



## City of Barrie

70 Collier Street (Box 400)  
Barrie, ON L4M 4T5

### Minutes - Final

### City Council

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Monday, March 21, 2016

7:00 PM

Council Chamber

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

The meeting was called to order by the City Clerk at 7:01 p.m. The following were in attendance for the meeting:

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

**Absent:** Councillor, B. Ainsworth  
Councillor, D. Shipley.

**Student Mayor(s):** Alexa Caldwell, Andrew Hunter Public 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, C. Mainprize  
Director of Business Development, S. Schlichter  
Director of Engineering, J. Weston  
Director of Environmental Services, J. Thompson  
Director of Planning Services, S. Naylor  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Innovate Barrie, R. Bunn  
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  
Legal Counsel, P. Krysiak  
Manager of Purchasing, D. Allan  
Theatre Technician, A. Gauci.

**STUDENT MAYOR(S)**

**16-A-024 COMMENTS BY OUTGOING STUDENT MAYOR**

Alexa Caldwell of Andrew Hunter Public School thanked Mayor Lehman and members of Council for the amazing opportunity to serve as Student Mayor and to experience what happens in municipal government. She commented that she now knows what she wants to do when she gets older and that she is fortunate to live in the City of Barrie as decisions made by City Council are for the betterment of the community. In closing, Alexa thanked members of Council again for the fascinating experience and stated that they could possibly see her again sitting around the Council table.

Mayor Lehman thanked the Alexa for her remarks and presented her with a certificate in recognition of her term as Student Mayor.

**CONFIRMATION OF THE MINUTES**

**16-A-025** The minutes of the City Council meeting held on February 29, 2016 were adopted as printed and circulated.

**AWARDS AND RECOGNITION**

**16-A-026 CHEQUE PRESENTATION BY MAYOR LEHMAN FOR FUNDS RAISED FROM THE 2016 MAYOR'S NEW YEAR'S DAY LEVÉE AND BRUNCH**

Mayor Lehman called upon Ms. Dale Biddell, Chief Administrative Officer of the United Way Greater Simcoe County and Mr. Robin Munro, one of the organizers of the Mayor's New Year's Day Levee and Brunch. Mayor Lehman presented Ms. Biddell with a cheque in the amount of \$3396.90 for the United Way Greater Simcoe County from funds raised through attendance at the New Year's Day Levee.

Mayor Lehman acknowledged Robin Munro for his efforts in organizing the event annually.

Ms. Biddell stated that she is grateful to be able to receive these funds, and that she had the pleasure of attending the New Year's Day Levee and Brunch. Ms. Biddell also recognized the support provided by the participating restaurants for the event

Mr. Munro provided comments on behalf of the owners of Tara Indian Cuisine, one of the participating restaurants, noting that Tara's owners are pleased to be able to support the community that they love and have operated a business for 25 years.

**16-A-027 RECOGNITION OF FOUR INDIVIDUALS FOR THEIR ACTIONS ASSOCIATED WITH SAVING A LIFE AT LOWE'S BARRIE.**

Mayor Lehman advised that the Award of Merit was created to recognize the outstanding actions of individuals resulting in saving a life. Mayor Lehman introduced Mr. Peter Rovassi, the man whose life was saved and his wife Andrea.

Mayor Lehman described the actions of each of the individuals who contributed to a lifesaving effort at Lowe's Barrie on Monday December 21, 2015. He highlighted that Sherry Oudit noticed Peter lying on the floor and called for Gary Banting who assessed Peter and started applying CPR while Sherry contacted 9-1-1. Lynn Lamoureux and Doug Switzer were nearby and once they realized what was happening they assisted Gary in applying CPR with Anthony Cassiani also arriving on scene to assist until Emergency Services arrived. Mayor Lehman advised that once EMS arrived, they needed to use the defibrillator three times to restart Peter's heart before he was transported Peter to Royal Victoria Health Centre.

Mayor Lehman called upon Gary Banting, Sherry Oudit, Lynn Lamoureux (who also accepted Doug Switzer's award and certificate) and Antony Cassiani. On behalf of City Council, Mayor Lehman thanked them for their life saving efforts and presented each of them with a certificate and an award of merit.

