

Minutes - Final

City Council

Monday, June 13, 2016

7:00 PM

Council Chambers

CALLING TO ORDER BY THE CITY CLERK, DAWN A. MCALPINE

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

Present: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, R. Romita
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, A. Prince
Councillor, S. Morales
Councillor, M. McCann

Absent: Councillor, A. Khan

Student Mayor: Donovan Gilroy of W.C. Little Elementary School

Staff: Acting Manager of Facility Planning and Development, L. Worton
Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Corporate Facilities
Director of Culture, R. Q. Williams
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Planning Services, S. Naylor
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development, T. Kitay
Manager of Traffic and Parking Services, S. Rose
Service Desk Specialist, T. Versteeg
Theatre Technician, A. Gauci
Theatre Technician, M. McLeod
Zoning Administrative Officer, A. Gamerio.

STUDENT MAYOR(S)**16-A-067 COMMENTS FROM OUTGOING STUDENT MAYOR**

Donavan Gilroy of W.C. Little Elementary School noted that he was elected as Student Mayor for the period of May 30, 2016 to June 13, 2016. He thanked Ms. Best at W. C. Little Elementary School for recommending the position to him and General Committee for allowing him to have a different look at politics and fueling his passion for debate even more. Donovan commented that he had witnessed and learned an abundance of things during his term. He observed that it does not take sheer emotionless logic to be great politician but a sense of community and not only for the want for a better society, but betterment for the members of society themselves.

Donavan discussed that he now has no reason to fear government on the premise of money and economy fueling governments, as he feels that Council does what they do for the betterment of the City. He commented that he has the confidence and knowledge of politics based on observing it in action and not by reviewing it on the internet the next day.

In closing, Donovan stated he was excited about the debates, festivities and the community by knowing what happens at City Council and has confidence and the City in the world.

CONFIRMATION OF THE MINUTES

16-A-068 The minutes of the City Council meeting held on May 30, 2016 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS**16-A-069 DEPUTATION REGARDING MOTION 16-G-148, SOUTH BARRIE SECONDARY SCHOOL - 225 PRINCE WILLIAM WAY - SITE PLAN APPROVAL - SECOND SUBMISSION (WARD 10)**

Mr. Ben Browne provided a deputation in objection to motion 16-G-148, South Barrie Secondary School - 225 Prince William Way - Site Plan Approval - Second Submission. Mr. Browne discussed lessons that parents teach children, including to respect authority and the rules and directions set out by those people with authority. He commented that the Simcoe County District School Board felt that the rules and policies did not apply to them and they continued to push until they achieved the outcome they wanted. Mr. Browne advised that he felt that the character traits that are instilled in students have not been practiced at the School Board and that the School Board is also failing to display traits of leadership by disregarding clear policies and guidelines for their own personal agenda and motives. He provided observations that the bullying and slandering by the School Board towards City Council in the media and the public and how they have guilted City Council into getting what they wanted.

Mr. Browne stated that he believed that City Council should not reward bad behavior by approving the site plan for the school, and noted that 18 months of construction time has already been wasted. He discussed his view of the situation over the past 18 months stating that the School Board felt their option is the best for the students, while not adhering to the policy guidelines of the City. He commented that if the City approves the site plan application by the School Board, it would set a precedent and possibly impact development for years to come, including other developers not adhering to policies, potential costs associated with OMB hearings and the difficult position of what development follows established guidelines and what does not. He requested that City Council reconsider its decision and review the implications on future and past developments.

Mr. Browne reiterated his comments on the example City Council is setting for students by approving the proposed site plan, including that permitting the disregard of authority and rules, will get what you want. He discussed the impact on students on when an authority is not obeyed, observing that the City is an authority. Mr. Browne discussed that the City is weighing decisions over the development and not over the expectation that the School Board abide by policy. He reiterated the inappropriate behavior of the School Board and its disregard of established policies and the airing its dissatisfaction to the media and public.

In closing, Mr. Browne commented that the School Board should be accountable for their behaviour and requested that the application be denied once again, as it violates established urban design guidelines.

Members of Council asked questions of Mr. Browne and received responses.

