

Minutes - Final City Council

Monday, June 25, 2012

8:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 8:08 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 J. Robinson.

Staff: Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Engineering, W. McArthur
Director of Environmental Services, J. Thompson
Director of Planning Services, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, J. Sales
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward.

PRAYER FOR GUIDANCE BY MAYOR J. LEHMAN

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

CONFIRMATION OF THE MINUTES

- 12-A-100** The minutes of the City Council meeting held on June 18, 2012 were adopted as printed and circulated.

DEPUTATION(S) ON COMMITTEE REPORTS

Pursuant to Section 2 (4) of Procedural By-law 90-01 as amended, City Council considered an emergency deputation request from Phillip Moore of PBM Realty Holdings Inc., to provide a deputation to City Council in opposition to motion 12-G-172 concerning the Rezoning - 364 St. Vincent Street (Ward 2) (Deferred Business). Upon a vote of Council being taken, Mr. Moore was permitted to address City Council.

- 12-A-101** Phillip Moore of PBM Realty Holdings Inc. provided deputation to City Council in opposition to deferred motion 12-G-172 concerning the Zoning By-law Amendment Application for 364 St. Vincent Street. He explained that PBM Realty purchased the property in 1998 and that in 2000 the City expropriated a portion of the land. He commented that he felt the compensation for the land in 2000 did not represent the full value at the time. Mr. Moore stated that he believes the proposed additional permitted uses on the subject site will allow the land to become a viable, income producing property. He noted that the requirement to convey land to the City for a stormwater pond retrofit has adversely impacted his plans for the property. Mr. Moore indicated that he met with City staff regarding the conveyance of an interest in the land for the stormwater management purposes to the City and commented that he does not believe the City requires the land at this time. He stated that he believes his planning application has been clouded by external factors.

Jeff McEwen, a consulting engineer on behalf of PBM Realty Holdings Inc. stated that he believes a Municipal Class "B" Environmental Assessment should be completed in order to determine the potential alternatives and amount of land that would be required for the stormwater pond retrofit. He stated that until an Environmental Assessment is completed, he cannot recommend to his client to convey the land to the City.

Mr. Moore inquired when the City and Conservation Authority will know the exact amount of land required by the City. He concluded by requesting that City Council remove the requirement for the conveyance of an interest in the land for stormwater management retrofit purposes as a condition of the rezoning. He suggested that if this change was not acceptable to Council, the rezoning application should be deferred indefinitely.

Members of City Council asked a number of questions concerning the information provided and received responses from City staff.

COMMITTEE REPORTS

12-A-102 General Committee Report dated June 18, 2012, Section A and B (Appendix "A").

SECTION "A" - Adoption of this Section

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Ainsworth

That Section "A" of the General Committee Report dated June 18, 2012, now circulated, be adopted.

CARRIED

12-G-177 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS AND
EXECUTION OF POSTPONEMENT/ SUBORDINATION AGREEMENTS

12-G-178 PARKING PROHIBITION - NEWTON STREET

SECTION "B" - Adoption of this Section

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Ainsworth

That Section "B" of the General Committee Report dated June 18, 2012, now circulated, be adopted.

CARRIED

12-G-179 BARRIE'S FOREIGN DIRECT INVESTMENT PROGRAM

12-A-103 General Committee Report dated June 25, 2012 (Appendix "B").

SECTION "A" - Receipt of this Section**Moved by: Councillor, B. Jackson****Seconded by: Councillor, J. Brassard****That Section "A" of the General Committee Report dated June 25, 2012, be received.****CARRIED**

- 12-G-180 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 12, 2012.
- 12-G-181 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JUNE 13, 2012.
- 12-G-182 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED JUNE 20, 2012.

SECTION "B" - Adoption of this Section**Moved by: Councillor, B. Jackson****Seconded by: Councillor, J. Brassard****That Section "B" of the General Committee Report dated June 25, 2012, be adopted.****CARRIED**

- 12-G-183 LICENSING OF BOARDING, LODGING AND ROOMING HOUSES
- 12-G-184 BOARDING, LODGING AND ROOMING HOUSES AS PERMITTED USES IN SPECIFIC RESIDENTIAL ZONING CATEGORIES
- 12-G-185 ADJUSTMENT TO THE PROPOSED COST SHARING AGREEMENT FOR DUCKWORTH STREET/HIGHWAY 400 INTERCHANGE IMPROVEMENTS
- 12-G-186 AGREEMENT WITH POWERSTREAM FOR ROVING ENERGY MANAGER
- 12-G-187 CAPITAL STATUS REPORT