**TAX APPLICATIONS**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

**16-A-028** That the list of applications for cancellation, reduction or addition to taxes dated March 21, 2016 submitted by the Treasurer in the amount of \$3,157.58, be approved.

**CARRIED****COMMITTEE REPORTS**

**16-A-029** General Committee Report dated March 7, 2016, Sections A, B, C, D, E, F, G, H and I (APPENDIX "A").

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "A" of the General Committee Report dated March 7, 2016, now circulated, be received.

**16-G-043** COMMENTS FROM OUTGOING STUDENT MAYORS

**CARRIED**

**SECTION "B" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "B" of the General Committee Report dated March 7, 2016, now circulated, be received.

16-G-044 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED FEBRUARY 24, 2016.

**CARRIED**

**SECTION "C" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "C" of the General Committee Report dated March 7, 2016, now circulated, be adopted.

- 16-G-045 SIR ROBERT BARRIE PROJECT
- 16-G-046 FOSTER DRIVE AREA SANITARY SERVICING AND STORMWATER MANAGEMENT CLASS EA (WARD 8)
- 16-G-047 PROCUREMENT BY-LAW UPDATE
- 16-G-048 NAMING OF A STREET IN THE 2131059 ONTARIO LIMITED (BAYWOOD HOMES) SUBDIVISION (WARD 10)

**CARRIED**

**SECTION "D" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "D" of the General Committee Report dated March 7, 2016, now circulated, be received.

- 16-G-049 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - FANDOR DEVELOPMENTS, (C/O CELESTE PHILLIPS, CELESTE PHILLIPS PLANNING INC - 875 BIG BAY POINT ROAD (WARD 10) (FILE: D14-1592)
- 16-G-050 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW 2009-141 - CITY OF BARRIE - TO REPLACE THE DEFINITION OF CRISIS CARE FACILITIES WITH A NEW DEFINITION FOR SOCIAL SERVICES FACILITIES AND TO CONSIDER ASSOCIATED DEVELOPMENT STANDARDS RELATING TO SOCIAL SERVICES FACILITIES (FILE: D14-1600)

**CARRIED**

**SECTION "E" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "E" of the General Committee Report dated March 7, 2016, now circulated, be adopted.

16-G-051 SURPLUS OF 60 WORSLEY STREET (WARD 2)

Yes: 5 – Mayor, J. Lehman; Councillor, R. Romita; Councillor, P. Silveria;  
Councillor, M. Prowse and Councillor, A. Khan

No: 4 - Councillor, B. Ward; Councillor, A. Prince; Councillor, S. Morales and  
Councillor, M. McCann

Absent: 2 - Councillor, B. Ainsworth and Councillor, D. Shipley

**CARRIED**

**SECTION "F" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "F" of the General Committee Report dated March 7, 2016, now circulated, be adopted.

16-G-052 REQUEST FROM JAMES WESTMAN OF THE LAURENTIAN STUDENTS' UNION TO  
PROVIDE A PRESENTATION TO CITY COUNCIL REGARDING THE FUTURE OF THE  
LAURENTIAN STUDENTS

**CARRIED**

**SECTION "G" – Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "G" of the General Committee Report dated March 7, 2016, now circulated, be received.

16-G-053 DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF OFFICIAL  
PLAN AMENDMENTS #038, #039 AND #040

**CARRIED**

**SECTION "H" - Adoption of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "H" of the General Committee Report dated March 7, 2016, now circulated, be adopted.

16-G-054 APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040 (FILE: L00)

**CARRIED**

**SECTION "I" - Receipt of this Section**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

That Section "I" of the General Committee Report dated March 7, 2016, now circulated, be received.

16-G-055 DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER - CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT TEAM PERFORMANCE MANAGEMENT

**CARRIED**

**PRESENTATIONS**

16-A-030 **PRESENTATION BY A REPRESENTATIVE OF THE BARRIE BUSINESS AMBASSADORS REGARDING THE BARRIE BUSINESS AMBASSADOR PROGRAM**

Mr. Steve Blanchet, Chair of the Barrie Business Ambassadors provided a presentation regarding the Barrie Business Ambassador Program.