16-A-070 DEPUTATION REGARDING MOTION 16-G-142, OVERNIGHT PARKING PROHIBITION BRIGHTON ROAD (WARD 1)

Ms. Cheryl Schneider provided a deputation in opposition to motion 16-G-142 concerning an overnight parking prohibition on Brighton Road. Ms. Schneider discussed the survey and notice provided by the City with respect to changes to the overnight parking prohibitions on Brighton Road in March 2015 and March 2016, including the options provided by staff. She noted the conversations she had with staff concerning parking on Brighton Road and related homes being turned student residences and non-residents living in some of the homes as well as the impacts they have on parking. Ms. Schneider commented that she had provided other options rather than restricting parking to the south side and felt her suggestions were not acknowledged.

Ms. Schneider indicated that the surveys provided by the City indicated that residents would be kept apprised of the process and stated her concerns that she was only notified the week prior to presentation of a report recommending changes to the overnight parking on Brighton Drive. She discussed the variance in the number of surveys sent by the City to the number of actual homes on Brighton Road. Ms Schneider advised that she conducted her own door to door survey concerning parking options for Brighton Road and provided the details of the results including that approximately 75 percent desire for the current parking provisions to remain and approximately 20 percent indicating that parking restrictions should be on the south side and not the north side, as was recommend. She noted the rationale associated with restricting parking on the south side, including that this was the side of the street with the sidewalk and the possible impact of the safety of children in the area.

In closing, Ms. Schneider strongly urged Council to curtail vehicles on Brighton Road in a safe manner and restrict parking on the south side as opposed to the north side. She indicated her concerns associated with the safety of children crossing the road. Ms. Schneider noted that she spoke to a By-law Officer who resides in the area and had indicated that he would like to see the parking restrictions remain as is as it is about community safety.

A member of Council asked questions of Ms. Schneider and received responses.

COMMITTEE REPORTS

16-A-071 General Committee Report dated May 30, Sections A, B and C (APPENDIX "A").

SECTION "A" - Receipt of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "A" of the General Committee Report dated May 30, 2016, now circulated, be received.

16-G-132 CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "B" of the General Committee Report dated May 30, 2016, now circulated, be adopted.

16-G-133 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

CARRIED

SECTION "C" - Receipt of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "C" of the General Committee Report dated May 30, 2016, now circulated, be received.

16-G-134 CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - DOWNTOWN PARKING LOTS

CARRIED

16-A-072 General Committee Report dated June 6, 2016, Sections A, B, C, D, E, F, G, H and I (APPENDIX "B").

SECTION "A" - Receipt of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "A" of the General Committee Report dated June 6, 2016, now circulated, be received.

16-G-135 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED MAY 11, 2016

CARRIED

SECTION "B" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "B" of the General Committee Report dated June 6, 2016, now circulated, be adopted.

- 16-G-136 REVIEW OF THE EFFECTIVENESS OF PERMANENT TRAFFIC CALMING MEASURES - STAPLETON PLACE AND CUMMING DRIVE (WARD 6)
- 16-G-137 HERITAGE DESIGNATION - CONDITION OF DEVELOPMENT 142 COLLINGWOOD STREET (WARD 1)
- 16-G-138 2016 PROPERTY TAX CLAWBACK RATES
- 16-G-139 WHISKEY CREEK AREA SPECIFIC DEVELOPMENT CHARGES BY-LAW UPDATE
- 16-G-140 TEMPORARY APPOINTMENT TO THE COMMITTEE OF ADJUSTMENT
- 16-G-141 RECREATION REACCESS SUBSIDY PROGRAM REVIEW
- 16-G-142 OVERNIGHT PARKING PROHIBITION BRIGHTON ROAD (WARD 1)

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, R. Romita

That motion 16-G-142 of Section "B" of the General Committee Report dated June 6, 2016 concerning the Overnight Parking Prohibition on Brighton Road (Ward 1) be amended by adding paragraph 2, as follows:

2. That staff in the Roads Parks and Fleet Department review the effect of the changes resulting from the overnight parking prohibition on Brighton Road in six months and report back to General Committee via memorandum.

CARRIED

- 16-G-143 INVITATION TO PROVIDE A PRESENTATION - RESTORATION OF THE ORO AFRICAN METHODIST EPISCOPAL CHURCH

Upon the question of the original motion, moved by Councillor, S. Morales and seconded by Councillor, M. McCann, the motion was CARRIED as amended by AMENDMENT #1.

SECTION "C" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "C" of the General Committee Report dated June 6, 2016, now circulated, be adopted.

