



City of Barrie

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

Minutes - Final General Committee

Monday, September 23, 2019

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on September 30, 2019.

The meeting was called to order by Mayor Lehman at 7:04 p.m. The following were in attendance for the meeting:

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

Absent: 3 - Deputy Mayor, B. Ward
Councillor, D. Shipley
Councillor, N. Harris

STAFF:

Acting Deputy City Clerk, T. McArthur
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Business Development, S. Schlichter
Director of Engineering, B. Araniyasundaran
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Planning and Building Services, M. Banfield
Director of Roads, Parks and Fleet, D. Friary
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller

Manager of Technology Services, R. Trask
Service Desk Specialist, T. Versteeg
Venue Technician, M. Dawson.

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

SECTION "A"

19-G-257 THE REPORT OF THE CITY BUILDING COMMITTEE DATED SEPTEMBER 10, 2019

That the Report of the City Building Committee dated September 10, 2019 was received. (File: C00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 9/30/19.

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

SECTION "B"

19-G-258 MUNICIPAL HERITAGE REGISTER REVIEW - 94 CLAPPERTON STREET

That in response to the application by the property owners, 94 Clapperton Street be added to the Municipal Heritage Register as a listed property.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-259 APPLICATION TO REZONE LANDS - 9, 11, 13, 15, 19, 21, 27 AND 31 CUMBERLAND STREET

That with respect to the proposed rezoning for 9, 11, 13, 15, 19, 21, 27 and 31 Cumberland Street, the existing homes on Cumberland Street shall be preserved and that commercial uses shall not be permitted until a heritage impact study is undertaken.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-260**AMENDMENT TO THE ACTIVE TRANSPORTATION AND SUSTAINABILITY (ATS) COMMITTEE TERMS OF REFERENCE**

1. That Schedule 'B' of By-law 2013-072, be amended by replacing the Mandate of the Active Transportation and Sustainability Committee with the following:

Mandate

To provide advice and perspectives associated with policies, programs and facilities, while promoting the following:

- a) A safe, convenient, sustainable and accessible active transportation system; and
 - b) A sustainable, efficient, healthy and resilient environment and community.
2. That the objectives identified in the Active Transportation and Sustainability Committee's Terms of Reference be replaced with the following:

Objectives

- To provide advice and recommendations to City Council on the following matters (e.g. potential risks and opportunities) that promote active transportation and sustainability:
 - The development of city policies; and
 - Planning, implementation and enhancement of active transportation infrastructure.
- To raise awareness and education of the personal and community benefits of active transportation and sustainability.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-261**HERITAGE PLAQUES**

1. That the new heritage plaques for designated buildings on the Municipal Heritage Register be an oval cast bronze, and that new heritage plaques for listed properties on the Municipal Heritage Register be oval aluminium, with both plaque types including the date the building was constructed.
2. That a strategy be developed concerning the purchase and installation of the new heritage plaques for all properties on the Municipal Heritage Register.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-262 **39-67 DUNLOP STREET**

That staff in the Planning and Building Services Department provide a presentation to the Heritage Barrie Committee regarding the proposed development at 39-67 Dunlop Street.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-263 **70 HIGH STREET- REPEAL OF DESIGNATING BY-LAW 90-230**

1. That the application to repeal By-law 90-230 designating 70 High Street as a heritage property be accepted.
2. That By-law 90-230 be repealed and replaced with a new by-law designating 72 High Street as a heritage property.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-264 **BUSINESS PLAN STATUS AS AT JUNE 30, 2019**

1. That the 2019 Budget and Business Plan Status as of June 30, 2019 be received.
2. That staff be authorized to proceed with existing projects requiring additional funding as identified in Appendix "G" to Staff Report EMT004-19 in the amount of \$810,000, with \$205,000 to be funded from the Tax Capital Reserve, and \$605,000 from the Water Capital Reserve.
3. That staff be authorized to undertake a new capital project 2019 Development Charge Appeal, in the amount of \$150,000 to be funded 90% from the Development Charge Reserves and 10% from the Tax Rate Stabilization Reserve.
4. That \$289,670, representing the 2018 Barrie Police Services operating surplus, be transferred from Barrie Police Services to the City's Tax Capital Reserve to be used toward the Barrie Simcoe Emergency Services Campus project in accordance with motion 2019 -034 of the Barrie Police Services Board Minutes dated April 18, 2019. (EMT004-19) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-265 SUNNIDALE ROAD SANITARY SEWER RELOCATION SCHEDULE B MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT (WARD 4)

