



Minutes - Final
General Committee

Monday, April 3, 2017

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on April 10, 2017.

The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 2 - Councillor, P. Silveira; and Councillor, M. Prowse

STUDENT MAYOR:

Konrad Weber, Kempenfelt Bay School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Committee Support Clerk, T. McArthur
Director of Business Development, S. Schlichter
Director of Engineering, R. Sutton
Director of Finance/Treasurer, C. Millar
Director of Recreation Services, B. Roth
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, M. DiGirolamo
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development Services, F. Palka
Manager of Growth Planning, S. Forfar
Manager of Wastewater Operations, S. Coulter
Planner, A. Gameiro
Planner, B. Chabot

Service Desk Specialist, T. Versteeg
Supervisor of Development Charges, A. Gallant
Supervisor of GIS Operations, J. Roberts
Theatre Technician, A. Gauci.

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

SECTION "A"

17-G-063 LETTER OF AGREEMENT: CITY OF BARRIE AND PROVINCE OF ONTARIO - SUMMER COMPANY PROGRAM

1. That The Corporation of the City of Barrie enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Economic Development and Growth (MEDG) for the provision of grant funds to deliver the Summer Company Program through the Small Business Centre of Barrie, Simcoe County and Orillia for the period ending November 30th, 2017.
2. That the City Clerk be authorized to execute all documents necessary to give effect to such agreement.
3. That should the Summer Company Program be extended under the same general conditions or a similar program be established with the same general intent, the City Clerk be authorized to execute extensions to such an agreement or a new agreement in order to facilitate the transfer of grant funds. (BDD005-17) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/10/2017.

17-G-064 ROYAL OAK DRIVE - BAY LANE - GABLE'S PARK RECOVERY OF SANITARY SERVICING COSTS, WATER SERVICING COSTS AND TENDER AWARD OF CONTRACT 2017-001T (WARD 8)

That the Director of Finance be authorized to enter into agreements with the owners, as provided under Section 326 of the Municipal Act, who have selected the option of payment of the sanitary charges over a 10 year period with interest and water charges over a 10 year period interest free. (ENG002-17) (File: W03-2017-001T)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/10/2017.

17-G-065 RESULTS OF PUBLIC CONSULTATION - NAMING OF THE SUNNIDALE WATER RESERVOIR AND PUMPING STATION IN RECOGNITION OF H. JOHN MURPHY (WARD 4)

That the Sunnidale Water Reservoir and Pumping Station be named in recognition of H. John Murphy's community contributions. (LCS008-17) (File: R02)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/10/2017.

17-G-066 EXPROPRIATION OF ROAD WIDENINGS - MAPLEVIEW DRIVE EAST (WARD 9)

1. That the Director of Legal Services be authorized to commence expropriation proceedings to acquire fee simple interests in land to facilitate the reconstruction of Mapleview Drive East between Bayview Drive and Yonge Street on lands municipally known as 423, 624, 628, 632, 658 and 662 Mapleview Drive East, designated as Part 1 on 51R-40668, Parts 1, 2 and 3 on 51R-40667 and Parts 1 and 2 on 51R-40669 respectively, indicated in Appendix "A" to Staff Report LGL001-17 (the "Subject Properties").
2. That The Corporation of the City of Barrie make an application to City Council, as approving authority, for approval to expropriate the Subject Properties and that the City Clerk be authorized to execute the necessary forms of application.
3. That the "Notice of Application for Approval to Expropriate" be served and published and that any requests for inquiries received, pursuant to the "Notice of Application for Approval to Expropriate" be forwarded to the Chief Inquiry Officer and the Chief Inquiry Officer be requested to report to Council with respect to any such request.
4. That the Director of Legal Services be delegated authority to settle the expropriations or any negotiated agreements relating to the Subject Properties and the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (LGL003-17) (File: L07)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/10/2017.

17-G-067 INVITATION FOR A PRESENTATION - ZACH MAKES TRACKS

That Zach Hofer be invited to provide a presentation to City Council on May 1, 2017 regarding the Zach Makes Tracks run from Barrie to Ottawa in August of 2017 as a fundraiser for youth mental health programming at Royal Victoria Regional Health Centre. (Item for Discussion 8.1, April 3, 2017) (File: C00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/10/2017.

17-G-068 ANNUAL PRESENTATION REGARDING BARRIE FIRE AND EMERGENCY SERVICE ACTIVITIES

That motion 12-G-206 requiring an annual presentation by the Fire Chief regarding the Barrie Fire and Emergency Service's activities be amended to delete the reference to the presentation occurring at City Council and replace it with a reference to Community Services Committee. (Item for Discussion 8.2, April 3, 2017) (File: P00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 4/10/2017.

Pursuant to Section 4.10 of Procedural By-law 2013-072, as amended the order of business was altered such that the presentation concerning the quarterly update regarding the Annexation Land Growth, Process Overview and a Status Update was addressed before the Public Meetings.

