



Minutes - Final

City Council

Monday, March 24, 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 7:00 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. Nuttall.

Absent: Councillor A. Khan.

Student Joseph Ain, Kempenfelt Bay School
Mayors: Chantal Bokulic, St. Peter's Catholic Secondary School.

Staff: Acting General Manager of Infrastructure and Growth Management, S. Naylor
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 Finance, D. McKinnon
Executive Director of Innovate Barrie, R. Bunn
Fire Chief, J. Lynn
General Manager of Community and Corporate Services, R. Forward
Manager of Environmental Operations, S. Coulter
Manager of Traffic and Parking, S. Rose.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

14-A-032 SWEARING IN OF NEW STUDENT MAYORS

Wendy Cooke, Deputy City Clerk called upon Joseph Ain of Kempenfelt Bay School Chantal Bokulic of St. Peter's Catholic Secondary School to be sworn into office as Student Mayors.

After being sworn into office, Joseph and Chantel assumed their seats on the dais next to Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council to Joseph and Chantal. She noted that members of City staff and representatives of the community's media were also in attendance.

CONFIRMATION OF THE MINUTES

14-A-033 The minutes of the City Council Meeting held on March 3, 2014 were adopted as printed and circulated.

AWARDS AND RECOGNITION

14-A-034 PRESENTATION BY MAYOR LEHMAN AND J. LYNN, FIRE CHIEF IN RECOGNITION OF SAMANTHA HOFFMAN OF THE BARRIE FIRE AND EMERGENCY SERVICE'S RECEIPT OF THE 2014 NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) FIRE AND LIFE EDUCATOR OF THE YEAR.

J. Lynn, Fire Chief announced that Samantha Hoffman of the Barrie Fire and Emergency Service is the recipient of the 2014 National Fire Protection Association (NFPA) Fire and Life Educator of the Year. Chief Lynn provided details concerning the Association's mission and noted that it was established in 1896. He explained that the NFPA's Fire and Life Safety Educator of the Year Award recognizes a fire and life safety education who works for a municipal fire department, uses NFPA's materials in consistent and creative ways, demonstrates excellence and innovation in reaching out to the community.

Chief Lynn indicated that Samantha is only the second Canadian to receive this honour and the first from a fire service in Ontario. He provided highlights from Samantha's career and accomplishments including working with TVO Kids on the Learn not to Burn Program. He advised that Samantha will be travelling to Las Vegas, Nevada to receive her award, which includes \$1,000. Chief Lynn also noted that \$1,000 will also be provided by the NFPA to the Barrie Fire and Emergency Service Department to support public education programs in the community.

Mayor Lehman presented Samantha with a plaque in recognition of her receipt of the award. He provided further highlights of her accomplishments and creativity in the fire prevention programs she has developed.

14-A-035 CHEQUE PRESENTATION BY REPRESENTATIVES OF THE ROTARY CLUB OF BARRIE REGARDING THE ADULT SWIM TO SURVIVE PROGRAM.

Mayor Lehman explained that the Swim to Survive Program was designed by the Lifesaving Society to teach adults the necessary skills to survive an unexpected fall into water. He noted that the City of Barrie had provided a free grade three Swim to Survive Program at all its indoor pools in partnership with the Lifesaving Society of Canada. Mayor Lehman advised that last year, the Rotary Club of Barrie approached the City of Barrie to be a partner in providing a lifesaving swim program for adults regardless of their ability to pay for lessons. He noted that the Adult Swim to Survive Program will be held on Fridays from March 28th to June 6th between 2:00 p.m. to 3:00 p.m. and there is room for 24 participants in each lesson.

Kellee Hogan, Recreation Programmer expressed her excitement regarding the Rotary Club's partnership with the City of Barrie again in 2014. She noted that there were 90 participants in 2013 and 20 currently registered for the 2014 Adult Swim to Survive Program.

Mr. Bob Greer, President of the Barrie Rotary Club presented Mayor Lehman with a cheque for \$1,100 to pay for the swim instructors associated with the Adult Swim to Survive Program and indicated that he hopes that this will continue to be an annual event for the City of Barrie.