1. That the preferred solution as outlined within Staff Report ENG015-19 for the Sunnidale Road Sanitary Sewer Relocation Schedule B Municipal Class Environmental Assessment, be approved.
2. That in accordance with the requirements for a Schedule B Municipal Class Environmental Assessment, staff in the Engineering Department publish a Notice of Completion.
3. That subject to the successful conclusion of the Municipal Class Environmental Assessment, staff in the Engineering Department proceed with the implementation of the preferred solution. (ENG015-19) (E01-SU)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-266 CITY INITIATED ZONING BY-LAW AMENDMENT: PROPOSED CHANGES RELATING TO CANNABIS PRODUCTION FACILITIES

1. That the following City-initiated Zoning By-law amendments to Zoning By-law 2009-141 relating to Cannabis Production Facilities, be approved:
 - a) Section 3 - Definitions be amended by deleting the definition of "Medical Marihuana Production Facility" and replacing it with:

"Cannabis Production Facility" shall mean "a wholly enclosed building, structure or part thereof, used to possess, produce, sell, provide, ship, deliver, transport or destroy marihuana or cannabis by a Licensed Producer authorized by Health Canada and through a Licence issued by the City of Barrie, as required. Any facility that requires a Health Canada License for the production of Cannabis is considered a Cannabis Production Facility including micro-cultivation licenses, cultivation licenses and licenses for research.";
 - b) Section 3 - Definitions be amended by amending the definition of "Manufacturing and Processing" by deleting the words "medical marihuana production facility" and adding the words "cannabis production facility."; and
 - c) Table 7.2 be amended by deleting the wording "Medical Marihuana Production Facility" and replacing it with "Cannabis Production Facility."

2. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN033-19) (File: D14-1667)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-267 2019 ACTIVE TRANSPORTATION - DEAN AVENUE, LIVINGSTONE STREET EAST, MARSELLUS DRIVE, MAPLETON AVENUE, ST. VINCENT STREET, TIFFIN STREET (WARDS 2, 3, 6, 7 AND 9)

1. That the following opportunities and improvements for Active Transportation be implemented:
- a) A road diet along Dean Avenue between Big Bay Point Road and Mapleview Drive East;
 - b) A road diet along Livingstone Street East between Cundles Road East and Stanley Street;
 - c) An urban shoulder along Marsellus Drive between Mapleton Avenue and Mapleview Drive West;
 - d) An urban shoulder along Mapleton Avenue between Ardagh Road and Essa Road;
 - e) Bicycle lanes along St. Vincent Street between Hanmer Street East to Livingstone Street East; and
 - f) Buffered bicycle lanes along Tiffin Street between Ferndale Drive to Essa Road.
2. That Traffic By-law 80-138 Schedule "A" "No Parking Anytime" be amended by deleting the following:
- | | |
|----------------------|---|
| <u>Tiffin Street</u> | South side from a point approximately 50 metres southeasterly from Essa Road to Innisfil Street." |
| <u>Tiffin Street</u> | Both sides from Anne Street to Patterson Road." |
| <u>Tiffin Street</u> | North side from Essa Road to Bradford Street." |
| <u>Tiffin Street</u> | North side between Essa Road and Innisfil Street." |
| <u>Tiffin Street</u> | Both sides from Essa Road/Bradford Street easterly to Lakeshore Drive." |
3. That Traffic By-law 80-138 Schedule "A" "No Parking Any Time" be amended by adding the following:
- | | |
|--------------------|--|
| <u>Dean Avenue</u> | Both sides from Madelaine Drive to Mapleview Drive West" |
|--------------------|--|

"Tiffin Street Both sides from Ferndale Drive to Essa Road."