- 12-G-188 PURCHASE OF EASEMENT FOR LOVERS CREEK STORM WATER
MANAGEMENT POND RETROFIT (WARD 7)
- 12-G-189 ENCROACHMENT AGREEMENT, 66 DUNLOP STREET WEST (WARD 2)
- 12-G-190 DELEGATION OF PART-LOT CONTROL EXEMPTION APPROVAL AUTHORITY
- 12-G-191 FUTURE DEVELOPMENT OF PROPOSED SCHOOL SITES
- 12-G-192 INVESTIGATION - IDENTIFICATION OF SPONSORSHIP / CONTRIBUTION
OPPORTUNITIES IN BID SUBMISSIONS
- 12-G-193 INVESTIGATION OF PARKING PROHIBITION - FERNDALE DRIVE NORTH
(WARD 5)

SECTION "C" - Adoption of this Section

Moved by: Councillor, B. Jackson

Seconded by: Councillor, J. Brassard

That Section "C" of the General Committee Report dated June 25, 2012, be adopted.

CARRIED

- 12-G-194 LIQUOR LICENCE - THE ROYAL EVENT CENTRE (WARD 2)

SECTION "D" - Receipt of this Section

Moved by: Councillor, B. Jackson
Seconded by: Councillor, J. Brassard

That Section "D" of the General Committee Report dated June 25, 2012, be received.

12-G-195 ZONING BY-LAW AMENDMENT TO PERMIT AN APARTMENT BUILDING AT 342
LITTLE AVENUE (WARD 9)

AMENDMENT #1

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

That motion 12-G-195 of the General Committee Report dated June 25, 2012 concerning the Zoning By-law Amendment to permit an apartment building at 342 Little Avenue (Ward 9) be referred back to staff in the Planning Services Department to meet with the applicant to discuss the opportunity to reduce the density proposed, and report back to General Committee.

CARRIED

Upon the question of the original motion moved by Councillor, B. Jackson and seconded by Councillor, J. Brassard, it was CARRIED AS AMENDED by Amendment #1.

SECTION "E" - Adoption of this Section

Moved by: Councillor, B. Jackson
Seconded by: Councillor, J. Brassard

That Section "E" of the General Committee Report dated June 25, 2012, be adopted.

CARRIED

12-G-196 CULTURAL GRANT PROGRAM

DEFERRED BUSINESS

Moved by: Councillor, B. Jackson

Seconded by: Councillor, J. Brassard

That motion 12-G-172 of Section "E" of the General Committee Report dated June 11, 2012 and deferred by City Council on June 18, 2012, concerning the Rezoning - 364 St. Vincent Street (Ward 2), be adopted.

12-G-172 REZONING - 364 ST. VINCENT STREET (WARD 2)

AMENDMENT #1

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Ainsworth

That deferred motion 12-G-172 of Section "E" of the General Committee Report dated June 11, 2012 concerning the Rezoning - 364 St. Vincent Street (Ward 2) be amended by adding the following to the list of additional permitted uses under the Special Provision in paragraph 2 a):

"indoor ball hockey"

CARRIED**AMENDMENT #2**

Moved by: Councillor, A. Nuttall

Seconded by: Councillor, B. Ainsworth

That deferred motion 12-G-172 of Section "E" of the General Committee Report dated June 11, 2012 concerning the Rezoning - 364 St. Vincent Street (Ward 2) be amended by deleting paragraph 5.

LOST

City Council recessed at 9:20 p.m. and resumed at 9:22 p.m.

AMENDMENT #3**Moved by: Councillor, B. Jackson****Seconded by: Councillor, A. Nuttall**

That deferred motion 12-G-172 of Section "E" of the General Committee Report dated June 11, 2012 concerning the Rezoning - 364 St. Vincent Street (Ward 2) be referred back to staff in the Planning and Engineering Departments to attempt to resolve the matter concerning the stormwater management pond interest and report back to General Committee by December 15, 2012.

CARRIED

Upon the question of the original motion moved by Councillor, B. Jackson and seconded by Councillor, J. Brassard, it was **CARRIED AS AMENDED** by Amendments #1 and #3.

DIRECT MOTIONS**12-A-104 MOTION WITHOUT NOTICE - AMO LARGE URBAN CAUCUS****Moved by: Councillor B. Jackson****Seconded by: Councillor, L. Strachan**

That pursuant to Section 40 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the nomination of Carla Lass, Chief Administrative Officer to the Board of the Large Urban Caucus of the Association of Municipalities of Ontario.

