



Minutes - Final
General Committee

Monday, August 11, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on August 25, 2014.

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

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

Absent: 1 - Councillor B. Ward

Staff:

Acting General Manager of Infrastructure and Growth Management, B. Parkin
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Building and By-Law Services, G. Allison
Director of Culture, R. Q. Williams
Director of Business Development, H. Kirolos
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, R. Forward
Manager of Business Services, R. Emerson
Manager of Facility Planning and Development, G. King.

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

SECTION "A"

14-G-192 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JUNE 19, 2014

The report of the Community Services Committee dated June 19, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 8/25/2014.

14-G-193 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED JUNE 23, 2014

The report of the Order of the Spirit Catcher Committee dated June 23, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 8/25/2014.

14-G-194 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED JUNE 25, 2014

The report of the Finance and Corporate Services Committee dated June 25, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 8/25/2014.

14-G-195 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JULY 29, 2014

The report of the Development Services Committee dated July 29, 2014, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 8/25/2014.

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-196 SPECIAL EVENTS POLICY

1. That the draft City of Barrie Special Events Policy, attached as Appendix "A" to Staff Report DOC001-14, be approved and implemented effective immediately, with the following additional policy provisions:
 - a) That the Department of Culture, Special Events Office provide presentations on a quarterly basis to the Community Services Committee with respect to opportunities and challenges associated with recently held events and the plans associated with upcoming event activities; and
 - b) That the Community Services Committee provide comments and/or concerns regarding special events to the Barrie Event Action Team (BEAT) for review and consideration in the planning of upcoming events.
2. That the draft Special Event Agreement, attached as Appendix "B" to Staff Report DOC001-14, be approved for use as a standard agreement for the Special Event Permit process.
3. That in accordance with Section 4.5 of the City of Barrie Special Events Policy, attached as Appendix "A" to Staff Report DOC001-14, the following be delegated authority to undertake the actions identified below:
 - a) That the Culture Officer of Programming, Community Events Coordinator, and Community Events Programmer be delegated the authority to execute Special Event Permits on behalf of The Corporation of the City of Barrie;
 - b) That the City Clerk, Manager of By-law Services, and the Supervisor of By-law Services be delegated the authority to provide exemptions to City of Barrie by-laws for matters related to special events, where such exemptions are temporary in nature and in keeping with the intent of the by-law, and the appropriate by-laws be amended accordingly;

- c) That the City Clerk, Director of Culture, and Culture Officer of Programming be delegated the authority to issue the required correspondence on behalf of The Corporation of the City of Barrie designating an event as “municipally significant” in response to receipt of notification of an application for Special Occasion Permit(s) where such Permit(s) require the use of City owned land and/or facilities;
 - d) That the City Clerk and Director of Culture be delegated the authority to execute Special Event Agreements in a form generally in accordance with the Special Event Agreement attached as Appendix “B” to Staff Report DOC001-14;
 - e) That the Culture Officer of Programming be delegated the authority to make minor changes to the Special Events Policy to clarify the intent of the policy, where such changes are approved by the Barrie Event Action Team (BEAT) and the Director of Culture.
4. That the Special Events Steering Committee undertake a review of the Special Events Policy within one year of approval, and then every other year after or as required, and present any recommendations for significant changes to the Policy to Council. (14-G-143) (DOC001-14) (File: M02-SPE)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-197**NEEDS ASSESSMENT SURVEY ACTION ITEMS**

1. That the Seniors Advisory Committee utilize the World Health Organization's (WHO) Checklist of Essential Features of Age-Friendly Cities Checklist to assist in their work to achieve an Age-Friendly City designation.
2. That staff in the Recreation Services Department be requested to develop a Seniors' Needs Assessment Survey tool to learn about what services seniors currently use and to gather feedback about services and suggestions for new and expanded services in the City of Barrie.
3. That this Seniors' Needs Assessment Tool be made available at various civic centres, City of Barrie events and via social media during the months of July and August 2014.
4. That staff in the Recreation Services Department develop and publish a Community Profile report based on the eight (8) key areas identified by the World Health Organization of essential age-friendly city features.