"Livingstone Street East Both sides from Cundles Road East to Stanley Avenue" (RPF007-19) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-268 INVESTIGATION PARKING PROHIBITION - VICINTY OF 125 HURONIA ROAD (WARD 8)

That staff in the Roads, Parks, and Fleet Department, investigate the feasibility of implementing parking prohibitions in the vicinity of 125 Huronia Road, between Little Avenue and Burton Avenue and report back to General Committee. (Item for Discussion 8.1, September 23, 2019) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-269 INVESTIGATION PARKING PROHIBITION - STEEL STREET AND RODNEY STREET (WARD 1)

That staff in the Roads, Parks, and Fleet Department investigate the feasibility of implementing parking prohibitions on both Steel Street and Rodney Street in the vicinity of Steele Street Public School and report back to the General Committee. (Item for Discussion 8.2, September 23, 2019) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-270 INVESTIGATION PARKING PROHIBITION - RODNEY STREET (WARD 1)

That staff in the Roads, Parks, and Fleet Department investigate the feasibility of implementing no parking restrictions on one side of Rodney Street between Blake Street and Kempenfelt Drive and report back to General Committee. (Item for Discussion 8.3, September 23, 2019) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-271 SCHEDULE OF COUNCIL AND GENERAL COMMITTEE MEETINGS FOR OCTOBER, 2019

That the City Council meeting scheduled for Monday, October 21, 2019 be cancelled and that a special meeting of Council be scheduled for Monday, October 28, 2019. (Item for Discussion 8.6, September 23, 2019) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

The General Committee met for the purpose of two Public Meetings at 7:10 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. Mayor Lehman confirmed with the Director of Planning and Building Services that notification was conducted in accordance with the Planning Act.

SECTION "C"

19-G-272 APPLICATION FOR A ZONING BY-LAW AMENDMENT SUBMITTED BY GOODREID PLANNING GROUP ON BEHALF OF DEREK BURKE - 263 EDGEHILL DRIVE (WARD 5) (FILE: D14-1678)

Brian Goodreid of Goodreid Planning Group advised that the purpose of the Public Meeting is to review an application for a Zoning By-law Amendment for the land known municipally as 263 Edgehill Drive, Barrie.

Mr. Goodreid discussed slides concerning the following topics:

- The location of the subject property;
- The surrounding land uses;
- The proposed site plan;
- Pictures illustrating the exterior views of the existing building and yard;
- The planning policy framework associated to the application;
- The current Official Plan designations for the subject property and surrounding areas;
- The current zoning for the subject property and surrounding areas; and
- The proposed Zoning By-law amendment and special provisions for the application.

Madeline Snow, Planner, Planning and Building Services provided an update on the status of the application. She advised that a Neighbourhood Meeting was held on July 9, 2019 and that no public comments or correspondence have been received at this time. Ms. Snow explained that the primary planning and land use matters are being reviewed by the Technical Review Team and the anticipated timelines for the staff report regarding the application.

Members of General Committee asked a number of questions of clarification to the presenter and City staff and received responses.

VERBAL COMMENTS:

1. **Sebastian Vatsoff, 2 Kozlov Street** advised of his support for the developer to be adding to the existing building to allow more people to

live at that location. Mr. Vatsoff commented on the amount of money being allocated into the resources and developments in the downtown core to support a better quality of living. He questioned the City's ability to add more scope and setting a precedent by changing the By-law to little pockets of property throughout the City and existing neighbourhoods to provide for more affordable housing. Mr. Vatsoff added that in his opinion this property looks like it could be affordable housing and questioned what would be the cost of the apartments.

2. **Robb Meier, 110 Napier Street** commented that he is never one to object in the reduction of parking spaces, but he did note his objection to the reduction of the width of the parking spaces as well the request to eliminate a barrier free spot in this application. Mr. Meier questioned whether the *Ontarians with Disabilities Act* would allow the City to make that decision, but expressed the importance for that space to be retained for the people that may need it in the future.

WRITTEN COMMENTS:

1. Correspondence from Enbridge Gas Inc. dated August 29, 2019.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 9/30/2019.

19-G-273

PROPOSED NEW COMMUNITY IMPROVEMENT PLAN (CIP) - CITY OF BARRIE (FILE: D18-CIP)

Kathy Suggitt, Manager of Strategic Initiatives, Policy and Analysis, Planning and Building Services Department advised that the purpose of the Public Meeting is to review a proposed Community Improvement Plan (CIP). The purpose of the CIP is to offer Financial Incentives for affordable housing projects and mixed use developments within the Urban Growth Centre and Strategic Growth Areas within the Built Boundary.

