXISTING INDUSTRIAL ZONE CATEGORIES, AND ASSOCIATED MAPPING, AND THE EXISTING SITE PLAN CONTROL AREAS - CITY OF BARRIE (FILE: D14-1574)

Mr. Steve Farquharson, Development Planner advised that the purpose of the public meeting is to present an application for amendments in the Official Plan related to Industrial policies and Zoning By-law provisions. Mr. Farquharson discussed the background associated with the previous reviews of the industrial sections of the Zoning By-law. He provided details concerning the methodology and findings, as well as consultations undertaken as part of the review. He provided a chart comparing existing and proposed zoning categories. Mr. Farquharson outlined the proposed changes to the permitted uses within each of the zoning categories.

Mr. Farquharson displayed maps illustrating the proposed lands to be zoned in each category, a map of all the proposed changes and a map of the impacted lands. He explained the definitions proposed to be added and amended in the Zoning By-law. Mr. Farquharson detailed related items that have been considered as part of the review process. In closing, Mr. Farquharson discussed next steps in the process.

PUBLIC COMMENTS

1. **Mr. Ray Duhamel of the Jones Consulting Group** on behalf of the Fernbrook Companies thanked staff for the open process, meeting with him regarding the proposed amendments and for the positive discussions about industrial development in Barrie. He indicated that the proposed amendments provide a good framework for development of industrial lands and would eliminate the segregation of certain uses in certain areas. He also noted that Fernbrook is pleased that staff are not recommending site plan control approval for all industrial parcels. Mr. Duhamel also indicated that Fernbrook supports the inclusion of the additional uses proposed to be permitted within the new Light Industrial Zone.

Mr. Duhamel discussed his client's concerns regarding the proposed amendments including the zoning changes in the area of Saunders Road and Bayview Drive, noting that properties owned by Fernbrook

are proposed for conversion to General Industrial rather than the Light Industrial with fewer service based uses permitted. He requested staff to reconsider this change.

Mr. Duhamel also observed that lands owned by Fernbrook on King Street are currently zoned Service Industrial (EM3) with special provisions restricting certain uses including banks and recreational establishments only for the lands owned by Fernbrook. He requested that staff consider removal of this special provision as part of the review.

Mr. Duhamel indicated that Fernbrook supports the current practice of permitting sensitive land uses including commercial schools and day nurseries as of right in the Service Industrial Zone, as well as the proposed additional uses such as places of worship, but does not support the need to rezone lands on a site-specific basis to accommodate the proposed uses. He feels that the proposed amendments would represent a more restrictive list of permitted uses as well as impact timing and costs associated with projects due to the requirement for rezoning applications. In closing, Mr. Duhamel advised that he is available to meet with staff to discuss Fernbrook's concerns further.

2. **Ms. Tara Stamp of Peaceful Transitions** advised that Peaceful Transitions is an alternative funeral service provider to the traditional funeral homes. Their services allow families to celebrate a life in the way they choose. She thanked staff for recognizing this type of facility and including provision for this use in the proposed policy changes.
3. **Mr. Chuck Harris, 121 Victoria Street** requested that consideration be given to amendments specifically when industrial zoned areas are adjacent to single family residential areas as follows:
 - provision of a 50% landscape frontage when industrial and residential uses share the same roadway;
 - any new industrial construction be restricted to a maximum height of 9 metres if it is to be located within 200 metres of a residential area;
 - telecommunication towers be required to have the identical setbacks from single family zoning as in other areas in the City.

Mr. Harris also noted that Places of Worship in industrial areas and adjacent to single family residential areas would operate at different times than industry and he noted that he would like to see setback requirements for Places of Worship.

Members of General Committee asked a number of questions of City staff and received responses.

WRITTEN CORRESPONDENCE

1. Correspondence received from IBM Canada Ltd., dated May 9, 2014.
2. Correspondence received from Walter Cardiff, dated May 16, 2014.
3. Correspondence received from Aird and Berlis on behalf of IBM Canada Ltd., dated May 26, 2014.
4. Correspondence received from Mitchinson Planning & Development Consultants Inc., on behalf of BIN Management, dated May 26, 2014.
5. Correspondence received from Mr. Chuck Harris, dated May 26, 2014.
6. Correspondence received from the Jones Consulting Group Ltd., on behalf of Fernbrook, dated May 26, 2014.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/2/2014.