The eight (8) key areas being:

1. Outdoor Spaces and Buildings
2. Transportation
3. Housing
4. Social Participation
5. Respect and Social Inclusion
6. Civic Participation and Employment
7. Communication and Information
8. Community and Health Services. (File: C05)

This matter (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-198**WILDLIFE FOULING WATERFRONT PARKS AND BEACHES**

That staff in the Roads, Parks and Fleet Department report on potential additional steps to address wildlife fouling at the waterfront parks and beaches tailored to the City of Barrie's Waterfront Plan and in accordance with the Canadian Wildlife Service's recommendations. (File: P00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-199 ORDER OF THE SPIRIT CATCHER AWARDS

That the Order of the Spirit Catcher Award be awarded to a maximum of three (3) nominees each in the Order of the Spirit Catcher and Youth Spirit Catcher Award categories and that the monetary amount be set at \$250.00 per recipient. (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-200 2013 AUDITED CONSOLIDATED FINANCIAL STATEMENTS

That the 2013 Audited Consolidated Financial Statements be approved, and delegated authority be given to the Treasurer or designate to approve any minor presentation changes as requested by the City's external auditor, Deloitte LLP. (File: F10)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-201 BUILDING PERMIT APPLICATION REVIEW - 72 - 74 DUNLOP STREET EAST (SANDERS BLOCK) (WARD 2)

That after the review of the drawings submitted with the Building Permit Application for 72 - 74 Dunlop Street East and the City of Barrie By-law 90-323, the application be recommended without restrictions. (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-202 FERAL CATS - FEEDING WILDLIFE BY-LAW PROVISIONS

1. That By-law 2010-035 (Animal Control By-law) be amended by adding the following section:

15.5.1.0.0 Notwithstanding the above section, persons or agents acting on behalf of, or in conjunction, with a registered charitable or not for profit organization with a mandate to care for feral or stray cats shall be exempt from section 15.5.0.0.0. All other provisions of this By-law shall apply.

2. That By-law 2010-035 (Animal Control By-law) be further amended by adding the following:

18.8.4.0.0 be amended by adding subsection (3) below:

(3) the leaving of food for the purpose of providing life sustaining resources or as a bait in a trap for feral or stray cats by a person or agent acting on behalf of or in conjunction with a registered charitable or not for profit organization having a mandate to care for feral or stray animals.

3. That staff within the By-law Services Branch of the Building and By-law Services Department continue to respond on a complaint only basis to matters concerning section 18.0.0.0.0 of this by-law. (BBS002-14) (File: P14) (Pending List # P4-13)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

**14-G-203 TEMPORARY DELEGATION OF AUTHORITY TO CHIEF
ADMINISTRATIVE OFFICER**

1. That in accordance with the City of Barrie Delegation of Powers and Duties Policy, the Chief Administrative Officer be delegated temporary authority during the period of August 26, 2014 to December 31, 2014 to undertake the following actions:
 - a) To award or accept (proceed with the purchase of goods, services, or construction from one or more selected suppliers/contractors) contracts where Section 6 of the Procurement By-law would normally apply, subject to:
 - i) The ability to manage through total budget management as appropriate; and
 - ii) The award and availability of sufficient funds is to the satisfaction of the Director of Finance/Treasurer.
 - b) To adjust capital project funding including draws from reserves when bid prices exceed the lesser of 10% or \$250,000, under the following circumstances:
 - i) The adjustment is in the best interest of the Corporation as delays would result in significant financial loss to the Corporation or the adjustment is required to fulfil an existing obligation of the City; and
 - ii) Such adjustment is to the satisfaction of the Director of Finance/Treasurer.
 - c) To negotiate and authorize the sale on behalf of the City of various parcels of industrial land in the Mapleview West Business Park and the South Barrie Industrial Park for the purpose of business development, in consultation with the Director of Business Development and subject to the following:
 - i) The value of the land that is the subject of sale does not exceed \$300,000 per acre;

- ii) That Council policies and guidelines with respect to industrial land sales be given consistent and equitable application;
 - iii) The property has been declared surplus and notice has been provided in accordance with By-law 95-104 as amended;
 - iv) The sale price represents market value based on an appraisal of the site;
 - v) The purchaser is not seeking any exceptions to the standard covenants with respect to timelines for development or minimum lot coverage; and
 - vi) The Agreement of Purchase and Sale is to the satisfaction of the Director of Legal Services and Director of Business Development.
- d) To authorize extensions in the period to start construction for a maximum of two years, said extension to be deemed satisfactory in consultation with the Director of Business Development and Director of Legal Services and subject to the following;
- i) The provision of a written undertaking to commence construction within one year and to complete construction within two years;
 - ii) That all undertakings be received within 30 days of the notification from the City of the extension and if not received within the 30 days, the City may exercise its option to repurchase;
 - iii) If construction is not commenced or completed as granted by the extension, the owner immediately deed back the lands unencumbered to the City;
 - iv) The purchaser has demonstrated commitment and made an investment in the property to facilitate the proposed development; and
 - v) That the owner reimburses the City for administration and legal costs in the amount of \$1,400.00 as per the current Fees By-law.