16-G-144 SALE OF 24 - 32 RAWSON AVENUE CITY INDUSTRIAL LANDS (WARD 8)

Councillor, P. Silveira declared a potential pecuniary interest with respect to the foregoing matter as his company provides services to the purchaser. He did not participate in discussion or vote on the matter. He rolled back from his seat at the Council table.

CARRIED

SECTION "D" - Receipt of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "D" of the General Committee Report dated June 6, 2016, now circulated, be received.

16-G-145 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW SUBMITTED BY LUCAS AND ASSOCIATES ON BEHALF OF KEMPENFELT BAY SCHOOL - 576 BRYNE DRIVE AND 111 COMMERCE PARK DRIVE (WARD 7) (D14-1604)

CARRIED

SECTION "E" - Receipt of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "E" of the General Committee Report dated June 6, 2016, now circulated, be received.

16-G-146 PRESENTATION REGARDING THE 2015 BARRIE FIRE AND EMERGENCY SERVICES ANNUAL REPORT

CARRIED

SECTION "F" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "F" of the General Committee Report dated June 6, 2016, now circulated, be adopted.

16-G-147 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REPORT ON PUBLIC MEETING AND CONSULTATION

CARRIED

SECTION "G" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "G" of the General Committee Report dated June 6, 2016, now circulated, be adopted.

16-G-148 SOUTH BARRIE SECONDARY SCHOOL - 225 PRINCE WILLIAM WAY - SITE PLAN APPROVAL - SECOND SUBMISSION (WARD 10)

Pursuant to Section 8 (13) of Procedural By-law 2013-072 as amended, Councillor B. Ward objected to motion 16-G-148 of Section "G" of the General Committee Report dated June 6, 2016, concerning South Barrie Secondary School - 225 Prince William Way - Site Plan Approval - Second Submission and requested that it be Tabled. Mayor, J. Lehman, Councillor, R. Romita and Councillor, S. Morales also objected.

Upon the question of the adoption of the original motion moved by Councillor, S. Morales and seconded by Councillor, M. McCann, it was TABLED.

SECTION "H" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "H" of the General Committee Report dated June 6, 2016, now circulated, be adopted.

16-G-149 COMMUNITY SAFETY ZONE AND 40 KM/H SPEED LIMIT – SUNDEW DRIVE (WARD 7)

CARRIED

SECTION "I" - Adoption of this Section

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

That Section "I" of the General Committee Report dated June 6, 2016, now circulated, be adopted.

16-G-150 REMOVAL OF MINIMUM DISTANCE SEPARATION - TATTOO PARLOURS

AMENDMENT #1

Moved by: Councillor, B. Ward
Seconded by: Councillor, B. Ainsworth

That motion 16-G-150 of Section "I" of the General Committee Report dated June 6, 2016 concerning Removal of Minimum Distance Separation – Tattoo Parlours be amended by deleting the word "remove" and replacing it with the word "review" and that all the wording after "be scheduled" be removed.

CARRIED

AMENDMENT TO AMENDMENT #1

Moved by: Councillor, A. Prince
Seconded by: Councillor, S. Morales

That Amendment #1 to motion 16-G-150 of Section "I" of the General Committee Report dated June 6, 2016 concerning Removal of Minimum Distance Separation - Tattoo Parlours be amended by deleting the words "related to tattoo parlour" and replacing with the words "in the downtown related to businesses".

CARRIED

Upon the question of the adoption of Amendment #1 moved by Councillor, B. Ward and Seconded by Councillor, B. Ainsworth it was CARRIED AS AMENDED BY THE AMENDMENT TO AMENDMENT #1.

Upon the question of the original motion moved by Councillor, S. Morales and seconded by Councillor, M. McCann as amended by AMENDMENT #1, the vote was taken as follows:

Yes: 5 - Mayor, J. Lehman; Councillor, B. Ainsworth, Councillor, R. Romita; Councillor, B. Ward and Councillor, A. Prince

No: 5 - Councillor, D. Shipley; Councillor, P. Silveira; Councillor, M. Prowse, Councillor, S. Morales and Councillor, M. McCann

Absent: 1 - Councillor, A. Khan

LOST

DIRECT MOTIONS**16-A-073 SUPPORT OF FLYING MONKEYS MANUFACTURER'S LIMITED LIQUOR SALES LICENCE APPLICATION**

Moved by: Councillor R. Romita
Seconded by: Councillor D Shipley

That a letter be sent to the Alcohol and Gaming Commission of Ontario advising of Barrie City Council's support of the application from Flying Monkeys, 107 Dunlop St E, Barrie, for a Manufacturer's Limited Liquor Sales ("by-the-glass") Licence to sell and serve beer for consumption by patrons at its manufacturing site.