The General Committee met and reports as follows:

SECTION "D"**14-G-142 PRESENTATION BY FRED ANDREWS, CULTURE OFFICER PROGRAMMING, REGARDING THE SPECIAL EVENTS POLICY.**

Fred Andrews, Culture Officer Programming provided a presentation to General Committee regarding the proposed Special Events Policy. Mr. Andrews introduced Arin Donnelly, Community Events Programmer and Amanda Dyke, Community Events and described their roles in the preparation of the draft policy and with organizing events in the City of Barrie. He highlighted the significant economic and social role that festivals and events play in the community. Mr. Andrews discussed the purpose of the proposed policy and the process undertaken to develop the policy. He reviewed the rationale associated with the creation of a Barrie Event Action Team (BEAT) and the Team's role in the review of and management of special events. Mr. Andrews described the role of the Special Events Office in the management of special events. He noted that the proposed policy includes guidelines and conditions related to general conditions for approval, operating conditions, risk management, site management, road closures and alcohol service. Mr. Andrews identified that new event related fees would be proposed as part of the 2015 Fees By-law. In closing, Mr. Andrews indicated that the proposed Special Events Policy is intended to provide improved customer service, better manage resources, and increase accountability for events that are beneficial to the community culturally and economically.

Members of General Committee asked a number of questions regarding the presentation and received responses.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/2/2014.

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

SECTION "E"

14-G-143 SPECIAL EVENTS POLICY

That Staff Report DOC001-14 concerning the Special Events Policy be referred to the Community Services Committee for further consideration and staff in the Department of Culture provide a memorandum for the Committee's consideration identifying the special events planned for 2014, projected attendance levels and the economic impact associated with each event. (DOC001-14) (File MO2-SPE)

This matter was referred to the Community Services Committee for consideration at its next meeting.

General Committee recessed at 8:38 p.m. and reconvened at 8:50 p.m.

SECTION "F"

14-G-144 APPLICATION FOR ZONING BY-LAW AMENDMENT - SAVERINO INVESTMENTS INC. - 556, 560 AND 568 ESSA ROAD (WARD 7)

1. That the Zoning By-law Amendment application submitted by the Goodreid Planning Group, on behalf of Saverino Investments Inc., to rezone the lands known municipally as 556, 560 & 568 Essa Road (Ward 7) from Single Detached Residential Dwelling First Density (R1) and Residential Hold (RH) to Residential Apartment Dwelling Second Density-1 Special RA2-1(SP) be approved (D14-1566).
2. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the subject lands:
 - a) Permit a minimum density of 53 units per hectare;
 - b) Permit a maximum density of 106 units per hectare;
 - c) Permit a maximum building height of 8-storeys (27m), whereas 30m would be permitted;
 - d) Permit a minimum rear yard building setback of 48m, whereas 7m would be permitted; and
 - e) Permit a maximum lot coverage of 46% for all surface parking

areas, whereas 35% would be permitted.

3. That pursuant to Section 34(17) of the Planning Act, no further public notification is required prior to the passing of this by-law. (PLN015-14) (File: D14-1566)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-145

APPLICATION TO PERMIT AN OFFICIAL PLAN AMENDMENT FROM RESIDENTIAL TO MAJOR INSTITUTIONAL AND A CHANGE IN ZONING FROM RESIDENTIAL MULTIPLE (RM2)(SP-342) AND MAJOR INSTITUTIONAL (I-M) TO MAJOR INSTITUTIONAL WITH SPECIAL PROVISIONS (I-M)(SP) TO PERMIT A PARKING LOT ON 27 GALLIE COURT/135 DUNSMORE LANE AND 145 DUNSMORE LANE FOR ROYAL VICTORIA HOSPITAL (WARD 1)

1. That the Official Plan Amendment Application submitted by Hanson + Jung Architects Inc. on behalf of the Royal Victoria Hospital to change the Official Plan designation on the property municipally known as 27 Gallie Court/135 Dunsmore Lane from Residential to Major Institutional be approved (D09-OPA042).
2. That the Zoning By-law Amendment Application submitted by Hanson + Jung Architects Inc. on behalf of Royal Victoria Hospital to rezone the property municipally known as 27 Gallie Court/135 Dunsmore Lane from Residential Multiple Second Density with Special Provisions (RM2)(SP-342), and the property municipally known as 145 Dunsmore Lane from Major Institutional (I-M), to Major Institutional with Special Provisions (I-M)(SP) be approved (D14-1572).
3. That the following Special Provisions (SP) be referenced in the implementing Zoning By-law:
 - a) The permitted use is only for a parking lot in association with the Royal Victoria Hospital; and
 - b) Table 8.3, development standards in the Institutional Zone, does not apply to the parking lot use.
4. That the Official Plan designation and Zoning By-law Amendment referred to in paragraphs 1 and 2 above, if approved, be applied to the City owned property municipally known as 139 Dunsmore Lane.
5. That no further public notice is required in accordance with Section 34(17) of the Planning Act. (PLN017-14) (File: D09-OPA42 and D14-1572)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

14-G-146

**APPOINTMENT TO THE HERITAGE BARRIE COMMITTEE
(FILE: C06)**

(CLK007-14)

That Jennifer Moran be appointed to the Heritage Barrie Committee for a term of office to expire on November 30, 2014. (CLK007-14) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 6/2/2014.

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 meeting adjourned at 9:38 p.m.

CHAIRMAN