COMMITTEE REPORTS

14-A-036 General Committee Report dated March 17, 2014, Sections A, B, C, D, E, F, G, H and I. (APPENDIX "A")

SECTION "A" - Receipt of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "A" of the General Committee Report dated March 17, 2014, now circulated, be received.

14-G-053 **TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE REPORT DATED FEBRUARY 19, 2014**

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "B" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

- 14-G-054 WATERFRONT PARKING PERMIT - DISTRIBUTION TO RESIDENTS
- 14-G-055 HOURS OF OPERATION - ADDITIONAL WATERFRONT PARKING LOTS
- 14-G-056 WATERFRONT PARKING PERMITS FOR NON-RESIDENTS
- 14-G-057 REQUEST FOR FUNDS FROM THE INDUSTRIAL LAND RESERVE
- 14-G-058 TAX ARREARS EXTENSION AGREEMENTS - LENNOX DRIVE AND BAYFIELD STREET (WARDS 2 AND 5)
- 14-G-059 ROAD WIDENINGS - ESSA ROAD AND HARVIE ROAD (WARDS 6 AND 7)
- 14-G-060 APPLICATION TO REZONE 290, 294, 298, 302, 306, 310 AND 314 GEORGIAN DRIVE FROM RESIDENTIAL SINGLE DETACHED FIRST DENSITY (R1) TO RESIDENTIAL APARTMENT SECOND DENSITY WITH SPECIAL PROVISIONS (RA2-2) (S) (WARD 1)
- 14-G-061 INVITATION TO REPRESENTATIVES OF THE BARRIE AGRICULTURAL SOCIETY - PRESENTATION REGARDING THE BARRIE FAIR
- 14-G-062 PARKING CONCERNS - AREA BORDERED BY SOPHIA STREET EAST, WELLINGTON STREET, CLAPPERTON STREET AND BERCZY STREET (WARD 2)
- 14-G-063 INVESTIGATION OF TRAFFIC CALMING MEASURES - HENRY STREET AND BOYS STREET AND HENRY STREET AND FRANCES STREET INTERSECTIONS (WARD 2)

CARRIED

SECTION "C" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "C" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

- 14-G-064 INVESTIGATION REGARDING THE FEASIBILITY OF A WHEELCHAIR ACCESSIBLE PARKING SPACE - DOCK ROAD (WARD 10)

Yes: 9 Mayor J. Lehman; Councillor B. Ainsworth; Councillor L. Strachan; Councillor D. Shipley; Councillor B. Ward; Councillor P. Silveira; Councillor M. Prowse; Councillor J. Brassard and Councillor B. Jackson

No: 1 Councillor A. Nuttall

Absent: 1 Councillor A. Khan

CARRIED

SECTION "D" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "D" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-065 ALLANDALE TRAIN STATION - STRATEGIC ADVICE FOR LEASING THE STATION BUILDINGS AND A TRANSIT MOBILITY HUB UPDATE (WARD 8)

AMENDMENT #1

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That motion 14-G-065 of Section "D" of the General Committee Report dated March 17, 2014 concerning the Allandale Train Station – Strategic Advice for Leasing the Station Buildings and a Transit Mobility Hub Update, be amended by deleting paragraph 2 and replacing it with the following:

- "2. That the matter of the Transit Mobility Hub Study and Metrolinx hub proposal, be included for consideration in the report to General Committee regarding the full Deloitte Strategic Review of the Disposition and Redevelopment of Municipally-owned Properties in the City Centre."

CARRIED

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

SECTION "E" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "E" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-066 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)

Councillor, P. Silveira declared a potential pecuniary interest in the foregoing matter 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 question. He remained in his seat at the Council table.

Councillor, B. Jackson declared a potential pecuniary interested in the foregoing matter, as he is a director of a company that has been retained as a sub-consultant for the developers. He did not participate in the discussion or vote on the question. He rolled his chair back from the Council table.

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "F" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-067 APPLICATIONS TO PERMIT AN OFFICIAL PLAN AMENDMENT AND ACHANGE IN ZONING FROM INSTITUTIONAL EDUCATION (1-E) TO RESIDENTIAL MULTIPLE (RM2) AT 461 MAPLETON AVENUE (WARD 6)

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "G" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-068 INVESTIGATION OF NO PARKING WITHIN ALLANDALE NEIGHBOURHOOD (WARD 8)

CARRIED

SECTION "H" - Receipt of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "H" of the General Committee Report dated March 17, 2014, now circulated, be received.