Mr. Blanchet discussed slides concerning the following topics:

- An overview of the Barrie Business Ambassador program;
- The Steering Committee composition, members and work completed;
- The selection, role and mandate of the Business Ambassadors;
- The accomplishments of the Business Ambassadors Program; and
- The actions of the Ambassador Program moving forward.

In closing, Mr. Blanchet thanked Carla Ladd, Chief Administrative Officer, Zvi Lifshiz, Executive Director of Invest Barrie, Stephanie Schlichter, Director of Business Development and Councillor D. Shipley for their energy and time they have invested to move the program forward. He noted that he is looking forward to this program providing great results to the City of Barrie.

Members of City Council asked a number of questions of the presenter and received responses.

16-A-031 **PRESENTATION BY REPRESENTATIVES OF THE LAURENTIAN STUDENTS' UNION REGARDING THE FUTURE OF LAURENTIAN STUDENTS**

Mr. James Westman of Laurentian Students' Union provided a presentation concerning the future of the Laurentian students. Mr. Westman discussed the following topics:

- The discontinuance of university programs, with the exception of the Social Services Program by Laurentian University and the notice provided to affected students;
- The options provided to students for completing their university programs and the personal circumstances of some students that impact their ability to benefit from the proposed options;
- The request to Laurentian University to allow programs to remain in Barrie until 2019;
- The Town Hall meeting held by Laurentian University to discuss the elimination of the university programs from Georgian College;
- The actions undertaken by the Laurentian Students' Union in objection to the decision to discontinue the programs at Georgian College;

- The impacts of the faculty possibly leaving to pursue other opportunities and these impacts potentially being lessened if the additional year of programs were provided at Georgian College; and
- The request to the Ministry of Training, Colleges and Universities to provide for transitional funding so that students can remain in Barrie for the duration of their programs.

In closing, Mr. Westman requested that City Council support in the Student Union's request to Laurentian University to allow the university programs to continue to 2019 or for the City to provide for transitional funding in order for students to complete their four year programs in Barrie. He requested that Council's support be communicated to Laurentian University and the Ministry of Training, Colleges and Universities.

Members of Council asked a number of questions of the presenter and City staff and received responses.

### ENQUIRIES

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

### ANNOUNCEMENTS

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

### BY-LAWS

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

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  
2016-024**

**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) (Removal of Holding Provision - Champlain Ready Mix, 72 - 84 Rawson Avenue) (Ward 8) (File: D14-1548)

**By-law  
2016-025**

**Bill #026**

A By-law of The Corporation of the City of Barrie to appoint a Fire Chief and Deputy Fire Chiefs for the City of Barrie and to repeal By-laws 2007-110 and 2014-161 and all amendments thereto. (15-G-276 and 05-G-475) (Appointment of Fire Chief, William Grant Boyes and Deputy Fire Chiefs, Jeffrey Steven Weber, Susan Elizabeth Dawson and Cory David Mainprize) (CLK108-05 and HRS005-15) (File: C06 and H07)

**By-law  
2016-026**

**Bill #028**

A By-law of The Corporation of the City of Barrie to establish Block 274, Plan 51M-371, in the City of Barrie, County of Simcoe as a public highway, and to name the highway Porritt Street. (By-law 2010-166) (Ferndale Meadows - Porritt Street) (Ward 6) (File: D12-412)

**By-law  
2016-027**

**Bill #029**

A By-law of The Corporation of the City of Barrie to further amend By-law 80-138, as amended, being a By-law to regulate traffic on highways. (16-G-028) (Parking Prohibitions on Emms Drive) (Ward 7) (RPF001-16) (File: T02-PA)

**By-law  
2016-028**

**Bill #030**

A By-law of The Corporation of the City of Barrie to amend By-law 2016-011 with respect to the establishment and requirement of the payment of fees for information, services, activities and use of City property. (16-G-027) (Provincial Offences Act Collections Policy) (LCS002-16) (File: J06)

**By-law  
2016-029**

**Bill #031**

A By-law of The Corporation of the City of Barrie to exempt Block 58, Plan 51M-1037, designated as Parts 1 - 8, Plan 51R-40310, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (12-G-190) (Lotco Limited – Mapleview Drive East and Nathan Crescent) (Ward 9) (PLN026-12) (File: D23-NAT)

