



City of Barrie

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

Minutes - Final General Committee

Monday, February 3, 2014

7:00 PM

Council Chamber

GENERAL COMMITTEE REPORT

For Consideration by the Council of the City of Barrie on February 10, 2014

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

Present: 11 - 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 A. Khan; Councillor B. Jackson; and Councillor A. Nuttall

STUDENT MAYORS :

S. Foster, Ardagh Bluffs Public School
C. Hensley, Hyde Park Public School

STAFF:

Chief Administrative Officer, C. Ladd
City Clerk/Director of Legislative and Court Services, D. McAlpine
Deputy City Clerk, W. Cooke
Director of Business Development, H. Kirolos
Director of Engineering, J. Weston
Director of Environmental Services, J. Thompson
Director of Planning, S. Naylor
Director of Roads, Parks and Fleet, D. Friary
Executive Director of Innovate Barrie, R. Bunn
General Manager of Community and Corporate Services, E. Archer
General Manager of Infrastructure and Growth Management, R. Forward.

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

SECTION "A"

14-G-020 LETTER OF AGREEMENT BETWEEN THE CITY OF BARRIE AND PROVINCE OF ONTARIO REGARDING STARTER COMPANY PROGRAM

1. That The Corporation of the City of Barrie enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Trade and Employment (MEDTE) for the provision of grant funds to deliver the Starter Company Program through the Greater Barrie Business Enterprise Centre (GBBEC) for the period ending June 30th, 2016.
2. That the City Clerk be authorized to execute all documents necessary to give effect to such agreement.
3. That should the Starter Company Program be extended under the same general conditions, the City Clerk be authorized to execute extensions to such an agreement in order to facilitate the transfer of grant funds. (BDD001-14) (File: L12)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

14-G-021 WAIVER OF CITY OPTION TO REPURCHASE INDUSTRIAL LAND - RAWSON AVE. (WARD 8)

1. That the Development Agreement registered against former City owned land as set out in the development agreement dated December 23rd, 2008, between the City and Focus on Landscaping described as Plan 51M379 Lot 60 RP 51R35191 Parts 1 to 3, in the City of Barrie, County of Simcoe, being 68 Rawson Avenue, be removed from title and the City Clerk and Mayor be authorized to execute all documents as may be required.
2. That Kellwat Limited reimburse the City for legal costs related to the removal of the Development Agreement from title within 30 days of the approval of this motion.
3. That the registration of the documents not be completed if the payments are not received within 30 days of notification. (BDD002-14) (File: L15)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

14-G-022**INTEGRITY COMMISSIONER APPOINTMENT**

1. That Suzanne Craig be retained and appointed to act as the City of Barrie's Integrity Commissioner related to the Council and Committee Member Code of Conduct to:
 - a) Provide information to Council/Committee members as to their obligations under the Code of Conduct;
 - b) Provide advice to individual members regarding specific situations as they relate to the application of the Code;
 - c) Provide advice to Council/Committee members on other policies and procedures that relate to the ethical behavior of members;
 - d) Provide information to the public regarding the Code and the obligations of members under the Code;
 - e) Conduct investigations regarding alleged breaches of the Code; and
 - f) Provide an annual report to Council on the activities of the Integrity Commissioner.
2. That the Mayor and City Clerk be authorized to execute an Agreement between Ms. Suzanne Craig and The Corporation of the City of Barrie to provide Integrity Commissioner Services for an initial period ending in January 2015.
3. That the Chief Administrative Officer be delegated authority to authorize an extension(s) to the Integrity Commissioner Services Agreement between Ms. Suzanne Craig and The Corporation of the City of Barrie and the Mayor and City Clerk be authorized to execute such extension(s) to the Integrity Commissioner Services Agreement. (CLK003-14) (File: C06)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

14-G-023**PILGRIMAGE ROUTES DESIGNATION (WARDS 1,2,4,5,7,8,9 AND 10)**

1. That the designation of Pilgrimage Routes through the City of Barrie to Martyrs' Shrine in Midland on the Nine Mile Heritage Trail, the North Shore Trail, and the Trans Canada Trail, as per Appendix "A" and Appendix "B" in Staff Report ENG002-14, be endorsed.