14-G-069 SUPPORT FOR EVENTS ORGANIZED BY CHARITIES, NOT-FOR-PROFIT, COMMUNITY GROUPS OR SPORTS ORGANIZATIONS

CARRIED

SECTION "I" - Adoption of this Section

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

That Section "I" of the General Committee Report dated March 17, 2014, now circulated, be adopted.

14-G-070 MEMO FROM L. JERMEY, ACTING MANAGER OF ACCOUNTING DATED MARCH 17, 2014 REGARDING 2013 COUNCIL REMUNERATION.

CARRIED

ENQUIRIES

Members of City Council addressed enquiries to City staff and received responses.

ANNOUNCEMENTS

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

BY-LAWS

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

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
2014-024**

Bill #023

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. (By-law 99-312) (Riverbank Homes - 98 Penetanguishene Road) (File: D14-1568)

**By-law
2014-025**

Bill #026

A By-law of The Corporation of the City of Barrie to acquire easements over Pt. Lots 1-8, Plan 51M-871, being Parts 1-8, Plan 51R-38861, City of Barrie, County of Simcoe for sanitary and storm drainage purposes. (11-G-156) (Assumption of Stanley Heights Plan of Subdivision and Arch Brown Court Channel Improvements) (ENG002-11) (File: E02-2010-106T, D12-255)

**By-law
2014-026**

Bill #027

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. (10-G-291) (Big Bay Point Posted Speed Limits) (ENG035-10) (File: T00)

**By-law
2014-027**

Bill #028

A By-law of The Corporation of the City of Barrie to amend By-law 2005-149 a by-law to provide for the delegation of authority to approve the acquisition of real property within the City of Barrie. (14-G-043) (Annual Report on Delegated Authority Acquisitions) (LGL001-14) (File: L07-DEL)

**By-law
2014-028**

Bill #029

A By-law of The Corporation of the City of Barrie to exempt the developer under Subsection 9(7) of the Condominium Act, 1998 as it relates to the development of Part Lot 10 N/S Adam Street Block F, Part Lots 11 & 12 S/S Adam Street Block J, Part Adam Street between Blocks F & J, Plan 1, Parts 3 & 4, Plan 51R32683, City of Barrie, County of Simcoe, from those provisions of Sections 51 and 51.1 of the Planning Act that would normally apply to the development and registration of a plan of condominium. (By-law 99-312) (Riverbank Homes - 98 Penetanguishene Road) (File: D11-1640)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, D. Shipley

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 2014-029 **Bill #030**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 24th day of March, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

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

That the meeting be adjourned at 7:41 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report
dated March 17, 2014**

**Minutes - Final
General Committee**

Monday, March 17, 2014

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on March 24, 2014**

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

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, H. Kirolos
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Facilities and Transit, K. Bradley
Director of Finance, D. McKinnon
Director of Legal Services, I. Peters
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, R. Forward
Acting General Manager of Infrastructure and Growth Management, S. Naylor
Manager of Development Control, R. Windle
Manager of Traffic and Parking Services, S. Rose

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

SECTION "A"

**TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT DATED FEBRUARY 19, 2014**

The Transportation and Economic Development Committee Report dated February 19, 2014, was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/24/2014.

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

SECTION "B"

WATERFRONT PARKING PERMIT - DISTRIBUTION TO RESIDENTS

That the residential waterfront parking permits be distributed in the water bills. (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

HOURS OF OPERATION - ADDITIONAL WATERFRONT PARKING LOTS

That staff implement a 24/7 hybrid approach to the paid parking at the Spirit Catcher Lot, North Marina Parking Lot and Lakeshore Lot. (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

WATERFRONT PARKING PERMITS FOR NON-RESIDENTS

That the Fees By-law be amended to implement a \$60.00 monthly waterfront parking permit for non-residents. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

REQUEST FOR FUNDS FROM THE INDUSTRIAL LAND RESERVE

That an operating budget in the amount of \$20,000 be established in the Business Development Department for operating costs associated with the City's Industrial Land holdings, including, but not limited to, property appraisals with funding from the Industrial Land Reserve (13-04-0430). (BDD004-14) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