**CARRIED WITH UNANIMOUSLY**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

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  
2016-030**

**Bill #027**

A By-law of The Corporation of the City of Barrie to exempt Block 203, Plan 51M-771, designated as Parts 1 - 111, Plan 51R-40348, in the City of Barrie, County of Simcoe, from Part Lot Control imposed by Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13. (12-G-190) (1291261 Ontario Limited - 461 Mapleton Avenue) (PLN026-12) (Ward 6) (File: D23-MAP and D12-SUB)

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

**CARRIED WITH A TWO-THIRDS MAJORITY**



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

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  
2016-031**

**Bill #032**

A By-law of The Corporation of the City of Barrie to repeal By-law 2013-132. (16-G-033) (Appeal to the Ontario Municipal Board regarding Zoning By-law 2013-132, 155 Dunlop Street East) (Ward 2) (LGL001-16) (File: D14-1551)

**Mayor J. Lehman declared a potential pecuniary interest with respect to the foregoing matter as his family owns property in the area. He left the Chamber at 8:33 p.m. and Acting Mayor Councillor, M. Prowse assumed the Chair.**

**CARRIED WITH A TWO-THIRDS MAJORITY**

**Mayor Lehman returned to the Chair at 8:34 p.m.**

**CONFIRMATION BY-LAW**

Moved by: Councillor, M. Prowse  
Seconded by: Councillor, A. Prince

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  
2016-032**

**Bill #033**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 21st day of March, 2016.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, M. McCann  
Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:35 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**

# **APPENDIX “A”**

**General Committee Report dated  
March 7, 2016**

**Minutes - Final  
General Committee**

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Monday, March 7, 2016

7:00 PM

Council Chamber

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**GENERAL COMMITTEE REPORT**

**For consideration by the Council of the City of Barrie on March 21, 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, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, M. Prowse; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann
- Absent:** 1 - Councillor, B. Ainsworth

**STUDENT MAYORS:**

Alexa Caldwell of Andrew Hunter Public School  
Spencer McDonell of Connect Home School Group.

**STAFF:**

Accessibility Coordinator/Human Resources Coordinator, C. Dillon  
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 Engineering, J. Weston  
Director of Finance/Treasurer, C. Millar  
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  
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

Manager of Planning Policy, M. Kalyaniwalla  
Manager of Purchasing, D. Allan  
Manager of Wastewater Operations, S. Coulter  
Senior Development Planner, J. Foster  
Senior Policy Planner, K. Brislin  
Theatre Technician, A. Gauci.

**The General Committee met and reports as follows:**

**SECTION "A"**

**16-G-043      COMMENTS FROM OUTGOING STUDENT MAYORS**

Spencer McDonell of Connect Home School Group thanked the Mayor and members of Council for allowing him to return to share his thoughts as well as for the opportunity to serve as Student Mayor and see government in action. He observed that City Council makes tough decisions that affect him, his family and the community. Spencer stated that he appreciated the thoughtful discussions and public comments that are considered when making decisions. He noted that generally by 11:00 p.m. he is in his bed soundly and commended members of Council for staying up late as it shows faithfulness and a commitment to their job.

Spencer commented that by witnessing the swearing in of Ward 7 Councillor Prince it helped him understand the seriousness, responsibility and character of being a member of Council. He observed the character and integrity of members of Council when they declare a potential pecuniary interest and refrain from voting on such matters. Spencer discussed his opportunity to tour the Fire Hall and to listen to discussions on the proposed 5-Points Development.

In closing, Spencer thanked members of Council for the privilege of being Student Mayor.

Mayor Lehman thanked the Student Mayor for his remarks and presented Spencer with a certificate in recognition of his term as Student Mayor.

**This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.**

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

**SECTION "B"**

**16-G-044      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
DATED FEBRUARY 24, 2016**

The Report of the Finance and Corporate Services Committee dated February 24, 2016 was received.