- e) To waive a right of repurchase for a property and remove any restrictive covenants registered on title, under the following circumstances:
 - i) The purchaser has an offer to purchase the property from a business that would generate employment in the community and/or would result in the development of lands that would otherwise be vacant for an extended period of time;
 - ii) The proposed use for the property conforms to the general purpose and intent of the City's Official Plan and Zoning By-law; and
 - iii) The terms of any agreements required are to the satisfaction of the Director of Legal Services and Director of Business Development.
 - f) To extend the timeline from November 30, 2014 to March 31, 2015, for the Mady Development Corporation (Mady) to deliver 1,359m² (14,628SF) of leased office space to the City and provide 90 public parking spaces, should such extension be required; and
 - g) To provide direction in regard to the conduct of litigation or potential litigation, including, without limiting the foregoing, the settlement of litigation or potential litigation where the settlement is deemed fair and reasonable and in the best interest of the Corporation by the CAO in consultation with the appropriate General Manager and the Director of Legal Services.
2. That the Mayor and City Clerk be authorized to execute any documents that may be requisite to give effect to the actions identified above.
 3. That a memorandum be submitted by the Chief Administrative Officer to Council advising of the exercise of the delegated authority in the first quarter of 2015. (CLK006-14) (File: A09)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-204 VOTING DATES AND HOURS - ADVANCE/ALTERNATE VOTING OPPORTUNITIES AND REDUCED HOURS FOR RETIREMENT HOMES ON VOTING DAY - 2014 MUNICIPAL ELECTION

That the draft By-law included as Appendix "A" to Staff Report CLK009-14 to provide for:

- a) Advance voting/alternate voting opportunities; and
- b) Reduced hours of voting in institutions and retirement homes on Voting Day.

for the 2014 Municipal Election be passed. (CLK009-14) (File: C07-EL)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-205 VOLUNTEER OUTDOOR ICE RINK POLICY

1. That the Volunteer Outdoor Ice Rink Responsibility Policy, as identified in Appendix "A" of Staff Report ENG012-14, be approved.
2. That the Volunteer Outdoor Ice Rink New Infrastructure Criteria, as identified in Appendix "B" of Staff Report ENG012-14, be approved.
3. That the Volunteer Ice Rink Program remains as a municipal service delivered free of charge for public enjoyment throughout the winter and without a user fee associated with its implementation. (ENG012-14) (R04-VO)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-206 REPEAL AND REPLACE SITE ALTERATION BY-LAW 2006-101

1. That the proposed Site Alteration By-law prohibiting and regulating the placing or dumping of fill, the removal of topsoil, and the alteration of the grade of land in all areas within the City of Barrie (City), as attached as Appendix "A" to Staff Report ENV005-14, be adopted and By-law 2006-101 be repealed.
2. That the Fees By-law be amended to include the proposed new fees attached as Appendix "B" to Staff Report ENV005-14. (ENV005-14) (File: C11-SAB)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-207 2013 ANNUAL DEVELOPMENT CHARGES REPORT

That the following 2013 annual development charge reports be received:

- a) Municipal Development Charge Reserve Fund Statement (Appendix "A" to FIN010-14);
- b) Municipal Development Charge Reserve Fund Statement with Project Activity (Appendix "B" to FIN010-14);
- c) Whiskey Creek Area Specific Development Charge Reserve Fund Statement (Appendix "C" to FIN010-14);
- d) Listing of Section 13 Credits (Appendix "D" to FIN010-14) owing where a front ending agreement existed prior to the first City by-law under the *Development Charges Act, 1997*;
- e) Listing of Section 38 Credits (Appendix "E" to FIN010-14) owing where a front ending agreement exists subsequent to the first City by-law under the *Development Charges Act, 1997*. (FIN010-14) (File: F21)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-208 SURPLUS OF PROPERTY - PORTION OF THE UNOPENED PATTERSON ROAD ALLOWANCE (WARD 6)

1. That part of the Unopened Road Allowance located between Lots 5 & 6, Concession 13, being part of PIN 58914-0009, City of Barrie, to be legally described by a future reference plan (the "Subject Property"), be permanently closed, declared surplus and sold to the abutting property owner Sean Mason Homes (Essa Rd.) Inc. (the "Purchaser"), at fair market value.
2. That the road closure and sale be subject to the following conditions:
 - a) That the portion of the Unopened Road Allowance which is environmentally significant and undevelopable be delineated by an Environmental Impact Study and retained by The Corporation of The City of Barrie (the "City") and not declared surplus;
 - b) That title to the Subject Property shall be taken in the same name as the abutting property to ensure title shall merge with the abutting property;
 - c) That the Purchaser replace, at its cost, the existing trail linkage currently within the Subject Property with an alternative that is satisfactory to the Directors of Engineering, Planning and Legal Services prior to it being transferred;