TAX ARREARS EXTENSION AGREEMENTS - LENNOX DRIVE AND BAYFIELD STREET (WARDS 2 AND 5)

1. That the City Clerk be authorized to execute an extension agreement with the property owner identified in the confidential Appendix "A" to Staff Report FIN0001-14, to extend the deadline for paying the cancellation price on the terms identified in the confidential Appendix "A".
2. That the City Clerk be authorized to execute an extension agreement with the property owner identified in the confidential Appendix "B" to Staff Report FIN0001-14, to extend the deadline for paying the cancellation price on the terms identified in the confidential Appendix "B".
3. That the City Clerk be authorized to prepare all necessary by-laws to establish the aforesaid extension agreement. (FIN001-14) (File: F22)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

ROAD WIDENINGS - ESSA ROAD AND HARVIE ROAD (WARDS 6 AND 7)

1. That the following properties be purchased for road widening and infrastructure purposes in accordance with the details outlined in Appendix "A" to Confidential Staff Report LGL004-14 dated March 17, 2014, and in accordance with the terms of Agreements of Purchase and Sale acceptable to the Director of Legal Services:
 - a) Portion of 440 Essa Road;
 - b) Portion of 458 Essa Road;
 - c) Portion of 484 Essa Road;
 - d) Portion of 490 Essa Road; and
 - e) Portion of 240 Harvie Road.
2. That the City Clerk be authorized to execute any documents that may be requisite for the purposes of acquiring the required land. (LGL004-14) (File: L07-717)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

APPLICATION TO REZONE 290, 294, 298, 302, 306, 310 AND 314 GEORGIAN DRIVE FROM RESIDENTIAL SINGLE DETACHED FIRST DENSITY (R1) TO RESIDENTIAL APARTMENT SECOND DENSITY WITH SPECIAL PROVISIONS (RA2-2) (S) (WARD 1)

1. That the Zoning By-law Amendment Application submitted by Lucas & Associates on behalf of F & I Gateway Investments to rezone the property municipally known as 290, 294, 298, 302, 306, 310 and 314 Georgian Drive from "Residential Single Detached First Density (R1)" to "Residential Apartment Second Density with Special Provisions (RA2-2)(SP)" and "Residential Apartment Second Density with Special Provisions and a Hold (RA2-2)(SP)(H)" be approved. (D14-1567)
2. That notwithstanding the permitted uses in the RA2-2 zone, the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the RA2-2(SP) zone:
 - a) Permitted uses shall be restricted to an apartment dwelling or dormitory;
 - b) Notwithstanding the definition of a dormitory as an institutional use, the standards for residential apartment dwelling RA2-2 shall apply to the dormitory dwelling units unless otherwise noted;

- c) A reduced parking standard of 1 space per 4 students is permitted for the dormitory dwelling units;
 - d) External locking mechanisms are permitted on bedrooms in dormitory dwelling units that prevent access to said bedrooms by the other dwelling occupants/tenants when the bedroom is un-occupied; and
 - e) Dormitory dwelling units are restricted to single occupancy bedrooms and shall not be classified as Boarding Lodging Rooming House.
3. That notwithstanding the permitted uses in the RA2-2 zone, the following Special Provisions (SP) be referenced in the implementing Zoning By-law for the RA2-2(SP)(H) zone:
- a) Permitted uses shall be restricted to an apartment dwelling or dormitory;
 - b) Notwithstanding the definition of a dormitory as an institutional use, the standards for residential apartment dwelling RA2-2 shall apply to the dormitory dwelling units unless otherwise noted;
 - c) A reduced parking standard of 1 space per 4 students is permitted for the dormitory dwelling units;
 - d) External locking mechanisms are permitted on bedrooms in dormitory dwelling units that prevent access to said bedrooms by the other dwelling occupants/tenants when the bedroom is un-occupied;
 - e) Dormitory dwelling units are restricted to single occupancy bedrooms and shall not be classified as Boarding Lodging Rooming House; and
 - f) Notwithstanding the Hold, permit an interim use of a parking lot.