Ms. Suggitt discussed slides concerning the following projects:

- The rationale associated to a new CIP;
- A map illustrating the CIP Project area boundary;
- Details associate with the two proposed grant programs, an Affordable Housing Development Grant Program and a Redevelopment Grant Program;
- A comparison of the Provincial and City's modified of "Affordable" for the CIP;
- The eligibility requirement(s) for the Affordable Housing Development Grant Program;
- The eligibility requirement(s) for the Redevelopment Grant Program;
- The proposed Financial Incentives;
- A summary of the implementation and administration of the plan;
- Two hypothetical examples of Affordable Housing associated to the proposed CIP; and
- The next steps for the proposed CIP.

Members of General Committee asked a number of questions of clarification to Ms. Suggitt and City staff.

VERBAL COMMENTS:

1. **William Scott, 126 Burton Avenue** advised that he is the Past Chair of the Allandale Neighbourhood Association (ANA). He discussed the ANA campaigning to have properties in the Allandale area to be listed as designated heritage properties and to have the City provide the incentives to do so. Mr. Scott advised that the last CIP allowed for incentives to renovate heritage properties and the ability to apply for funding. He addressed his concerns with this not being included in the proposed CIP. He questioned if there will be an additional provision in the new CIP to include funding to renovate heritage properties or has heritage preservation gone by the waste side again.
2. **Barbara Mackie, 88 Cumberland Street** advised that she is the Co-Chair of the Allandale Neighbourhood Association (ANA) and that she has the same concerns addressed by Mr. Scott. Ms. Mackie questioned if the City of Barrie was aware that the County of Simcoe has a similar Affordable Housing Program. She noted that in the current CIP, that the City encourages homeowners, especially heritage homes to add second suites. She commented on her concerns associated that she feels that the proposed CIP will only be available to developers. Ms. Mackie reiterated her concerns associated with the elimination of funding for homeowners to renovate heritage properties.
3. **Jennifer van Gennip, 29 Twist Drive** advised that she is speaking on behalf of the Barrie Chapter of Simcoe County Alliance to End Homelessness (SCATEH), a local movement to end homelessness in the County of Simcoe. She discussed the opportunity to provide input into the proposed CIP and they have met with staff and submitted feedback. Ms. van Gennip noted SCATEH's support for the City staff's efforts to take bold action in reimagining the CIP as a powerful tool for creating affordable housing.

Ms. van Gennip noted her concerns associated to the Provincial Government's definition of affordable housing. She noted that the proposed CIP uses a definition of 40% of low-to-moderate household income, with low-to-moderate household income working out to a monthly rent of \$1,000, a movement in the right direction.

Ms. van Gennip discussed the proposed Affordable Housing Development Program Incentives using classifications from the current CIP. She advised that the housing and homelessness sector is moving away from prioritizing Emergency Housing as a model, and instead focusing in shelter diversion and the shortest path to stable housing. Ms. van Gennip asked that consideration be given for social and transitional housing be eligible for 100% grants. She also requested

that the grants be payable at the time of a building permit application and the possibility of a percentage of the total amount allocated to the CIP fund be reserved for affordable housing developments.

4. **Sebastian Vatsoff, 2 Kozlov Street** discussed his concern with the new CIP entirely focusing on affordable housing, and the fact of looking at someone that is homeless, they are able to physically buy property. He mentioned the Plan being financially rewarding and he questioned shouldn't money be used on certain social issues, and a long term plan. Mr. Vatsoff questioned getting provincial level funding towards homelessness, and will it have to come from the Province. He asked member of Council to spend time walking the streets for a few days, and witness the stories of the people that are not in a place to get that money.
5. **Rick Crooke, 150 Essa Road** questioned the requirements to qualify for the Affordable Housing Development Grant including the statistics discussed in the presentation by staff. He advised he didn't understand the requirements considering all the new developments in the City are either in the urban growth centre, near major transit and five intensification corridors, which run in to major arter roads in the City.
6. **Tim Kent, Redwood Park Communities** advised that he is in agreement with the proposed CIP, however he is concerned about the financial aspect in the cost of borrowing money as usually the organizations are in general not-for-profit or charitable. Mr. Kent discussed his concerns associated with the funds being offered for Development Charges, and the fact that the larger development projects cost a lot to put in services and develop the land. He noted that these developers need to borrow the money at a high interest rate to start the development. He cautioned that if Redwood Park Communities are approved for a grant, and will take two to three years to have the project built and that he felt that the costs of carrying the project will be at a much higher cost then they need be. Mr. Kent suggested that the grant funds be made available prior to building or that consideration be given to a city wide investment fund or low interest loans.
7. **Robb Meier, 110 Napier Street** complimented City staff on the great job of bring forward the proposed CIP concerning affordable housing, and noted that he does not believe that the CIP is duplicating the County's Program. Mr. Meier commented he feels the focus of the grant should be on the building of new units rather than redevelopment so sustainable development and LEED standards can be implemented.
8. **Nick Stillo, Partner of One Urban Developments and owner of 430 and 440 Essa Road** advised that he is a partner of a real estate developers firm named One Urban Development. Mr. Stillo discussed that in 2017 he started the developed located at 430 Essa Road, into the condominium know as 430 Essa, a midrise mixed use building consisting of 67 residential units and ground floor retail and that his