CARRIED WITH A TWO-THIRDS MAJORITY**12-A-105 NOMINATION OF C. LADD - AMO LARGE URBAN CAUCUS****Moved by: Councillor, B. Jackson****Seconded by: Councillor, L. Strachan**

That Carla Ladd, Chief Administrative Officer of the City of Barrie be nominated for a Director position on the 2012-2014 Association of Municipalities of Ontario Large Urban Caucus.

CARRIED

**12-A-106 MOTION WITHOUT NOTICE - RECONSIDERATION OF PARKING STRATEGY
AND RATE REVIEW - TIFFIN BOAT LAUNCH**

Moved by: Councillor, B. Ward
Seconded by: Councillor, M. Prowse

That pursuant to Section 40 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice to permit the reconsideration of motion 12-G-110 of Section "F" of the second General Committee Report dated April 23, 2012, concerning the Parking Strategy and Rate Review

CARRIED WITH A TWO-THIRDS MAJORITY

**12-A-107 RECONSIDERATION OF PARKING STRATEGY AND RATE REVIEW - TIFFIN
BOAT LAUNCH**

Moved by: Councillor, B. Ward
Seconded by: Councillor, M. Prowse

That paragraph 1 a) of motion 12-G-110 of Section "F" of the second General Committee Report dated April 23, 2012, concerning the Parking Strategy and Rate Review - Tiffin Boat Launch Parking Lot (commencing July 2012), be reconsidered.

CARRIED

**12-A-108 DELETION TIFFIN BOAT LAUNCH FEES FOR PARKING AND PARKING
PASSES**

Moved by: Councillor, B. Ward
Seconded by: Councillor, M. Prowse

That paragraph 1 of motion 12-G-110 of Section "F" of the second General Committee Report dated April 23, 2012, concerning the Parking Strategy and Rate Review be amended by deleting a) under the heading of Tiffin Boat Launch Parking Lot (commencing July 2012) and that By-law 2012-035, Schedule "J", Section 5 Parking Fees be amended accordingly to delete the fees for parking and parking passes at the Tiffin Boat Launch Parking Lot.

CARRIED

12-A-109**MOTION WITHOUT NOTICE - SHARED GARBAGE COLLECTION BIN ON CITY PROPERTY**

Moved by: Councillor, L. Strachan

Seconded by: Councillor, D. Shipley

That pursuant to Section 40 of the Procedural By-law 90-01 as amended, permission be granted to introduce a motion without notice concerning the storage of a shared garbage collection bin on City property to facilitate outdoor patios.

CARRIED WITH A TWO-THIRDS MAJORITY**12-A-110****GRANTING OF PERMISSION - STORAGE OF SHARED GARBAGE COLLECTION BINS ON CITY PROPERTY**

Moved by: Councillor, L. Strachan

Seconded by: Councillor, D. Shipley

That, further to the waiving of the fees in the first year for the use of City property for a temporary sidewalk to facilitate an outdoor patio and to assist in improving the aesthetics in City Centre, The Kensington, Donaleigh's Irish Pub House, Club Ash Bar and Lounge and The Mansion Nightclub be permitted to utilize City property including parking spaces (if necessary) to store a shared garbage collection bin, at no charge to the establishments, in their first year of operating an outdoor patio.

CARRIED**ENQUIRIES**

There were no enquiries at City Council.

ANNOUNCEMENTS

Members of City Council provided announcements concerning several matters.

BY-LAWS

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

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
2012-116**

Bill #110

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. **(12-G-146) (Removal of Hold - 504, 508 and 510 Big Bay Point Road - Ward 9) (PLN021-12) (File: D14-1531)**

**BY-LAW
2012-117**

Bill #117

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A. #18). **(12-G-173) (Connexus Community Church - Official Plan Amendment - 20 Mills Road and 42 Norris Drive - Ward 7) (File: D14-1532)**

**BY-LAW
2012-118**

Bill #120

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 21, Concession 3, being Part 3 on Plan 51R-38296, City of Barrie, County of Simcoe and being Part of PIN 58830-0089 (LT). **(12-G-042) (Expropriation - Simcoe Muskoka Catholic District School Board - 243 Cundles Road East) (LGL004-12) (File: L07-967)**