The General Committee met and reports as follows:

SECTION "B"**17-G-069 PRESENTATION CONCERNING A QUARTERLY UPDATE REGARDING THE ANNEXATION LAND GROWTH, PROCESS OVERVIEW AND A STATUS UPDATE**

Ms. Stacey Forfar, Manager of Growth Planning and Ms. Jennifer Roberts, Supervisor of GIS of Operations provided a presentation concerning a quarterly update regarding the Annexation Land Growth, process overview and status update. Ms. Forfar introduced A. Gallant, J. Roberts, and F. Palka, members of the Integrated Growth Management Team.

Ms. Forfar noted the importance of planning and implementing initiatives to prepare for future growth as well as the inter-related plans, strategies and technical studies required for a successful future for the City of Barrie.

Ms. Forfar and Ms. Roberts discussed slides concerning the following topics:

- The ground work previously completed during the 2009 - 2017 period associated with setting a vision and building new neighbourhoods;
- The phased approach to the future development;
- The number of development applications received for lands within Phase 1 of both the Salem and Hewitt's Secondary Plans and anticipated timelines;
- The Salem and Hewitt's Secondary Plans Phases 1, 2 and 3 lands;
- An overview of the Infrastructure Implementation Plan (IIP);
- Maps illustrating the Salem IIP projects and Hewitt's IIP projects from the 2017 - 2019 and 2020 - 2027 periods;
- The approach associated with financial planning growth, financial tools and monitoring the impact of new growth;
- The growth monitoring framework including technology investments for real-time reporting; and
- The continuous process improvements to support streamlining the development of the approval process.

In closing, Ms. Forfar provided the next steps in the process to implement the Growth Management Plan and noted that a copy of the presentation was available on the City's website.

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

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 4/10/2017.

The General Committee met for the purpose of two Public Meetings at 7:37 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Reports regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department.

SECTION "C"

17-G-070 APPLICATIONS FOR A ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION - SUBMITTED BY KLM PLANNING PARTNERS INC. ON BEHALF OF CRISDAWN CONSTRUCTION INC. AND BARRIE FINANCIAL INC. - 851 ESSA ROAD (WARD 7) (FILE: D12-422/D14-1615)

Mr. Keith MacKinnon of KLM Planning Partners Inc. on behalf of Crisdawn Construction Inc. and Barrie Financial Inc. advised that the purpose of the Public Meeting was to review applications for an Amendment to the Zoning By-law and a Draft Plan of Subdivision for lands located at 851 Essa Road.

Mr. MacKinnon provided a presentation and discussed slides concerning the following topics:

- The applications and the studies submitted in support of the proposed development;
- An aerial image of the subject lands and surrounding properties;
- The Salem Secondary Plan Land Use Plan, Development Phases and Master Plan;
- The proposed Draft Plan of Subdivision;
- The proposed Zoning Schedule;
- The proposed Sidewalk and Pedestrian Circulation Plan; and
- Images of the elevations associated with each of the proposed housing types.

Ms. Bailey Chabot, Planner provided details related to the history of the application as well as the primary planning and land use considerations associated with the applications. She discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on January 25, 2017.

VERBAL COMMENTS

1. **Mario Titus, 2 Toronto Street** asked whether the housing units would be market price and if the applicant had set the prices.

Mr. MacKinnon provided a response.

Members of General Committee asked a number of questions of the applicant's representative and of City staff, and received responses.

WRITTEN CORRESPONDENCE:

1. Correspondence received from Bei Di Lu dated March 27, 2017.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 4/10/2017.

17-G-071

APPLICATION FOR A HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 2009-141 TO PERMIT COLLEGES AND UNIVERSITIES IN THE CENTRAL AREA COMMERCIAL (C1) AND TRANSITION CENTRE COMMERCIAL (C2) ZONES IN THE CITY CENTRE - CITY OF BARRIE (FILE: D14-1621)

Mr. Andrew Gameiro, Planner provided a presentation concerning a proposed City-wide Housekeeping Amendment to Zoning By-law 2009-141. Mr. Gameiro advised that the purpose of the Public Meeting was to review proposed amendments to Zoning By-law 2009-141 to permit Colleges and Universities in the "Central Area Commercial" (C1) and "Transition Centre Commercial" (C2) Zones in the City Centre.

Mr. Gameiro discussed slides concerning the following topics:

- The proposed housekeeping amendment to Zoning By-law 2009-141;
- A map illustrating the 'C1' and 'C2' Zones within the City of Barrie;
- The background associated with the proposed amendment to the Zoning By-law;
- The benefits to the City related to the proposed amendment;
- Photographs of University facilities located in other municipalities' downtown area;
- The existing and proposed zoning provisions; and

- The next steps in the process.

VERBAL COMMENTS

Members of the public did not provide any comments.

A Member of General Committee asked a question and received a response from the Mayor.

WRITTEN CORRESPONDENCE:

Written correspondence was not received concerning this application.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 4/10/2017.

ENQUIRIES

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

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

The meeting adjourned at 8:39 p.m.

CHAIRMAN