company committed to providing 10% of the residential properties to be affordable housing. Mr. Stillo advised that in the beginning of 2019 he commenced the development of 440 Essa Road into a mixed use residential building, however this development will be a rental building with a proposed 194 units and ground floor retail and has committed to providing 30% (58 units) of the building as affordable rental units for a term of 10 years. Mr. Stillo provided calculations from the Provincial definition on affordable housing and noted the proposed rental rates for the affordable units. He noted his appreciation for programs like the CIP that allows developers to partner with the City to provide more affordability to the building. He committed to increasing the number of affordable units at the 440 Essa Road property, if the proposed CIP is approved.

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

WRITTEN COMMENTS

Written comments were not provided.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 9/30/19.

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

SECTION "D"

19-G-274 SUSTAINABLE DEVELOPMENT STRATEGY

That the recommended motion from the City Building Committee Report dated September 10, 2019 concerning the Sustainable Development Strategy be referred back to staff in the Planning and Building Services Department to review the goals and actions plan being recommended and that a revised report be presented to the City Building Committee for consideration.

This matter was recommended(Section "D") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

SECTION "E"**19-G-275 CITY INITIATED ZONING BY-LAW AMENDMENTS FOR ESSA ROAD CORRIDOR (WARD 7 AND 8)**

1. That the following City-initiated Zoning By-law Amendments to Zoning By-law 2009-141 for 550 and 552 Essa Road be approved:
 - a) 550 and 552 Essa Road be rezoned from R1 to MU2 (SP-XXX);
 - b) Notwithstanding Table 5.4.2, a minimum lot area of 4100 metres squared be required;
 - c) A phased approach to developing each parcel may only be permitted, supported by the submission of a Block Plan, and to the satisfaction of the City of Barrie demonstrating that the neighbouring property will not become orphaned or constrained; and
 - d) A Site Plan Control shall be applied to these properties.

2. That the following City-initiated Zoning By-law Amendments to Zoning By-law 2009-141 for 175 and 199 Essa Road be approved:
 - a) 175 and 199 Essa Road be rezoned from C4 to MU2 (SP-XXX) (H-XXX);
 - b) Notwithstanding Table 5.4.1, "Back to Back Townhouse" shall be permitted;
 - c) Notwithstanding Table 5.4.1, "Street Townhouse" shall be permitted within 100 metres from Campbell Avenue;
 - d) Notwithstanding Table 5.4.2, a maximum building height of 32 metres for residential and office buildings shall be permitted, provided that a minimum of 50% of the building's ground floor frontage is dedicated to commercial or institutional uses;
 - e) Notwithstanding Table 5.4.2 a minimum ground floor height of 4.5 metres is only required on buildings with frontage on the Essa Road Intensification Corridor; and
 - f) The lands cannot be used for a purpose permitted by the By-law until the (H) symbol is removed pursuant to Section 36 of the *Planning Act* and that the (H) provision shall be lifted by The Corporation of the City of Barrie upon completion of the following to the satisfaction of the City of Barrie:
 - i) Environmental Site Assessment; and