- d) That if necessary to replace the existing trail linkage, the City take title to part of the property located at 401 Essa Road, being PIN 58915-0071, to be legally described by a future reference plan; and
 - e) That the Purchaser pay all costs including legal and survey costs of the City, associated with the transfers of property.
3. That the sale proceeds be transferred to the Tax Capital Reserve (Account # 13-04-0440).
 4. That the City Clerk be authorized to execute an Agreement of Purchase and Sale and any documents that may be requisite for the purpose of the disposition of the Subject Property and acquisition of part of 401 Essa Road in a form approved by the Director of Legal Services. (LGL014-14) (File: L17-81)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-209 POSTED SPEED LIMIT AMENDMENTS (WARDS 7, 8 and 9)

1. That Rates of Speed By-law 2002-191 Schedule "D", "Authorized Rates of Maximum Speed - 80 Kilometres per Hour" be amended by deleting the following:

<u>Street</u>	<u>From</u>	<u>To</u>
"Lockhart Road	Huronia Road	East Limits"
"Salem Road	Highway 400	Veterans Drive"
"Veterans Drive	300 metres south of Mapleview Drive	Salem Road"

2. That Rates of Speed By-law 2002-191 Schedule "C", "Authorized Rates of Maximum Speed - 60 Kilometres per Hour" be amended by deleting the following:

<u>Street</u>	<u>From</u>	<u>To</u>
"Lockhart Road	Highway 400	Huronia Road"
"Veterans Drive	Essa Road	300 metres south of Mapleview Drive East"

14-G-211 RE-APPOINTMENT OF TOWN CRIER

1. That Mr. Steve Travers be re-appointed as the City of Barrie's Town Crier for a term from December 2014 to November 30, 2018.
2. That Mr. Travers be granted an honorarium of \$675.00 annually to offset incidental costs associated with his activities as the City's Town Crier to be funded from account 01-06-0950-0000-2810, as well as an annual parking pass. (Item for Discussion 8.2, August 11, 2014) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-212 CONFIRMATION OF THE COUNTY OF SIMCOE'S APPOINTMENTS TO THE LAKE SIMCOE REGIONAL AIRPORT BOARD OF DIRECTORS

That in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement, the City of Barrie approves of the County of Simcoe's appointment of Warden Cal Patterson and Councillor Dan McLean to the Lake Simcoe Regional Airport Board of Directors for a three year term to expire at the 2017 Annual General Meeting. (Item for Discussion, 8.3, August 11, 2014) (File: C05)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-213 APPOINTMENT TO THE BARRIE MUNICIPAL NON-PROFIT HOUSING CORPORATION

That Kevin Bradley, Director of Facilities and Transit be appointed to the Barrie Municipal Non-profit Housing Corporation Board of Directors for the 2014 to 2017 term. (Item for Discussion 8.4, August 11, 2014)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-214 ESSA ROAD BUS TERMINAL ENTRANCE TRAFFIC (WARD 8)

That staff investigate methods of maintaining the Essa Road Bus Terminal entrance clear of traffic including any budget implications and report back to General Committee. (Item for Discussion 8.5, August 11, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-215 MARSHALL STREET AND INNISFIL STREET INTERSECTION - ALL-WAY STOP (WARD 8)

That staff in Traffic and Parking Services investigate the feasibility of implementing an all-way stop at the intersection of Marshall Street and Innisfil Street and report back to General Committee in accordance with the All-Way Stop Policy. (Item for Discussion 8.6, August 11, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-216 CALL FOR REINTRODUCTION OF BILL 91 - WASTE REDUCTION ACT

WHEREAS municipalities have no control over the form of municipal solid waste that is generated from packing and products that enter their jurisdiction;

AND WHEREAS municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream, which products are increasingly complex, multi-material and expensive to recycle, reclaim or dispose of;

AND WHEREAS municipal taxpayers are also required to cover disposal costs of certain designated products such as tires and electronic waste through eco-fees paid at point of sale of such products;

AND WHEREAS eco-fees are a direct pass through of pollution costs by the producer to the consumer, costing Ontarians over \$175 million in 2012 alone;

AND WHEREAS *Bill 91 - Waste Reduction Act* as proposed by the Ontario government in 2013 introduced the concept of independent producer responsibility (IPR) that provides that producers be responsible for 100% of the costs of certain designated wastes and have the flexibility to determine how IPR programs are established, designed and operated;

AND WHEREAS municipalities should not have to bear the cost of managing these materials;

AND WHEREAS the proposed *Waste Reduction Act*, if implemented in its current form, would provide considerable savings to Barrie residents and can create innovations as producers develop more easily recyclable packaging or better ways to collect and process them;

AND WHEREAS increased recycling and reclamation could add 7,800 good, high-quality jobs in Ontario and contribute more than \$770 million every year to Ontario's economy.