**This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.**

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

**SECTION "C"**

**16-G-045      SIR ROBERT BARRIE PROJECT**

That the Sir Robert Barrie Project, a project initiated through private donations to commission a large painting of Sir Robert Barrie, a replica uniform and display case, be supported and charitable donation receipts be issued to donors based on the understanding that the items will be donated to the City of Barrie when completed. (File: R00)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.**

**16-G-046      FOSTER DRIVE AREA SANITARY SERVICING AND STORMWATER  
MANAGEMENT CLASS EA (WARD 8)**

1. That the preferred alternative solution for the Foster Drive Area Sanitary Servicing and Stormwater Management Class EA be endorsed as follows:
  - a) Sanitary servicing alternative (Alternative 2 - Deep Sewer Alignment); and

- b) Low Impact Development (LID) within the existing road allowance as the stormwater management approach (Alternative 3 - Low Impact Development).
2. That in accordance with the requirements of the Class EA process, the Engineering Department publish a Notice of Completion for this project.
3. That based on the successful conclusion of this Class EA process and available budgets being approved through the capital planning process:
  - a) The Engineering Department proceed with the implementation of the preferred alternative solution for sanitary servicing and stormwater management;
  - b) That the Director of Legal Services be authorized to commence negotiations for the acquisition of all required property interests;
  - c) That the Director of Legal Services be delegated the authority to settle any negotiated agreements up to the maximum amount budgeted for property acquisition; and
  - d) That the City Clerk be authorized to execute all associated and required documents in a form approved by the Director of Legal Services. (ENG002-16) (File: E00)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.**

**16-G-047      PROCUREMENT BY-LAW UPDATE**

That By-law 2013-073, as amended, being a by-law to establish and maintain a policy concerning the procurement of goods and services, be repealed and replaced with the draft Procurement By-law attached as Appendix "B" to Staff Report FIN002-16, with an effective date of May 2, 2016. (FIN002-16) (File: F00)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.**

**16-G-048      NAMING OF A STREET IN THE 2131059 ONTARIO LIMITED (BAYWOOD HOMES) SUBDIVISION (WARD 10)**

That the proposed streets in the Baywood Homes Plan of Subdivision be named Blue Forest Crescent and Lily Drive as per Appendix "A" attached to Staff Report PLN004-16. (PLN004-16) (File: D16-BLU) and D19-LIL)

**This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.**

The General Committee met for the purpose of two public meetings at 7:10 p.m.

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

#### SECTION "D"

16-G-049 APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW - FANDOR DEVELOPMENTS, (C/O CELESTE PHILLIPS, CELESTE PHILLIPS PLANNING INC - 875 BIG BAY POINT ROAD (WARD 10) (FILE: D14-1592)

Ms. Celeste Phillips of Celeste Phillips Planning Inc. advised that the purpose of the Public Meeting was to review an application submitted by Fandor Developments for 875 Big Bay Point Road.

Ms. Phillips discussed slides concerning the following topics:

- A map of the property location;
- An aerial photo of the subject property and the interface between proposed development and Westminster Circle and Balmoral Place;
- A map illustrating the current zoning land uses;
- The proposed development concept for the residential lots;
- The planning rationale associated with the application, noting her professional planning opinion that the proposed development conforms with Provincial and Municipal planning policy;
- An image illustrating the existing and proposed grading of the subject lands;
- A diagram illustrating a revised Tree Preservation Plan resulting from public comments at the neighbourhood meeting of December 1, 2015; and
- The proposed site servicing plan.

Ms. Phillips also discussed concerns raised at the Neighbourhood Meeting of December 1, 2015. In closing, Ms. Phillips reiterated her opinion that the proposed development conforms with current planning policy.

Ms. Janet Foster, Senior Development Planner provided details related to the primary planning and land use considerations associated with the application. She discussed the comments and concerns of the public who attended the Neighbourhood meeting held on December 1, 2015 and the changes made to the plan since the meeting.