CARRIED

PRESENTATIONS**16-A-074 PRESENTATION REGARDING THE ORO AFRICAN CHURCH GRAND RE-OPENING**

Mr. Shawn Binns, Director of Recreation and Community Services and Ms. Saman Othman, Supervisor of Communications and Customer Service of the Township of Oro-Medonte provided a presentation concerning the grand-re-opening of the Oro African Church.

Ms. Othman and Mr. Binns discussed slides concerning the following topics:

- How the church has united thousands across Canada and United States;
- The chronological history of the church including photographs of the church, community members and the 160th anniversary celebration;
- The Cultural Heritage Assessment and building condition assessment;
- Why the church was closed to the public in 2014;
- The fundraising efforts launched in February 2015 and the funds raised;
- A video of the CBC news coverage related to the fundraising efforts and historical significance of the church;
- The social media sites used to support the fundraising efforts and messages from individuals who made donations;
- A visit to the church by the Neema Children's Choir from Uganda;
- The funding received through the Trillium Foundation and Federal funding received from Parks Canada as well as in-kind donations;
- The recognition of cultural and historical significance of the church by the Federal Government in February 2016;
- A video and photographs illustrating the commitment of those involved in the church restoration project; and
- The events scheduled as part of the grand re-opening celebrations.

In closing, Mr. Binns requested City Council's consideration of a partnership between the Township of Oro-Medonte and the City of Barrie, as he felt that the significance of the Church aligns well with the City's Cultural Plan.

Further, Mr. Binns requested staff support and participation on a planning task group and sponsorship of the Georgian College Theatre as it is an investment in local and regional culture.

Members of Council asked questions of the presenters and received responses.

ENQUIRIES

Members of Council did not address any enquiries to staff.

ANNOUNCEMENTS

Members of Council did not provide any announcements.

BY-LAWS

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

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 **Bill #056**
2016-057

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. (16-G-094) (Zoning By-law Amendments for Social Services Facilities) (PLN008-16) (File: D14-1600)

BY-LAW **Bill #059**
2016-058

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #54). (16-G-083) (Official Plan Amendments, Zoning By-law Amendments and Design Guidelines to Protect the Character of the Historic Neighbourhood Areas) (PLN005-16) (File: D14-ALL and D09-OPA-54)

BY-LAW **Bill #060**
2016-059

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. (16-G-083) (Official Plan Amendments, Zoning By-law Amendments and Design Guidelines to Protect the Character of the Historic Neighbourhood Areas) (PLN005-16) (File: D14-ALL and D09-OPA-54)

BY-LAW **Bill #061**
2016-060

A By-law of The Corporation of the City of Barrie to amend By-law 99-312, a site plan control by-law to designate site plan control areas within the City of Barrie. (16-G-083) (Official Plan Amendments, Zoning By-law Amendments and Design Guidelines to Protect the Character of the Historic Neighbourhood Areas) (PLN005-16) (File: D14-ALL and D09-OPA-54)

BY-LAW **Bill #064**
2016-061

A By-law of The Corporation of the City of Barrie to amend By-law 2015-097, a by-law to introduce zone standards for Mixed Use Zones in the City of Barrie. (16-G-094) (Zoning By-law Amendments for Social Services Facilities) (PLN008-16) (File: D14-1600)

BY-LAW **Bill #065**
2016-062

A By-law of The Corporation of the City of Barrie to appoint Municipal Law Enforcement Officers as authorized under the provision of the Police Services Act. (05-G-475) (Mitchell Allan Douglas Franke and Sabrina Georgia Bigras) (CLK108-05) (File: C00)

**BY-LAW
2016-063****Bill #066**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions. (16-G-117 and 16-G-140) (German Twinning Sub-Committee Representative and Temporary Appointment to the Committee of Adjustment) (LCS008-16) (Files: C05 and C06)