**BY-LAW
2012-119**

Bill #129

A By-law of The Corporation of the City of Barrie to amend By-law 80-138 as amended, being a by-law to regulate traffic on highways. **(12-G-178) (Parking Prohibition - Newton Street) (Item for Disc. June 18, 2012) (File: T00)**

**BY-LAW
2012-120**

Bill #130

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Patrician Homes Plan of Subdivision registered as Plan 51M-670 and to assume the streets within this plan of subdivision for public use. **(As per subdivision agreement - Patrician Homes Plan of Subdivision - north of Harvie Road, west of Ferndale Drive South) (11-G-276) (File: D12-281)**

**BY-LAW
2012-121****Bill #131**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Patrician Homes Plan of Subdivision registered as Plan 51M-721 and to assume the streets within this plan of subdivision for public use. **(As per subdivision agreement - Patrician Homes Plan of Subdivision - north of Harvie Road, west of Ferndale Drive South) (11-G-276) (File: D12-279)**

**BY-LAW
2012-122****Bill #132**

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. **(12-G-173) (Connexus Community Church - Zoning By-law Amendment - 20 Mills Road and 42 Norris Drive - Ward 7) (File: D14-1532)**

CARRIED UNANIMOUSLY

**Moved by: Councillor, A. Nuttall
Seconded by: Councillor, B. Ainsworth**

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:

Councillor B. Jackson declared a potential pecuniary interest in the foregoing matter as he is principal of a firm acting as a sub-contractor for the developer. He did not participate in the discussion or vote on the question and he remained in the Council Chamber.

**BY-LAW
2012-123****Bill #121**

A By-law of The Corporation of the City of Barrie to establish Block 210 on Plan 51M-729, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Imperial Crown Lane. **(As per subdivision agreement - Fernbrook Homes (Parkside) Limited - north of Big Bay Point Road, west of the City limits - bordering Innisfil - Imperial Crown Lane) (File: D12-339)**

**BY-LAW
2012-125****Bill #123**

A By-law of The Corporation of the City of Barrie to acquire an easement over Part of Lots 40 and 41, Plan 51M-986, designated as Parts 3 and 4, Plan 51R-38473, City of Barrie, County of Simcoe from Fernbrook Homes (Parkside) Limited for storm sewer and overland flow purposes. **(As per subdivision agreement - Fernbrook Homes (Parkside) Limited - north of Big Bay Point Road, west of City limits - bordering Innisfil) (File: D12-339)**

**BY-LAW
2012-126****Bill #124**

A By-law of The Corporation of the City of Barrie to acquire an easement over Part of Lots 42 and 43, Plan 51M-986, designated as Parts 1 and 2, Plan 51R-38473, City of Barrie, County of Simcoe from Fernbrook Homes (Parkside) Limited for storm sewer and overland flow purposes. **(As per subdivision - Fernbrook Homes (Parkside) Limited - north of Big Bay Point Road, west of City limits - bordering Innisfil) (File: D12-339)**

**BY-LAW
2012-127****Bill #125**

A By-law of The Corporation of the City of Barrie to acquire an easement over Part of Block 113, Plan 51M-986, designated as Part 5 on Plan 51R-38473, City of Barrie, County of Simcoe from Fernbrook Homes (Parkside) Limited for conservation, access and maintenance purposes. **(As per subdivision agreement Fernbrook Homes (Parkside) Limited - north of Big Bay Point Road, west of the City limits - bordering Innisfil) (File: D12-339)**

**BY-LAW
2012-128****Bill #126**

A By-law of The Corporation of the City of Barrie to acquire Block 121, Plan 51M-986, City of Barrie, County of Simcoe from Fernbrook Homes (Parkside) Limited for the purposes of a .30 metre reserve. **(As per subdivision agreement - Fernbrook Homes (Parkside) Limited - north of Big Bay Point Road, west of City limits - bordering Innisfil) (File: D12-339)**

**BY-LAW
2012-124****Bill #122**

A By-law of The Corporation of the City of Barrie to establish Blocks 211 and 212 on Plan 51M-729, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Royal Parkside Drive. **(As per subdivision agreement Fernbrook Homes (Parkside) Limited - north of Big Bay Point Road, west of the City limits - bordering Innisfil - Royal Parkside Drive) (File: D12-339)**

**BY-LAW
2012-129****Bill #127**

A By-law of The Corporation of the City of Barrie to acquire Block 122, Plan 51M-986, City of Barrie, County of Simcoe from Fernbrook Homes (Parkside) Limited for the purposes of a .30 metre reserve. **(As per subdivision agreement - Fernbrook Homes (Parkside) Limited - north of Big Bay Point Road, west of City limits - bordering Innisfil) (File: D12-339)**