2. That the Mayor and City Clerk be authorized to execute a trail user agreement with Simcoe County Trails in accordance with the following terms and conditions, as per Appendix "C" in Staff Report ENG002-14:
 - a) That Simcoe County Trails maintain a minimum of \$5 million liability insurance naming the City of Barrie as additional insured; and
 - b) That Simcoe County Trails be responsible for all costs for installation, maintenance and upkeep of the signs in accordance with City of Barrie standards. (ENG002-14) (File: R04-PI)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

14-G-024 SALE OF 36 MULCASTER ST. - OPTION TO PURCHASE (WARD 2)

1. That the Mayor and City Clerk be authorized to execute an Option to Purchase Agreement with 1244947 Ontario Inc. for the purchase of 36 Mulcaster St., in the form attached as Appendix "A" to this Staff Report LGL003-14, provided that:
 - a) The purchase price is the appraised value as determined by Andrew, Thompson & Associates Ltd., as presented concurrently to Council in a confidential memorandum.
2. That the proceeds from the sale of 36 Mulcaster St., net of legal and appraisal costs, be applied to the Parking Reserve. (LGL003-14) (File: L17-78)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

14-G-025 OFFICIAL PLAN 2009 - HOUSEKEEPING AMENDMENT

That a public meeting be held pursuant to the statutory provisions of the Planning Act related to a series of proposed amendments to the City's Official Plan which are intended to address minor matters of a housekeeping nature. (PLN006-14) (File: D09-OPA41)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

The General Committee met for the purpose of a public meeting at 7:07 p.m. and reports as follows:

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 City Clerk's Office. Any interested persons wishing further notification of the subject application were advised to sign the appropriate notification form required by the City Clerk's Office. Mayor Lehman confirmed with the Deputy City Clerk that notification was conducted in accordance with the Planning Act.

SECTION "B"

14-G-026 APPLICATION FOR A PROPOSED PLAN OF SUBDIVISION - ROBERT GILROY - 801 BIG BAY POINT ROAD (WARD 10) (FILE: D12-411)

Ms. Celeste Phillips, on behalf of the owner Robert Gilroy advised that the purpose of the public meeting is to review an application for a proposed Plan of Subdivision along an extension to Proclamation Drive to Birkhall Place and a future residential block. She noted that the Public Meeting relates to the Plan of Subdivision only as the site is zoned for residential single detached housing and a change in the zoning is not required.

Ms. Phillips reviewed the location, size, adjacent land uses, history of the ownership of properties in the area and the existing road configuration utilizing an aerial photograph and map. She highlighted aspects of the proposed plan of subdivision noting that the draft plan includes 23 lots to be developed as single detached housing and that the Gilroy's existing residence that fronts onto Big Bay Point Road is not part of the overall development.

Ms. Phillips reviewed the technical studies completed in support of the application. In closing, she provided her professional planning opinion that the application conforms to Provincial Policy Statement, City of Barrie Official Plan and Zoning By-law and the Planning Act and requested support of the application.

COMMENTS

1. **Mr. Wilson Smith, 159 Birkhall Place**, raised concerns with respect to the proposed development impacting his view of the forest along the north-side of Big Bay Point Road. Mr. Smith also stated his concern that the type of housing proposed could change from single family dwellings instead of the plan as presented. He commented on the lack of maintenance of an open ditch located adjacent to his property and owned by two different developers/builders in this area. Mr. Smith noted that his objection was in light of his prior experience with other builders in the area and in an effort to protect his legal rights related to the value and aesthetics of his property. He stated that he did not want another ditch to be created in the area.

2. **Mr. Mark Kennedy, 191 Birkhall Place** noted that when he purchased his home, he was aware that the subject property would be developed. He expressed concern with respect to the change in layout of the subdivision, as he was led to believe that Proclamation Drive would connect to Proclamation Drive. Mr. Kennedy discussed his concerns about the overall lack of traffic control in the area, the on-street parking creating congestion and the people driving too fast, placing children at risk. He stated that he feels the new layout of the proposed subdivision doesn't eliminate or direct traffic from Big Bay Point Road and would focus traffic at the 90 degree corner, whereas the original layout would have provided another way out of the subdivision. Mr. Kennedy summarized by noting that he always understood the houses would be constructed and that his objections relate to the layout of the subdivision.

Members of General Committee asked several questions concerning the information provided and received responses from the presenter and staff.

WRITTEN CORRESPONDENCE

1. Correspondence from Craigmel Developments Limited, dated January 28, 2014.

2. Correspondence from Wilson Smith, received February 3, 2014.

3. Correspondence from Jody and Michela McConnell, dated February 3, 2014.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 10/02/2014.

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

SECTION "C"

14-G-027 CONTRIBUTION AGREEMENT STATUS FOR THE GEORGIAN COLLEGE HEALTH AND WELLNESS CENTRE (WARD 1)

That Staff Report CCS001-14 concerning the Contribution Agreement Status for the Georgian College Health and Wellness Centre be **deferred** pending receipt of further information regarding Georgian College's commitment and timelines related to the establishment of a satellite campus in Downtown Barrie.