**BY-LAW
2016-064****Bill #067**

A By-law of The Corporation of the City of Barrie to amend By-law 2016-011 as amended with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (16-G-083 and 16-G-116) (Official Plan Amendments, Zoning By-law Amendments and Design Guidelines to Protect the Character of the Historic Neighbourhood Areas and Fees By-law 2016-011 Amendments) (PLN005-16 and BBS002-16) (Files: D14-ALL, D09OPA-54 and P24-SS)

**BY-LAW
2016-065****Bill #070**

A By-law of The Corporation of the City of Barrie to amend By-law 2016-044 being a By-law to set tax capping parameters for 2016 for properties in the multi-residential, commercial and industrial property classes. (16-G-138) (2016 Property Tax Clawback Rates) (FIN006-16) (File: F00)

**BY-LAW
2016-066****Bill #071**

A By-law of the Corporation of the City of Barrie, to establish an area-specific development charge for the Whiskey Creek Stormwater Management Works and Downstream Conveyance Works, pursuant to an Area-Specific Development Charge Background Study and to repeal By-law 2011-096. (16-G-139) (Whiskey Creek Area Specific Development Charges By-law Update) (FIN009-16) (File: F00)

CARRIED UNANIMOUSLY

CONFIRMATION BY-LAW

Moved by: Councillor, S. Morales
Seconded by: Councillor, M. McCann

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
2016-067****Bill #072**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 13th day of June, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, M. McCann

Seconded by: Councillor, S. Morales

That the meeting be adjourned at 8:40 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
May 30, 2016**

**Minutes - Final
General Committee**

Monday, June 6, 2016

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 13, 2016

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

- Present:** 10 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, A. Khan

STUDENT MAYORS:

Donavan Gilroy of W.C. Little Elementary School.

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Deputy Fire Chief and Manager of Communication and Business Services, S. Dawson
Deputy Treasurer, M. Jermey
Director of Culture, R. Q. Williams
Director of Business Development, S. Schlichter
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Finance/Treasurer, C. Millar
Director of Legal Services, I. Peters
Director of Recreation Services, B. Roth
Director of Planning Services, 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
Fire Chief, B. Boyes
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
Manager of Development, T. Kitay

Manager of Planning Policy, M. Kalyaniwalla
Theatre Technician, B. Elliott
Service Desk Specialist, T. Versteeg
Zoning Administrative Officer, A. Gameiro.

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

SECTION "A"

16-G-135 REPORT OF THE INFRASTRUCTURE, INVESTMENT AND DEVELOPMENT SERVICES COMMITTEE DATED MAY 11, 2016

The Report of the Infrastructure, Investment and Development Services Committee dated May 11, 2016 was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

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

SECTION "B"

16-G-136 REVIEW OF THE EFFECTIVENES OF PERMANENT TRAFFIC CALMING MEASURES - STAPLETON PLACE AND CUMMING DRIVE (WARD 6)

That staff in the Roads, Parks and Fleet Department record traffic information (speed, collisions, etc.) at Stapleton Place and Cumming Drive prior to and after the installation of the permanent traffic calming measures and report back to General Committee with the results in the Fall of 2017, to review the effectiveness of the permanent traffic calming measures. (File T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-137 HERITAGE DESIGNATION - CONDITION OF DEVELOPMENT 142 COLLINGWOOD STREET (WARD 1)

1. That a By-law be passed to designate 142 Collingwood Street as being a property of architectural and historical value under Section 29 of the Ontario Heritage Act.
2. That the Statement of Cultural and Heritage Value or Interest and Description of Heritage Attributes, appended as Schedule "B" to the report dated March 7, 2016 prepared by Su Murdoch Historical Consulting, be included as a Schedule to the By-law.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-138 2016 PROPERTY TAX CLAWBACK RATES

1. That the 2016 property tax clawback percentages for property classes in the Commercial, Industrial and Multi-residential properties be established as follows:

a) Multi-residential	7.5166%
b) Commercial	25.7566%
c) Industrial	100.00%
2. That By-law 2016-044 Tax Capping Parameters for 2016 be amended to establish the aforesaid 2016 clawback percentages. (FIN006-16) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-139 WHISKEY CREEK AREA SPECIFIC DEVELOPMENT CHARGES BY-LAW UPDATE