**BY-LAW
2012-130****Bill #128**

A By-law of The Corporation of the City of Barrie to acquire Block 123, Plan 51M-986, City of Barrie, County of Simcoe from Fernbrook Homes (Parkside) Limited for the purposes of a .30 metre reserve. **(As per subdivision agreement - Fernbrook Homes (Parkside) Limited - north of Big Bay Point Road, west of City limits - bordering Innisfil) (File: D12-339)**

CARRIED UNANIMOUSLY BY THE MEMBERS PERMITTED TO VOTE

CONFIRMATION BY-LAW

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

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
2012-131**

Bill #133

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 25th day of June, 2012.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Nuttall
Seconded by: Councillor, P. Silveira

That the meeting be adjourned at 9:48 p.m.

CARRIED

Mayor

City Clerk

APPENDIX “A”

**General Committee Report dated
June 18, 2012**

**Minutes - Final
General Committee**

Monday, June 18, 2012

5:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on June 25, 2012**

The meeting was called to order by Mayor Lehman at 5:35 p.m. The following were in attendance for the meeting:

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

Absent: 1 - Councillor B. Jackson

STAFF:

City Clerk, D. McAlpine

Director of Economic Development, H. Kirolos

General Manager of Corporate Services, E. Archer

General Manager of Infrastructure, Development and Culture, R. Forward.

ALSO PRESENT:

R. Archer, Chairman, Barrie Hydro Holdings Inc.

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

SECTION "A"

**12-G-177 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING
MATTERS AND EXECUTION OF POSTPONEMENT/ SUBORDINATION
AGREEMENTS**

1. That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the following actions be authorized:
 - a) The minutes of the BHHI Shareholder's Meeting held on December 5, 2011 be approved;
 - b) The non-consolidated financial statements of BHHI attached as Appendix "A" to Staff Report CLK006-12 for the financial year ended December 31, 2011, as approved by their Board of Directors, be accepted; and
 - c) The City of Barrie's auditor be appointed as Accountants for BHHI and its subsidiary Barrie Hydro Energy Services Inc., until a successor is appointed, at a remuneration to be fixed by the Directors and the Directors be authorized to fix such remuneration.
2. That, acting as sole shareholder in Barrie Hydro Holdings Inc. (BHHI), the Mayor and City Clerk be authorized to execute any postponement and/or subordination agreements that may be requested of the shareholder related to the promissory note, upon the recommendation of the BHHI Chief Executive Officer, BHHI Treasurer, City Treasurer and Legal Counsel on behalf of BHHI. (CLK006-12) (File: E00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 25/06/2012.

12-G-178 PARKING PROHIBITION - NEWTON STREET

That Schedule "B" of By-law 80-138 be amended to remove the parking prohibition on the west side of Newton Street between Gunn Street to Rose Street, from 8:00 a.m. - 5:00 p.m. Monday to Friday.

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 25/06/2012.

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

SECTION "B"**12-G-179 BARRIE'S FOREIGN DIRECT INVESTMENT PROGRAM**

1. That Staff Report EDO003-12 entitled: "Barrie's Foreign Direct Investment Program" dated June 18, 2012 be received and endorsed as Barrie's Economic Development program protocol for international trade missions.
2. That the City's participation in the Greater Toronto Chinese Business Association China Trade Mission November 21-December 5, 2012 be supported and that the mission team be represented by the Mayor, Director of Economic Development, and Councillor J. Brassard along with local businesses.
3. That the cost of the 2012 trade mission be funded from the Economic Development 2012 Operating Budget for the Director of Economic Development and member of Council and in the case of the Mayor from the Mayor's 2012 Operating Budget.
4. That the following process be utilized to determine participation of delegates for trade shows, trade missions and conferences outside of Barrie's boundaries, with the exception of the annual AMO and FCM conferences:
 - a) Upon receipt of an invitation to participate in a trade show, trade mission and/or conference outside of Barrie's boundaries, the Chief Administrative Officer and Director of Economic Development shall determine whether the trade show, trade mission and/or conference furthers the goals and strategies identified in the Council Strategic Plan and/or Economic Development Strategy;