Now therefore be it resolved that the City of Barrie calls on the Ontario Government to re-introduce *Bill 91, Waste Reduction Act* as soon as possible in the current legislative session and ensure its quick passage and implementation. (Item for Discussion 8.7, August 11, 2014)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

14-G-217 DOCK ROAD PARK (WARD 10)

That the construction of the Dock Road Park, with a cost estimated at \$609,000, be included for consideration in the 2015 Business Plan. (Item for Discussion 8.8, August 11, 2014)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

SECTION "C"

14-G-218 PUBLIC ART COMMITTEE RECOMMENDATION ON DONATION OF SEA SERPENT SCULPTURE BY RON BAIRD

That the Mayor and City Clerk be authorized to execute an agreement to include the following terms and conditions:

- a) The City of Barrie will enter into an agreement with Mr. Alexander Sellers to accept his donation of the sculpture by Mr. Ron Baird titled "Sea Serpent" with terms and conditions agreed to by the Director of Culture, Director of Engineering and the Director of Legal Services;
- b) That the Sea Serpent be installed in Heritage Park in 2015, meeting all of the City of Barrie standards for its installation; and
- c) The City of Barrie will be responsible for the:
 - i) Ongoing costs of insuring and maintaining the Sea Serpent;
 - ii) Costs of the appraisals for the Cultural Properties Export Review Board as outlined in Appendix "A" to Staff Report DOC002-14; and
 - iii) Costs associated with the Lake Simcoe permit fee. (DOC002-14) (File: A09-PUB)

Mayor Lehman declared a conflict of interest in accordance with the Code of Conduct on the foregoing matter as his mother is a volunteer on the Public Art Committee. He did not discuss or vote on this matter.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

SECTION "D"**14-G-219 MEMORIAL SQUARE AGREEMENT - SPONSORSHIP NAMING RIGHTS AND THE INCLUSION OF AN OUTDOOR PERFORMANCE STAGE (WARD 2)**

1. That Meridian Credit Union Limited (Meridian) be approved as the title sponsor for the Memorial Square Redevelopment, with the sponsorship to include a \$750,000 funding contribution to be paid over a 10 year payment schedule and naming rights for a 25 year term for the space at 65 Dunlop Street East stretching from the Memorial Square Cenotaph area to Simcoe Street.
2. That the Mayor and City Clerk be authorized to execute a naming rights agreement between the City, the Downtown Barrie Business Association (BIA) and Meridian in a form acceptable to the Director of Legal Services and the Director of Engineering, essentially as shown in Appendix "A" of Staff Report ENG014-14.
3. That the General Manager of Infrastructure and Growth Management be granted delegated authority to execute secondary sponsorship naming rights and other contribution agreements for elements within the Memorial Square Redevelopment, with payment terms of eight years or less for contributions of more than \$25,000 and five years or less for contributions of less than or equal to \$25,000.
4. That an outdoor performance stage, previously proposed to be located in Bayview Park, be included in the Memorial Square Redevelopment project as shown on the conceptual plan in Appendix "B" of Staff Report ENG014-14.
5. That the capital budget for the design phase of the Memorial Square Redevelopment project be increased by \$45,000 with funding to be provided by the BIA.
6. That the utility relocation phase of the Memorial Square Redevelopment project be added to the 2014 Capital Plan in the amount of \$300,000 and funded as follows:
 - a) \$100,000 from the Tax Capital Reserve Fund (13-04-0440)
 - b) \$100,000 from the BIA (City loan)
 - c) \$100,000 from the BIA (fundraising)
7. That the construction of the Memorial Square Redevelopment project at a gross cost of \$3,936,748, be added to the 2014 Capital Plan with the following spending plan for 2016 and be funded as follows:
 - a) \$1,312,249 from the Tax Capital Reserve Fund (13-04-0440)
 - b) \$1,312,249 from the BIA (City loan)
 - c) \$1,312,249 from the BIA (fundraising)