1. That the Whiskey Creek Stormwater Works and Downstream Conveyance Works Area-Specific Development Charges Background Study, dated April 13, 2016, be approved under Section 10 of the Development Charges Act, 1997.
2. That By-law No. 2011-096 be repealed and replaced with the necessary by-law attached as Appendix "B" to Staff Report FIN009-16.
3. That pursuant to Section 12 of the Development Charges Act, 1997, no further public meetings are required prior to the passing of this by-law. (FIN009-16) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-140 TEMPORARY APPOINTMENT TO THE COMMITTEE OF ADJUSTMENT

That Greg Marek be appointed to the Committee of Adjustment for a term of office to expire on September 30, 2016 to address a temporary leave of absence. (LCS008-16) (File: C06)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-141 RECREATION RECACCESS SUBSIDY PROGRAM REVIEW

1. That the RecACCESS subsidy program be revised for 2017 to provide the following subsidies to fully qualified and partially qualified participants:
 - a) Fully qualified participants - RecPASS membership (\$424.80 value per individual or \$658.40 per family) if desired, plus an additional \$150.00 subsidy for youth, to be used for qualified registered programs; and
 - b) Partially qualified participants - RecPASS membership (\$424.80 value) if desired, plus an additional \$75.00 subsidy for youth, to be used for qualified registered programs.
2. That an annual upset limit of \$135,000 of RecACCESS subsidy be awarded for registration programs for RecACCESS participants, on a first come first serve basis. (REC002-16) (File: R00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-142 OVERNIGHT PARKING PROHIBITION BRIGHTON ROAD (WARD 1)

That Traffic By-law 80-138, Schedule "A", "No Parking Anytime" be amended by adding the following:

"Brighton Road" North side from Tunbridge
Road to Cheltenham Road

(RPF002-16) (File: T08-VA)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

16-G-143 INVITATION TO PROVIDE A PRESENTATION - RESTORATION OF THE ORO AFRICAN METHODIST EPISCOPAL CHURCH

That a representative(s) of the Township of Oro-Medonte be invited to City Council to provide a presentation concerning the celebrations associated with the restoration of the Oro African Methodist Episcopal Church. (Item for Discussion 8.1, June 6, 2016) (File: C00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

SECTION "C"

16-G-144 SALE OF 24 - 32 RAWSON AVENUE CITY INDUSTRIAL LANDS (WARD 8)

1. That the City Clerk be authorized to execute the Agreement of Purchase and Sale between the City of Barrie and RW Framing Inc. (for a company to be named at a later date), for the 4.2 acre parcel of City owned industrial land described as Lots 69, 70 & 71 Plan 51M-379, Plan of Subdivision of Part of N1/2 and S1/2 Lot Concession 11, Township of Innisfil, in the City of Barrie, County of Simcoe and known municipally as 24, 28 and 32 Rawson Avenue, for the purchase price of \$125,000 per acre, subject to the following terms and conditions:
 - a) The Purchaser acknowledges that acceptance of this offer, including all amendments, is conditional upon the approval of City Council;
 - b) The Purchaser agrees that it is purchasing the property in its present condition "as is" and further acknowledges and agrees that it will conduct such tests as it deems necessary to determine to its satisfaction, that the soil conditions for the property are satisfactory to support the development and construction of the building and other structures contemplated for its proposed use of the property;
 - c) The Purchaser also acknowledges that in the event it attempts to sell the Lands without having constructed an industrial building, the City shall have the option to repurchase the Property at 90% of the original sale price; and
 - d) The Purchaser agrees that it will within 18 (eighteen) months from the date purchase, start construction of an industrial building and complete construction within 1 (one) year.

2. That a Deeming by-law be passed to merge all the lots of the Property (Lots 69, 70 & 71 Plan 51M-379) as one lot for the purposes of development.
3. That the realized gain from the sale of 24 - 32 Rawson Avenue be transferred to the Industrial Land Reserve (13-04-0430). (BDD008-160606) (File: L15)

Councillor, P. Silveira declared a potential pecuniary interest with respect to the foregoing matter as his company provides services to the purchaser. He did not participate in discussion or vote on the matter. He remained in his seat at the Council table.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

The General Committee met for the purpose of a public meeting at 7:05 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the application that was the subject of the Public Meeting should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the staff report regarding the application were advised to sign the appropriate notification form required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning Services that notification was conducted in accordance with the Planning Act.