- b) The Economic Development Department shall maintain a listing of all trade shows, trade missions and conferences outside of Barrie's boundaries and the members of Council who have attended each event;
- c) Upon the determination that a trade show, trade mission and/or conference outside of Barrie's boundaries furthers the goals and actions identified in the Council Strategic Plan and/or Economic Development Strategy, staff in the Economic Development Department shall circulate a copy of the invitation and all associated background material to all members of Council, with a deadline for a response indicating the member's interest in participating in the event;
- d) A staff report be presented to General Committee to allow Council to determine the participants for trade shows/trade missions/conferences; and
- e) In the selection of participants, Council should make every effort to provide for an equitable distribution in the number of trade shows, trade missions and conferences outside of Barrie's boundaries amongst all interested members of City Council, with the principle that Councillors with relevant skill sets or experience receive consideration to ensure the best representation for the City. (EDO003-12) (File: D00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 25/06/2012.

The meeting adjourned at 6:14 p.m.

CHAIRMAN

APPENDIX “B”

**General Committee Report dated
June 25, 2012**

**Minutes - Final
General Committee**

Monday, June 25, 2012

7:00 PM

Council Chamber

**GENERAL COMMITTEE REPORT
For consideration by the Council
of the City of Barrie on June 25 , 2012.**

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

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

Absent: 1 - Councillor J. Robinson

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Corporate Asset Management, B. Parkin
Director of Engineering, W. McArthur
Director of Environmental Services, J. Thompson
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
Director of Recreation, Transit and Facilities, B. Roth
Director of Roads, Parks and Fleet, D. Friary
General Manager of Community Operations, J. Sales
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward.

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

SECTION "A"

12-G-180 REPORT OF THE DEVELOPMENT SERVICES COMMITTEE DATED JUNE 12, 2012.

The Report of the Development Services Committee dated June 12, 2012 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/25/2012.

12-G-181 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED JUNE 13, 2012.

The Report of the Community Services Committee dated June 13, 2012 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/25/2012.

12-G-182 REPORT OF THE TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE DATED JUNE 20, 2012.

The Report of the Transportation and Economic Development Committee dated June 20, 2012 was received. (File: C05)

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 6/25/2012.

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

SECTION "B"

12-G-183 LICENSING OF BOARDING, LODGING AND ROOMING HOUSES

That staff in the Municipal Law and Prosecution Services Branch of the Legal Services Department report to Development Services Committee on the licensing of all classes of Boarding, Rooming and Lodging Houses. (File: D00) (12-G-123) (PLN006-12)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

**12-G-184 BOARDING, LODGING AND ROOMING HOUSES AS PERMITTED USES
IN SPECIFIC RESIDENTIAL ZONING CATEGORIES**

That staff in the Planning Services Department investigate and report back to Development Services Committee concerning the feasibility of removing Boarding, Rooming and Lodging Houses as a permitted use in the RM2, RA1 and RA2 residential zoning categories and potential criteria that could be utilized to evaluate any site specific applications for Zoning By-law Amendments related to Boarding, Rooming and Lodging Houses in the RM2, RA1 and RA2 zones. (File: D00) (12-G-123) (PLN006-12)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

**12-G-185 ADJUSTMENT TO THE PROPOSED COST SHARING AGREEMENT FOR
DUCKWORTH STREET/HIGHWAY 400 INTERCHANGE IMPROVEMENTS**

That further to Motion, 12-G-004 the City's contribution to the Duckworth Street/Highway 400 Interchange project be increased by \$4,256,000 and that the project financing be adjusted per Appendix "C" of Staff Report ENG019-12. (ENG019-12)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

**12-G-186 AGREEMENT WITH POWERSTREAM FOR ROVING ENERGY
MANAGER**

That the City Clerk be authorized to execute the Roving Energy Managers Participant Agreement with PowerStream Inc. (ENG020-12) (File: E11-EN)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

12-G-187 CAPITAL STATUS REPORT

1. That the funding for the two projects as outlined in Appendix "B" to Staff Report FIN012-12 be approved and funded as follows:
 - a) \$65,000 - Tax Capital Reserve (13-04-0440)
 - b) 345,000 - Marina Reserve (13-04-0420)
2. That staff be authorized to close the capital projects identified in Appendix "C" to Staff Report FIN012-12 - Projects with Excess Funding and the excess funds in the amount of \$5,522,061 be returned to the following funding sources:
 - a) \$ 9,151 - Tax Capital Reserve (13-04-0440)
 - b) 345,087 - Tax Rate Holding Account (13-04-0443)
 - c) 1,551,061 - Development Charges - Water (11-05-0540)