- ii) Execution of a Plan of Subdivision Agreement.
3. That the following City-initiated Zoning By-law Amendments to Zoning By-law 2009-141 for 9,11, 15, 19, 21, 27 and 31 Cumberland Street be approved:
- a) 9 and 11 Cumberland Street be rezoned from RM1 to C1-1;
 - b) 13, 15, 19, 21, 27 and 31 Cumberland Street be rezoned from RM1 to C1 (SP-XXX);
 - c) Notwithstanding Section 3.0, the front lot line will be Cumberland Street;
 - d) Notwithstanding Table 6.3, an overall maximum building height of 20 metres shall be permitted. A minimum 3m step-back is required after the first 10.5 metres of building height along the lot frontage and flankage;
 - e) Notwithstanding Table 6.3, side-yard step-backs will be required along William Street above 10.5 metres, following a 45 degree angular plane from the William Street property line;
 - f) Notwithstanding Table 6.3, a minimum lot area of 4000 metres squared be required;
 - g) The lands will be subject to Site Plan Control, where an Urban Design Brief, a Block Plan, and a Neighbourhood Heritage Character Impact Evaluation will be required as part of a Site Plan application, completed to the satisfaction of the City of Barrie; and
 - h) No commercial uses be permitted along the frontage of Cumberland Street.
4. That the written and oral submissions received relating to this application, have been, on balance, taken into consideration as part of the deliberations and final decision related to the approval of the application as amended, including matters raised in those submissions and identified within Staff Report PLN029-19.
5. That pursuant to Section 34 (17) of the *Planning Act*, no further public notification is required prior to the passing of the By-law. (PLN029-19) (File: D14-1670, D14-1671, D14-1672)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

SECTION "F"**19-G-276 PARKING TICKETS - SOUTH SHORE COMMUNITY CENTRE**

That staff in the Enforcement Services Branch cease issuing parking tickets at the South Shore Community Centre during meetings of recognized Service Clubs and during volunteer appreciation events, as identified by the individual or organization at the time of booking the facility. (Item for Discussion 8.4, September 23, 2019) (File: P00)

Mayor J. Lehman left the Chair at 9:29 p.m. and Councillor, M. McCann assumed the Chair.

Mayor J. Lehman reassumed the Chair at 9:46 p.m.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

SECTION "G"**19-G-277 ACCESS TO DIGITAL PUBLICATIONS FOR LIBRARIES**

WHEREAS the City of Barrie recognizes the important role that libraries play in our community, and that libraries and the early literacy programs that they run are integral to developing proficient readers and ensuring that children succeed in school; and

WHEREAS the City of Barrie acknowledges that more and more digital literacy programs run by libraries need help to ensure that citizens can contribute to our digital world, and that additionally, vulnerable demographic groups, including seniors, low income families, youth, and new Canadians rely on access to libraries as an important tool for their participation in the community, as well as from education to searching for jobs to consuming Canadian cultural materials; and

WHEREAS, libraries in our community recognize that our users increasingly seek to access digital publications offered by multinational publishers, and that access to those publications is too often curtailed by prohibitively high licensing fees or else entirely denied to Canadian libraries; and

WHEREAS, libraries must be in a position to offer digital publications to their users as part of their service offering to our community, particularly given the contemporary rapid pace of digitization of educational and cultural materials.

NOW THEREFORE BE IT RESOLVED that the City of Barrie do hereby:

- a) Indicate our support for the Canadian Urban Libraries Council in its efforts to increase access to digital publications for library users in the City of Barrie and across Canada;

- b) Call on the Federal government to investigate the barriers faced by libraries in acquiring digital publications and the problems that poses for vulnerable demographic groups in Canada; and
- c) Further ask the Federal government to develop a solution that increases access to digital publications across Canada and assists libraries in meeting the cost requirements to acquire digital publications. (Item for Discussion 8.5, September 23, 2019) (File: A00)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

19-G-278 AMENDMENT TO BY-LAW 2018-146

That By-law 2018-146, as amended being a By-law to appoint members to various committees, boards and commissions, be further amended as follows:

- a) To replace Councillor, Natalie Harris with Councillor, Keenan Aylwin to sit on the Barrie Municipal Non-Profit Housing Board (BMNPH) for the remainder of Councillor, Natalie Harris' term;
- b) To replace Councillor, Natalie Harris with Councillor Keenan Aylwin to sit on the Lake Simcoe Regional Conservation Authority; and
- c) To appoint Councillor, Jim Harris to the Barrie Drug Awareness Program Committee. (Item for Discussion 8.7, September 23, 2019) (File: C05)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 9/30/19.

ENQUIRES

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

ANNOUNCEMENTS

Mayor Lehman provided announcements concerning a number of matters.

The meeting adjourned at 9:54 p.m.

CHAIRMAN