#### **PUBLIC COMMENTS**

1. **Ms. Heather Turner, 62 Balmoral Place** advised that her property backs on to the southwest corner of the subject lands. She questioned why the mature trees were being removed along the southwest corner of the subject lands, noting that she purchased her property specifically due the privacy provided by the trees.
2. **Mr. Jamie Hillier, 54 Balmoral Place** discussed his concerns associated with the Tree Preservation Plan and the removal of the large canopy ash tree. He also raised concerns associated with the difference in lot grading between the existing residential homes and the proposed development noting the potential impact on privacy in his backyard. Mr. Hillier commented that fences can only be constructed so high in accordance with City by-laws and as a result of the low grading in the rear yard of the proposed development he will be able to see over the neighbour's fence. He noted that his only protection of privacy is the large canopy ash tree and that he felt a portion of the tree may be situated on his property, which may provide him with some rights related to the tree. Mr. Hillier indicated that he is aware of the emerald ash borer but advised of an injection that could be given to the tree in order to preserve it. In closing, Mr. Hillier indicate he would like the ash tree kept or another one put back in its place to provide his property with some privacy.
3. **Ms. Tana Ward, 52 Balmoral Place** raised concerns about the removal of the canopy ash tree and the impacts of its removal. She noted that according to the Tree Preservation Plan as presented, she would be losing two trees bordering her property. Ms. Ward commented about the possible adverse effects that the removal of the trees will cause to the privacy and value of her property.

A representative of John D. Bell Associates discussed the Tree Preservation Plan and the emerald ash borer as reasons for the removal of such trees.

**Ms. Tana Ward, 52 Balmoral Place** questioned if any trees would be planted to replace the trees being replaced being removed.



Ms. Phillips responded to the resident's inquiry.

A member of General Committee asked questions of staff and received responses.

#### **WRITTEN CORRESPONDENCE**

1. Correspondence from the Simcoe Muskoka Catholic District School Board, dated January 20, 2016.
2. Correspondence from Ashley Strachan, dated November 30, 2015.

**This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.**

#### **16-G-050**

**APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW 2009-141 - CITY OF BARRIE - TO REPLACE THE DEFINITION OF CRISIS CARE FACILITIES WITH A NEW DEFINITION FOR SOCIAL SERVICES FACILITIES AND TO CONSIDER ASSOCIATED DEVELOPMENT STANDARDS RELATING TO SOCIAL SERVICES FACILITIES (FILE: D14-1600)**

Ms. Kathy Brislin, Senior Policy Planner advised that the purpose of the Public Meeting was to review an application for amendments to the Zoning By-law submitted by the City of Barrie concerning the replacement of the definition of crisis care facilities with a new definition for social services facilities and associated development standards. Ms. Brislin discussed the public engagement conducted in support of this amendment.

Ms. Brislin discussed slides concerning the following topics:

- The model and vision for social services including the integration of services and removal of barriers;
- The current zoning provisions for crisis care facilities;
- The proposed amendments to the Zoning By-law, including a new definition of social services facility, additional zones being permitted, minimum distance separation of these types of facilities in residential areas and parking standards;
- Maps illustrating the comparison between the existing areas where crisis care facilities are permitted and proposed areas where social services would be permitted; and
- The next steps in the review process.

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

**PUBLIC COMMENTS**

Members of the public did not provide any comments.

**WRITTEN CORRESPONDENCE**

1. Correspondence from Shelby White, dated February 25, 2016.

**This matter was recommended (Section "D") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.**

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

**SECTION "E"****16-G-051      **SURPLUS OF 60 WORSLEY STREET (WARD 2)****

1. That the property known as 60 Worsley Street (Part of PIN 588170150 to be described by future Reference Plan as depicted in Appendix "A" of Staff Report BDD005-16) be moved from the 'Hold' category to the category of 'Parcels that Advance Critical Mass in the Downtown' as outlined in the Strategy for the Rationalization of the Downtown City-owned Parking Lots adopted by Motion 15-G-160 and be declared surplus to the City's needs.
2. That the Executive Director of Invest Barrie be delegated the authority to determine the offer period, add or remove the subject property from the market, determine timing of the sale, to repeat the sale process or develop an alternate disposition method for the subject properties as set out in Paragraph 16 of Staff Report BDD005-16.
3. That the Director of Business Development (or her/his designate) be authorized to negotiate an agreement of Purchase and Sale for 60 Worsley Street that meets the criteria as set out in Staff Report BDD002-015 and with the goal of effectively maximizing the residential and/or employment density within the Downtown.
4. That Staff report back with any negotiated Agreements of Purchase and Sale on the subject properties to General Committee for approval.