- d) 3,790 - Development Charges - Roads (11-05-0520)
 - e) (61,082) - Development Charges - Parks (11-05-0555)
 - f) 1,650 - Development Charges - Storm (11-05-0530)
 - g) 2,772,036 - Water Reserve Fund (12-05-0580)
 - h) 297,620 - Water Rate Holding Account (12-05-0581)
 - i) 431,878 - Wastewater Reserve Fund (12-05-0575)
 - j) 106,696 - Wastewater Rate Holding Account (12-05-0576)
 - k) 64,174 - Other Funding (as outlined in Appendix C)
3. That the \$3,043,454 required to fund over-expenditures on projects identified in Appendix "D" to Staff Report FIN012-12 - Projects Requiring Additional Funding - Council Approval Required be funded from reserves and reserve funds as follows:
- a) \$ 417,821 - Tax Capital Reserve (13-04-0440)
 - b) 607,304 - Development Charges - Storm (11-05-0530)
 - c) 292,300 - Development Charges - Water (11-05-0540)
 - d) 215,729 - Wastewater Reserve Fund (12-05-0575)
 - e) 890,200 - Water Reserve Fund (12-05-0580)
 - f) 620,100 - Other Funding (as outlined in Appendix D)

(FIN012-12) (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

12-G-188 PURCHASE OF EASEMENT FOR LOVERS CREEK STORM WATER MANAGEMENT POND RETROFIT (WARD 7)

That the Mayor and City Clerk be authorized to execute an Agreement of Purchase and Sale for the purchase of an 8 metre by 120 metre Easement on the south side of Harvie Road, legally described as Part of Lot 7 Concession 12, City of Barrie, being Part of PIN 58733-0911(LT) and described as Part 1 on Plan 51R-37280, from Barrie-Bryne Developments Limited at a purchase price of \$47,321. (L07-882) (LGL005-12)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

12-G-189 ENCROACHMENT AGREEMENT, 66 DUNLOP STREET WEST (WARD 2)

That the Mayor and City Clerk be authorized to enter into an encroachment agreement with 1606533 Ontario Inc. (Giuseppe Lupo), current owner of the property known municipally as 66 Dunlop Street West, Barrie, to permit a new encroachment of a 4 season dining patio on City owned land subject to the following:

- a) That the newly constructed dining patio be subject to Building Department approval.
- b) The owner provide proof of public liability insurance in the amount of \$2,000,000.00 naming the City of Barrie as an additional insured and pay the annual encroachment fee as established by Council.
- c) The contents of the encroachment agreement be to the satisfaction of the Director of Legal Services.
- d) All costs associated with the encroachment agreement be the responsibility of the owner.

(LGL012-12) (File: D16-DUN)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

12-G-190 DELEGATION OF PART-LOT CONTROL EXEMPTION APPROVAL AUTHORITY

1. That By-law 2010-166, being a by-law for the delegation of authority to the Director of Planning Services, the Manager of Development Control, and the Manager of Policy Planning for the approval of draft plans of subdivision and draft plans of condominium (including extensions and revisions), be further amended under the provisions of the Planning Act to include authority to approve applications for exemption from part-lot control, in accordance with the procedures proposed in Staff Report PLN026-12.
2. That the part-lot control exemption process (including extensions and revisions) provide the opportunity for referral or "bump up" to General Committee and City Council by the applicant, any member of Council, the Director of Planning Services, the Manager of Development Control, or the Manager of Policy Planning, in the event that there are unresolved issues and/or conditions of approval. (PLN026-12) (File: D12-SUB)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

12-G-191 FUTURE DEVELOPMENT OF PROPOSED SCHOOL SITES

That the Growth Management Coordinator and staff in the Planning Services Department investigate opportunities to provide reasonable assurances to area residents regarding the future development of proposed school sites in circumstances where a school board may determine that it no longer intends to proceed with the construction of a school, and report back to General Committee on mechanisms to provide such assurances, including but not limited to implementing dual zoning of proposed school sites and requiring developers to identify potential lot configurations for school blocks.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

12-G-192 INVESTIGATION - IDENTIFICATION OF SPONSORSHIP / CONTRIBUTION OPPORTUNITIES IN BID SUBMISSIONS

That staff in the Purchasing Branch of the Finance Department investigate the feasibility of including opportunities for bidders to identify sponsorships and/or contributions related to City facilities and/or events in bid documents and report back to General Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

12-G-193 INVESTIGATION OF PARKING PROHIBITION - FERNDAL DRIVE NORTH (WARD 5)