8. That the City Clerk and Mayor be authorized to enter into a contribution agreement with the BIA for the Memorial Square Redevelopment project in accordance with Staff Report ENG014-14. (ENG014-14) (File: R04-MEM)

Councillor, A. Nuttall declared a potential pecuniary interest on the foregoing matter, as he is employed by the proposed title sponsor. He did not discuss or vote on this matter.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

SECTION "E"

14-G-220 SOUTHSHORE COMMUNITY CENTRE FACILITY USE AGREEMENT RENEWAL (WARD 8)

That, upon the expiry of the existing Southshore Community Centre Facility Use Agreement on August 31, 2014, the Mayor and Clerk be authorized to execute a renewed Southshore Community Centre Facility Use Agreement with the Barrie Canoe & Kayak Club, the Barrie Rowing Club, the Rotary Club of Barrie, and the Rotary Club of Barrie-Huron, subject to the agreement conforming to the following:

- a) The term of the agreement shall be 5-years, from 2014 to December 31, 2019, with an option to renew for a further 2-year period subject to the mutual agreement of the parties;
- b) The Rotary Clubs shall jointly and fully fund all costs related to a "digital building identification sign" to be installed by the City of Barrie on the Lakeshore Drive frontage of the Southshore Community Centre no later than December 31, 2015, the cost for which shall not exceed \$50,000;
- c) The Barrie Rowing Club and Barrie Canoe & Kayak Club shall jointly and fully fund all costs related to the renovation of the lower level washrooms at the Southshore Community Centre and shall carry out such work to the satisfaction of the City of Barrie, the cost for which shall not exceed \$10,000;
- d) The Barrie Rowing Club and Barrie Canoe & Kayak Club shall continue to enjoy the exclusive use of the lower level of the Southshore Community Centre;
- e) The Rotary Club of Barrie-Huron and the Rotary Club of Barrie shall continue to be provided with right-of-first-refusal to book the Community Hall at the Southshore Community Centre on Tuesdays and Thursdays respectively, for the purposes of holding their weekly lunch hour meetings;

- f) The rental rates paid by the Barrie Rowing Club and Barrie Canoe & Kayak Club, and the facility rental rates paid by the Rotary Club of Barrie-Huronionia and the Rotary Club of Barrie shall remain at their current levels for the term of the agreement; and

- g) The agreement will contain any other terms and conditions deemed necessary by the General Manager of Community and Corporate Services, and the form of the agreement shall be prepared to the satisfaction of the Director of Legal Services. (REC002-14) (File: R05)

Councillor, A. Nuttall declared a potential pecuniary interest in the foregoing matter, as he is a member of one of the organizations mentioned in the proposed lease agreements. He did not discuss or vote on the matter.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

The General Committee met and reports as follows:

SECTION "F"

14-G-221 PRESENTATION REGARDING PUBLIC ART - "SEA SERPENT".

Ms. Onalee Groves, Culture Officer-Development, provided a presentation concerning the recommendation of the Public Art Committee to accept a donation of the Sea Serpent Sculpture created by Ron Baird from Mr. Alexander Sellers of Kingston, Ontario. She described the history of the sculpture, noting it was commissioned together with the Spirit Catcher for the 1986 Expo in Vancouver, British Columbia. She highlighted the credentials of Mr. Ron Baird, the artist who created the sculpture.

Ms. Karen Pratt Hansen of Pratt Homes discussed the company's involvement in the community and in this particular project. She advised that the sculpture will be located in the vicinity of the Spirit Catcher at Heritage Park and that Pratt Homes will be responsible for creating the base and installing the sculpture for the statue. She advised that CRS Contractor Rental Supply donated the transportation of the sculpture from Kingston to Barrie.

Ms. Groves thanked Pratt Homes for their support in this project. In closing, Ms. Groves reviewed the Public Art Policy and how the installation of the Sea Serpent Sculpture aligns with City Council's strategic priorities.

Mayor Lehman declared a conflict of interest in accordance with the Code of Conduct on the foregoing matter, as his mother is a volunteer on the Public Art Committee. He did not participate in the discussions or vote on this item and left the Chair and Council Chamber at 7:11 p.m. and Councillor, P. Silveria assumed the Chair.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 8/25/2014.

Mayor Lehman reassumed the Chair at 7:24 p.m.