SECTION "D"

16-G-145 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW SUBMITTED BY LUCAS AND ASSOCIATES ON BEHALF OF KEMPENFELT BAY SCHOOL - 576 BRYNE DRIVE AND 111 COMMERCE PARK DRIVE (WARD 7) (D14-1604)

Mr. Glenn Lucas of Lucas and Associates advised that the purpose of the Public Meeting was to review an application for an amendment to the Zoning By-law for a Temporary Use By-law submitted by Kempenfelt Bay School for lands located at 576 Bryne Drive and 111 Commerce Park Drive.

Mr. Lucas discussed slides concerning the following topics:

- The property location and description;
- Background information concerning Kempenfelt Bay School;

- An excerpt from a map illustrating the current land use designation for the subject properties according to the City of Barrie Official Plan; and
- An excerpt from a map illustrating the current zoning for the subject properties according to Zoning By-law 2009-141, and as amended by By-law 2015-068.

In closing, Mr. Lucas discussed the requirement for the Temporary Use By-law, advising that the extension is to allow the school to continue to operate at its current location until a permanent school site is constructed in 2017.

Mr. Andrew Gameiro, Zoning Administrative Officer provided details related to the application, land use matters being considered by Planning Services staff, previous approvals and the anticipated timeline for a staff report concerning the proposed Temporary Use By-law.

VERBAL COMMENTS

Members of the public did not provide any comments

WRITTEN CORRESPONDENCE

Written correspondence regarding the application was not received.

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

The General Committee met and reports as follows:

SECTION "E"

16-G-146 PRESENTATION BY B. BOYES, FIRE CHIEF REGARDING THE 2015 BARRIE FIRE AND EMERGENCY SERVICE ANNUAL REPORT

Bill Boyes, Fire Chief provided a presentation concerning the Barrie Fire and Emergency Service (BFES) 2015 Annual Report.

Fire Chief Boyes discussed slides concerning the following topics:

- The organizational structure of the BFES;
- Highlights from the 2015 Annual Report;
- The strategic priorities of the BFES, including:
 - The Ontario Fire Marshall Emergency Management's three lines of defence;
 - Building a values driven, healthy, safe, inclusive and respectful culture;
 - Empowering and developing staff;

- Demonstrating the value of the Fire Service via fiscal responsibility and leveraging stakeholder partnerships; and
- Embracing innovation through new technology and data.
- Graphs illustrating the following:
 - The total incident response over the past seven years;
 - The 2015 incidents by type;
 - The percentages of incident response types;
- A map illustrating the location of 2015 fires;
- Graphs illustrating the following:
 - The percentage increase in incident volumes over the past five years;
 - The 2015 call types compared to a five year average;
 - The number of fires resulting in a dollar loss over the past five years;
 - The total dollar loss over five years;
 - The percentage of time that the 6 minutes incident response was achieved between 2010 - 2015; and
 - The number of incidents per month.

Fire Chief Boyes concluded his presentation by reminding residents to ensure that their smoke and carbon monoxide alarms were installed and working properly.

Members of General Committee asked several questions regarding the presentation and received responses from staff.

This matter was recommended (Section "E") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

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

SECTION "F"

16-G-147 PROPOSED BUILT BOUNDARY COMMUNITY IMPROVEMENT PLAN REPORT ON PUBLIC MEETING AND CONSULTATION

That consideration of Staff Report PLN009-16 regarding the proposed Built Boundary Community Improvement Plan Report on Public Meeting and Consultation be deferred until the General Committee Meeting scheduled for June 20, 2016 to allow for additional information to be received regarding market rental incentives and the potential to incent affordable home ownership. (PLN009-16) (File: D18-BUI) (P35/15)

This matter was deferred to the General Committee meeting scheduled to be held on 6/20/2016.

SECTION "G"

16-G-148 SOUTH BARRIE SECONDARY SCHOOL - 225 PRINCE WILLIAM WAY - SITE PLAN APPROVAL - SECOND SUBMISSION (WARD 10)

That the Site Plan Application [second submission (April 8, 2016), as revised (May 12, 2016)] submitted by the Simcoe County District School Board, for lands located at 225 Prince William Way, be approved and staff in the Planning Services Department be directed to prepare Site Plan Conditions to implement such approval. (PLN012-16) (File: D11-1691)

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

SECTION "H"

16-G-149 COMMUNITY SAFETY ZONE AND 40 KM/H SPEED LIMIT - SUNDEW DRIVE (WARD 7)