That staff in the Engineering Department investigate the feasibility of prohibiting parking on both sides of Ferndale Drive North between Benson Drive and Livingstone Street and report back to General Committee.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

SECTION "C"**12-G-194****LIQUOR LICENCE - THE ROYAL EVENT CENTRE (WARD 2)**

1. That a letter be sent to the AGCO advising that the City of Barrie does not object to the issuance of a liquor licence for The Royal Event Centre at 66 Bayfield Street, Barrie ON, subject to the following conditions being included as part of the licence:
 - a) The holder of the licence shall only operate or permit to be operated at the premises to which the licence applies, a banquet hall/conference centre.
 - b) The holder of the licence shall not sell or serve and shall not permit consumption of liquor after 12 midnight, with the exception of wedding events.
 - c) The holder of the licence shall not apply for any alteration(s) to the licensed boundary.
 - d) The holder of the licence shall ensure that persons serving liquor do not carry liquor across any area(s) that are not under the exclusive control of the licence holder in order to reach a second licensed premises.
 - e) The holder of the licence shall not apply for an increase in capacity.
 - f) The holder of the licence shall not apply for the following endorsement(s): Nightclub, restaurant/club, bar/sports bar.
 - g) The holder of the licence shall file in writing with the Registrar of Alcohol and Gaming by July 15, 2012 the measures that the holder has in place to deter disorderly conduct on property adjacent to and in the vicinity of the premises and to minimize damage, nuisance or other harm to such property arising out of disorderly conduct engaged in by patrons or persons attempting or waiting to enter the premises or leave the premises.
2. That the AGCO be advised that the City of Barrie objects to the establishment being operated as a nightclub in accordance with By-law 2012-086.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 6/25/2012.

The General Committee met and reports as follows:

SECTION "D"

12-G-195

ZONING BY-LAW AMENDMENT TO PERMIT AN APARTMENT BUILDING AT 342 LITTLE AVENUE (WARD 9)

The Committee met and discussed the following motion of Staff Report PLN033-12 concerning the Zoning By-law Amendment to Permit an Apartment Building at 342 Little Avenue (Ward 9)

- "1. That the Zoning By-law Amendment application as revised, submitted by Innovative Planning Solutions on behalf of VVV Developments Inc. for the lands municipally known as 342 Little Avenue (Ward 9) be approved to rezone lands from Residential Single Detached Dwelling First Density (R1) to Residential Apartment Dwelling First Density with Special Provisions and a Hold (RA1-2)(SP)(H) in accordance with the Land Use Schedule as shown in Appendix "A" attached to Staff Report PLN033-12.
2. That the following Special Provisions be referenced in the implementing Zoning By-law for the subject lands:
 - a) (RA1-2)(SP)(H)
 - i) A minimum parking standard of 1.2 parking spaces per residential dwelling unit shall be permitted.
 - ii) A minimum front yard setback of 2m for the apartment building shall be permitted.
 - iii) A minimum easterly side yard setback of 1.3m for the apartment building shall be permitted provided no ground floor living units are located adjacent to the easterly side yard.
 - iv) A minimum density of 50 residential units and maximum density of 123 residential units per hectare shall be permitted.
 - v) That the Hold be removed when the Site Plan Agreement is registered for the development of an apartment building to the satisfaction of the City of Barrie.
3. That the By-law for the purpose of lifting the Holding provision from the Zoning By-law Amendment as it applies to 342 Little Avenue, if approved as recommended in Staff Report PLN033-12, shall be brought forward for approval once the Site Plan Agreement has been registered for the proposed apartment building.

4. That the owner convey to the City of Barrie, free and clear of all encumbrances, a 3m road widening across the entire frontage of Little Avenue.
5. That pursuant to Section 34 (17) of the Planning Act, no further public notification is required with respect to the amendments as proposed. (PLN033-12) (File: D14-1524)"

A vote was taken on the above motion and was lost. The Committee provided no further direction with respect to the matter of the Zoning By-law Amendment to Permit an Apartment Building at 342 Little Avenue (Ward 9).

This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 25/06/2012.

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

SECTION "E"

12-G-196 CULTURAL GRANT PROGRAM

That the correspondence from D. Roskam dated June 20, 2012 concerning the Cultural Grant Program be referred to staff in the Department of Culture for review and a to General Committee. (Circ. June 25, 2012) (File: D00)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 25/06/2012.

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

Members of General Committee provided announcements concerning several matters.

The meeting adjourned at 7:41 p.m.

CHAIRMAN