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

SECTION "D"

14-G-028 COUNCIL CONFERENCE ATTENDANCE

1. That Councillor, D. Shipley, Councillor, M. Prowse, Councillor, J. Brassard, Councillor, A. Khan and Councillor, B. Jackson be granted approval to attend the 2014 Federation of Canadian Municipalities (FCM) annual conference to be held in Niagara Falls, Ontario as an official delegation for the City of Barrie.
2. That Mayor, J. Lehman and Councillor, B. Ward be granted approval to attend the 2014 Association of Municipalities of Ontario (AMO) annual conference in the City of London as an official delegation for the City of Barrie.
3. That Councillor B. Ainsworth, Chair of the Town and Gown Committee be granted approval to attend the annual Town and Gown Association of Ontario Symposia typically held in May of each year.
4. That the applicable related expenses (including registration, travel, accommodation and meals) be funded from the Council Conference Account to a maximum of \$15,000 for the three conferences (Account # 01-06-0950-0000-3071). (CLK001-14) (File: A04)

This matter was recommended (Section "D") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

SECTION 'E'**14-G-029 SHARED SOCIAL SERVICES FACILITY - BARRIE PATHWAYS
MEMORANDUM OF UNDERSTANDING AND REQUEST FOR START-UP
FUNDING**

1. That the City Clerk sign the Barrie Pathways Memorandum of Understanding endorsing the project, its direction, the creation of a not-for-profit new organization and its interim Board of Directors.
2. That \$5,000 be contributed to Barrie Pathways for start-up costs associated with communications, messaging and initiating the planning for their capital campaign to be funded from the Council Priorities Reserve. (INV002-14) (File: D18-SHA)

Councillor, L. Strachan declared a potential pecuniary interest in the foregoing motion as she is employed by the David Busby Centre and directly involved with the Barrie Pathway's request. She did not participate in the discussion or vote on the question and she left her seat at the Council table.

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

Councillor, L. Strachan returned to her seat at the Council table.

SECTION "F"**14-G-030 CITY OF BARRIE REPRESENTATIVE - WORKING GROUP FOR
COUNTY OF SIMCOE 10-YEAR AFFORDABLE HOUSING AND
HOMELESSNESS PREVENTION STRATEGY**

That Councillor, B. Ward be appointed as the City of Barrie representative with Councillor, A. Khan as an alternate should Councillor Ward be unable to attend a meeting(s) on the Working Group for the County of Simcoe 10-Year Affordable Housing and Homelessness Prevention Strategy for a term ending November 30, 2014. (Item for Discussion 8.1, February 3, 2014) (File: C06)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

ENQUIRIES

There were no enquires at General Committee.

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 8:22 p.m. to discuss the content of Staff Report CLK002-14 concerning a Confidential Personal Information Matter – Appointments to the Seniors Advisory Committee and Communities in Bloom Committee. Members of General Committee, the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Executive Director – Innovate 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. Councillor, L. Strachan joined the meeting at 8:24 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"**14-G-031 CONFIDENTIAL PERSONAL INFORMATION MATTER -
APPOINTMENTS TO SENIORS ADVISORY COMMITTEE AND
COMMUNITIES IN BLOOM COMMITTEE**

That motion 14-G-031 contained within the confidential notes to the General Committee Report dated February 3, 2014 concerning the discussion of the content of the confidential staff report regarding the Personal Information Matter - Appointments to the Seniors Advisory Committee and Communities in Bloom Committee, be received. (CLK002-14) (File: C06)

This matter was recommended (Section "G") to City Council for consideration of receipt at its meeting to be held on 10/02/2014.

The General Committee reports upon adoption of a procedural motion, it met in public at 8:36 p.m.

The Committee met and recommends adoption of the following motion:

SECTION "H"

14-G-032 APPOINTMENTS TO SENIORS ADVISORY COMMITTEE AND COMMUNITIES IN BLOOM COMMITTEE

1. That Katelyn Warner be appointed to the Communities in Bloom Committee for a term of office to expire on November 30, 2014.
2. That Councillor, B. Ainsworth be appointed to the Seniors Advisory Committee for a term of office to expire on November 30, 2014.
3. That Heidi Haupt, Megan Kirk, Sheri Maynard and Kelly McKinnon be appointed to the Seniors Advisory Committee as representatives of not-for profit agencies for a term of office to expire on November 30, 2014.
4. That Rose Cheesman, Joanne Comper, Molly (Margaret) Malcom and Marilyn Stevenson be appointed to the Seniors Advisory Committee as citizen members representative of the seniors' community at large for a term of office to expire on November 30, 2014. (CLK002-14) (File: C06)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 10/02/2014.

The meeting adjourned at 8:37 p.m.

CHAIRMAN