4. That the implementing Zoning By-law identify that the Hold can be lifted from the RA2-2(SP)(H) zone when the following has been completed:
 - a) Site Plan Approval, including an alternative design concept that provides buffering and the potential for the transition of built-form towards the east; and
 - b) A review of the parking occupancy and demand for parking in Phase 1 to the satisfaction of Planning Services.
5. That no further public notice is required in accordance with Section 34(17) of the Planning Act. (PLN013-14) (File: D14-1567)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

INVITATION TO REPRESENTATIVES OF THE BARRIE AGRICULTURAL SOCIETY - PRESENTATION REGARDING THE BARRIE FAIR

That representatives of the Barrie Agricultural Society be invited to make a presentation to City Council concerning the Barrie Fair to be held at the Essa Agriplex from August 21 - 24, 2014. (Item for Discussion 8.2, March 17, 2014) (File: M02)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

PARKING CONCERNS - AREA BORDERED BY SOPHIA STREET EAST, WELLINGTON STREET, CLAPPERTON STREET AND BERCZY STREET (WARD 2)

That staff in the Roads, Parks and Fleet Department investigate the feasibility of addressing parking concerns in the area bordered by Sophia Street East to the south, Wellington Street to the north, Clapperton Street to the west and Berczy Street to the east, through alternatives including but not limited to establishing maximum hours of parking, prohibiting parking on one side of the street and/or the introduction of metered parking, and report back to General Committee. (Item for Discussion 8.3, March 17, 2014) (File: P19)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

INVESTIGATION OF TRAFFIC CALMING MEASURES - HENRY STREET AND BOYS STREET AND HENRY STREET AND FRANCES STREET INTERSECTIONS (WARD 2)

That staff in the Roads, Parks and Fleet Department investigate potential traffic calming measures and/or the implementation of all way stops for the intersections of Henry Street and Boys Street and Henry Street and Frances Street, and report back to General Committee via memorandum or staff report, as applicable. (Item for Discussion 8.4, March 17, 2014) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

SECTION "C"

INVESTIGATION REGARDING THE FEASIBILITY OF A WHEELCHAIR ACCESSIBLE PARKING SPACE - DOCK ROAD (WARD 10)

That no additional barrier free stalls be added at this time to Traffic By-law 80-138, Schedule "T", "Metered Handicapped Parking". (RPF003-14) (File: T02-PA)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

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

SECTION "D"

ALLANDALE TRAIN STATION - STRATEGIC ADVICE FOR LEASING THE STATION BUILDINGS AND A TRANSIT MOBILITY HUB UPDATE (WARD 8)

1. That Parcel B, as identified in Appendix "A" to Staff Report INV001-14, be retained for uses associated with the lease of the train station buildings.
2. That staff be directed to advise Metrolinx of the City's decision to preserve the available parcels in their entirety on the Allandale Station lands for future development opportunities.
3. That a Broker/Advisory firm be engaged to provide advice on a leasing structure for the Allandale Train Station buildings and to undertake a Request for Offers to Lease process to secure a Head Lessee/Property Manager for the site.
4. That staff report back to General Committee on the remuneration for the Broker/Advisor once the submissions to the RFP have been received and evaluated.
5. That tenant suitability and exterior signage and placement be subject to Council approval now and in the future. (INV001-14) (File: D18-ALL)

Councillor, A. Khan declared a potential pecuniary interest on the foregoing matter as he owns property in the area. He did not participate in the discussions or vote on this matter. He left his seat at the Council table at 7:05 p.m.

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

Councillor, A. Khan returned to his seat at 8:01 p.m.

Pursuant to Procedural By-law 2013-072, Section 4, Subsection 10, the order of business was altered such that the the report regarding the 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 was considered before the report regarding Applications to permit an Official Plan Amendment and a Change in Zoning from Institutional Education (1-E) to Residential Multiple (RM2) at 461 Mapleton Avenue.

SECTION "E"

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)

That Staff Report PLN009-014 concerning an Official Plan Amendment from Educational Institutional to Residential and Amendment to the Zoning By-law from Educational Institutional (I-E) to Residential Single Detached Third Density (R3) and Residential Single Detached Third Density Special Provision (R3) (SP) at 40 Pringle Drive be deferred until the General Committee Meeting scheduled for March 31, 2014.

Councillor, B. Jackson declared a potential pecuniary interest regarding the foregoing motion, as he is a director of a company that has been retained as a sub-consultant for the developers. He did not participate in the discussion or vote on the question. He rolled his chair back from the Council table.