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

SECTION "G"

14-G-222 NORTH SHORE PLAN UPDATE WATERFRONT AND MARINA STRATEGIC PLAN

1. That public access structures to the shoreline along the North Shore Trail at the locations identified in Appendix "A" (with the exception access at Location B) of the Report to Community Services dated June 19, 2014 concerning the North Shore Plan Update Waterfront and Marina Strategic Plan be endorsed and implementation be considered in future Business Plans.
2. That in light of public comments and environmental concerns, the North Shore Trail Master Plan be amended to remove the following elements:
 - a) Continuous low level lighting and the lighting of the trail with poles or bollards; and
 - b) an asphalt surface for the North Shore Trail from Mulcaster Street to Kempenfelt Drive.
3. That staff work with the public and members of the North Shore Trail Working Group (NSTWG) to implement the Pollinator Corridor proposal, as described in Appendix "B" of this Report, with the planting of native perennials and shrubs, including common milkweed, in naturalized areas along the trail as host and food source locations for Monarch butterfly populations and other pollinator species.
4. That staff consider Low Impact Development techniques and design elements where possible during detailed design in association with any future infrastructure improvements in the drainage areas tributary to the North Shore Trail.
5. That the recommendations as outlined in this Report be included in a future update to the North Shore Trail Master Plan. (File: D00)

Mayor Lehman declared a potential pecuniary interest on the foregoing matter as his family owns property abutting the North Shore Trail. He did not participate in discussion or vote on the matter. Mayor Lehman left the Chair and Council Chamber at 7:25 p.m. and Councillor, P. Silveira assumed the Chair.

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 25/08/2014.

Mayor Lehman reassumed the Chair at 7:30 p.m.

SECTION "H"

14-G-223

CITY-WIDE DEVELOPMENT CHARGES BY-LAW

1. That the City of Barrie Development Charge Background Study dated June 6, 2014 for City-wide and Area Specific Development Charges By-law, as amended by the Addendum to the Background Study dated July 22, 2014, be approved under Section 10 of the *Development Charges Act, 1997*.
2. That the assumptions contained in the Development Charge Background Study be adopted as an 'anticipation' with respect to capital grants, subsidies and other contributions.
3. That staff, whenever appropriate, request that grants, subsidies and other contributions be clearly designated by the donor as being to the benefit of existing development, or new development as applicable.
4. That no further public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*.
5. That the draft by-law attached as Appendix "I" to Staff Report FIN011-14 be enacted with the following amendments:
 - a) Notwithstanding the development charges set out in Schedules "B-1" to "B-5", the first 1.2M square feet of industrial space that achieves the issuance of a building permit shall be subject to a rate of \$11.11/sq.ft., such rate to be subject to annual indexing;
 - b) That a transitional provision for properties be prepared whereby the Chief Administrative Officer is delegated authority in consultation with the Chief Building Official to extend the December 1, 2014 deadline for projects that meet the first eligibility criteria for grandfathering established in paragraph 11, but are delayed in receiving building permits due to delays in government approvals; and

- c) By deleting 10 (d) and replacing it with the following:
- d) Notwithstanding the development charges set out in Schedules "B-1" to "B-5", development of lands for residential use within the City Centre Planning Area, as set out in Schedule "B" of the Official Plan or any successor thereto, is subject to a 50% discount of the development charges applicable and development of lands for non-residential uses within the City Centre Planning Area, as set out in Schedule "B" of the Official Plan or any successor thereto, is subject to a 100% discount of the development charges applicable."

and By-law 2013-032 be repealed.

- 6. That staff report back to General Committee with a proposal for a staff administered Affordable Housing Grants and Forgivable Loans Incentive program designed to provide grants and forgivable loans equivalent to all or part of the development charges based on recommended criteria.
- 7. That staff report back to General Committee with a proposed strategy to fund growth related costs that the City is responsible for as they relate to benefit to existing tax payers, discounts, and transitional measures.
- 8. That staff report back to General Committee on a brand new Community Improvement Plan for the City Centre Planning Area as well as intensification corridors and nodes to potentially incent residential development in January of 2015. (FIN011-14) (File: F21)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 25/08/2014.

SECTION "I"

14-G-224 ZONING BY-LAW AMENDMENT APPLICATION - 369 AND 379 ESSA ROAD (WARD 6)

- 1. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions Inc. on behalf of Sean Mason Homes to rezone lands known municipally as 369 & 379 Essa Road (Ward 6) from Residential Multiple Dwelling Second Density Special Provision 327(RM2)(SP-327) to Residential Multiple Dwelling Second Density Special Provision (RM2)(SP) be approved.
- 2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) Permit Tandem parking within garage;
 - b) Permit a minimum density of 40 units per hectare;

- c) Permit a maximum density of 60 units per hectare;
 - d) Increase the maximum height from 10 metres to 11 metres;
 - e) Increase maximum Gross Floor Area from 60% to 72%;
 - f) Reduce the minimum front yard setback from 7.0 metres to 2.6 metres;
 - g) Reduce the minimum driveway length from 6.0 metres to 2.0 metres; and
 - h) Reduce the minimum roadway width abutting 90 degree parking from 6.4 metres to 4.5 metres (one way roadway only).
3. That, pursuant to Section 34 (17) of the Planning Act, no further public notification is required for the passing of this By-law. (PLN022-14) (File: D14-1570)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 25/08/2014.