5. That a maximum amount of \$5,000 be funded from the Industrial Land Reserve, to complete the appraisal for the Property, and any proceeds from the sale of the Property first be returned to the reserve, with any additional proceeds being to the benefit of the Parking Reserve.
6. That as part of any staff report presented to General Committee regarding a proposed development proposal for 60 Worsley Street, staff identify an appropriate number of parking stalls in the H-Block and designate said stalls as short term parking for library patrons. (BDD005-16) (File: D00)

**This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.**

### **SECTION "F"**

**16-G-052      REQUEST FROM JAMES WESTMAN OF THE LAURENTIAN STUDENTS' UNION TO PROVIDE A PRESENTATION TO CITY COUNCIL REGARDING THE FUTURE OF THE LAURENTIAN STUDENTS**

That a representative(s) of the Laurentian Students' Union be invited to make a presentation to City Council concerning the future of the Laurentian students. (Circulation List March 7, 2016 Item C4)

**This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.**

### **ENQUIRIES**

**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 General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:06 p.m. to receive and discuss an update regarding a confidential litigation matter – Appeals of Official Plan Amendments #038, #039 and #040.

Members of General Committee (with the exception of Councillor, B, Ainsworth), the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services and General Manager of Infrastructure and Growth Management, were in attendance for the portion of the meeting closed to the public. Councillor, D. Shipley left the meeting at 9:20 p.m. and Councillor, P. Silveira left the meeting at 9:22 p.m. External legal counsel was in attendance for the matter discussed during a portion of the meeting closed to the public and left the meeting at 9:32 p.m. Members of the press and public were not present for this portion of the meeting.

The General Committee met and reports as follows:

#### **SECTION "G"**

**16-G-053      DISCUSSION OF A CONFIDENTIAL LITIGATION MATTER - APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040**

That motion 16-G-053 contained with the confidential notes to the General Committee Report dated March 7, 2016 concerning the discussion of a confidential litigation matter regarding appeals of Official Plan Amendments #038, #039 and #40, be received. (File: L00)

**This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.**

The General Committee reports upon adoption of a procedural motion, it met in public/open session at 9:31 p.m.

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

**SECTION "H"**

**16-G-054 APPEALS OF OFFICIAL PLAN AMENDMENTS #038, #039 AND #040 (FILE: L00)**

That the Mayor and City Clerk be authorized to execute Minutes of Settlement and any ancillary documentation related to appeals against the Annexed Lands Secondary Plans that may be resolved in accordance with the confidential strategy discussed on March 7, 2016 and subject to the approval of the General Manager of Infrastructure and Growth Management and in a form satisfactory to the Director of Legal Services. (File: L01)

**This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 3/21/2016.**

The General Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 9:33 p.m. to receive and discuss an update concerning a confidential personal information matter – Chief Administrative Officer and Executive Management Team Performance Management.

Members of General Committee (with the exception of Councillor, B, Ainsworth, Councillor, D. Shipley and Councillor, P. Silveira), the Chief Administrative Officer and City Clerk/Director of Legislative and Court Services were in attendance for the portion of the meeting closed to the public. The City Clerk/Director of Legislative and Court Services left the meeting at 10:07 p.m. The Chief Administrative Officer was delegated the Clerk's duty to record the remaining proceedings of General Committee, pursuant to Section 228 (4) of the Municipal Act, 2001 and Section 2.8 of Procedural By-law 2013-072 as amended. Pursuant to Section 2.18 of Procedural By law 2013-072 as amended, the Committee adopted a procedural motion in order to extend the meeting past 11:00 p.m. Members of the press and public were not present for this portion of the meeting.

**The Committee met and reported as follows:**

**SECTION "I"**

**16-G-055      DISCUSSION OF A CONFIDENTIAL PERSONAL INFORMATION MATTER  
- CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE MANAGEMENT  
TEAM PERFORMANCE MANAGEMENT**

That motion 16-G-055 contained within the confidential notes to the General Committee Report dated March 7, 2016 concerning the discussion of a confidential personal information matter - Chief Administrative Officer and Executive Management Team Performance Management, be received.  
(File: H00)

**This matter was recommended (Section "I") to City Council for consideration of receipt at its meeting to be held on 3/21/2016.**

**The General Committee reports upon adoption of a procedural motion, it met in public/open session at 11:17 p.m.**

**The meeting adjourned at 11:18 p.m.**

**CHAIRMAN**