This matter was deferred (Section "E") to General Committee for consideration of adoption at its meeting to be held on 3/31/2014.

Councillor, B. Jackson returned to the Council table at 8:04 p.m.

SECTION "F"**APPLICATIONS TO PERMIT AN OFFICIAL PLAN AMENDMENT AND A CHANGE IN ZONING FROM INSTITUTIONAL EDUCATION (1-E) TO RESIDENTIAL MULTIPLE (RM2) AT 461 MAPLETON AVENUE (WARD 6)**

1. That the Official Plan Amendment Application submitted by Innovative Planning Solutions on behalf of 1291264 Ontario Ltd. to change the Official Plan designation on the property municipally known as 461 Mapleton Avenue from Institutional to Residential be approved (D09-OPA023).
2. That the Zoning By-law Amendment Application submitted by Innovative Planning Solutions on behalf of 1291264 Ontario Ltd. to rezone the property municipally known as 461 Mapleton Avenue from Institutional Education (I-E) to Residential Multiple Second Density with Special Provisions (RM2)(SP-XXX) be approved (D14-1543).
3. That the following Special Provision (SP) be referenced in the implementing Zoning By-law:
 - a) A maximum density of 43 units per hectare for block/cluster townhouses is permitted; and
 - b) Permitted uses shall be restricted to block/cluster townhouse development.
4. That no further public notice is required in accordance with Section 34(17) of the Planning Act. (PLN003-14) (File: D09-OPA23, D14-1543)

Councillor, A. Khan declared a potential pecuniary interest on the foregoing matter as he owns property in the area. He did not participate in discussions or vote on this matter. He rolled his chair back from the Council table.

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

Councillor, A. Khan returned to the Council table at 8:11 p.m.

SECTION "G"**INVESTIGATION OF NO PARKING WITHIN ALLANDALE NEIGHBOURHOOD (WARD 8)**

1. That Traffic By-law 80-138, Schedule "B", "No Parking in Specified Places Where Signs on Display at Stated Times" be amended by adding the roadways outlined in Appendix "A" of Staff Report RPF004-14.
2. That Traffic By-law 80-138, Schedule "C", Restricted Parking Between The Hours of 9:00 A.M. And 6:00 P.M. On Mondays, Tuesdays, Wednesdays, Thursdays, And Fridays For A Limited Time During Stated Hours Except On Statutory Holidays" be amended by deleting the roadways outlined in Appendix "B" of Staff Report RPF004-14.
3. That Section 4(4) ii) of Traffic By-law 80-138 regarding Exemptions to Restricted Parking for a Limited Time During Stated Hours, be deleted. (RPF004-14) (File: T08-VA)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 3/24/2014.

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

SECTION "H"

**SUPPORT FOR EVENTS ORGANIZED BY CHARITIES,
NOT-FOR-PROFIT, COMMUNITY GROUPS OR SPORTS
ORGANIZATIONS**

The Committee met and discussed the item for discussion concerning Support for Events Organized by Charities, Not-For-Profit, Community Groups or Sports Organizations, as follows:

"That with the exception of committed programs already operating and/or funded through the annual Business Plan, the use of taxpayer dollars through either the waiving of fees and/or the provision of subsidies and/or grants to support events organized by charities, not-for-profit, community groups or sports organizations, be discontinued." (Item for Discussion 8.1, March 17, 2014) (File: M02)

A vote was taken and the motion was LOST. The Committee provided no further direction with respect to the matter of the Support for Events Organized by Charities, Not-For-Profit, Community Groups or Sports Organizations.

This matter was recommended (Section "H") to City Council for consideration of receipt at its meeting to be held on 3/24/2014.

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

SECTION "I"

Memo from L. Jermey, Acting Manager of Accounting dated March 17, 2014 regarding 2013 Council Remuneration.

That the memorandum from L. Jermey, Acting Manager of Accounting dated March 17, 2014 concerning 2013 Council Remuneration, be received and referred to the Finance and Corporate Services Committee for further consideration.

This matter was referred (Section "I") to Finance and Corporate Services Committee for consideration of receipt at its meeting to be held on 26/03/2014.

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 8:41 p.m.

CHAIRMAN