SECTION "J"

14-G-225 WARD MEETING SYSTEM AND REVISIONS TO CURRENT METHOD OF HOLDING PUBLIC MEETINGS UNDER THE PLANNING ACT

1. That the Ward Meeting System, and proposed revisions to the current method of holding Public Meetings under *The Planning Act*, as outlined in Report PLN029-14, be adopted.
2. That the changes referred to in paragraph 1 above be implemented for all Applications for Official Plan and/or Zoning By-law Amendment, and all Applications for Draft Plan of Subdivision or Condominium, received on or after September 1, 2014.
3. That Notice of Ward Meetings be provided to property owners within 240 metres of a property subject to a development application. (PLN029-14) (File: A09-WAR)

This matter was recommended (Section "J") to City Council for consideration of adoption at its meeting to be held on 25/08/2014.

SECTION "K"**14-G-226****REPORT OF THE INTEGRITY COMMISSIONER DATED JULY 26, 2014**

That the report of the Integrity Commissioner, dated July 26, 2014, be received.

Councillor, L. Strachan provided the following statement addressing the recommendation of the Integrity Commissioner contained within the Integrity Commissioner's report.

"I would like to take this opportunity to provide a statement, as recommended by the Integrity Commissioner, in regards to the report that is on this evening's agenda. I would like to apologize to Council and my constituents for an error in judgment that I made to join a delegation of presenters providing an informational update to Council on the Barrie Pathways to End Homelessness Project.

I love this city, especially my community and my ward. This is the primary reason why I was motivated to serve on Council and my commitment to the David Busby Street Centre. I took employment at the David Busby Street Centre in 2011 as a Development Officer and subsequently was awarded the Trillium Contract to act as project manager for the Barrie Pathways to End Homelessness in 2013. Members of council and the public will be aware of this as I have declared a conflict at this table on matters related to my full time employment in the past. As an employee of the Busby and project coordinator for Barrie Pathways I had come to believe that homelessness can truly be conquered. This passion caused me to make a mistake.

It is now clear to me that I should have been more specific in my comments to leave the Council table at the time of the presentation. I should have also recognized that when I left my seat at the Council table due to a conflict that I should have refrained from answering questions as part of the presentation.

I did answer the questions in good faith. Members of my community were requesting information and I knew I was the best informed to provide fulsome answers. I felt I was doing the right thing by being transparent and providing accurate and up to date information to the public.

However, in answering these questions did create the impression of a conflict. Following the meeting and the complaints to the integrity commissioner, I re-read the Council Code of Conduct. I saw clearly that I had made a procedural error that put me in conflict with the code. This was not my intention but it is clear to me that I made a mistake.

I can assure members of Council and the public that I am aware of my mistake and I deeply regret and apologize for my actions. If a matter of my employment should arise in the future, I will declare a conflict under the municipal conflict of interest act and in accordance with the council code of conduct.

I would like to thank you for giving me the opportunity to publicly account for the events of the Council meeting in question and clarify my position. I am proud to be dedicated to serving all members of my constituency regardless of age, gender, race, or socio-economic background.

Being on Council is a privilege and a responsibility that I do not take lightly. It is an honour to sit at this table and work with my fellow councillors, the mayor and the community to make this city an even better place. Thank you for your time and indulgence Mayor Lehman and members of Committee.”

This matter was recommended (Section "K") to City Council for consideration of adoption at its meeting to be held on 25/08/2014.

14-G-227 MEMO FROM J. WESTON, DIRECTOR OF ENGINEERING DATED AUGUST 11, 2014 REGARDING AN ARTIFICIAL ICE RINK DONATION UPDATE.

That the memorandum from J. Weston, Director of Engineering dated August 11, 2014 regarding the Artificial Ice Rink Donation Update be referred to the Community Services Committee for consideration. (File: R00)

This matter was referred to the Community Services Committee for consideration at its meeting scheduled to be held on 20/08/2014.

ENQUIRIES

There were no enquires at General Committee.

ANNOUNCEMENTS

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

The meeting adjourned at 9:38 p.m.

CHAIRMAN