1. That Community Safety Zone (CSZ) By-Law 2003-160, Schedule "A", be amended by adding the following:

Street	From	To	In Effect
Sundew Drive	Violet Street (Westerly Intersection)	Marsellus Drive	Anytime

2. That Rates of Speed By-Law 2002-191, Schedule "A" Authorized Rates of Maximum Speed - 40 Kilometres Per Hour, be amended by adding the following:

Street	From	To
Sundew Drive	Violet Street (Westerly Intersection)	Marsellus Drive

(RPF005-16) (File: T08-VA)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

SECTION "I"**16-G-150 REMOVAL OF MINIMUM DISTANCE SEPARATION - TATTOO
PARLOURS**

That staff in the Planning Services Department initiate the process to remove the minimum separation distance provisions in the Zoning By-law related to tattoo parlours and a Public Meeting be scheduled to review the proposed changes. (Item for Discussion 8.2, June 6, 2016) (File: D00)

This matter was recommended (Section "I") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

ENQUIRES

A member of General Committee addressed an enquiry to City staff and received a response.

ANNOUNCEMENTS

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

The meeting adjourned at 9:15 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
June 6, 2016**

**Minutes - Final
General Committee**

Monday, May 30, 2016

8:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For consideration by the Council of the City of Barrie on June 13, 2016

The meeting was called to order by Mayor Lehman at 8:40 p.m. The following were in attendance for the meeting:

- Present:** 8 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; and Councillor, S. Morales
- Absent:** 3 - Councillor, A. Prince; Councillor, A. Khan; and Councillor, M. McCann

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, S. Schlichter
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Access Barrie, R. James-Reid
Executive Director of Innovate Barrie, R. Bunn
Executive Director of Invest Barrie, Z. Lifshiz
General Manager of Community and Corporate Services, P. Elliott-Spencer
General Manager of Infrastructure and Growth Management, R. Forward
GIS Mapping Data Specialist, D. Williams
Service Desk Specialist, T. Versteeg.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 8:40 p.m. to receive and discuss a verbal update regarding a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040.

Members of General Committee (with the exception of Councillor, A. Khan, Councillor, A. Prince and Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, Director of Planning Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Two representatives of the City's external legal counsel were in attendance for the matter discussed during a portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "A"

16-G-132 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

That motion 16-G-132 contained within the confidential notes to the General Committee Report dated May 30, 2016 concerning the discussion of a verbal update concerning a confidential litigation matter - Appeals of the Official Plan Amendments #038, #039 and #40, be received. (File: L00)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:06 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential verbal update concerning a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

SECTION "B"

16-G-133 APPEALS OF THE OFFICIAL PLAN AMENDMENTS #038, #039 AND #040

That the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to appeals against Official Plan Amendments #38, #39 and #40 that may be resolved in accordance with the confidential strategy discussed on May 30, 2016, with the terms and form of any such documents to be to the satisfaction of the General Manager of Infrastructure and Growth Management, and Director of Legal Services.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/13/2016.

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:08 p.m. to receive and discuss a verbal update regarding a confidential potential disposition of land matter – Downtown Parking Lots.

Members of General Committee (with the exception of Councillor, A. Khan, Councillor, A. Prince and Councillor, M. McCann), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Business Development, Director of Legal Services, Executive Director of Access Barrie, Executive Director of Innovate Barrie, Executive Director of Invest Barrie, General Manager of Community and Corporate Services, General Manager of Infrastructure and Growth Management, GIS Mapping Data Specialist and Service Desk Specialist were in attendance for the portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

SECTION "C"

16-G-134 DISCUSSION OF A CONFIDENTIAL POTENTIAL DISPOSITION OF LAND MATTER - DOWNTOWN PARKING LOTS

That motion 16-G-134 contained within the confidential notes to the General Committee Report dated May 30, 2016 concerning the discussion of a verbal update concerning a confidential potential disposition of land matter - Downtown Parking Lots, be received. (File: L00)

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 6/13/2016.

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 10:13 p.m.

Mayor Lehman provided a brief overview of the nature of the in-camera/closed session portion of the meeting. Mayor Lehman advised that the Committee received and discussed a confidential verbal update concerning a confidential potential disposition of land matter – Downtown Parking Lots. Mayor Lehman stated that with the exception of the procedural matter to move into public/open session, votes were not taken during the portion of the meeting closed to the public.

The meeting adjourned at 10:13 p.m.

CHAIRMAN